



# SALT LAKE COUNTY

## Committee of the Whole

### Meeting Agenda

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

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**Tuesday, March 31, 2020**

**2:30 PM**

**Room N2-800**

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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.**

**The Council always welcomes public engagement at our meetings. However, the County has issued a Public Health Order regarding COVID-19, which limits and advises against gatherings of people. Therefore, the Council is encouraging the public to participate remotely and will limit the number of persons allowed to physically attend Council meetings consistent with Public Health Orders.**

**1. CALL TO ORDER**

**2. CITIZEN PUBLIC INPUT**

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

**3. DISCUSSION ITEMS:**

- 3.1 Budget Adjustment: Animal Services Request to Transfer [20-0350](#)  
\$180,000 from Donation Fund Balance Sheet Accounts to  
Personnel and Operations Accounts**

Attachments: [410000IA01 Animal Services Fund Transfer](#)

- 3.2 Budget Adjustment: Flood Control's Request for New [20-0351](#)  
Capital Project - Public Works Sediment Retention Box,  
Partially Grant Funded (\$25,000 in Revenue and \$25,000 in  
Expense)**

Attachments: [460000IA01 Flood Control Sediment Retention Box](#)

**3.3 Update on Salt Lake County's Coordinated Response to COVID-19.** [20-0349](#)

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

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; Gary Edwards, Director, Health Department (Approx. 30 mins.)

Informational

Attachments: [Staff Report](#)

**3.4 COVID-19 Economic Impact Working Group Update** [20-0345](#)

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

Informational

Attachments: [File ID 20-0345 Staff Report](#)

**3.5 Consideration for Adoption of a Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters** [20-0352](#)

Sponsor: Chair Max Burdick (Approx. 10 mins.)

Discussion/Direction

Attachments: [Staff Report](#)

[Parameters Resolution \(super\) - Salt Lake County - Sales Tax Revenue 2020 4853-2436-6520 v.3](#)

[2020-03-27 Letter to MBurdick re DRC recommendation](#)

[\\$6.5M Sales Tax Bonds resolution](#)

**4. CONSENT ITEMS:**

- 4.1 A Resolution of the Salt Lake County Council Approving and Ratifying the Lease Agreement Between Salt Lake County and the Rescue Mission of Salt Lake [20-0343](#)

Attachments: [Staff Report - Marv Jensen Lease to Rescue Mission](#)  
[Resolution - Marv Jensen Lease with Rescue Mission](#)  
[Rescue Mission Lease Agreement](#)

- 4.2 A Resolution of the Salt Lake County Council approving Amendment 3 to the interlocal cooperation agreement with city of Millcreek regarding \$90,000 of County transportation funds transferred to the city for highway construction, reconstruction or maintenance projects. [20-0344](#)

Attachments: [Staff Report](#)  
[Millcreek #1760 Resolution project add](#)  
[Millcreek #1760 Amendment#1](#)  
[Millcreek #1760 Amendment#2](#)  
[Millcreek #1760 Amendment #3 project add](#)

- 4.3 On the 31st day of March 2020, the Salt Lake County Council Consents to the Appointment of the Attached List of Sheriff's Office Employees as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. The Bail Commissioners Shall Serve at the Pleasure of the Council or Until They Separate From Their Employment with the Sheriff's Office [20-0340](#)

Attachments: [Staff Report](#)  
[Bail Commissioners Appointment Approval 2](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for March 17, 2020 [20-0348](#)

Attachments: [031720 COW Minutes](#)

**ADJOURN**

\* 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 Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.