



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, February 2, 2021

1:00 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/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e42215660982bf1f7a4aceafe6a761f3a>

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 [21-0110](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Budget Adjustment: Mayor Finance's Request for Debt Service Reduction of \$33,841 to Account for the Refunding of the General Obligation Bond Series 2012.** [21-0114](#)

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

Attachments: [20876 - Debt Service GO 2020](#)

- 3.2 Budget Adjustment: Mayor Finance's Request to Reduce Debt Service Due to the Refunding of the Sales Tax Revenue Bond Series 2010D Build America Bonds (Reduce Revenue by \$367,711 and Expense by \$613,806)** [21-0115](#)

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

Attachments: [20875 - Debt Service STRR 2020B](#)

- 3.3 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** [21-0098](#)

Sponsor: Council Chair Steve DeBry (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution of the Fifth Ext.of Declaration of Emergency](#)

- 3.4 Legislative Update** [21-0111](#)

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

Attachments: [Staff Report](#)

3.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0112](#)

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, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department; Jill Miller, Associate Deputy Mayor of Finance; and Dr. Audrey Stevenson, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[SLCo Rental Assistance Efforts During COVID 2-2-21](#)

3.6 UPD Mental Health Unit Update [21-0046](#)

Presenters: Sheriff Rosie Rivera and Sergeant Jodie Sampson (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[UPD Mental Health Unit County Council Presentation](#)

3.7 Council on Diversity Affairs (CODA) Final Draft Action Plan [21-0107](#)

Presenter: Efren Corado Garcia, Diversity and Inclusion Officer (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[CODAReport](#)

3.8 Closed Session Regarding Discussion of the character, professional competence, or physical or mental health of an individual [21-0116](#)

(Approx. 15 mins)

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Muriel B. Espil** [21-0061](#)

Attachments: [Staff Report](#)
[Tax Sale Resolution & Tax Deed - Muriel Espil](#)

- 4.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Paul M. Gardner** [21-0105](#)

Attachments: [Staff Report](#)
[Tax Sale Resolution & Tax Deed - Paul Gardner](#)

- 4.3 A Resolution of the Salt Lake County Council Approving an Interlocal Agreement between the State of Utah Administrative Office for the Court for NCIC Reviews and PSA Calculations and Salt Lake County Criminal Justice Services Pretrial Services and Associated Budget Adjustment Adding 2 FTEs and \$198,014 in Revenue and Expense** [21-0099](#)

Attachments: [Staff Report](#)
[Resolution & Interlocal - NCIC PSA Calculations](#)
[Budget Adjustment: 20906 - 240000IA01 Public Safety Assessments](#)

- 4.4 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Perpetual Waterline Easement Agreement with the City of South Jordan** [21-0106](#)

Attachments: [Staff Report](#)
[Resolution of Water Easement - South Jordan & Waterline Easement Signed](#)

- 4.5 ZAP Tier I Advisory Board Appointment: Johann Jacobs, District 2** [21-0102](#)

Attachments: [Staff Report](#)
[Board Appointment Approval form JJ](#)
[2021 ZAP Tier I Board Nomination Packet JJ_Redacted](#)

- 4.6 ZAP Tier I Advisory Board Reappointment: Carolyn [21-0104](#)
Gardner, District 4

Attachments: [Staff Report](#)
[Board Appointment Approval form CG](#)
[2021 ZAP Tier I Board Nomination Packet CG redacted](#)

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.