

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, August 17, 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 Arlyn Bradshaw
  - Council Member Aimee Winder Newton
  - Council Member Dea Theodore
- Excused**
  - Council Member Dave Alvord
- Call In**
  - Council Member Ann Granato

Council Member Newton introduced her new senior policy advisor, Christie Morgan.

**2. CITIZEN PUBLIC INPUT (Approx. 1 hr).**

The following citizens spoke in opposition to health mandates, particularly mask mandates in schools because of untruths given to the Council relating to the pandemic, the low risk to children, the number of hospital beds available, the lack of integrity and discrepancies relating to the reporting on COVID-19 particularly that asymptomatic people spread the disease, the science is not accurate, the lack of knowledge relating to the vaccine, and there are far fewer children being added to the case counts than last year, and the case counts are not raising. The Council is being misled and it needed to do its own research.

- Sophia Anderson**
- Laura Sanger**
- Kish North**
- Jennifer Orton**

**3. DISCUSSION ITEMS:**

**3.1 Proposed Hire and Weekly Reclassification Reports** [21-0952](#)

- Attachments:**
  - [Staff Report](#)
  - [Proposed Hire Report 8-11-2021](#)
  - [Weekly Reclassification Update for Council 8-11-2021](#)

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

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications.

- 3.2 Budget Adjustment: Capital Improvements Request to Combine Two Capital Projects the Storm Drain Replacement Project and The Repair Asphalt Parking Lot Project - Transfer of \$16,151** [21-0953](#)

**Attachments:** [Staff Report](#)  
[22235 - HLT001 - South East Health Asphalt Repair and Storm Drain Replacement](#)

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 Bradshaw, seconded by Council Member Stringham, 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 Snelgrove was absent for the vote.

- 3.3 Budget Adjustment: Capital Improvement's Request to Transfer \$202,500 for New Capital Project Re-Key County Government Center Trilogy Locks (Funding Transferred from: \$82,891 Stairs/Escalator Replacement, \$72,620 Facility Condition Assessment/Energy Management Audit, \$46,989 EH HVAC Phase II)** [21-0955](#)

**Attachments:** [Staff Report](#)  
[22540 - FAC173 CGC Re-Key North and South Buildings](#)

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 Bradshaw, seconded by Council Member Stringham, 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 Snelgrove was absent for the vote.

**3.4 Budget Adjustment: Surveyor's Request for \$143,390 in Restricted Funding to Purchase Surveying Equipment** [21-0956](#)

**Attachments:** [Staff Report](#)  
[22588 - Monument Field Equipment](#)

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 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 a unanimous vote. Council Member Snelgrove was absent for the vote.

**3.5 Budget Adjustment: Sheriff's Request to Correct Prior Adjustment for COP and SCAAP Revenue \$11,064** [21-0957](#)

**Attachments:** [Staff Report](#)  
[22426 - Correcting Entry for COP and SCAPP Revenue](#)

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 Bradshaw, seconded by Council Member Stringham, 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 Snelgrove was absent for the vote.

**3.6 Budget Adjustment: Sheriff's Request to Reallocate Grant Funding for the Jail and Sheriff's Office Admin Building Video Conference Systems** [21-0958](#)

**Attachments:** [Staff Report](#)  
[22288 - 22289 - 22290 - DOJ CESF COVID Jail Video](#)  
[Conf Sstems and SOAB Conf](#)

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 Winder Newton, 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. Council Member Snelgrove was absent for the vote.

**3.7 Budget Adjustment: Health Department's Request to Recognize the Extension for the Kresge Foundation Grant \$90,000** [21-0960](#)

**Attachments:** [Staff Report](#)  
[22577 - HLT\\_YE08 Kresge Grant Extension](#)

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 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 a unanimous vote. Council Member Snelgrove was absent for the vote.

**3.8 Budget Adjustment: Health Department's Request to Recognize the Extension and Additional Funds for the Utah Opioid Grant \$44,921 and 1 Time-Limited FTE** [21-0961](#)

**Attachments:** [Staff Report](#)  
[22573 - HLT\\_YE07 Utah Opioid Overdose Grant Extension](#)

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 Bradshaw, seconded by Council Member Bradley, 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 Snelgrove was absent for the vote.

**3.9 Budget Adjustment: Health Department's Request to Recognize a New \$344,821 Grant to Assist with Outreach to Vulnerable Populations** [21-0962](#)

**Attachments:** [Staff Report](#)  
[22572 - HLT\\_YE03 COVID Vulnerable Population Outreach](#)

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 Winder Newton, seconded by Council Member Bradshaw, 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 Snelgrove was absent for the vote.

**3.10 Budget Adjustment: Health Department's Request to Recognize a New \$476,878 Grant for Mobile Testing at Schools (6 Time-Limited FTEs)** [21-0963](#)

**Attachments:** [Staff Report](#)  
[22571 - HLT\\_YE02 COVID School Testing Grant](#)

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 Winder Newton, seconded by Council Member Bradshaw, 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 Snelgrove was absent for the vote.

**3.11 Budget Adjustment: Health Department's Request to Recognize a New \$66,950 Grant for the Eliminating Alcohol Sales to Youth Program** [21-0964](#)

**Attachments:** [Staff Report](#)  
[22570 - HLT\\_YE06 Eliminating Alcohol Sales to Youth \(EASY\)](#)

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

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

**Council Member DeBry** asked how these funds were distributed.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the Salt Lake County Health Department receives the funds from the State and distributes them.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, 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 Snelgrove was absent for the vote.

**3.12 Budget Adjustment: Health Department's Request for Grant True-up and Time-Limited FTE Allocation for the COVID Contact Tracing Program Grant. 59 New Time-Limited FTEs and Reduction of \$1,701,759. 2021 Remaining Grant is \$5.6 Million** [21-0965](#)

**Attachments:** [Staff Report](#)  
[22553 - HLT\\_YE01 COVID Contact Tracing Grant 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 Bradshaw, seconded by Council Member Bradley, 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 Snelgrove was absent for the vote.

**3.13 Salt Lake County Resolution:**

[21-0972](#)

**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.**

**Attachments:** [Staff Report](#)  
[Resolution for Eleventh Extension of Public Health Emergency \(8-11-21\)\(AATF\)](#)  
[Emergency Declaration Notice SIGNED 080421](#)

Presenter: Chair Steve DeBry (Approx. 5 mins).

Discussion/Direction

**Council Member DeBry** stated a sentence has been added to paragraph five, which reads “With the exception of any order or regulation terminated or rescinded by the Council ....”

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated this sentence clarifies the action that was taken by the Council on August 12, 2021, when it rescinded the order from the Salt Lake County Health Department relating to a mask mandate. The District Attorney’s Office has reviewed the change and approved it.

A motion was made by Chair DeBry, 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 Newton** stated this declaration allows the County to be reimbursed by the Federal Emergency Management Agency (FEMA) for costs relating to the pandemic.

**Council Member DeBry** stated he did not want to lose any funds from FEMA that would help the County with expenses relating to the pandemic. He asked how much the County was receiving and if it would put the County at risk if it only approved the



extension of the public health emergency two weeks instead of a month at a time.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated discontinuing the public health emergency would have a negative effect of the County financially. As of July 31, 2021, the County has \$20.1 million in eligible expenses, which it is in the process of submitting to FEMA for reimbursement. Up to this point, the County has received \$4.4 million in reimbursements. If the Council decided not to approve the extension of the public health emergency, then funds from FEMA would be cut off 30 days after the end of the declaration.

**3.14 Update on Salt Lake County's Coordinated Response to [21-0949](#)  
COVID-19**

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 08172021](#)

Presenters: Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld (Approx. 40 mins).

Informational

**Mayor Jennifer Wilson** stated the more intervention that is put in place relating to the pandemic, the more the cases will go down and the quicker residents can get back to health. The Center for Disease Control (CDC) has the deepest resources available, and that is who she looks to for decision making.

**Dr. Angela Dunn**, Director, Salt Lake County Health Department, stated it is her job to give the Council and the public the best information she has relating to COVID-19. She delivered a PowerPoint presentation on COVID-19 weekly update reviewing the top three causes of death by age in Salt Lake County from 2017 through 2019; data showing that Salt Lake County continues to be at a high transmission rate; that the 7-day case rate is 61 percent higher than last year; 63 percent of Salt Lake County residents 12+ are fully vaccinated; Herriman and Riverton continue to be hot spots; K-6 case rate is four times higher than last year; vaccines protected residents throughout 2021; current ICU utilization remains high; and the schedule for upcoming school vaccination clinics.

**3.15 A Resolution of the Salt Lake County Council Approving [21-0954](#)  
and Authorizing Execution of an Interlocal Cooperation**

**Agreement Among Public Entities Regarding the Community Renewable Energy Program**

**Attachments:** [Staff Report](#)  
[100 Communities ILA Council Resolution AATF](#)  
[Comm 100 Interlocal Agreement C-REP Mar 31 2021 - 8](#)  
[Anchors AATF - final](#)  
[CREA Fact Sheet 7-15](#)

Presenter: Michael Shea, Environmental Program Manager (Approx. 15 mins).  
Discussion/Direction

This item was pulled.

**3.16 Update on the Little Cottonwood Canyon Draft Environmental Impact Statement and the Preferred Alternative Selection [21-0842](#)**

**Attachments:** [Staff Report](#)  
[LCC EIS SLCO Presentation 7-20-2021](#)

Presenters: Josh Van Jura, UDOT Project Manager and Vince Izzo, HDR Consultant Team Lead (Approx. 15 mins).  
Informational

**Mayor Jennifer Wilson** stated her office is still in the process of reviewing the two main proposals on the preferred alternatives to moving traffic in Little Cottonwood Canyon and it is not ready to make a recommendation on what it would like to see. The information presented today is for informational proposes only.

**Mr. Josh Van Jura**, Project Manager, Utah Department of Transportation (UDOT), delivered a PowerPoint presentation on the Little Cottonwood Canyon Environmental Impact Statement. He reviewed the project overview, alternative impacts summary, and the preferred alternatives, which included an enhanced bus with roadway widening for peak periods or a gondola with bus mobility hubs. The PowerPoint then reviewed these two alternatives in deeper detail highlighting the advantages and disadvantages of each proposal as well as commonalities between the two. After the public comment period, UDOT will choose what alternative to go with during the first quarter of 2022.

**3.17 Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems** [21-0971](#)

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

(Approx. 30 mins).

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to close the Committee of the Whole meeting to discuss security. The motion carried by a unanimous vote.

The meeting was reopened by a motion during the closed session.

**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 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving a Real Estate Purchase Agreement for Conveyance of the Same by Quit-Claim Deed to Industry SLC Neighborhood Founders LLC Together with Dismissal of Claims Against the County with Prejudice** [21-0966](#)

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

[WST-Document-Q Factor-Real Property Purchase Contract with SLCo \(8.11.2021\) \(final\) - AATF](#)  
[Surplus Property Resolution - Elder Court \(08.11.21\) - AATF](#)

This consent item was approved and forwarded.

**4.2 Approval of Committee Members for Hazardous Chemical Local Planning Committee Members** [21-0959](#)

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

[Copy of LEPC Committee Members - June2021](#)

This consent item was approved and forwarded.

**4.3 Housing Connect Board of Commissioners Appointment: [21-0967](#)  
Wendy Leonelli, District 1**

- Attachments:** [Staff Report](#)  
[Housing Connect Board of Commissioners candidates letter](#)  
[WLeonelli Application\\_Redacted](#)  
[WLeonelli - 2021 Resume\\_Redacted](#)  
[Board Appointment Approval form Council WLeonelli](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Acceptance of the Council Work Session Minutes for August [21-0946](#)  
3, 2021**

- Attachments:** [080321 - CWS](#)

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

**ADJOURN**

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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