



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, October 27, 2020

10:30 AM

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=e0fb6d956cd80201cca72f231f4602240>

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 [20-1052](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEM:

3.1 Request by Salt Lake City RDA for Tax Increment Financing Participation in the 9 Line Community Reinvestment Area [20-1047](#)

Presenters: Dina Blaes, Director, Office of Regional Development; Danny Walz, Chief Operating Officer, SLC Redevelopment Agency; Tammy Hunsaker, Deputy Chief Operating Officer; and Lauren Parisi, Project Manager (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[9-Line CRA Participation Recommendations_2020 Oct 20](#)
[9-Line CRA Plan](#)
[9 Line CountyCouncil v2_10_27_2020](#)
[9Line CountyCouncil 10 27 2020](#)

RECESS

RECONVENE 12:30 PM

4. DISCUSSION ITEMS CONTINUED:

4.1 Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems [20-1061](#)

(Approx. 20 mins).

Attachments: [Staff Report](#)

4.2 BUDGET WORKSHOP: Salt Lake County Sheriff's Office [20-1059](#)

Presenter: Sheriff Rosie Rivera; Undersheriff Jake Petersen; Carrie Hackworth, Fiscal Manager; and Carita Lucey, HR Director (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Followup Budget Presentation_V7_SHARE](#)

4.3 Hiring Freeze Exception Report [20-1053](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions 102720 Agenda](#)

4.4 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1054](#)

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 (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Report to County Council -- 10272020](#)

4.5 Salt Lake County COVID Recovery Update [20-1055](#)

Presenters: Erin Litvak, Deputy Mayor/Chief Administrative Officer and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[SBIG Data - presentation for 10.27.20](#)

4.6 BUDGET WORKSHOP: [20-1057](#)
Employee Organizations

Presenters: Christy Berk, UPEA (Utah Public Employee Assoc.); Brad Asay, AFSCME (American Federation of State, County and Municipal Employees); Gerald Haskell, UAGE (Uah Alliance of Government Employees); and Matt A. Thompson, SLVEA (Salt Lake Valley Law Enforcement Association) (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2021budget UAGE](#)
[UPEA Response to Proposed Budget 2021 CB](#)
[AFSCME 2021 Compensation and Benefits Response to Council](#)

4.7 BUDGET WORKSHOP: [20-1058](#)
Salt Lake County District Attorney's Office

Presenter: Sim Gill, District Attorney; Ralph Chamness, Chief Deputy, Civil Division; and Lisa Ashman, Executive Assistant (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2021 DA Budget Presentation FINAL 2020-10-27](#)

4.8 BUDGET WORKSHOP: [20-1060](#)
Human Services Department

Presenter: Karen Crompton, Director, Human Services Department and Yanping Ding, Fiscal Administrator (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2021 Fall Budget Presentation v Final 10212020](#)

4.9 Other Budget Items as Necessary [20-1056](#)

Presenter: Dave Delquadro, Fiscal Manager, Council

Discussion/Direction

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

- 5.1 Declaration of Donation by Sid and Patricia Baskin of a Euro Scooter to be Used by Aging & Adult Services Clients** [20-1041](#)

Attachments: [Staff Report](#)
[Declaration of Donation - Euro Scooter \\$3,999](#)

6. ITEMS FROM COUNCIL MEMBERS

- 6.1. Internal Business

7. APPROVAL OF MINUTES

- 7.1 Approval of Committee of the Whole Minutes for October 13, 2020** [20-1046](#)

Attachments: [101320 - 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.