

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 30, 2020

12:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw
Council Chair Max Burdick

Excused Council Member Steve DeBry

Call In Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Update on Salt Lake County's Coordinated Response to [20-0622](#)
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, Jill Miller, Associate Deputy Mayor; Clint Meham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 45 mins).

Discussion/Direction

Mayor Jennifer Wilson stated Governor Gary Herbert issued a letter allowing Salt Lake County to make it mandatory for all citizens to wear a face mask when in public. It is still early in the process to see a reduction of new cases as a result of this order.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated June has seen a 74 percent increase in COVID-19 cases. This increase has been seen across the entire County. This past week, over 16,500 tests were done. Additional tests will be conducted in specific zip code areas where there are a higher number of cases than what would be normally expected. His office is preparing to immunize residents once a vaccine is ready by ordering syringes, bandaids, and alcohol wipes. It is also looking for

locations where this can be done safely.

Mr. David Schuld, Special Assistant to the Mayor, delivered a PowerPoint presentation highlighting the daily case count, historical trends, snapshot for today, and the active/recovered trend lines.

3.2 Approval of Human Resource Policy 4-1100 Family First Coronavirus Response Act [20-0620](#)

Attachments: [Staff Report - HR Policy Family First Coronavirus Act 4-1100_FFCRA policy_ZLL_24June20](#)
[Council Committee 6-30-2020 Policy Review HR \(003\)](#)

Presenter: Pashion Whales, Equal Employment Opportunity Manager (Approx. 20 mins).

Discussion/Direction

Ms. Pashion Whales, Manager, Equal Employment Opportunity (EEO), Human Resources Division, stated on the agenda today is the request for approval of Human Resources Policy 4-1100: Families First Coronavirus Response Act (FFCRA). She delivered a PowerPoint presentation giving an overview of the policy, the need for a healthy workforce, emergency paid sick leave, expanded family and medical leave, exclusions, and the central leave process. This policy will be effective until December 31, 2020, unless extended.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. 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, and Council Chair Burdick

Excused: Council Member DeBry

3.3 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0623](#)

Attachments: [Staff Report](#)

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

Informational

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation updating the Council on the Small Business Impact Grant Program. She presented information on the number and status of applications, work done to communicate with small businesses regarding the program, website, outreach, business relief hotline, eligibility pre-screening, main application process, and information regarding current applications and approved grants.

3.4 Economic Impact Working Group Information Portal [20-0600](#) **Demonstration**

Attachments: [Staff Report - Economic Impact Working Group Information Portal Demonstration](#)
[Economic Info Portal Presentation](#)

Presenters: Jordan Carroll, Communications Manager, Regional Transportation Housing and Economic Development; Michael Shea, Environmental Program Manager, Regional Transportation Housing and Economic Development; and Saskia DeVries, Performance and Innovation Analyst, Administrative Services (Approx. 15 mins).

Informational

Mr. Michael Shea, Environmental Manager, delivered a PowerPoint presentation regarding the Economic Impact Working Group Information Portal. He highlighted the purpose of the working group, what needs the portal would fulfill, local data needs, the state departments this group worked with to gather information, and the location of the information portal on the County website.

Ms. Saskia DeVries, Performance & Innovation Analyst, Office of Data and Innovation, continued the PowerPoint presentation walking through what data can be found on the dashboard, which included sales tax information, model of fiscal impact, tax disbursement data, B and C Road Funds, and an overview of other Utah data sets.

Ms. Jordan Carroll, Manager, Regional Development Communications,

continued the PowerPoint presentation highlighting the next steps to be taken, which included the addition of new data sets, and expanding the audience of the portal to public officials and the public. The Information Portal will be an ongoing project.

3.5 Presentation and Approval of Discovery Gateway: The Children’s Museum’s FY 2021 Annual Budget and Annual Plan [20-0621](#)

Attachments: [Staff Report](#)
[DG FY21 Budget and Annual Plan Final](#)
[DG COW Presentation PPT June 23.20 b](#)

Presenter: Robin B. Chalhoub, Associate Director of Community Services and Interim Executive Director of Discovery Gateway: The Children’s Museum (Approx. 15 mins).

Discussion/Direction

Ms. Robin Chalhoub, Associate Director, Community Services Department and Interim Executive Director, Discovery Gateway, delivered a PowerPoint presentation on the mission, vision, and values of Discovery Gateway, the impact COVID-19 had on the 4th quarter shortfalls and uncertain future revenues, steps taken to right size the budget, 2020/2021 proposed total revenue, contributed revenue, and key concerns. She stated the budget presented is based on a July reopening with limited capacity resulting in limited revenue. This is an extremely tight budget. The PowerPoint also included the annual plan for 2021, highlighting priorities, and focusing on quarter 1 to restore, re-imagine, and revitalize the museum.

Council Member Snelgrove asked if walk-up customers or Connect Pass holders would be accommodated if there was room.

Ms. Chalhoub stated Discovery Gateway will be honoring Connect Pass if reservations are made beforehand and allowing walk-up customers if there is space.

Ms. Holly Yocom, Director, Community Services Department, stated Clark Planetarium has seen walk-ups and they are allowed in if there is space. This has been successfully.

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, that this agenda item be approved and forwarded to the 4:00 p.m. 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, and Council Chair Burdick

Excused: Council Member DeBry

Mayor Jennifer Wilson thanked Robin Chalhoub for stepping into this role at Discovery Gateway. She has done a great job.

3.6 Approval of ZAP Tier II Advisory Board Recommendation of the Cultural Arts Society of West Jordan Receiving Tier II Local Arts Agency Advancement Initiative Funding 20-0602

Attachments: Staff Report
Letter to the Mayor for ZAP LAAA Approval 6.18.20

Presenters: Kirsten Darrington, ZAP Program Director and Holly M. Yocom, Director of Community Services (Approx. 5 mins).

Discussion/Direction

Ms. Kirsten Darrington, Program Director, Zoo, Arts and Parks, stated the Local Arts Advance Initiative was established in 2014 with the goal of better serving local arts councils around the County. Funding for this Initiative is already set aside. It would provide for one staff member's salary of up to \$10,000 a year for three years, which must be matched by the municipality. An additional \$4,000 would be available to go towards the staff member's own professional development on a reimbursement basis.

A motion was made by Council Member Ghorbani, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. 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 Winder Newton, Council Member Granato, and Council Chair Burdick

Excused: Council Member DeBry

Absent: Council Member Jensen

3.7 Update on UDOT Little Cottonwood Canyon Environmental Impact Statement Draft Alternatives Summary [20-0618](#)

Attachments: [Staff Report](#)
[EIS Alternatives Project Factsheet](#)
[EIS Presentation](#)

Presenters: Josh Van Jura, Project Manager and UDOT Team (Approx. 45 mins).

Informational

Mr. Vincent Izzo delivered a PowerPoint presentation on the Little Cottonwood Canyon Environmental Impact Study (EIS). He reviewed the process and schedule, alternatives summary, public involvement, study area, project purpose, reasonable alternatives, which included enhanced bus service, enhanced bus service with bus lanes in Little Cottonwood Canyon, and a gondola.

Council Member Bradley stated the public comment slide showed two dates - one virtual and one in person. He asked if that was correct. It is very important to get this right. The mantra of changing human behavior versus changing the canyons is what needs to be considered.

Mr. Josh Van Jura, Project Manager, Utah Department of Transportation (UDOT) Team, stated that was correct. UDOT held two ZOOM meetings and one in person meeting for those who did not have internet services.

3.8 Rally the Valley: Share and Celebrate the Best of Who We Are Presentation [20-0619](#)

Attachments: [Staff Report](#)
[Rally the Valley Municipal Memo - Best of Who We Are rally_valley_ppt_county.pptx](#)

Presenters: Amy McConkie, Venture Outdoors and Ryan Perry, Director of Regional Planning and Transportation (Approx. 15 mins).

Informational

Mr. Ryan Perry, Director, Regional Planning and Transportation Division, stated Mayor Jennifer Wilson asked him to review guidelines and best practices for celebrating the holidays in the month of July. A committee was created that came up with the idea of “Rally the Valley - Share the Best of Who We Are.”

Ms. Amy McConkie, Venture Outdoors, delivered a PowerPoint presentation regarding “Rally the Valley,” which is a 20-day celebration from July 4 through July 24, 2020, where all residents are invited to show moments or stories of goodness, ingenuity, hard work, resiliency, optimism, and collaboration that has taken place during this pandemic. The hope is to get residents to post these ideas on social media, which will encourage others to do the same. The idea is to get residents to show 20 acts of service in 20 days in 2020 via social media. The County will also be involved showing what services it provides to improve the well-being and enjoyment of the community.

Mayor Jennifer Wilson stated the citizens of Salt Lake County still needed to celebrate the holidays this year, but needed to be able to do it differently due to the pandemic. She expressed appreciation to Ryan Perry and Amy McConkie for their hard work in putting this together.

(Council Member Bradshaw chaired from this point forward.)

- 3.9 \$1,000 Contribution for the Midvale Boys’ and Girls’ Club in Memory of Former Midvale Mayor JoAnn Seghini and her Life-long Devotion to Public Service and the Residents of Midvale, Utah** [20-0630](#)

Attachments: [Staff Report](#)

Sponsors: Council Member Jim Bradley and Council Member Ann Granato (Approx. 10 mins).

Discussion/Direction

Council Member Bradley stated with the passing of JoAnn Seghini, the community lost a real advocate for families and good government. In her honor, he proposed the Council contribute \$1,000 to the Midvale Boys and Girls Club.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated there is some money available in the Council budget, due to the vacant FTE position within Council Member Burdick's office.

Council Member Newton stated she agreed that Mayor Seghini did wonderful things for the community. Her concern is that the Council asked all departments and independent offices to cut budgets by 3 to 5 percent, so for the Council to contribute this money sends the wrong message. The County budget is tight and if there is any under expend it should go back into the budget.

Council Member Granato stated the Council cut its budget as well. This money is available and it is a worthy cause.

A motion was made by Council Member Bradley, seconded by Council Member Granato, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, and Council Member Granato

Nay: Council Member Winder Newton

Excused: Council Member DeBry

Absent: Council Chair Burdick

4. CONSENT ITEMS:

A motion was made by Council Member Ghorbani, seconded by Council Member Jensen, that the consent agenda be approved and forwarded to the 4:00 p.m. 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, and Council Member Granato

Excused: Council Member DeBry

Absent: Council Chair Burdick

- 4.1 A Resolution of The Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Suellen Sandoval as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Suellen Sandoval** [20-0611](#)

Attachments: [Staff Report](#)
[COW Packet S. Sandoval Surplus Canal](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Ping Di Weng as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Ping Di Weng** [20-0612](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Ping Di Weng - AATF \(002\)](#)
[ROW Weng Council](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from the Gomez Family Living Trust, U/A Dated June 14, 2017, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to the Trust** [20-0613](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gomez Family Trust - AATF](#)
[ROW Gomez Family Tr. Council](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Joanna S. Metz as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Joanna S. Metz** [20-0614](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Joanna Metz - AATF](#)
[ROW Metz Council](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement Between the Utah Department of Transportation and Salt Lake County and Related Documents for the Exchange of Property in Salt Lake County** [20-0616](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Encroachment - AATF](#)
[Interlocal Agreement - UDOT Salt Lake County \(Property Exchange\) - signed](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1 Internal Business

5.1.1 Cancellation of Committee of the Whole on Tuesday, July 7, 2020

5.1.2 Cancellation of Committee of the Whole on Tuesday, July 28, 2020

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for June 16, 2020 [20-0599](#)

Attachments: [061620 - COW Min.](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Jensen, that this agenda item be approved. 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, and Council Member Granato

Excused: Council Member DeBry

Absent: Council Chair Burdick

ADJOURN

The meeting was adjourned at 3:40 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL