

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, March 2, 2021**

**1:00 PM**

**AMENDED AGENDA**

**Room N2-800**

**Committee of the Whole**

**1. CALL TO ORDER**

**Present** 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 Steve DeBry  
Council Member Dea Theodore

**Call In** Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0228](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

**Attachments:** [Staff Report](#)  
[OPMA Findings - February 2021](#)

**Council Chair DeBry** referred to the temporary conduct of electronic meetings of the Salt Lake County Council that 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**

**Mr. Steve Van Maren** stated he is having difficulty connecting to the meetings via Webex.

**3. DISCUSSION ITEMS:**

**3.1 Proposed Hire Report [21-0247](#)**

**Attachments:** [Proposed Hire Report 2-24-2021](#)

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

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

**3.2 Budget Adjustment: Library's Request to Rebudget \$141,576 for the Holladay Boiler Capital Project** [21-0251](#)

**Attachments:** [20916 - Holladay Project Rebudget](#)

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

**3.3 Legislative Update** [21-0229](#)

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

Presenter: Kara Trevino, Legislative Director, Council (Approx. 1 hr).  
Discussion/Direction

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

- SB 212 Health Departments Review Task Force

**Ms. Trevino** stated this bill creates a task force to review the powers, duties, organization and activities of the Utah Department of Health and Local Health Departments, request audits, develop recommendations for legislative action, improve the effectiveness and efficiency of the health departments. This bill has passed through committee.

- SB 214 Official Language Amendments

**Ms. Trevino** stated this bill amends a previous bill, which made English the official language of Utah. This bill would allow government agencies to print information in languages other than English.

**Mayor Jennifer Wilson** stated this bill provides flexibility, which will help the

underserved communities.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support SB 214. The motion carried by a unanimous vote.

- SB 237 Animal Shelter Revisions

**Ms. Trevino** stated this bill addresses the methods by which an animal shelter may euthanize an animal. It requires animal shelters to adopt a euthanasia policy.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to support SB 237. The motion carried by a unanimous vote.

- SB 240 County Recreational Area Amendments

**Ms. Trevino** stated this bill relates to the Mountainous Planning District and Mountainous Planning Commission. It removes the sunset provision, allows the County to use general funds for fire, paramedic, and police protection services, and allows the County to determine the membership of the Mountainous Planning Commission.

A motion was made by Council Member Theodore, seconded by Council Member Alvord, to support SB 240. The motion carried by a unanimous vote.

- HB 433 Amendments Related to Infrastructure Funding

**Ms. Trevino** stated this bill authorizes the issuance of \$1,400,000,000 in bonds for specified transportation and transit projects.

- One-time appropriation: \$862,900,000
  - \$621 M state roads
  - \$107.5 M for state parks/rec
  - \$101.6 for transit
  - \$32.5 M for active transportation
- Local match drops from 40% to 20%
- Follows project prioritization process (Transportation Commission, Unified Plan)
- Double track Frontrunner, Salt Lake County Midvalley BRT, \$5M for an environmental study at the Point of the Mountain area, two lanes on U-111 from Herriman Parkway to 11800 South

**Council Member DeBry** asked the legislative team to lobby hard to get funds to finish Bangerter Highway.

**Council Member Newton** asked why U-111 from Herriman Parkway to 11800 South was prioritized.

**Ms. Trevino** stated she did not know. There is a substitute bill, but she had not heard what was included in that.

**Ms. Dina Blasé**, Director, Regional Development, asked Helen Peters, Program Manager, Regional Transportation, Housing and Economic Development, if she had the opportunity to review the substitute bill.

**Ms. Helen Peters**, Program Manager, Regional Transportation, Housing, and Economic Development stated she has not seen the first substitution.

**Mr. Andrew Gruber**, Executive Director, Wasatch Front Regional Transportation, stated the 1st substitution reduces the \$1.4 billion bond down to \$264 million, which would be used for the transit projects including a new “S” line. The one-time funding would be increased to \$980 million and does include the overpass at 134000 South Bangerter Highway. The 2nd substitution might change this a little bit.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to support HB 433. The motion carried by a unanimous vote.

**Ms. Trevino** updated the Council on the following bills:

- 4th Sub SB 18 Property Tax Exemption Amendments

**Ms. Trevino** stated this bill passed in the Senate with the recommendations from the County included. The bill was then substituted in Committee with amendments the County did not support. It is her understanding that a 5th substitution will be adopted, which will change the bill back to what the County would support. She will keep a close eye on this bill to make sure that happens.

