



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 2, 2021

1:00 PM

Room N2-800

AMENDED AGENDA

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=ee6c109d6c2b861c8212ade7cd517811f>

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 [21-0228](#)
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 [21-0247](#)

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

Attachments: [Proposed Hire Report 2-24-2021](#)

3.2 Budget Adjustment: Library's Request to Rebudget \$141,576 for the Holladay Boiler Capital Project [21-0251](#)

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

Attachments: [20916 - Holladay Project Rebudget](#)

3.3 Legislative Update [21-0229](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 1 hr). Discussion/Direction

Attachments: [Staff Report](#)

3.4 Salt Lake County Resolution: Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic [21-0250](#)

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Civil Deputy, District Attorney's Office Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Sixth Extension of Declaration of Emergency \(3-2-21\)\(AATF\)](#)

3.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0249](#)

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; and Gary Edwards, Health Department Executive Director (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.6 A Resolution of the Salt Lake County Council Authorizing Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect Pass Program [21-0241](#)

Presenters: Holly M. Yocom, Community Services Department Director; Lindsie Smith, Clark Planetarium Division Director (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Clark Planetarium Resolution](#)
[Bandwango Merchant Agreement](#)

3.7 Update on The Point (Prison Redevelopment) Master Planning Process [21-0220](#)

Presenter: Alan Matheson, Executive Director, Point of the Mountain State Land Authority (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[What's the Point City Council Presentation 9-8-20.v2](#)

3.8 An Ordinance Updating Chapter 2.49 Street Addressing and Property Identification [21-0245](#)

Presenters: Megan Hillyard, Director, Administrative Services Department and Teresa Curtis, Property Addressing Manager (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Addressing Ordinance Updates - Summary of Changes 2.23.2021](#)
[Addressing Ordinance 2021 Update](#)
[Chapter 2.49 STREET ADDRESSING AND PROPERTY IDENTIFICATION_LegDraft FINAL AATF](#)

3.9 Approval of the Salt Lake County Hazardous Chemical Local Emergency Planning Committee ("LEPC") [21-0184](#)

Presenter: Chief Clint Mecham, Unified Fire Authority (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Copy of 20210222 SLCo Appointment proposal](#)
[LEPC 9 24 20 v5](#)

4. CONSENT ITEMS:

4.1 2021 Reprecincting Proposals [21-0256](#)

Attachments: [2021 Reprecincting Proposals](#)
[Staff Report](#)

4.2 A Resolution of the Salt Lake County Council Approving the Creation of a Conservation and Stewardship Easement by the South Valley Sewer District in Favor of Salt Lake County [21-0244](#)

Attachments: [Staff Report](#)
[SVSD Conservation Easement Resolution](#)

- 4.3 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$611,500.00 of County Corridor Preservation Funds to Salt Lake City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0223](#)

Attachments: [Staff Report](#)
[Resolution Corridor Preservation](#)
[Corridor Preservation ILA - Salt Lake City 27Jan2021\(2\)](#)

- 4.4 Approval of a \$5,000 Cash Donation from the George Q. Morris Foundation to Salt Lake County Animal Services** [21-0225](#)

Attachments: [Staff Report](#)
[2021-02-22 Council Approval - Morris Foundation \\$5K.pdf](#)

- 4.5 Approval of Clark Planetarium Promotional Fee Waivers and Discounts Totaling \$45,465.10 to Support Operations Beginning March 2021 through December 2021** [21-0222](#)

Attachments: [Staff Report](#)
[Planetarium Discounts Promotions 2021](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

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.