

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 1, 2022**

**9:00 AM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

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

**2. CITIZEN PUBLIC INPUT**

**3. DISCUSSION ITEMS:**

**3.1 Proposed Hire Report / Weekly Reclassification Report / [22-0183](#)  
Incentive Plans**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 2-23-2022](#)  
[Weekly Reclassification Update for Council 2-23-2022](#)  
[Incentive Plans 2-23-2022](#)

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

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

**3.2 Budget Adjustment: Health Department’s Request to Recognize a \$900,456 Grant from the State to Expand Mobile and Standing COVID Testing [22-0184](#)**

**Attachments:** [Staff Report](#)  
[23594 - Health Crisis Workforce Grant](#)

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 DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 7 to 1, with Council Member Theodore voting in opposition. Council Member Alvord was absent for the vote.

**3.3 Budget Adjustment: Health Department's Request to Recognize a \$102,472 Grant to Support Quarantine and Isolation for those that are Not Unsheltered or Experiencing Homelessness.** [22-0185](#)

**Attachments:** [Staff Report](#)  
[23595 - Health Vulnerable Population Q&I Grant](#)

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 DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 7 to 1, with Council Member Theodore voting in opposition. Council Member Alvord was absent for the vote.

**3.4 Budget Adjustment: Capital Improvement's Request to Recognize \$1,500,000 from the State for Improvements to the Jordan River Channel at the Brighton Northpoint Diversion Site Near 4500 S** [22-0186](#)

**Attachments:** [Staff Report](#)  
[23593 - Jordan River Channel Improvements](#)

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 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. Council Member Alvord was absent for the vote.

**3.5 Budget Adjustment: District Attorney's Request to Use \$11,524 from Restricted Balance Sheet Account for the Purchase of a New PenLink Server** [22-0187](#)

**Attachments:** [Staff Report](#)  
[23596 - PenLink Server](#)

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

**3.6 Budget Adjustment: Sheriff's Request to Convert Two Deputy I FTEs into One Sergeant Deputy I FTE With Vehicle and Associated Operating Costs (budget neutral)** [22-0188](#)

**Attachments:** [Staff Report](#)  
[23586 - PSB FTE Conversion](#)

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

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

**Council Member DeBry** asked if the budget adjustment was revenue neutral.

**Mr. Darrin Casper**, Mayor of Finance & Administration, stated it is revenue positive.

**Council Member Newton** asked if this would help with the shortage of deputies.

**Ms. Kari Huth**, Chief Deputy, Sheriff's Office, stated yes; it will help. It has been tough to retain and hire employees. This conversion will help with long-time struggles.

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

**3.7 Update on Salt Lake County's Coordinated Response to [22-0165](#) COVID-19**

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

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID-19 Coordinating Officer (Approx. 15 mins).

Informational

**Ms. Angela Dunn**, Director, Salt Lake County Health Department, delivered a PowerPoint presentation of the COVID-19 Weekly Update, which included COVID-19 metrics in Salt Lake County; an incidence trajectory in Salt Lake County; emergency department (ED) visits for COVID-like illness are continuing to decline; statewide intensive care unit (ICU) utilization; in the past 14 days, Salt Lake County averaged 19.4 hospitalizations per day, down from 34.4 per day two weeks ago; hospital hotspots in the past 14 days; 36 percent of eligible population is up-to-date on COVID-19 vaccination, up from 31.9 percent last week; 49.7 percent of eligible population has received a booster, up from 48.7 percent last week; and COVID-19 case rates by school district for all grades.

**3.8 Riverton Presentation on Green Well Project Near Riverbend [22-0190](#) Golf Course**

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

Sponsors: Council Member Steve DeBry and Council Member Laurie Stringham

Presenter: Riverton Mayor Trent Staggs (Approx. 20 mins).

Informational

**Council Member DeBry** stated last year, he proposed legislative intent to use \$3 million of American Rescue Plan Act (ARPA) funds for the Riverton Green Well project for Riverbend Golf Course. This project is a win-win for both the County and Riverton City, and the water will be friendly to grass, plants, and trees.

**Mayor Trent Staggs**, Riverton City, delivered a PowerPoint presentation on the Riverbend Golf Course water source showing a sustainable partnership with Salt Lake County, history of the Green Well, Green Well's production, a Green Well aquifer study, reengaging the Green Well using reverse osmosis, an artesian discharge draft permit, infrastructure in place, the Green Well water supply area, upfront and ongoing cost estimates, Salt Lake County estimated savings, and the benefits of the sustainable partnership.

**Mr. Martin Jensen**, Director, Parks & Recreation Division, stated the County has had a partnership with Riverton City for the golf course for almost 25 years; however, the contract is coming to an end. Something will have to be done about the water there, and this appears to be a good option. The County's goal is to get off culinary water there, and using an existing pipeline is a huge win, but he needed more time to look at the proposal because some of the information is new.

**Council Member Bradley** stated with this proposal, about 160 million gallons will not go to the Great Salt Lake, and the Great Salt Lake is drying up.

**Mr. Mitch Curtis**, Product Manager, Purestream, stated there will be a reject stream coming off that reverse osmosis treatment, which will exceed 300 gallons per minute going out.

**Council Member Stringham** asked if the water in the other wells was contaminated.

**Mr. Trace Robinson**, Public Works Director, Riverton City, stated the water is all drinking water.

**Mayor Wilson** asked if there was a way to separate out the osmosis

process from the water that would go to the course, for a cost reduction.

**Mayor Staggs** stated this is the best option because of the high salinity in the water. The County’s team was proposing culinary standard water for the greens and untreated traditional secondary well water on the roughs and fareways, but running a single pipe from the greenwell underneath 12600 South would cost north of \$2 million. It would be best to have a treatment facility there, and have the water go through an existing pipeline.

**3.9 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [22-0189](#)

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

(Approx. 10 mins).

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

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The Council voted to reopen the Committee of the Whole meeting during the closed session.

TIME CERTAIN 10:00 AM

**3.10 Mayor’s ARPA Budget Presentation** [22-0160](#)

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

Presenters: Mayor Jenny Wilson; Deputy Mayor Darrin Casper; and Jen Covino, President, Simon and Company (Approx. 30 mins).

Discussion/Direction

**Mayor Wilson** delivered a proposal of projects for round two of the American Rescue Plan Act (ARPA) funds. The proposal totals \$58.4 million in ARPA funding and \$32.9 in deferred capital maintenance and other projects. This proposal addresses the priorities the community identified, it follows policy direction the Council laid out, and it is within the parameters and letter of the Federal Government law.

**Ms. Jennifer Covino**, President, Simon & Company, reviewed the United States Treasury's final rule governing the use of ARPA funds, which becomes effective April 1, 2022. The funds must be obligated by December 31, 2024, and spent by December 31, 2026. There are four categories the funds can be used for: 1) The replacement of revenues that were lost during the pandemic to support the future provision of government services; 2) responding to public health negative economic impacts of the pandemic; 3) providing premium pay for essential workers; and 4) making investments in water, sewer, broadband infrastructure. Moving forward, there will be oversight and audits by the U.S. Department of Treasury, as well as oversight by the House and the White House.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, delivered a PowerPoint presentation on ARPA funding reviewing the basics for Salt Lake County as a recipient of the funds, the budget direction for the second round of funds, ARPA appropriations and spending, the proposal for ARPA and capital improvements round two, a COVID revenue loss projection, revenue replacement, risk to the revenue replacement model, and the need to continue to follow guidance updates.

### 3.11 Mayor's Deferred Maintenance and Other Presentation

[22-0192](#)

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

Presenters: Mayor Jenny Wilson and Deputy Mayor Darrin Casper (Approx. 15 mins).

Discussion/Direction

### 3.12 ARPA Priority Projects

[22-0158](#)

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

Presenters: Mayor Jenny Wilson; Deputy Mayor Erin Litvack; Deputy Mayor Catherine Kanter; and Deputy Mayor Darrin Casper (Approx. 75 mins).

Discussion/Direction

- Housing - Capitalizing the Housing Trust Fund

**Ms. Dina Blaes**, Director, Office of Regional Development, delivered a PowerPoint presentation on capitalizing the Housing Trust Fund showing the Office of Regional Development's context; the presentation content, including the affordable housing crisis



problem, including income challenges regarding the 2021 qualified census tracts, ARPA income eligibility levels, average median wages in Salt Lake County, rising housing and construction, and the risk to existing protections; the solution by allocating the \$20 million to capitalize the Housing Trust Fund, Housing Trust Fund competitive grants, the program design, awarding quality projects, the application process, using the Housing Trust Fund as a tool, the overarching strategy of the Housing Trust Fund, and strategic investment in housing. She also reviewed outcome and impacts, including partnerships, preserving or constructing 1,200 housing units by the end of 2024, the primary population target; set up , staffing, and oversight, including adding an FTE time-limited staff member, following best practice internal controls; ARPA reporting; and alignment of the Office of Regional Development's scope of work, ARPA compliance, the Mayor's strategic pillars, the Council's ARPA priorities. This is a time-sensitive opportunity to make an impact in the housing crisis.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Development, stated the housing crisis is the front burning issue, particularly for the vulnerable, but middle income are being squeezed by escalating housing crisis too, and more families are struggling to afford or rent a home. It does not have to be that way; there are steps that can be taken to help stem the crisis.

**Mr. Lee Dial**, Chief Operating Office and Chief Financial Officer, Cowboy Partners, stated the Housing Trust Fund has been vitally important to developers like Cowboy Partners. Cowboy Partners got involved in helping to provide permanent housing support to the chronically homeless, on a project called the Magnolia. If not for funding from the Housing Trust Fund, it would be operating at a loss. Affordable housing buildings do not work on their own merits with traditional loans, and are not possible to do without funds, such as from the Housing Trust Fund because building costs have gone up so much.

**Mr. Michael Parker**, Vice President, Strategy - Ivory Homes, stated over the last four years, Ivory Homes has made an effort to find affordable housing solutions by diversifying its product and building mixed income communities. It also dedicated more than 500 homes to workforce housing for teachers, cops, and firefighters over the last two years. He is also involved with preserving housing. A couple of years ago, partners worked together to establish the Utah Housing Preservation Fund, which has committed \$15 million toward preservation this year, and there are other commitments of \$100 million, with \$25 million of that from the State last year. The preservation foundation is now able to compete with market developers, and it has acquired 400 units. Preservation is so important in keeping people in their homes because it stretches dollars. People are being priced out of their homes now, and those people are far beyond the average individual people perceive as struggling with housing. A family with an average median

income of \$80,000 can no longer afford a median priced home in Salt Lake County. He urged the Council to do more.

- Housing - Medically Vulnerable People (MVP) Housing

**Ms. Erin Litvack**, Deputy Mayor of County Services, introduced the Medically Vulnerable People (MVP) Housing project, which is specific to the homeless community and is a direct result of lessons learned during the pandemic.

**Ms. Katherine Fife**, Director, Programs & Partnerships, delivered a PowerPoint presentation on the MVP Housing project showing the problem - people age 65 and older and people with a chronic health condition that are experiencing homelessness; what the County knows; what the County has learned about the need for MVP housing; a description and considerations of this one MVP solution; committed partners; alignment of the Council's ARPA priorities, ARPA compliance, Mayor Wilson's strategic plan, and the Salt Lake Valley Coalition priorities to end homelessness; the impact the project will have; and a long-term solution to homelessness. She stated the acquisition and first year of operations is \$14 million, so there will be other funding sources. The request for 2022 is \$6,000,000.

**Council Member Theodore** asked how this would be funded down the road once it is built.

- Environment

**Mayor Jeff Silvestrini**, Millcreek City, stated Mayor Wilson is proposing to spend \$2.1 million of ARPA money on working with local governments to design conservation programs and fund grants to enable those programs to be effectively carried out. The League of Cities and Towns, and municipalities are in support of this. Right now, Utah is having a historic drought, and there are issues with the Great Salt Lake evaporating and not being replenished with water. Utah has also had unprecedented growth in the state. Over the last 10 years, it has been the fastest growing state in the country, and that has created more demand for resources, including water. Government leaders need to do more to educate the public with respect to conserving water and how to conserve water because Utahns use a lot of water. The request is \$700,000 for Water Conservation for 2022, 2023, and 2024.

RECESS

RECONVENE 1:00 PM

[The Council recessed at 12:30 PM and reconvened at 1:15 PM]

### 3.13 Continuation of ARPA Priority Projects

[22-0162](#)

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

Presenters: Mayor Jenny Wilson; Deputy Mayor Erin Litvak; Deputy Mayor Catherine Kanter; and Deputy Mayor Darrin Casper (Approx. 60 mins).

Discussion/Direction

- Workforce Inclusion & Successful Employment (WISE)

**Mr. Jevon Gibb**, Director, Economic Development, delivered a PowerPoint presentation relating to the Workforce Inclusion & Successful Employment (WISE) request, which highlighted the problem; solution; outcome and impact; set up, timeline, and oversight; American Recuse Plan Act (ARPA) reporting; and alignment. He stated this is a \$10 million ARPA request to provide grants for workforce development programs to add wraparound services that increase success for opportunity communities. The request also includes 1.5 time-limited employees for grant management for three years.

**Ms. Deneece Huftalian**, President, Salt Lake Community College, stated she supports the WISE program. There is a tremendous need for wraparound services especially with childcare and transportation.

**Mr. Ben Hart**, Deputy Director, Governor's Office of Economic Opportunity, stated he would recommend the Council fund this program because it provides short term training opportunities for the low-income population to better their job situation. It capitalizes on the efforts the State is making.

- Salt Lake Center of Opportunity Partnership (CO-OP)

**Mr. Jevon Gibb**, Director, Economic Development, delivered a PowerPoint presentation relating to the Salt Lake Center of Opportunity Partnership (CO-OP) request, which highlighted the problem; solution; outcome and impact; set up, timeline, and oversight; American Recuse Plan Act (ARPA) reporting; and alignment. He stated this is a \$4 million ARPA request to build upon past successes with Opportunity Businesses and leverage

lessons learned. The request also includes 1.5 time-limited employees for three years.

**Ms. Sylvia Castro**, Executive Director, Suazo Business Center, stated 95 percent of clients at the Suazo Business Center are minorities. She is an advocate for this program because it would help small minority businesses navigate what is required to get the whatever help that is needed.

**Ms. Sue Length**, Diversity Vice-President, Zions Bank, stated she is supportive of this program because it would increase access to credit and investing in the communities.

- Health Equity Bureau

**Dr. Angela Dunn**, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the Health Equity Program, highlighting that life expectancy can differ drastically by zip code in Salt Lake County, infection rates of native Hawaiian/Pacific Islanders are 1.65 times more likely to be infected with COVID and 3.65 times more likely to be hospitalized, the Community Health Workers (CHW) role, public health infrastructure to address health equity, ARPA requests, outcomes, and sustainability. She stated the Health Department is requesting \$6,600,000 of ARPA Funds to fill current unfunded gaps in its Health Equity Bureau, which includes the hiring of 4 new full-time employees.

**Mayor Jennifer Wilson** stated the funds needed for this program is a best guess, there might be some under expend with this proposal.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated he does anticipate a lot of under expend with many of the ARPA proposals.

**Council Member Newton** stated she did not know if ARPA funds were the right fit for this program since there are no measurable outcomes because it is so subjective and long-term.

- Case Backlog Criminal Justice Initiative

**Ms. Karen Crompton**, Director, Human Services Department, stated at the start of the pandemic all courts closed creating a huge backlog of cases, which continues to grow.

**Mr. Neil Webster**, Services Manager, Indigent Legal Services, delivered a PowerPoint

presentation highlighting the initiative background and the proposal details. He stated \$2,800,000 of ARPA funds are being requested to expand the capacity of all three services providers. The request includes the hiring of 11 time-limited employees.

### 3.14 Deferred Capital Maintenance and Other Projects

[22-0164](#)

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

Presenters: Mayor Jenny Wilson; Deputy Mayor Erin Litvack; Deputy Mayor Catherine Kanter; Deputy Mayor Darrin Casper; Sheriff Rosie Rivera; and District Attorney Sim Gill (Approx. 60 mins).

Discussion/Direction

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, then went over the Mayor's proposed capital maintenance projects using recoup dollars from lost revenue.

- Sheriff's Office

**Sheriff Rosie Rivera** stated included in the deferred maintenance is a request for funding to upgrade the elevators and add an additional elevator at the Adult Detention Center. The elevator would use an existing shaft but would be larger enough for a gunnery. The cost for this would be approximately \$3,753,000. Also included her request is security electronics and fire control upgrades at the Oxbow jail, which would cost approximately \$6,011,376.

**Council Member Alvord** asked if these had been bid out.

**Chief Deputy Matt Dumont**, County Jail, stated these capital maintenance projects have not been bid out. The amount is the best estimate of what it would cost.

**Council Member Bradshaw** asked what additional improvements would need to be made to Oxbow Jail in order to open the last pod.

**Mr. Marco Morley**, Jail Facilities Administrator, Sheriff's Office, stated there are plumbing issues, water softeners, and boilers that need repair. Just a gambit of repairs that would need to be made.

**Council Member Granato** asked Mr. Casper to meet with the Sheriff's Office to see how much it would cost to bring the jail functionality up to where it needs to be and to see

if this amount could be incorporated into ARPA funding.

**Mr. Morely** stated there are over 40 items on the list that needed to be taken care of.

A motion was made by Chair Stringham, seconded by Council Member Theodore, that these two items be approved and that the Council continue looking at other items that need to come forward. The motion carried by a unanimous vote.

- District Attorney

**Mr. Ralph Chamness**, Deputy District Attorney, stated the District Attorney's Office is requesting \$3,000,000 of ARPA funding to install hurricane shutters and fencing, a gated access to driveway off the 5th South entrance and some additional work at its South Jordan building. The estimated cost to do these updates would be \$3,000,000. These are safety concerns that should have been put in place when the building was built. He looks at it like insurance of the facility and the safety of people that work there.

**Council Member Newton** stated she was not sure the County should spend this much money because of one situation that went wrong. Salt Lake City has indicated that it would be more responsive to the County's need in the future.

**Council Member Theodore** stated she could not vote in favor of this request. Different protocols should be put in place now that would protect the building if this ever happened again.

- Flood Control – Surplus Canal

**Ms. Lizell Allen**, Associate Director, Flood Control/Engineering Division, delivered a PowerPoint presentation on the surplus levee deficiency rehabilitation project. She highlighted the location of the canal, which is divided between the right and left bank, critical infrastructure, USACE inspection, and encroachment violations. She stated Flood Control is requesting \$7,500,000 for surplus canal ROW acquisition and \$4,800,000 for the surplus canal Geotech/violations. This is a critical investment needed to reduce flood risk to Salt Lake County and protect thousands of residents and billions of dollars in property value.

**Council Member Alvord** asked when the levee is constructed where is the water diverted.

**Mr. Scott Baird**, Director, Public Works Department, stated the water is diverted out of

the Jordan River into the canal on a regular basis.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to approve the two requests. The motion carried by a unanimous vote.

- Parks & Recreation – Irrigation System

**Ms. Robin Chalhoub**, Interim Director, Community Services Department, stated Parks & Recreation Division is requesting \$3,476,000 of ARPA funding to be used for evaluating the irrigation system at County parks. These funds are for phase one, additional funding will be requested in the future to complete the project.

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

- Aging & Adult Services – Senior Center Remodels

**Ms. Karen Crompton**, Director, Human Services Department, stated the Sunday Anderson Senior Center and the Kearns Senior Center are in need of remodeling.

**Mr. Paul Legget**, Director, Aging & Adult Services Division, stated the Sunday Anderson Senior Center was inherited from Salt Lake City and needs major remodeling replacing the HVAC system and changing the footprint of the kitchen. The Kearns Senior Center is a smaller remodel changing the kitchen to a café style kitchen. His office is requesting \$5,901,120 in ARPA funds for the Sunday Anderson Senior Center and \$1,914.667 in ARPA funds for the Kearns Senior Center.

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

- Youth Services – Efficient Water Landscaping

**Ms. Karen Crompton**, Director, Human Services Department, stated Youth Services is requesting \$2,063,500 of ARPA funds for efficient water landscaping.

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

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

Presenter: Kara Trevino, Legislative Director, Council (Approx. 60 mins).  
Discussion/Direction

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, reviewed the following legislative bills:

- Appropriations

**Ms. Trevino** stated this appropriation would help fund professionals to help the County with its Behavioral Health Substance Abuse programs. The appropriation is \$1.7 million. She asked the Council to support this appropriation.

A motion was made by Council Member Bradley, seconded by Council Member Winder Newton, moved to support this appropriation. The motion carried by a unanimous vote. Council Member Snelgrove was absent for the vote.

- HB 387 Ballot Processing Amendments

**Ms. Sherrie Swensen**, County Clerk, stated originally the Clerk's Association voted to oppose this bill, but as of last night it has changed its position to neutral. The fiscal note was estimated at \$84,000 statewide. Her office did not get to weigh in on this and if it had the fiscal note would be much larger. Her concerns included:

- The bill would require poll watchers to be at a distance of 6 feet to watch all of the processes. This would mean that additional security officers would need to be hired to be adjacent to all areas. The additional security would need to be present throughout the process starting three weeks before election day when the ballots are mailed out. The fiscal note for the County for this would be \$75,392.
- The bill would require the Clerk's Office to report on Monday, Wednesday, and Friday the exact number of ballots. To do this, additional election ballot counting machines would need to be purchased at a cost of \$23,972.
- All vote centers would need the additional security as well.

**Council Members Alvord** asked where this concern was coming from.

**Ms. Swensen** stated this is a carryover from the national level.

**Council Member Theodore** stated she would like more time to investigate both sides of



this issue and asked the Council to remain neutral on it.

**Ms. Trevino** stated there is movement with the bill and the legislative session ends this coming Friday.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to oppose HB 387. The motion carried 7-1-1, with Council Member Alvord voting "Nay" and Council Member Theodore abstaining from the vote.

- HB 476 Local Agricultural Regulations

**Ms. Trevino** stated this bill pre-exempts political subdivision from doing animal control services and puts it at the state level as it relates to working dogs and animal enterprises. The League of Cities and Towns are opposed to this.

**Council Member Newton** stated it would take away local control.

A motion was made by Council Member Bradley, seconded by Council Member Winder Newton, to oppose HB 476. The motion carried by a unanimous vote.

- HB 373 Convention and Tourism Business Assessment Area Act

**Council Member Bradley** stated this bill would allow the hotel organizations to levy a fee to be used to benefit the hotel establishments. He requested the Council oppose this bill because any time a fee is assessed the public assumes it is a fee levied by the County. Also, the County would have no control on how the fee is used.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated he reviewed the bill a couple of weeks ago. There are several complicated provisions that allow hotels and businesses to object to the fee as well.

The Council decided to remain neutral on this bill.

- HB 440 Homeless Service Amendments

**Council Member Newton** stated this bill includes \$5.8 million in debt retirement for Shelter the Homeless and \$5 million to the Homeless Shelter Cities Mitigation Restricted Account.

A motion was made by Council Member Winder Newton, seconded by Council Member

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Theodore, to support HB 440. The motion carried by a unanimous vote.

- 2nd Sub HB 443 Utah Inland Port Authority Amendment

**Ms. Trevino** stated this bill restructures the board from eleven members to five members. Salt Lake County would not have a seat on this board.

**Mayor Wilson** stated she objects to this bill. The Inland Port is significant to Salt Lake County and not to have a voice is concerning.

**Council Member Newton** stated at this point she did not think it would matter what position the County took.

- 3rd Sub. SB 57 Sub-County Amendments

**Council Member Newton** stated the Council is pretty much up to date with this bill and its position is to stay neutral.

**Mayor Jennifer Wilson** stated the language in the bill seems to be contradictory, and she is trying to get a better read on it.

**Council Member Newton** stated the Council has taken a neutral position on this bill.

#### 4. CONSENT ITEMS:

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

**4.1 A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement with Clay and Kelly Keller and Related Documents** [22-0182](#)

**Attachments:** [Staff Report](#)  
[Resolution for Purchase and Sale Agreement with Kellers \(02.22.22\) - AATF](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City Corporation for a Contribution of TRCC Funds to Fund Complete Replacement of Baseball Playing Field at City-Owned Smith's Ball Park. [22-0168](#)

**Attachments:** [Staff Report](#)  
[2021 SLC Smith's Ballpark resolution 220202](#)  
[C 20200175 - Smith's Ballpark Agreement - 01\\_25\\_2022 signed](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with Unified Fire Authority for a Fee Waiver [22-0151](#)

**Attachments:** [Staff Report](#)  
[UFA 2022 Resolution Interlocal](#)  
[UFA 2022 Interlocal Agreement](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt Lake County and Draper City for a Contribution of TRCC Funds to Design, Construction, and Installation of an All-Inclusive Playground at Draper City Park. [22-0175](#)

**Attachments:** [Staff Report](#)  
[2022 Draper City park resolution 220202](#)  
[2022 Draper City Draper Park Playground interlocal 220218](#)

This consent item was approved and forwarded.

- 4.5 Appointment of Richard Jaussi as the Auditor's representative on the Fleet Board [22-0191](#)

**Attachments:** [Staff Report](#)  
[Richard Jaussi Approval Letter](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Approval of February 08, 2022 Council Work Session [22-0141](#) Minutes**

**Attachments:** [020822 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 4:10 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL