

# SALT LAKE COUNTY

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



## **Meeting Minutes**

**Tuesday, May 25, 2021**

**1:00 PM**

**Room N2-800**

## **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 Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Dea Theodore

**Call In** Council Member Arlyn Bradshaw  
Council Member Ann Granato

**2. CITIZEN PUBLIC INPUT****3. DISCUSSION ITEMS:****3.1 Proposed Hire / Weekly Reclassification Report 5-19-2021 [21-0621](#)**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 5-19-2021](#)  
[Weekly Reclassification Update for Council 5-19-2021](#)

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

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

**3.2 Budget Adjustment: Technical Request to True-up Capital Projects [21-0595](#)**

**Attachments:** [Staff Report](#)  
[21995 - 2021 Capital Project True Up](#)  
[Corrected 21995 - 2021 Capital Project True-up](#)

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

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

A motion was made by Council Member Snelgrove, 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.

### 3.3 Policy 1302 - Official Flags on County Facilities and Property

[21-0626](#)

**Attachments:** [Staff Report](#)  
[Flag Policy - Updated](#)

Sponsors: Council Member Laurie Stringham and Council Chair Steve DeBry (Approx. 10 mins).

Discussion/Direction

**Council Member Stringham** explained the policy, which will establish standards and guidelines for the display of flags outside of Salt Lake County facilities and on County properties.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the policy makes note of the Salt Lake County flag, which currently does not exist. However, it would be covered if one were created.

**Mr. Ralph Chamness**, Deputy District Attorney, stated he had raised the issue regarding large conferences at the Salt Palace that would like to display a flag or banner as part of their contract.

**Mayor Jennifer Wilson** stated her staff would have come prepared to address this issue if they had been asked.

A motion was made by Council Member Stringham, seconded by Council Member Newton, to approve the policy.

**Council Member Alvord** stated he would favor approving the policy with the elimination of the following paragraph “g.”

*2.1 The following flags may be publicly displayed on Salt Lake County flag standards:*

*g. A flag temporarily flown at County facilities by vendors or contractors of the County consistent with the terms of their agreement(s) with the County.*

A substitute motion was made by Council Member Alvord to approve the policy with the removal of paragraph 2.1 (g).

Following a discussion on how to handle the motions, Council Member Stringham withdrew her motion.

A motion was made by Council Member Alvord, seconded by Council Member Newton, to approve the policy with the removal of paragraph 2.1(g), and forward the matter 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 Alvord, Council Member Winder Newton, and Council Member Theodore

**Nay:** Council Member Bradley, Council Member Bradshaw, and Council Member Granato

**3.4 Presentation/Regular Update on Outcomes and Indicators [21-0628](#)  
Performance Audit by Salt Lake County Auditor Scott  
Tingley & Staff**

**Attachments:** [Staff Report](#)  
[Audit Project Tracker 2021 - Final](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham (Approx. 10 mins).

Informational

**Mr. Scott Tingley**, County Auditor, updated the Council on audits that are currently underway. He reviewed audits carried forward from 2020, those that were pending, and follow-up audits. All agencies have been very cooperative and audits requested by the Council will have priority.

**3.5 2022 Unincorporated Capital Projects Requests [21-0630](#)**

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

Presenters: Council Member Laurie Stringham; Kade Moncur, Division Director, Engineering and Flood Control; and Madeline Francisco-Galang, Transportation Engineering Manager, Engineering and Flood Control (Approx. 5 mins).

Discussion/Direction

**Ms. Madeline Francisco-Galang**, Transportation Engineering Manager, Engineering & Flood Control Division, delivered a PowerPoint presentation explaining the seven new projects in the unincorporated areas and their ranking. She also noted the differences in requests from the east side of the Salt Lake Valley to the west side.

**Council Member Granato** asked that the Council be given the metrics used in decision making before a request comes to the Council.

**Mr. Scott Baird**, Director, Public Works Department, stated his office can provide the metrics used to rank these items. Council Member Stringham is the Council's representative on the MSD board for the unincorporated areas and they have worked with her to come up with this process. These projects will go into the same list as the west side projects.

**Mr. Kade Moncur**, Director, Engineering & Flood Control Division, stated he has the metrics and will provide them to the Council as requested. Most of these recommended projects are on the master plan. Other projects are on the west side and they tend to be quite large.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Development, stated these requests come primarily from community councils and there are no community councils on the west side.

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

**3.6 Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual** [21-0634](#)

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

(Approx. 30 mins).

This item was pulled from the agenda.

**3.7 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.86.050 of the Salt Lake County** [21-0625](#)

**Code of Ordinances, 2001, Entitled “Emergency Response and Recovery - Powers of the Mayor,” Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, Entitled “Purchasing Agent - Conflict of Interest Prohibited,” and Section 3.20.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Purchasing Procedures - Emergency Procurements” Establishing Limitations on the Length of a Contract Entered Into for an Emergency Procurement and Prohibiting Emergency Procurements Benefiting County Elected and Appointed Officials or Their Household and/or Immediate Family Members**

**Attachments:** [Staff Report](#)  
[Emergency Procurement Ordinance Draft \(5-18-21\)\(AATF\)](#)

Sponsors: Council Member Richard Snelgrove and Council Member Aimee Winder Newton (Approx. 15 mins).

Discussion/Direction

**Council Member Snelgrove** stated this ordinance will make the County’s procurement consistent with State law, preclude emergency no-bid contracts with family or household members of elected and appointed officials, and bring the County into compliance with the American Rescue Plan Act (ARPA).

**Mayor Jennifer Wilson** stated she wished for more time and back and forth on this ordinance. There are dozens of things learned throughout this pandemic, and Emergency Management and Health Department experts were not consulted.

A motion was made by Council Member Snelgrove, 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 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 Theodore

**Nay:** Council Member Granato

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**3.8 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0622](#)

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 05252021](#)  
[Vaccination Briefing to Council -- 05252021](#)

Presenters: Mayor Jenny Wilson; Gary Edwards, Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 30 mins).  
Informational

**Mayor Jennifer Wilson** stated she is looking for ideas to incentivize employees to get vaccinated. Hot dogs were a draw at the Mountain America Expo Center.

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated Covid cases in Salt Lake County are down by 14 percent from the previous week. That has been two consecutive weeks of decline, and the County is close to meeting the low transmission threshold. Schools have been doing well, and over one million doses of the vaccine have been administered.

**Mr. David Schuld**, COVID-19 Response and Recovery Coordinator, delivered a PowerPoint presentation. He reviewed key numbers, the active case curve, an infection snapshot, zip code surveillance, cases by age, and testing analysis.

**Mr. Edwards** delivered a PowerPoint presentation covering the County's COVID-19 vaccination update, including number of first and seconded doses administered in Salt Lake County.

**3.9 Tax Increment Financing (TIF) Strategy Review** [21-0615](#)

**Attachments:** [Staff Report](#)  
[SBF - Presentation](#)  
[SBF - Report](#)  
[TIF Strategic Reset](#)

Presenters: Jevon Gibb, Director, Economic Development and S.B. Friedman, Consulting Staff (Approx. 1 hr).  
Informational

**Mr. Jevon Gibb**, Director, Economic Development Division, stated this Tax Increment Financing (TIF) Strategy Review will allow his office to come in alignment with the Council, which is the decision-making board. Details of this presentation will show how this proposal would be aligned with Council goals, which require a strong, effective partnership with cities. He then delivered a PowerPoint presentation reviewing issues, goals, deliverables, and next steps.

**Ms. Fran Lefor Rood**, Senior Vice President, SB Friedman, continued the PowerPoint covering the TIF policy evaluation findings and recommendations. She covered project goals, Utah TIF and policy 1155, and project and interview findings.

**Mr. Lance Dorn**, Vice President, SB Friedman, continued the PowerPoint covering best practices, case studies, and recommendations.

**Council Member Granato** spoke of a situation in which areas in her district were designated as “blighted.” The terms caused extreme distress to the residents.

**Ms. Dina Blaes**, Director, Regional Development Department, stated the term “blight” was used in Utah Code. That term has now been changed to “development impediment.”

**3.10 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0617](#)

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

(Approx. 10 mins).

A motion was made by Council Member Stringham, seconded by Council Member Winder Newton, to close the Committee of the Whole meeting to discuss real estate matters in items 3.10, 3.11 and 3.12. The motion carried by a unanimous vote.

**3.11 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0618](#)

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

(Approx. 10 mins).

**3.12 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0624](#)

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

(Approx. 10 mins).

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to open the Committee of the Whole meeting. The motion carried by a unanimous vote.

**3.13 A Resolution of the Salt Lake County Council Authorizing the Acquisition of Certain Parcels of Real Property for Sale at Public Auction** [21-0619](#)

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

Presenter: Derrick Sorensen, Real Estate Manager  
Discussion/Direction

A motion was made by Council Member Winder Newton, 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.

**4. CONSENT ITEMS:**

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, to approve the Consent Agenda and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**4.1 Donation from Friends of CJC to Salt Lake County Children's Justice Center** [21-0623](#)

**Attachments:** [Staff Report](#)  
[Friends donation 2021-01 thru 2021-03](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

**5.1. Internal Business**

**5.1.1 Notice of Cancellation of the Tuesday, June 1, 2021 Council Work Session**

**6. APPROVAL OF MINUTES**

**6.1 Approval of Council Work Session Minutes for May 11, 2021**

[21-0614](#)

**Attachments:** [051121 - CWS](#)

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

**ADJOURN**

The meeting was adjourned at 4:02 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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