



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, May 5, 2020**

**2:45 PM**

**Room N2-800**

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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.**

**Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has Been Limited on the Orders of the Salt Lake County Mayor.**

**Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. In light of current public health orders and social distancing requirements, the Council Cannot Provide Physical Space or Facilities for Members of the Public to Attend Its Meetings for the Duration of the Public Health Emergency.**

**Members of the public are invited to participate in the Council's Meetings electronically. Agendas, Audio Live Streams and Recordings, and Meeting Minutes can be accessed at [slco.legistar.com](http://slco.legistar.com). The Council will continue to broadcast a live stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/SLCoCouncil/>**

**1. CALL TO ORDER**

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting.

**3. DISCUSSION ITEMS:**

**3.1 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0451](#)

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

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; Gary Edwards, Director, Health Department (Approx. 30 mins.)

Discussion/Direction

Attachments: [Staff Report](#)

**3.2 Salt Lake County Budget Update for COVID-19 Response** [20-0453](#)

Presenter: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer (Approx. 10 mins.)

Informational

Attachments: [Staff Report](#)

**3.3 Salt Lake County Economic Impact Working Group Update for COVID-19 Response** [20-0454](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 10 mins.)

Informational

Attachments: [Staff Report](#)

**3.4 Discussion on Government Center Phased Re-opening Plan** [20-0448](#)

Presenters: Megan Hillyard, Administrative Services Director and Jill Miller, Associate Deputy Mayor (Approx. 10 mins.)

Informational

Attachments: [Staff Report - Government Center Reopening](#)  
[GC Opening - FINAL 4.24.20](#)

- 3.5 A Resolution of the Salt Lake County Council Authorizing the Salt Lake County Assessor to Waive Personal Property Filing and Payment Penalties and Interest** [20-0449](#)

Presenter: Assessor Kevin Jacobs (Approx. 5 mins.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Resolution re SLCo Assessor and Personal Prop. Penalties Rev. 5 5 2020](#)  
[20-9007 Personal Property Tax Waiver of Interest and Penalties 4.29.20](#)

- 3.6 Change in Ordinance for Salt Lake County Planning Commission** [20-0425](#)

Presenter: Jake Young, Planning Program Manager, Regional Planning and Transportation and Zach Shaw, Deputy District Attorney (Approx. 5 mins.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Ordinance Membership Update Draft\\_16Apr20](#)

**4. CONSENT ITEMS:**

- 4.1 A Resolution of the Salt Lake County Council Approving Amendment to Storm Drainage and Flood Control Agreement between Salt Lake County and Sandy City** [20-0443](#)

Attachments: [Staff Report](#)  
[Resolution Sandy Canal\\_24April20.pdf](#)  
[Storm Drainage and Flood Control Amendment\\_PV9078C.pdf](#)

- 4.2 Appointment of Teresa Perkins as a Salt Lake County Deputy Constable** [20-0444](#)

Attachments: [Staff Report](#)  
[Deputy Constable Appointment - Teresa Perkins](#)

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES****6.1 Approval of Committee of the Whole Minutes for April 21, 2020** [20-0446](#)

Attachments: [042120 - COW Minutes](#)

**ADJOURN**

\* 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 Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.