



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, March 9, 2021

12:40 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](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [21-0278](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Informational

Attachments: [Proposed Hire Report 3-3-2021](#)

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

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

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

3.3 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](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

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

3.4 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](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

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

3.5 Legislative Update [21-0282](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)

3.6 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

Presenters: Mayor Jenny Wilson, David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.7 Update on Re-opening Timeline for Salt Lake County Community Services Venues [21-0284](#)

Sponsors: Council Member Richard Snelgrove and Council Member Dea Theodore

Presenter: Holly M. Yocom, Director, Community Services Department (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

3.8 Update on Dimple Dell Projects and Upcoming Dimple Dell Master Plan Launch [21-0240](#)

Presenters: Holly M. Yocom, Community Services Department Director; Martin Jensen, Parks and Recreation Division Director; Walt Gilmore, Associate Division Director (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[DDRP - Council Presentation](#)

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

Presenters: Holly M. Yocom, Community Services Director; Martin Jensen, Parks and Recreation Director; Walt Gilmore, Parks and Recreation Associate Director (Approx. 30 mins).

Informational

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

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

Presenters: Ryan Perry, Director, Regional Planning & Transportation and Jake Young, Planning Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.11 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](#)

Presenters: Lisa Hartman, Associate Deputy Mayor and Darrin Casper, CFO and Deputy Mayor (Approx. 10 mins).

Discussion/Direction

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

- 3.12 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](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham (Approx. 5 mins).

Discussion/Direction

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

- 3.13 Closed Session Regarding Discussion of the Purchase, Exchange, or Lease of Real Property** [21-0288](#)

(Approx. 20 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 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](#)

- 4.2 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](#)

- 4.3 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](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for February 23, 2021** [21-0270](#)

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

ADJOURN 3:45 PM for Board of Equalization

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.