- 2nd Sub SB 52 Property Tax Deferral Modifications

**Mr. Wayne Cushing**, County Treasurer, stated the Council originally opposed this bill because of the impact it would have on the County’s revenue. The bill was amended to

increase the age a person could qualify for the tax deferral from 65 to 70 years of age, income level below twice the circuit breaker amount, and property valued at less than the medium value in the County. Senator Wayne Harper amended the bill to include if a person had owned the house for more than 20 years, they would be eligible for the deferral. The amendments are concerning, but the bill will not take effect for four years, so he is hoping to work with the Property Tax Committee on the amendment. The County could lose around \$750,000 instead of \$1.5 million it started out with.

- 1st Sub SB 65 Community Reinvestment Agency Amendments

**Ms. Trevino** stated this bill has passed the Senate; it is now in the House Rules Committee.

- 2nd Sub SB 155 988 Mental Health Crisis Assistance

**Ms. Trevino** stated this bill will be studied over the interim.

- 3rd Sub SB 195 Emergency Response Amendments

**Mr. Mitchell Park**, Legal Counsel, Council Office, outlined the following four provisions of this bill: 1) it defines what Orders of Constraint are and clarifies how that relates to a public health emergency, 2) it includes an Order of Restriction as it relates to a pandemic public health emergency, 3) it gives power to the State Legislature to terminate a public health emergency that has been effect for more than 30 days. It also gives power to the County Council to terminate the public health emergency at any time, and 4) it provides a change in the way emergencies are handled. He stated this is a very complicated bill.

**Mayor Jennifer Wilson** stated she wanted to go on record at the state level of opposing this bill. The bill would apply to all emergencies, not just health emergencies. Time is very important with all emergencies.

**Ms. Catherine Kandor**, Deputy Mayor of Regional Operations, stated there usually is not enough time to wait 24 hours before declaring an emergency. It could result in a loss of life.

**Council Member Theodore** stated there are some benefits to having this bill in place,

especially if a Council does not have a good working relationship with the mayor.

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, to request this bill be tabled for one year and go to interim for further review. The motion carried by the following vote:

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

**Nay:** Council Member Theodore

- 2nd Sub SB 201 Public Notice Amendments

**Ms. Trevino** stated the Council took a position to support this bill. It is well on its way to be adopted.

- 1st Sub SB 217 Housing and Transit Reinvestment Zone Act

**Ms. Dina Blasé**, Director, Regional Development, stated this bill deals with housing and transit developments around a transit station. The Council has taken a position to remain neutral. The bill mandates tax increment participation and the substitute included language that would help to prevent that mandated participation from getting out of hand. Changes were included in this bill that the County requested.

- 4th Sub HB 82 Single-family Housing Modifications

**Ms. Trevino** stated the County took the position to oppose this bill because it encroaches on the local government and land use. Nothing has changed with the bill.

- 2nd Sub HB 243 Privacy Protection Amendments

**Ms. Trevino** stated this bill has passed the house and is in the senate. It is a better bill than the original one.

- 3rd Sub HB 244 First Class County Highway Road Funds Amendments

**Ms. Trevino** stated this bill is on the 2nd reading. Another substitute might come out that would tweak the dollar amount.

- 2nd Sub HB 256 County Land Use and Development Amendments

**Ms. Trevino** stated nothing has changed from the original version of this bill. The Council took a position to remain neutral.

- HB 342 Government Enterprise Amendments

**Ms. Trevino** stated the Council should remain neutral on this bill.

- 1st Sub HB 390 Urban Farming Amendments

**Ms. Trevino** stated this bill was amended so it only applies to Counties of the third to sixth class.

**3.4 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** [21-0250](#)

**Attachments:** [Staff Report](#)  
[Resolution for Sixth Extension of Declaration of Emergency \(3-2-21\)\(AATF\)](#)

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Civil Deputy, District Attorney's Office

Discussion/Direction

**Mayor Jennifer Wilson** explained the need for extending the Public Health Emergency, especially as it relates to the availability of FEMA reimbursements.

**Mr. David Schuld**, Salt Lake County COVID-19 Response and Recovery Coordinating Officer, stated the County was definitely still in a response mode for a pandemic situation.



**Mr. Mitchell Park**, Legal Counsel, Council Office, stated this extension will last until April 2, 2021, and will be up for reauthorization during the last week of March.

**Council Member Theodore** stated she would like to see a plan for the reopening of County facilities. The public needed to know they are not forgotten.

**Ms. Holly Yocom**, Director, Community Services Department, stated just recently it was decided to allow the library facilities to go back to its regular hours beginning April 1, 2021.

A motion was made by Council Member Bradley, 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.

**3.5 Update on Salt Lake County's Coordinated Response to [21-0249](#) COVID-19**

**The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency**

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 03022021](#)  
[Vaccination Briefing to Council -- 03022021](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; and Gary Edwards, Health Department Executive Director (Approx. 30 mins).  
Discussion/Direction

**Mayor Jennifer Wilson** addressed the confusion among constituents about who is handling what aspect of the pandemic.

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, reviewed declines in new cases, death rates, and addressed the new variants of Covid-19.

**Mr. David Schuld**, Salt Lake County COVID-19 Response and Recovery

Coordinating Officer, delivered a PowerPoint presentation explaining the Council's response to Covid-19. He reviewed key numbers, the active case curve, an infection snapshot, zip code surveillance, current cases by age, a rolling 14-day comparison, testing analysis, known vs. community cases, and potential exposure sources.

**Mr. Edwards** delivered a PowerPoint presentation reviewing the County's vaccination update. He covered the vaccine priorities and the status of who is distributing vaccinations to which groups, vaccine dose projections, an administration report, the number of first and second doses administered, future vaccination projections, and preparedness activities.

**3.6 A Resolution of the Salt Lake County Council Authorizing Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect Pass Program** [21-0241](#)

**Attachments:** [Staff Report](#)  
[Clark Planetarium Resolution](#)  
[Bandwango Merchant Agreement](#)

Presenters: Holly M. Yocom, Community Services Department Director; Lindsie Smith, Clark Planetarium Division Director (Approx. 5 mins).

Discussion/Direction

**Ms. Holly Yocom**, Director, Community Services Department, stated this is a request to authorize the County's annual contract with Bandwango for the Connect Pass.

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

**3.7 Update on The Point (Prison Redevelopment) Master Planning Process** [21-0220](#)

**Attachments:** [Staff Report](#)  
[What's the Point\\_City Council Presentation\\_9-8-20.v2](#)

Presenter: Alan Matheson, Executive Director, Point of the Mountain State Land Authority (Approx. 20 mins).

Informational

**Mr. Alan Matheson**, Executive Director, Point of the Mountain State Land Authority, delivered a PowerPoint presentation explaining The Point development in Draper. He reviewed the people involved in the Point of the Mountain State Land Authority, the process of the development, preliminary concepts, and the public working groups.

**3.8 An Ordinance Updating Chapter 2.49 Street Addressing and Property Identification** [21-0245](#)

**Attachments:** [Staff Report](#)  
[Proposed Addressing Ordinance Updates - Summary of Changes 2.23.2021](#)  
[Addressing Ordinance 2021 Update](#)  
[Chapter 2.49 STREET ADDRESSING AND PROPERTY IDENTIFICATION LegDraft FINAL AATF](#)

Presenters: Megan Hillyard, Director, Administrative Services Department and Teresa Curtis, Property Addressing Manager (Approx. 5 mins).  
Discussion/Direction

**Ms. Megan Hillyard**, Director, Administrative Services Department, stated changes to this ordinance are cleanup items from when the County's Planning & Development Services Division became part of the Greater Salt Lake Municipal Services District (MSD).

The ordinance was forwarded to the 4:00 PM Council meeting for ratification.

**3.9 Approval of the Salt Lake County Hazardous Chemical Local Emergency Planning Committee ("LEPC")** [21-0184](#)

**Attachments:** [Staff Report](#)  
[Copy of 20210222 SLCo Appointment proposal](#)  
[LEPC 9 24 20 v5](#)

Presenter: Chief Clint Mecham, Unified Fire Authority (Approx. 10 mins).  
Discussion/Direction

This item was pulled from the agenda.

**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 2021 Reprecincting Proposals [21-0256](#)**

**Attachments:** [2021 Reprecincting Proposals](#)  
[Staff Report](#)

This consent item was approved and forwarded.

**4.2 A Resolution of the Salt Lake County Council Approving the Creation of a Conservation and Stewardship Easement by the South Valley Sewer District in Favor of Salt Lake County [21-0244](#)**

**Attachments:** [Staff Report](#)  
[SVSD Conservation Easement Resolution 030121 including exhibit aatf](#)

This consent item was approved and forwarded.

**4.3 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$611,500.00 of County Corridor Preservation Funds to Salt Lake City to be Used by the City to Acquire Certain Property for Transportation Purposes [21-0223](#)**

**Attachments:** [Staff Report](#)  
[Resolution Corridor Preservation - Salt Lake City - 2March2021 \(3\)](#)  
[Corridor Preservation ILA - Salt Lake City 27Jan2021\(2\)](#)

This consent item was approved and forwarded.

**4.4 Approval of a \$5,000 Cash Donation from the George Q. Morris Foundation to Salt Lake County Animal Services [21-0225](#)**

**Attachments:** [Staff Report](#)  
[2021-02-22 Council Approval - Morris Foundation \\$5K.pdf](#)

This consent item was approved and forwarded.

**4.5 Approval of Clark Planetarium Promotional Fee Waivers and Discounts Totaling \$45,465.10 to Support Operations Beginning March 2021 through December 2021** [21-0222](#)

**Attachments:** [Staff Report](#)  
[Planetarium Discounts Promotions 2021](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**ADJOURN 3:45 PM for Board of Equalization**

The meeting was adjourned at 3:49 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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