



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, January 26, 2021

1:15 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=e51d2cef2ad4ad2e548580a82f9678965>

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 [21-0065](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Hiring Freeze Exception Report [21-0066](#)

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

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions -010721 and 011421](#)

3.2 Budget Adjustment: District Attorney's Request for Grant Funded Time-Limited Victim Services Coordinator (\$50,000 in Revenue and Expense) [21-0073](#)

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

Attachments: [20874 - Time Limited Victim Services Coord - Grant Funded](#)

3.3 Budget Adjustment: District Attorney's Request for \$269,684 for Building Repair and Security Upgrades [21-0074](#)

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

Attachments: [20900 - DA Building Repair and Security](#)

3.4 Presentation from PROTECT Utah [21-0064](#)

Sponsors: Council Member Jim Bradley and Council Member Steve DeBry

Presenter: Terry H. Palmer, State Director, Utah PROTECT (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[PROTECT-Utah Exec. Presentation - Community](#)

3.5 Legislative Update [21-0058](#)

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

Attachments: [Staff Report](#)

3.6 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0067](#)

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; and Holly Yocom, Director, Community Services Department (Approx. 45 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.7 Presentation on an Ordinance of the Legislative Body of Salt Lake County Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations [21-0072](#)

Presenters: Travis Hair, Planner, Municipal Services District; Jim McNulty, Planning Manager, Municipal Services District; Zach Shaw, Deputy District Attorney, Jake Young, Program Manager, Regional Planning and Transportation; and Ryan Perry, Director, Regional Planning and Transportation (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[ADU Presentation 122020](#)
[ADU Clean County 1-19-21](#)
[ADU Redline County 1-19-21](#)
[County ADU Ordinance - Summary of Changes 1-19-21](#)

- 3.8 A Resolution of the Salt Lake County Council Approving the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Seven Hundred Seventy Thousand Three Hundred and Thirteen Dollars (\$770,313.00) from the Regional Transportation Choice Fund (4th Quarter)** [20-1270](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Parks&Rec Letter 4 trails projects](#)
[Parks&Rec Proposed Projects\(4\)](#)

4. CONSENT ITEMS:

- 4.1 Aging & Adult Services Declaration of Donation from KUER 90.1, NPR Utah in the amount of \$7,800** [21-0045](#)

Attachments: [Staff Report](#)
[AAS Donation of \\$7,800 by KUER](#)

- 4.2 Youth Services Declaration of Donations from the 2020 Angel Tree Campaign** [21-0062](#)

Attachments: [Staff Report](#)
[Declaration of Donation Angel Tree 2020](#)

- 4.3 Behavioral Health Services Advisory Council Board Reappointment: Susan Pizitz, - District 3** [21-0060](#)

Attachments: [Staff Report](#)
[12-16-20 - BHSAC Reappointment Request - Susan Pizitz](#)
[12-16-20 - BHSAC Membership & Term Dates](#)
[Susan Pizitz - Resume BHSAC Reappointment Application_Redacted](#)
[Council Approval Form B&C](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for:
January 5, 2021
January 12, 2021

[21-0052](#)

Attachments: [010521 - COW Min.](#)
 [011221 - 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.