



SALT LAKE COUNTY

County Council

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, March 9, 2021

4:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ee8671937d36d4fde2e9f3dece60e1966>

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0281](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
 [OPMA Findings - February 2021](#)

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

- 6.1 Formal Adoption of an Ordinance Updating Chapter 2.49 Street Addressing and Property Identification** [21-0283](#)

Attachments: [Staff Report](#)
[Proposed Addressing Ordinance Updates - Summary of Changes 2.23.2021](#)
[Addressing Ordinance 2021 Update](#)
[SALT LAKE COUNTY ADDRESSING ORD 03042021](#)

- 6.2 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.04.075 of the Salt Lake County Code of Ordinances, 2001, Entitled “Work Meetings” to Establish the Name of the Salt Lake County Council’s Weekly Work Meeting as the ‘Council Work Session,’ and Updating Other Sections of County Ordinance to Reference the Same** [21-0289](#)

Formal Adoption may be Considered at the Tuesday, March 16, 2021 Council Meeting

Attachments: [Staff Report](#)
[Council Work Session Ordinance Draft \(AATF\)](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 Budget Adjustment: Health Department’s Request to Transfer \$35,888,332 Between Sub-departments** [21-0285](#)

Attachments: [20936 - 215000IA01 Health Response Sub-Dept ID Budget Adjustment](#)

- 7.2 Budget Adjustment: Health Department's Request to Recognize a Grant from the Utah Department of Health to Support Contract Tracing Efforts Related to COVID (\$7,292,595 in Revenue and Expense)** [21-0286](#)

Attachments: [20937 215000IA02 Health Contact Tracing Grant](#)

- 7.3 Budget Adjustment: Health Department's Request to Recognize A Grant from the Utah Department of Health to Assist with the Planning and Distribution of the COVID Vaccine (\$379,800 in Revenue and Expense)** [21-0287](#)

Attachments: [20938 215000IA03 Health COVID Vaccine Grant](#)

- 7.4 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0280](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

- 7.5 West General Plan Steering Committee Appointment** [21-0257](#)

Attachments: [Staff Report](#)

- 7.6 Parks and Recreation Bond Project Updates** [21-0273](#)

Attachments: [Staff Report](#)
[PR Bond Projects - March2021](#)

- 7.7 A Resolution of the Salt Lake County Council Approving Distribution of Salt Lake County General Funds to Townships Within Salt Lake County to Assist the Townships in Responding to the COVID-19 Pandemic** [21-0276](#)

Attachments: [Staff Report](#)
[Township COVID Fund Transfer Resolution Final AATF](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 8.1 Approval of Proposed 2020-21 and 2021-22 Eccles Theatre Virtual Rental Rates as Approved by the UPACA Advisory Board** [21-0263](#)

Attachments: [Staff Report](#)
[Eccles Theater 2020-21 and 2021-22 Rental Rates with Proposed Virtual Rates](#)

- 8.2 Approval of Donation to the County Library from Heather Connolly, Vice President of Operation Warm, of 1,830 Books Valued at \$5,088.21** [21-0265](#)

Attachments: [Staff Report](#)
[Operation Warm Donation Books](#)

- 8.3 Approval of Donation to the County Library from Heather Connolly, Vice President of Operation Warm, of 1,860 Winter Coats Valued at \$93,000** [21-0267](#)

Attachments: [Staff Report](#)
[Operation Warm Donation Coats](#)

9. TAX LETTERS

- 9.1 Assessor's Tax Letters** [21-0272](#)

Attachments: [21-25-387-007-0000.pdf](#)
[27-22-406-025-0000.pdf](#)
[28-20-181-029-0000.pdf](#)

10. LETTERS FROM OTHER OFFICES**11. PRIVATE BUSINESS DISCLOSURES**

- 11.1 Disclosure of Private Business Interest Form from the Parks and Recreation Advisory Board: [21-0261](#)**
Carl Fisher, Save Our Canyons

Attachments: [Staff Report](#)
 [Disclosure Form Carl Fisher PR Board 2021](#)

12. APPROVAL OF MINUTES

- 12.1 Approval of Council Minutes for February 23, 2021 [21-0258](#)**

Attachments: [022321 - Council Min.](#)

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