

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 30, 2021

2:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Steve DeBry
Council Member Dea Theodore

Excused Council Member Dave Alvord

Call In Council Member Laurie Stringham
Council Member Aimee Winder Newton
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0392](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Council Chair DeBry referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

3.1 Proposed Hire Report [21-0385](#)

Attachments: [Proposed Hire Report 3-24-2021 \(version 2\)](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

**3.2 Budget Adjustment: Stat and General's Request to Transfer [21-0331](#)
\$29,715,390 between Sub-departments to Allow for the
Accurate Accounting of the COVID Response and Recovery
Funds**

Attachments: [20939 - Move Recovery Budget from Stat and Gen Rollup 5003000000 to new Recovery Sub-department 5003002600](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Members Winder Newton and Stringham were absent for the vote.

3.3 Approval to Lift ZAP Tier I & Zoological Operations Budget Control [21-0390](#)

Attachments: [Staff Report 2020 Lift ZAP Tier I & Zoo Ops Budget Control 210324](#)

Presenter: Holly M. Yocom, Community Services Department Director (Approx. 5 mins).

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, stated this budget adjustment would allow the Community Services Department to distribute additional funds, which were received after the year-end budget adjustment deadline, to the various Tier 1 and Zoological organizations.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Members Winder Newton and Stringham were absent for the vote.

3.4 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 19.90.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Hearing - Notice” to Require the Posting of Physical Signs Informing Members of the Public about Certain Land Use Hearings and Related Matters [21-0393](#)

Attachments: [Staff Report](#)
[Public Notice Ordinance Draft_AATF](#)
[Public Notice Ordinance Draft - Clean Copy](#)

Sponsors: Council Member Richard Snelgrove and Council Member Jim Bradley (Approx. 5 mins).

Discussion/Direction

Council Member Snelgrove stated this ordinance would require the County to post a 24 x 36-inch orange sign on property being rezoned. The sign would contain all relevant information relating to the rezone. The Greater Salt Lake Municipal Service District would be responsible for the posting signs.

Council Member DeBry asked what the time frame would be for posting of the sign.

Mr. Jim McNulty, Municipal Services District, stated state statute requires a 10-day notice; however, the MSD would likely post the signs at least two weeks before a hearing.

Council Member Snelgrove stated he asked Mitchell Park, Legal Counsel, Council Office, to do some research to see if the posting of physical signs has been implemented anywhere else.

Mr. Mitchell Park, Legal Counsel, Council Office, stated his research showed that Sandy City has an ordinance already in place and he borrowed a lot of the text in this ordinance from Sandy's ordinance. The Salt Lake County Planning Commission would need to recommend approval of this ordinance before the Council could adopt it.

A motion was made by Council Member Bradley, seconded by Council Member Bradshaw, that this agenda item be referred to the Planning Commission for review and recommendation. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

3.5 Salt Lake County Resolution:

[21-0394](#)

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

Attachments: [Staff Report](#)
[Resolution for Seventh Extension of Emergency Declaration \(3-30-21\)\(AATF\)](#)

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

Mr. Mitchell Park, Legal Counsel, Council Office, stated this extension will last until May 4, 2021. It is the seventh extension of the public health emergency.

Mr. Ralph Chamness, Deputy District Attorney, stated the current extension will expire Friday, April 2, 2021.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Stringham was absent for the vote.

3.6 Presentation on the Impacts of Utah Legislative Bills HB 294 [21-0395](#) and SB 195 on Salt Lake County

Attachments: [Staff Report](#)
[210329.SB195.PresentationNotes](#)
[HB0294 Enrolled](#)
[210324 HB 294 Presentation](#)

Sponsor: Council Chair Steve DeBry
Presenters: Ralph Chamness, Chief Deputy DA and Bridget Romano, Division Administrator (Approx. 30 mins).
Informational

Mr. Ralph Chamness, Deputy District Attorney, stated these two bills are very complex and difficult to understand.

Ms. Bridgett Romano, Deputy District Attorney, stated HB 294 relates to the pandemic emergency powers and went into effect on March 24, 2021 and will sunset on July 1, 2021. She then delivered a PowerPoint presentation highlighting the six principal things that HB 294 covers.

Council Member DeBry asked what would happen if the County Council

and Gary Edwards, Director, Salt Lake County Health Department, did not agree on the mask mandate.

Mr. Sim Gill, District Attorney, stated if the Salt Lake County Council said it was time to end the mask mandate, but the Health Department did not agree, there would not be a mask mandate. It falls on the County Council to make the final determination. However, the Mayor can still mandate the wearing of masks within any County facility, and business owners can choose to do so as well.

Council Member Bradshaw stated he was concerned with the language terminating the emergency order and how that might affect the reimbursement the County would be eligible for from the Federal Emergency Management Act (FEMA).

Mr. Mitchell Park, Legal Counsel, Council Office, stated the bill has a termination date; however, it indicates the emergency declaration may remain in effect.

Ms. Romano then reviewed SB 195 stating this bill will go into effect on May 5, 2021. It is very long and very complex. It modifies the Emergency Management Act and addresses Public Health Emergencies.

**3.7 Update on Salt Lake County's Coordinated Response to [21-0387](#)
COVID-19**

The Council may take action, including votes on any necessary legislative matters related to the ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 03302021](#)
[Vaccination Briefing to Council -- 03302021](#)

Sponsors: Mayor Jennifer Wilson; David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins).
Discussion/Direction

Mayor Jennifer Wilson thanked employees who have worked through this crisis and have stepped in to assist wherever needed.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated this week showed a decline of 31 new cases of COVID-19 as compared to last week. Salt Lake County is below the state's threshold of 191 new cases per 100,000 residents. It has 187 cases per 100,000. Testing has declined as well. Positivity rates remain almost the same at 6.7 percent. Hospitalization and ICU continue to improve with Salt Lake County down to 10.3 percent.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation. He reviewed key numbers, the active case curve, an infection snapshot, zip code surveillance, current cases by age, the rolling 14-day comparison, testing analysis, the percentage of known versus community cases, and potential sources of exposure.

Mr. Edwards delivered a PowerPoint presentation about vaccines. Supply of vaccines continues to be limited with a slight bump in vaccine allocation expected. As of March 24, 2021, all residents over 16 years old are eligible for the vaccine. He reviewed the priority groups, an administration report, number of first and second doses administered, outreach to vulnerable and diverse communities, and vaccine sites.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4.1 Approval of Donation Items Valued at \$2,600 from a Girl's Night Out Event [21-0365](#)

Attachments: [Staff Report](#)
[Carolyn Wold Donation \\$2,600](#)

This consent item was approved and forwarded.

4.2 Approval of PPE Items Donation to the Salt Lake County Health Department from the University of Utah [21-0396](#)

Attachments: [Staff Report](#)
[U of U PPE COVID Donation form](#)

This consent item was approved and forwarded.

- 4.3 Approval of \$70,000 Worth Donation of Hand Sanitizer by Dean Ruzicka, with Webb Promotions** [21-0367](#)

Attachments: [Staff Report](#)
[Webb Promotions Hand Sanitizer COVID Donation_2021-03-16_095438](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Cal-Redwood Auto Spa, LLC, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Cal-Redwood Auto Spa, LLC** [21-0381](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Cal-Redwood - AATF Agreement Surplus Canal Cal Redwood](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights for the Conveyance of the Same by Quitclaim Deed** [21-0383](#)

Attachments: [Staff Report](#)
[Resolution Cottonwood Heights - Mill Hollow Park 3.19.2021 - AATF](#)
[Interlocal Coop Ag - Cottonwood Heights - Mill Hollow Park 3.19.21 with City Signature - AATF](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, April 6, 2021 Committee of the Whole Meeting

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved. The motion carried by a unanimous vote.

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL