

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 14, 2021

1:15 PM

AMENDED AGENDA

Council Chambers, N1-110

Council Work Session

1. CALL TO ORDER

Present
Chair Steve DeBry
Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

2. DISCUSSION ITEMS:

2.1 Proposed Hire and Weekly Reclassification Report [21-1411](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 12-7-2021](#)
[Weekly Reclassification Update for Council 12-8-2021](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications.

2.2 Budget Adjustment: Information Technology’s Request for Appropriation Unit Shift (\$110,000 from Operations to Capital) for Equipment Refresh [21-1417](#)

Attachments: [Staff Report](#)
[23545 - IT Equipment Refresh](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

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

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

- 2.3 Budget Adjustment: District Attorney Tax Administration's Request for Appropriation Unit Shift (\$16,500 from Operations to Personnel) for Incentive/Bonus Plan Payment** [21-1418](#)

Attachments: [Staff Report](#)
[23544 - Appropriation Unit Shift for Incentive Bonus Plan](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

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

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

- 2.4 Salt Lake County Resolution:** [21-1424](#)

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 Fifteenth Extension of Public Health Emergency \(12-9-21\)\(AATF\)](#)

Sponsor: Chair Steve DeBry

Council Member Newton asked Darrin Casper, Deputy Mayor of Finance and Administration, when the County will be receiving reimbursement for Federal Emergency Management Act (FEMA) dollars related to the pandemic.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated it is a multi-step process. The County has been reimbursed for a few million dollars already and it has submitted an additional \$14 or \$15 million. The County has budgeted \$20 million on top of that. As long as the County is in a state of emergency declared by the County Council, it is eligible for those expenditures. Eligibility stops 30 days after the end of the declared emergency.

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

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Alvord, Council Member Winder Newton, and Council Member Granato

Nay: Council Member Theodore

**2.5 Update on Salt Lake County's Coordinated Response to [21-1404](#)
COVID-19**

Attachments: [Staff Report](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 20 mins).

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 Weekly Update, which included an overview, COVID-19 cases are plateauing, hospitalizations are increasing, Salt Lake County intensive care units (ICUs) are at capacity today, COVID-19 deaths are on the rise since Delta, there have been 9,216 school-associated cases since school started, the COVID-19 case rate by school district, 14-day testing and percent positivity by school district, 71 percent of Salt Lake County residents 12+ are fully vaccinated, first-dose vaccinations for 5-11 years-old, 25 percent of 5-11 years-old have received at least one dose, 34 percent of eligible fully vaccinated residents have had boosters, vaccinations remain effective against variants, and the County's southwest corner continues to drive cases.

2.6 Salt Lake County Employee Vaccine Incentive Report [21-1409](#)

Attachments: [Staff Report](#)
[COVID-19 Employee Vaccine Reporting \[draft\]](#)

Presenters: Mayor Jenny Wilson; Jill Miller, Associate Deputy Mayor; Javaid Lal, Director of Data and Innovation (Approx. 10 mins).

Informational

Mayor Jennifer Wilson stated this program minimized the toll COVID-19 has taken on the workplace. Some things are not measured in the results the Council will receive today.

Ms. Jill Miller, Associate Deputy Mayor, Mayor's Financial Administration, stated this program focused on ensuring healthy employees and families. There were three components: employee vaccination for COVID-19, household vaccination for COVID-19, and flu shots. Seventy-four percent of County employees claimed this incentive.

Mr. Javaid Lal, Director of Data and Innovation, Administrative Services Department, delivered a PowerPoint presentation on the vaccine incentive report, which included what the program will cost the County and participation by agency.

**2.7 Advice and Consent to the Appointment of Mayor's [21-1410](#)
Appointment of Human Resources Director Pursuant to Utah
Code 17-33-5(1)(b)(i)**

Attachments: [Staff Report](#)
[Sharon Roux_Redacted](#)

Presenters: Mayor Jenny Wilson and Deputy Mayor of Finance Darrin Casper (Approx. 10 mins).

Discussion/Direction

Mayor Jennifer Wilson stated this was a great process. There were many qualified candidates and three strong finalists.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the process included two interviews, an interview with the Mayor's Office, and meet and greets with Human Resource employees, employee associations, and elected officials. Sharon Roux excelled in every step of the way.

Ms. Sharon Roux thanked Jill Miller and Darrin Casper for showing

confidence in her abilities. She is excited to move forward and create a great place for employees to work and serve.

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

2.8 2022 ZAP Tier I Advisory Board Funding Recommendations [21-1408](#)

Attachments: [Staff Report](#)
[3. 2022 Recommendation Letter to Council](#)
[2022 projected tier I and zoo funding distribution 211206](#)
[4. 2022 Organizations Recommended for Funding](#)
[6. FINAL - 2022 Tier I One Sheet COW Presentation](#)

Presenters: Robin B. Chalhoub, Interim Director, ZAP Program; Holly M. Yocom, Director, Community Services; and Victoria Bourns, Chair, Tier I Advisory Board (Approx. 10 mins).

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, acknowledged and thanked several board members who have put in a lot of time over the past year.

Ms. Victoria Bourns, Chair, Zoo, Arts, and Parks (ZAP) Tier 1 Advisory Board, stated while the industry has been deeply affected by COVID-19, there has been some incredible ingenuity from the leaders of arts and museums and the cultural community. They have found new ways to make their products available to the community. There have been 10,000 free events offered to the public. This year there were twenty-two applicants for twenty-two spots. There were no new applicants.

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

2.9 Presentation of Potential Expansion of the Tracy Aviary's Jordan River Nature Center [21-1407](#)

Attachments: [Staff Report](#)
[JRNC - SLCo Dec 2021](#)

Presenters: Holly M. Yocom, Director, Community Services and Tim Brown, President/CEO, Tracy Aviary & Botanical Garden (Approx. 20 mins).
Informational

Ms. Holly Yocom, Director, Community Services Department, stated she is excited about this project and the expansion of the Jordan River Nature Center. She previously shared a letter from Mayor Wood from South Salt Lake saying she supports this project as well.

Mr. Tim Brown, President/CEO, Tracy Aviary & Botanical Garden, delivered PowerPoint presentation showing the location of the Tracy Aviary's Jordan River Nature Center, the problems, and the solutions relating to this park, the Bobo Eco Lab, the ASLAM Observation Tower, and the Emma Eccles Jones Pavilion.

Mayor Jennifer Wilson stated when the decision was made to purchase parcels, there was a sense that the area had some challenges. One guidance given at the time was to return the properties to income-producing. Given South Salt Lake's interest in this project, she has a lot of trust in Mr. Brown's ability to deliver. Her recommendation would be to provide additional acreage and work on some terms.

2.10 Presentation of Salt Lake County Regional Trails Master Plan [21-1405](#)

Attachments: [Staff Report](#)
[Regional Trail MP Update - PP Presentation](#)

Presenters: Martin Jensen, Director, Parks and Recreation and Walt Gilmore, Associate Director, Parks and Recreation (Approx. 20 mins).
Informational

Mr. Martin Jensen, Director, Parks and Recreation, stated this master plan update started in 2019 and prior to that, was last updated in 1993. Parks & Recreation has had public meetings to get citizen input and as partners with all cities in the county, they have met with city and federal landowners as well. The purpose of this plan is to ensure that trails connect between

jurisdictions. He delivered a PowerPoint presentation entitled Salt Lake County Regional Trails Master Plan Update. This presentation detailed Phase I of the project, multi-use trails, soft surface trails, water trails, trail types, existing trails map, proposed trail map, and Phase II

2.11 Presentation by United Today, Stronger Tomorrow

[21-1420](#)

Attachments: [Staff Report](#)

Sponsors: Council Member Ann Granato and Council Member Arlyn Bradshaw

Presenters: Jean Hill, Catholic Diocese of Salt Lake City and Steve Klemz, liaison with United Today Stronger Tomorrow Utah (Approx. 10 mins).

Informational

Council Member Granato stated United Today Stronger Tomorrow Utah (UTST-UT) represents local civic and business leaders working together to ensure an equitable recovery from COVID-19. They surveyed over 500 Utah residents and asked them how they would like to see the County invest the American Rescue Plan Act (ARPA) funding.

Ms. Jean Hill, Catholic Diocese of Salt Lake City, stated affordable housing was the number one priority for Utah residents. Mental healthcare and access to childcare were also concerns, as were clean air and water. People want the state to focus more on clean energy. The County needs thousands of housing units and are far behind in affordable housing. This can include converting units as opposed to building them. The rate of people who work in childcare have a 23 percent poverty rate and their median income is \$10.50 per hour. They need to get up to a living wage. Utah is last in the nation for access to mental healthcare. She would like low-income workers to receive training for clean energy jobs, which tend to pay more.

Mr. Steve Klemz, United Today Stronger Tomorrow, stated he is a retired pastor and believes UTSU-UT is in a place of stewardship. It is a nonpartisan network and includes twenty-two religious traditions. He read a statement from a daycare teacher named Tiffany who earns \$11 per hour and struggles to make ends meet. He urged the Council not to return to normality post pandemic, but create something better instead.

Mayor Jennifer Wilson stated this is a subject her team has discussed

since the budget closed. This is an opportunity to do things differently and invest in resources that the County could not do in the past.

2.12 Closed Strategy Session to discuss the Purchase, Exchange, or Lease of Real Property [21-1419](#)

Attachments: [Staff Report](#)

(Approx. 30 mins).

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss real estate. The motion carried by a unanimous vote.

3. CONSENT ITEMS:

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

3.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and the City of Taylorsville for a Contribution of TRCC Funds to Renovate Taylorsville Park [21-1402](#)

Attachments: [Staff Report](#)
[Taylorsville Resolution \(CWS\)](#)

This consent item was approved and forwarded.

3.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Purchase and Sale Agreement with Pinwheel, LLC [21-1415](#)

Attachments: [Staff Report](#)
[Resolution for Purchase and Sale Agreement with Pinwheel - Redwood Road \(12.08.21\) \(2\) - AATF](#)

This consent item was approved and forwarded.

3.3 A Resolution of the Salt Lake County Council Approving [21-1414](#)

and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Millcreek to Fund the Purchase of Real Property and to Authorize a Conservation Easement

- Attachments:** [Staff Report](#)
[Interlocal - Millcreek City - Rain Clouds conservation \(12.03.21\) - AATF](#)
[Resolution for the Interlocal with Millcreek for Rain Clouds \(12.03.21\) - AATF](#)

This consent item was approved and forwarded.

- 3.4 A Resolution of the Salt Lake County Council Authorizing the Low-Cost Lease of Underutilized Parcels to Green Urban Lunchbox** [21-1412](#)

- Attachments:** [Staff Report](#)
[GULB 2021 Lease rev2 AATF signed by tenant](#)
[Green Urban Lunchbox Resolution, 2021 Revised AATF](#)

This consent item was approved and forwarded.

- 3.5 A Resolution of the Salt Lake County Council Authorizing Execution of the Attached Amendment No. 1 to the Interlocal Cooperation Agreement with South Jordan City** [21-1413](#)

- Attachments:** [Staff Report](#)
[Resolution for First Amendment to Interlocal with South Jordan \(12.03.21\) - AATF](#)
[Amendment No. One to SJC Rec Center Interlocal SJC 11-2-21 - AATF](#)

This consent item was approved and forwarded.

- 3.6 Dimple Dell Advisory Board Reappointments:** [21-1406](#)

Lori Haglund, District 4
Nancy Hobbs-Orme, District 6

Emily Montgomery, District 6

- Attachments:** [Staff Report](#)
[Dimple Dell Advisory Board Packet_Redacted](#)
[Board Appointment Approval form Lori Haglund](#)
[Board Appointment Approval form Nancy Hobbs-Orme](#)
[Board Appointment Approval for Emily Montgomery](#)

This consent item was approved and forwarded.

- 3.7 Approval of Dave Delquadro as the Council’s Representative and Mitch Park as the Council’s Alternate Representative on Salt Lake County’s Fleet Management Board** [21-1426](#)

- Attachments:** [Staff Report](#)

This consent item was approved and forwarded.

- 3.8 Approval of Tentative 2022 Council Work Session and Council Meeting Cancellations** [21-1425](#)

- Attachments:** [Staff Report](#)
[Tentative 2022 Council Meeting Cancellations](#)

This consent item was approved and forwarded.

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

Notice of Cancellation of the Tuesday, December 21 and Tuesday, December 28, 2021 Council Work Sessions

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

5. APPROVAL OF MINUTES

- 5.1 Approval of November 23, 2021 Council Work Session** [21-1397](#)

Minutes

Attachments: [112321 - CWS Minutes](#)

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

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL