

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 27, 2022

2:30 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Dea Theodore

Call In Council Member Richard Snelgrove
Council Member Steve DeBry
Council Member Dave Alvord
Council Member Ann Granato

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report / Incentive Plans under \$3,000 / [22-0912](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 9-21-2022.pdf](#)
[Incentive Plans 9-21-2022](#)
[Weekly Reclassification Update for Council 9-27-2022](#)

Presenter: David Delquadro, Council Fiscal Manager (Less than 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the proposed hires and reclassifications. There were no incentive plans.

**3.2 A Resolution of the Salt Lake County Council Extending the [22-0919](#)
Public Health Emergency Declared by the Salt Lake County
Mayor and the Executive Director of the Salt Lake County
Health Department**

Attachments: [Staff Report](#)
[Emergency Declaration Notice \(9-16-2022\)](#)
[Resolution for Twentieth Extension of Public Health
Emergency \(September 27 2022\)\(RALF\)](#)

Presenter: Darrin Casper, Deputy Mayor of Finance and Administration;
Dorothy Adams, Health Department Associate Director (Approx. 20 mins)
Discussion/Direction

Ms. Dorothy Adams, Deputy Director, Salt Lake County Health Department, stated she was here to ask for an extension to the Emergency Declaration set to expire September 27, 2022. The Health Department would like to extend the declaration to October 13, 2022, to correspond with the Federal Government's public health emergency declaration. The Health Department is seeing stabilization of hospitalizations due to COVID-19, but it continues to see disparities in vaccine uptake and severe cases in the west side communities. It is continuing with its outreach efforts in those areas, and the County is still spending several hundred thousand dollars monthly in FEMA eligible expenditures. The Mayor's Office and Health Department feel extending the declaration is financially prudent.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated Mayor Finance continues to receive FEMA-eligible reimbursements. If the County is spending money on FEMA-related projects and the Federal government has the emergency declaration open, it seems prudent to consider extending the County's emergency declaration as well. He stated the resolution goes through January 3rd.

Council Member Theodore stated she could not believe the County was still using the emergency as an excuse to get these funds. She did not consider it to be a true emergency.

Council Member Alvord stated he shared Council Member Theodore's sentiments and asked if the County would be declaring an emergency today.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it is the same emergency that was declared in March of 2020. County ordinance and State law require that if an emergency extends beyond thirty days, the legislative body must vote to continue that emergency. The County Council has done so twenty times so far. He read from County ordinance: *"A disaster or emergency means a situation causing or threatening to cause widespread damage or loss of life or significant property damage resulting from an attack, internal disturbance, natural phenomenon, public health emergency, or technological hazard."* He then stated a public health emergency is separately defined as *"an occurrence or imminent credible threat of an illness or health condition caused by including an epidemic or pandemic disease."*

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 the following vote:

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

Nay: Council Member Alvord, and Council Member Theodore

3.3 Potential Closed Session to Discuss Pending or Reasonably Imminent Litigation [22-0900](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the Council Work Session to discuss pending or reasonably imminent litigation. The motion carried by a unanimous vote.

3.4 Potential Closed Session to Discuss the Use or Retention of Security System or Device [22-0922](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the Council Work Session to discuss the use or retention of a security system or device. The motion carried by a unanimous vote.

The meeting was reopened by vote during the closed session.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, 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 Approving the Acquisition of a Fee Interest in Certain Real Property from Steel Coatings Inc., as Part of the Surplus Canal Project and the Transfer of a Portion of the County's Real Estate Interest [22-0909](#)

in Adjacent Property to Steel Coatings Inc.

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Steel Coatings Revised \(09.15.22\) - RAFL](#)

This consent item was approved and forwarded.

- 4.2 **A Resolution of the Salt Lake County Council Authorizing the Release of Two Easements Over a Portion of Real Property Located at Approximately 5622 South 5600 West.** [22-0910](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easements 09.13.22 - RAFL](#)

This consent item was approved and forwarded.

- 4.3 **A Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement Between Salt Lake County and Vince R. Rodgers and Karen R. Rodgers.** [22-0911](#)

Attachments: [Staff Report](#)
[V.Rogers Resolution for Approval of Real Estate Purchase and Sale Agreement - Rodgers - RAFL JED - \(09.16.22\)](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Approval of Sept 13, 2022 Council Work Session Minutes** [22-0907](#)

Attachments: [091322 - CWS Minutes](#)

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

ADJOURN

The meeting was adjourned at 3:55 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL