

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 18, 2020

2:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw
Call In Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0795](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings](#)

Council Member Burdick referred to a statement he read during the July 21, 2020, Committee of the Whole meeting indicating that the temporary conduct of electronic meetings 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 Budget Adjustment: District Attorney's Request to Recognize [20-0780](#)
\$74,152 in Revenue and Expense Related to a Department of
Justice Grant**

Attachments: [15036 District Attorney DOJ Grant](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.2 Budget Adjustment: Sheriff's Office Request to Recognize [20-0781](#)
\$357,824 In Revenue and Expense Related to a Department
of Justice Grant**

Attachments: [15047 - 15048 - 15049 Sheriff DOJ Grant](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.3 Budget Adjustment: Sheriff's Office Request to Recognize [20-0782](#)
\$4,600 in Revenue and Expense Related to the Pillows for
Prisoners Program**

Attachments: [15384 Sheriff Pillows for Prisoners](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.4 Budget Adjustment: Salt Palace Convention Center's Request for \$120,000 for Chiller Repair - Fund Balance Transfer from Mountain America Expo Center [20-0783](#)

Attachments: [15020 Salt Palace Chiller Repair](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.5 Budget Adjustment: Public Work's Request for \$300,000 in Revenue and Expense for New GSLMSD Capital Project - 8950 W. Sidewalk [20-0784](#)

Attachments: [15026 Public Works GSLMSD Capital Project](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.6 Budget Adjustment: Public Work’s Request for \$11,000 in Revenue and Expense for New GSLMSD Capital Project - Copperton RRFB Crosswalk Flashers [20-0785](#)

Attachments: [15027 Public Works GSLMSD Capital Project](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.7 Budget Adjustment: Public Work’s Request for \$175,491 in Revenue and Expense for GSLMSD Capital Project - Miscellaneous Projects [20-0786](#)

Attachments: [15028 Public Works GSLMSD Capital Project](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.8 Budget Adjustment: Request to Transfer \$316,256 in Revenue and Expense Related to the CARES Funding for Unincorporated County [20-0787](#)

Attachments: [15050 - 15394 Cares Funding for Unincorporated County](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.9 Budget Adjustment: Government Center Request for \$41,000 for New Capital Project - Day Care Bathroom Remodel (Budget Neutral - Fund Transfer from ESR Fund) [20-0788](#)

Attachments: [15388 - 15389 Government Center Day Care Bathroom Remodel](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.10 Budget Adjustment: Request for Technical Adjustment to Correct Duplicate Overhead Adjustments to Various Capital Projects [20-0789](#)

Attachments: [15006 June Technical Corrections](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.11 Budget Adjustment: Government Center’s Request to True-up Rent Budget Based on Square Footage Study [20-0790](#)

Attachments: [15039 Government Center Rent \(3\)](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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 Newton, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.12 A Salt Lake County Resolution: 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 of 2020 [20-0772](#)

Attachments: [Staff Report - Extension of Public Health Emergency Order Third Extension Resolution](#)

Presenters: Bridget Romano and Stacia Sidlow, District Attorney's Office; Mayor Jenny Wilson; and Gary Edwards, Director, Health Department (Approx. 15 mins).

Discussion/Direction

Ms. Bridget Romano, Civil Division Administrator, District Attorney's Office, reviewed the resolution extending 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 of 2020. The emergency declaration is important to Salt Lake County, chiefly for three reasons: 1) to remain in line with the state of Utah's emergency declaration; 2) to promote the County's interest in being responsive to the needs of the community because its ability to gain Federal Emergency Management Agency (FEMA) funds is tied to the existence of a declaration, and 3) to remain nimble as schools reopen to see how those unfold.

Council Member Newton stated she was supportive of the 32-day extension, but she would not support a longer extension. This is the only ability the Council has to provide checks and balances over what the Mayor's Office is doing regarding the emergency.

A motion was made by Council Member Newton, seconded by Council Member Snelgrove, to approve the resolution with the 32-day extension.

Mayor Jennifer Wilson stated the County has to be in a declared emergency to receive FEMA dollars, and COVID will still be here at the end of the year. The health emergency and the mask mandate will be extended through December 31, 2020, and extending this declaration until then mirrors those dates. Then, the Coronavirus Aid, Relief, and Economic Security (CARES) Act ends December 30, 2020.

Council Member Jensen stated CARES Act funding was already appropriated to the County, and the Mayor's Office is the body that gets to actually spend the money. The

Council has the ability to rescind the emergency declaration if it needs to.

A substitute motion was made by Council Member Jensen, seconded by Council Member Granato, to approve the resolution, extending it through December 30, 2020.

Council Member Newton asked if the Legislature had extended the State's emergency declaration and if so, to what date.

Ms. Romano stated it was her understanding the Governor is working with the Legislature on that and will know what it is going to do by midnight, Thursday, August 20, 2020.

Mr. Justin Stewart, Mayor's Office, stated he believed the State would extend its emergency declaration, so it did not need to hold another special session in September.

Mr. Mitchell Park, Legal Counsel, Council Office, stated if the Council's sense is to extend the declaration to the end of the year, he would recommend extending it to January 5, 2021, which is the first Tuesday back after the beginning of the new year. The reason is twofold: 1) the week between Christmas and New Year's is a difficult time to schedule meetings; and 2) since four Council Members' terms are ending, it would be cleanest to make sure this was set up as an item after a full Council was sworn in again.

Council Member Jensen, seconded by Council Member Granato, amended the motion to approve the resolution and extend it to January 5, 2021, and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Chair Burdick

Nay: Council Member Snelgrove, Council Member Winder Newton, and Council Member DeBry

Council Member DeBry stated he voted no because he thought the County needed to mirror what the State did to have some continuity.

3.13 Update on Salt Lake County's Coordinated Response to [20-0776](#) COVID-19

The Council may Take Action, Including Votes, on any

Necessary Legislative Matters Related to the Ongoing State of Emergency**Attachments:** [Staff Report](#)

Presenters: Mayor Jenny Wilson; Clint Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated with schools opening, superintendents have been asked to communicate outbreaks. The County's dashboard will have a new page specific to schools that will indicate cases by school district.

Testing is continuing in hot spots, and progress is being made as those vulnerable communities strive to reduce the spread in their communities. The Health Department is also focusing on work sites, as pocket outbreaks occur there, and on congregate living. It spot-tests at homeless shelters, and has seen an improvement there. Other group living situations, such as substance abuse treatment facilities have also gotten a handle on the situation. However, long-term care facilities still have concerns. There have been 46 different outbreaks in long-term care facilities involving 1,015 cases, and that has been the group with the majority of deaths.

Council Member Ghorbani asked if the dashboard could show cases by individual schools or at least whether the school is a high school, junior high, or elementary school.

Mayor Wilson stated the County has to be careful it does not overstep its role.

Mr. Clint Mecham, Salt Lake County Emergency Manager, stated all schools have received push packages for personal protective equipment (PPE), so there should be enough to begin school operations.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation showing today's snapshot and a previous report of COVID statistics, a weekly testing and positivity rate analysis, seven-day rolling case count, and the daily cumulative confirmed cases in Salt Lake

County and the other counties in Utah, seven-day rolling hospitalized and the daily cumulative hospitalizations in Salt Lake County and the other counties in Utah, seven-day rolling mortality, the top 10 confirmed cases and crude rate by zip code for August 3-16, 2020, and Salt Lake County active and recovered trendlines.

3.14 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0777](#)

Attachments: [Staff Report](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 mins).

Informational

Ms. Teresa Young, Mayor's Office, delivered a PowerPoint presentation on the Salt Lake County Small Business Impact Grant Program (SBIG) reviewing the costs for the current SBIG applications, communications, the website, the business relief hotline, eligibility pre-screening, the main application process, and current applications and approved grants.

3.15 Public Health Emergency Expenditures and Revenue Update [20-0771](#)

Attachments: [Staff Report - COVID expenditure and revenue update](#)
[2020-08 Sales Tax Revenue Update DRAFT - COW](#)
[COVID Costs Update 08-18-20](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Rod Kitchens, Director of Budget and Planning; and Shanell Beecher, Director of Accounting and Operations (Approx. 30 mins).

Informational

Mr. Rod Kitchen, Director of Budget & Planning, Mayor's Financial Administration, delivered a PowerPoint presentation reviewing the County's revenue as of July 2020, representing May 2020 sales tax. He reviewed revenue from the County Option Sales Tax, Zoo, Arts & Parks (ZAP), Transient Room Tax, Transient Room Tax - Supplemental, Car Rental Tax, Restaurant Tax, Transportation Sales Tax, Local Option Sales Tax, and Recorder revenue, a revenue summary, and the 2020 year-to-date July sales tax results. The revenue summary indicates May sales tax results were mostly better than projected, but not as favorable as April, general sales taxes

were still above 2019 year-to-date for May, and Transient Room, Restaurant, and Car Rental taxes were significantly below 2019.

Ms. Shannell Beecher, Accounting Director, Mayor's Financial Administration, continued the PowerPoint presentation updating the Council on the COVID-19 costs, which included the costs through July 31, 2020, the categories and related activities, large transactions early in August for small business grants and school district payments, COVID operational expenses outside of the CARES Act and FEMA grants, new hires and redeployed employees for COVID, and COVID contracted resources.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the new hires are all time-limited or temporary and are only funded by CARES or FEMA dollars.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the consent agenda and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

4.1 Report of Deposits and Investments as of June 30, 2020 [20-0762](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of June 30, 2020](#)
[UtahDandIReportHoldings.pdf June 2020](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for: [20-0769](#) August 4, 2020

August 11, 2020

Attachments: [080420 - COW Minutes](#)
[081120 - COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve this agenda item. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

ADJOURN

The meeting was adjourned at 3:58 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL