

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 21, 2021

1:30 PM

Council Chambers, N1-110

Council Work Session

1. CALL TO ORDER

Present Chair Steve DeBry
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Call In Council Member Laurie Stringham
Council Member Dave Alvord

2. DISCUSSION ITEMS:**2.1 Proposed Hire and Weekly Reclassification Report** [21-1082](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 9-15-2021](#)
[Weekly Reclassification Update for Council 9-15-2021](#)

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

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

2.2 Salt Lake County Resolution: [21-1089](#)

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 Twelfth Extension of Public Health Emergency \(9-21-21\)\(AATF\)](#)

Sponsor: Chair Steve DeBry (Approx. 5 mins).
Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the County has received \$4.4 million in Federal Emergency Management Act (FEMA) funds. It has submitted reimbursement requests for 2020 and 2021 for an additional \$35 million.

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.

**2.3 Update on Salt Lake County's Coordinated Response to [21-1078](#)
COVID-19**

Attachments: [Staff Report](#)
[County Council Briefing -- 09212021](#)

Presenters: Mayor Jenny Wilson, Health Director Dr. Angela Dunn, and COVID Coordinating Officer David Schuld (Approx. 30 mins).

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 update showing COVID-19 cases are 37 percent higher than 2020, school-aged cases continue to rise with 2,310 school associated cases since school started, a breakdown of COVID-19 cases by school districts, hospitalizations are on the rise for most ages, Salt Lake County ICUs are at capacity today, COVID-19 deaths are on the rise since Delta, 12-17 year-olds cases continue to increase faster than other ages, the County's southwest corner continues to drive cases, and 67 percent of residents 12+ are fully vaccinated. The PowerPoint also provided a Monoclonal Antibody Therapy (MaB) overview showing its allocation, a field hospital in Murray, and who qualifies for this treatment.

**2.4 Overview of COVID-19 Expenditures and Resources Utilized [21-1083](#)
and County Revenue Update**

Attachments: [Staff Report](#)
[2021 Sales Tax Revenue Update - Aug Dist Sep CWS](#)
[COVID Costs Update 9-21-21](#)

Presenters: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 15 mins).

Informational

Ms. Shanell Beecher, Director of Accounting, Mayor's Finance, delivered

a PowerPoint presentation on COVID-19 costs. She reviewed various categories and related activities, redeployed employees, new hires, contracted resources, Community Development Block Grant and Emergency Solutions Grant programs for COVID, equitable access grants, emergency rental assistance, and the economic inclusion community assistance program.

Mr. Rod Kitchens, Budget Director, Mayor's Finance, delivered a PowerPoint presentation reviewing the August 23, 2021, monthly distribution of sales tax revenues for the County Option, Zoo, Arts, & Parks, Transportation, Transient Room, Transient Room Tax Supplemental, Car Rental, Restaurant, and Local Option sales tax, as well as the sales tax revenue summary.

**2.5 Community Renewable Energy Agency Governance [21-1076](#)
Agreement Approval**

Attachments: [Staff Report](#)
[100 Communities ILA Council Resolution 9-15](#)
[Interlocal Agreement C-REP Sep 7 2021 - 7 Anchors \(AATF\)](#)
[CREA Fact Sheet 9-14](#)
[Current Partisipating Communities List 9-14](#)

Presenter: Michael Shea, Environmental Program Manager (Approx. 10 mins).
Discussion/Direction

Mr. Michael Shea, Manager, Environmental Program, Regional Transportation, Housing and Economic Development Department, stated on the agenda today is a request for the Council to approve a resolution authorizing execution of an interlocal agreement, which would allow the County to join the Community Renewable Energy Agency and become an official board member. The funds to participate in this program will come from the funds allocated in the Regional Project budget from last year. There were still several phases this process would need to go through before final approval and adoption of an ordinance. He would come before the Council as the agency went from one phase to the next one.

Council Member DeBry asked what the Council is being asked to do today.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the Council is being asked to approve a resolution supporting the adoption of the interlocal agreement.

Ms. Lisa Hartman, Deputy Mayor of Regional Planning, stated the Council would be committing one-time funds for this program.

A motion was made by Council Member Granato, 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 attended meeting electronically, but was not able to vote because of technical difficulties.

2.6 Informational Presentation of an Ordinance of the Salt Lake County Council Modifying Section 19.74.040 of the Salt Lake County Code to Allow for Automatic Adoption and Incorporation by Reference of Updated Maps and Studies [21-1077](#)

Attachments: [Staff Report](#)
[Title 19 Chapter 74 Amendment 091421 aatf](#)

Presenters: Kade Moncur, Division Director of Engineering and Flood Control; Scott Baird, Department Director of Public Works; and Ryan Lambert, Civil Attorney for the District Attorney (Approx. 10 mins).

Informational

Mr. Kade Moncur, Director, Engineering and Flood Control Division, stated the change to this ordinance is needed to bring it into compliance with the new Federal Emergency Management Act (FEMA) requirements. The current ordinance references a flood insurance study and flood rate insurance maps that were done in December 1985. The proposed change references the new updated maps that are coming out in November of this year. It also adds language that says any revisions to the flood rate insurance study would automatically be adopted by reference. Before the Council can adopt this ordinance, it will need to go before the planning commissions and a public hearing will need to be held.

Mr. Scott Baird, Director, Public Works Department, stated his office is working on additional changes to this ordinance. However, these maps need to be adopted as soon as possible to meet the deadline set by FEMA.

2.7 **Review of the TRCC Long Range Plan and Approval of the 2021 TRCC Restoration of the 2020 COVID TRCC Funding Projects** [21-1045](#)

Attachments: [Staff Report](#)
[2021 FALL COVID Restoration](#)
[2021 FALL COVID Restoration_2](#)

Presenters: Holly M. Yocom, Director of Community Services and Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 30 mins).

Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the County has almost caught up with ongoing revenue sources in the Tourism, Recreation, Cultural & Convention (TRCC) Fund. The final projections for this fund in 2021 are \$43.8 million compared to the \$45.4 million in 2019. It is projected that the revenue sources will exceed the 2019 levels in 2022. If the Council approves the request today, the fund will have a balance of \$1.2 million. This is slightly lower than the minimum reserve for this fund, but payment for these projects is on a reimbursement basis so there would be substantial under expend, giving the County plenty of cushion to make the appropriations. He is comfortable with the recommendations from the TRCC committee to restore these capital projects that were cut during the pandemic.

Ms. Holly Yocom, Director, Community Services Department, went through the projects to be funded. The projects are being funded as previously approved except for the following:

- The all-inclusive playground in Draper City

Originally this project was to be built at the Wheadon Park, but the location was moved to the Draper City Park.

- Columbus Park & Playground in South Salt Lake City
- West Jordan Urban Fishery

These two projects have been completed and the cities are asking to be reimbursed.

Mayor Jennifer Wilson stated the County reimburses after the projects are completed. She asked why this would be an issue with these two projects.

Ms. Yocom stated the County canceled its contract for these two projects. It would need to recontract with the cities before the funds could be released.

- Cultural Arts Facility in West Jordan

West Jordan asked the TRCC Board to fund the inflation for this project. The TRCC Board chose not to consider that request because it was just restoring funds for the projects. It would cost over \$4 million from the fund to cover inflation costs for all projects.

- Veterans Hall & Park in West Valley City

There is Council legislative intent associated with this project. The legislative intent indicates that West Valley City had to raise 75 percent of the total project budget within the next three years for the project to be eligible for any County funds. Mayor Bigelow, West Valley, is requesting an additional year to raise the funds, due to the pandemic. The TRCC Board did not take any action on this request since it is legislative intent from the Council.

Council Member DeBry stated this was his legislative intent and he asked the Council to approve the additional one year as requested.

Ms. Yocom stated additional land has been donated for this park so it has increased the cost to build out the park from \$9.8 to \$16 million.

Council Member Newton stated the Council is only asking the city to raise the 75 percent of the \$9.8 million, and not the \$16 million.

Ms. Yocom stated that was correct.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification, extending the legislative intent to four years instead of three years for the fund raising efforts by West Valley City for its Veteran Hall and Park project. The motion carried by a unanimous vote. Council Member Alvord attended the meeting electronically, but was unable to vote because of technical difficulties.

2.8 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property [21-1081](#)

Attachments: [Staff Report](#)

(Approx. 30 mins).

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

The meeting was reopened by vote during the closed session.

3. 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.

3.1 Bingham Creek Regional Park Authority Board Appointments [21-1071](#)

- Colby Hill, South Jordan Representative**
- Martin Jensen, Salt Lake County Representative**
- Wayne Johnson, Resident - Term 08/2021 through 08/2024**
- Patrick Leary, Salt Lake County Representative**
- Angela McGuire, Resident - Term 08/2021 through 08/2024**
- Wendy Thomas, Resident - Term 08/2021 through 08/2024**
- Don Tingey, South Jordan Representative**

Attachments: [Staff Report](#)
[Bingham Creek Regional Park Authority Contract & Resolution](#)
[MEMO Bingham Creek Regional Park Authority Appointments](#)
[Resume Packet_Redacted](#)

This consent item was approved and forwarded.

3.2 A Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Agreement with the Unified [21-1074](#)

Fire Authority

Attachments: [Staff Report](#)
[UFA Resolution Interlocal 9.10.21](#)
[UFA Interlocal Agreement 9.10.21](#)

This consent item was approved and forwarded.

3.3 Housing Connect Board Appointment: (Fix Dates) [21-1084](#)

Spencer Moffat - October 11, 2020, through September 30, 2024

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Moffat](#)
[Original S. Moffat Reappointment Request](#)
[Original S. Moffat - Board Appointment Approval](#)

This consent item was approved and forwarded.

3.4 Behavioral Health Services Advisory Council Reappointment: [21-1085](#)

Kele Griffone, Criminal Justice Services Director

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Griffone](#)
[BHSAC Reappointment Request - Kele Griffone](#)
[Kele Griffone Resume Redacted](#)
[BHSAC Membership & Term Dates](#)

This consent item was approved and forwarded.

3.5 Approval of Mitchell F. Park as the Council's Agency Designee Authorized to Initially Respond to Government Records Access and Management (GRAMA) Appeals [21-1088](#)

Attachments: [Staff Report](#)
[Agency Designee](#)

This consent item was approved and forwarded.

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL