



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 25, 2020

4:00 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. § 54-2-207(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=e89fcb2d9cba716825ed1e88df11b6747>

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 Max Burdick Concerning the [20-0812](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - August 2020](#)

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1 Budget Adjustment: Health Department's Request to Recognize \$6,567,598 in Revenue and Expense in State Funding for COVID General Response and Contact Tracing** [20-0804](#)

Attachments: [15038 Health Dept COVID General Response and Contract Tracing](#)

- 6.2 Budget Adjustment: Behavioral Health Service's Request to Recognize \$5,000,343 in State Funding for a New Receiving Center** [20-0805](#)

Attachments: [15387 BHS Receiving Center \(2\)](#)

- 6.3 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0809](#)

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

Attachments: [Staff Report](#)

- 6.4 Consent Agenda Guidelines for Council Central Staff** [20-0815](#)

Attachments: [Staff Report](#)
[Consent Agendas](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 A Resolution of the Salt Lake County Council Approving the Release of an Easement Previously Granted to Salt Lake County and Approving the Acquisition of a New Easement from Carrington Square, L.L.C** [20-0775](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - Carrington Square AATF](#)
[Agreement for Release and Grant of Easement Signed](#)
[Easement - Carrington Square LLC -Signed](#)
[Release of Easement - Carrington Square LLC](#)

- 7.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to West End LLC** [20-0802](#)

Attachments: [Staff Report](#)
[West End Tax Deed Resolution & Agreement AATF](#)

- 7.3 Acceptance of Gifts to Animal Services** [20-0794](#)

Attachments: [Staff Report](#)
[Best Friends Donation of Pet Food & Pet Supplies.pdf](#)
[Comcast Donation of PPE 4.2020.pdf](#)
[Dogs Meow Donation of Pet Food & Treats.pdf](#)
[Morris Foundation Gift Acceptance.pdf](#)
[Woofware Donation of Leashes & Leads 4.2020.pdf](#)

7.4 Aging and Adult Services Advisory Council [20-0808](#)

Board Appointment: Jennifer Tarazon, Insurance Representative - District 2

Board Reappointment: Tammy Pett, Housing Provider - District 6

Attachments: [Staff Report](#)
[AAS Advisory Council.pdf](#)
[JTarazon Board Appointment Approval form.docx](#)
[TPett Board Appointment Approval form.docx](#)

8. TAX LETTERS

8.1 Treasurer Tax Letters [20-0801](#)

Attachments: [Furse, Dennis 26-25-400-048](#)
[JLC Investments LLC 21-18-352-013](#)
[John G Hill & Rosemary O Hill 21-04-481-007](#)
[Suburban Land Reserve Inc 27-31-451-003](#)

8.2 Assessor Tax Letters [20-0803](#)

Attachments: [MA 000030 2020 Personal Property Tax Refund DMV \\$339.00](#)
[MA 000031 2020 Personal Property Tax Refund DMV Vet \\$340.00](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

11.1 Approval of Council Minutes for August 18, 2020 [20-0818](#)

Attachments: [081820 Council Minutes](#)

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