



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, December 15, 2020

1:30 PM

Room N2-800

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. § 52-4-207(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=eb41c054ab7694f1326b70a5ef745e9ac>

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 [20-1243](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Hiring Freeze Exception Report [20-1244](#)

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

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions - 121520 Agenda](#)

3.2 Discussion Regarding Utah Senate Bill Proposal: Property Tax Exemption Amendments [20-1251](#)

Presenters: Kara Trevino, Legislative Director, Council; Tim Bodily, Deputy District Attorney; and Kevin Jacobs, SLCo Assessor (Approx. 15 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[2021 F1-0465_007 Property Tax Exemption Amendments](#)
[PP Impact](#)

3.3 Salt Lake County Resolution Extending the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department for the COVID-19 Pandemic to Friday, February 5, 2021 [20-1242](#)

Presenters: Mayor Jenny Wilson and Gary Edwards, Executive Director, Health Department (Approx. 10 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Resolution for Fourth Extension of Declaration of Health Emergency\(12-15-20\)\(AATF\)](#)

3.4 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1245](#)

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, Executive Director, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[County Council Briefing -- 12152020](#)

3.5 Salt Lake County COVID Recovery Update [20-1255](#)

Presenters: Erin Litvack, Deputy Mayor/Chief Administrative Officer and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[COW PPP Forgiveness 2020 Dec 15](#)
[COVID-19 Impact on Housing Stability_MGallegos_2020 Dec 15 db](#)

3.6 Utah Compact on Racial Equality, Diversity, and Inclusion [20-1240](#)

Presenter: Mayor Jenny Wilson (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 3.7 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of the Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules, and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process** [20-1237](#)

Presenters: Talia Butler, Director of Animal Services and Chief Robert A. Lewis, Special Operations Manager (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Animal Services Ordinances Letter 2020.pdf](#)
[Animal Services Title 8 FINAL.pdf](#)

- 3.8 Approval of Various Donations to Help with Salt Lake County's COVID-19 Response** [20-1226](#)

Presenters: Scott Baird, Director, Public Works & Municipal Services and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[1006 - Form Completed 2020-12-07.pdf](#)
[2020-12-07 COVID Donation List for Council Approval.docx](#)

4. CONSENT ITEMS:

- 4.1 Approval of the Updated Clark Planetarium Star Show and Exhibit Software Price Sheet for 2021** [20-1221](#)

Attachments: [Staff Report](#)
[2021 Price Sheet Update Summary](#)

- 4.2 **Distribution of Discretionary Funds for Council Member Jim Bradley's Office:** [20-1252](#)

Charitable Gift of \$500 to the Maliheh Free Clinic
Charitable Gift of \$250 to the Odyssey House of Utah
Charitable Gift of \$250 to the Boys and Girls Club for their Midvale facility

Attachments: [Staff Report](#)

- 4.3 **Distribution of Discretionary Funds for Council Member Ann Granato's Office:** [20-1260](#)

Charitable Gift of \$1,500 to the Granite Education Foundation's Academic Scholarship Program

Attachments: [Staff Report](#)

- 4.4 **Distribution of Discretionary Funds for Council Member Arlyn Bradshaw's Office:** [20-1262](#)

Charitable Gift of \$1,000 to The Road Home
Charitable Gift of \$1,000 the Utah Food Bank

Attachments: [Staff Report](#)

- 4.5 **A Resolution of the Salt Lake County Council Approving an Interlocal Agreement Between Salt Lake County and Greater Salt Lake Municipal Services District for GIS Data Sharing** [20-1233](#)

Attachments: [Staff Report](#)
[Resolution Approving MSD GIS Data Sharing Interlocal Res 2020-03-01 Authorizing Contract between MSD and SL County for GIS Data Sharing - AATF](#)

- 4.6 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Right of Way Contract with UDOT and a Related Quit Claim Deed Affecting Property Located at Approximately 999 West 3300 South** [20-1235](#)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - HAWK signal - AATF \(002\)](#)
[UDOT Right of Way Contract 999 W. 3300 south 18314 S-0171\(62\)9 01F 101 Sig Rev2 - AATF](#)

- 4.7 2020 Annual Report of the Utah Department of Transportation State Safety Oversight Program** [20-1250](#)

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - FFY 2020](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

- 5.1.1 Notice of Cancellation of Committee of the Whole for Tuesday, December 22 and Tuesday, December 29, 2020

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for December 1, 2020** [20-1231](#)

Attachments: [120120 - COW Minutes](#)

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.