



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, June 9, 2020

11:00 AM

Room N2-800

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.

Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has Been Limited on the Orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. In light of current public health orders and social distancing requirements, the Council Cannot Provide Physical Space or Facilities for Members of the Public to Attend Its Meetings for the Duration of the Public Health Emergency.

Members of the public are invited to participate in the Council's Meetings electronically. Agendas, Audio Live Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com. The Council will continue to broadcast a live stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/SLCoCouncil/>

1. CALL TO ORDER

2. CITIZEN PUBLIC INPUT

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below by the beginning of the Citizen Public Input portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e0a06f02e1e16b44cf30713d01dc5e924>

3. DISCUSSION ITEMS:

3.1 Update on Salt Lake County's Coordinated Response to [20-0542](#) COVID-19

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; and Gary Edwards, Director, Health Department (Approx. 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)

3.2 Salt Lake County Economic Impact Working Group Update [20-0543](#) for COVID-19 Response

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

Informational

Attachments: [Staff Report](#)

3.3 Update on Mayor's Vision for Diversity and Inclusion [20-0540](#)

Presenter: Mayor Jenny Wilson (Approx. 30 min.)

Informational

Attachments: [Staff Report - Update on Office of Diversity and Inclusion](#)

RECESS 5 MINUTES**3.4 Mid-Year Budget Discussion:** [20-0546](#)

- Calendar Overview and Other Housekeeping Issues

- General Fund Discussion and Update

- Mayor's Offices and Elected Officials'

Presentations, including:

o SLCo Sheriff

o SLCo District Attorney

o SLCo Human Services

o SLCo Surveyor

o SLCo Community Services

o Others

o Overview of Budget Reductions

- Recommendation to Suspend Partitions
among Appropriation Units

- Certified Property Tax Rates

- New Expenditure Requests

- True-Ups and Technical Adjustments

- Fund Balance Transfers

- Legislative Intent Updates

- Other Matters related to the Mid-Year 2020 Budget

Presenters: Dave Delquadro, Council Fiscal Manager and Brad Kendrick,
Council Budget and Policy Analyst (Approx. 120 min.)

Discussion/Direction

RECESS 15 MINUTES

3.5 Update Regarding Federal Highway Administration, Central Federal Lands Highway Division, Federal Lands Access Program (FLAP) Grant [20-0537](#)

Presenters: Helen Peters, Transportation Program Manager, Regional Planning & Transportation; Lance Kovel, Acting District Ranger, US Forest Service for the Uinta-Wasatch-Cache National Forests, Salt Lake Ranger District; and Mayor Jeff Silvestrini, City of Millcreek (Approx. 15 min.)

Informational

Attachments: [Staff Report](#)
[Briefing Reference Sheet](#)
[UT FLAP SLA 10\(1\) Mill Creek Canyon Road MOA](#)
[UT FLAP SLA 10\(1\) Mill Creek Canyon Road FTA](#)
[Millcreek Canyon Transportation Projects Resolution_1June2020](#)

3.6 Appointment of the Olympia Hills Master Development Agreement Administrator: Ryan Perry, Director of SLCo Regional Planning and Transportation [20-0534](#)

Presenter: Ryan Perry, Director of SLCo Regional Planning & Transportation (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[MDA_draft_Final\(5\)_AATF.pdf](#)
[Ryan Perry - 2020 Board Appointment Approval form.pdf](#)

3.7 Discussion with Wasatch Canyons General Plan Stakeholders [20-0544](#)

Presenter: Stakeholder Entities (Approx. 60 min.)

Informational

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

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- 4.1 **Declaration of Donation - Salt Lake City See's Candies Donation of Goods** [20-0535](#)
Attachments: [Staff Report](#)
[Salt Lake City See's Candies Donation Product Value \\$27,000](#)
- 4.2 **Declaration of Donation - Draper City See's Candies Donation of Goods** [20-0545](#)
Attachments: [Staff Report](#)
[Draper See's Candies Donation Value \\$23,000](#)
- 4.3 **Declaration of Donation - Midvale City See's Candies Donations of Goods** [20-0518](#)
Attachments: [Staff Report](#)
[Midvale See's Candies Donation Value \\$20,000](#)
- 4.4 **Declaration of Donation - Silicon Valley Bank Donation of \$10,000 for Coronavirus Relief** [20-0519](#)
Attachments: [Staff Report](#)
[Granicus Entry - Donation - Silicon Valley Bank \\$10,000 SHARE0000016846HEADQTRS](#)
- 4.5 **Declaration of Donation - Property Donation from Mark Miller Subaru of Goods totaling \$1,800.00** [20-0530](#)
Attachments: [Staff Report](#)
[Mark Miller Donation of Goods - \\$1,800 Value](#)
- 4.6 **A Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with Sandy City, South Jordan City, West Jordan City, West Valley City, and Taylorsville City Relating to the Conduct of the Home Investment Partnership Program for the Federal Fiscal Years 2021 through 2024** [20-0531](#)
Attachments: [Staff Report](#)
[Contract - HOME Consortium Interlocal](#)
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5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of Committee of the Whole Minutes for May 19, 2020** [20-0529](#)Attachments: [051920 - COW Min.](#)**ADJOURN. The Council May Re-convene the COW After the 4:00 PM Council Meeting Subject to Necessity.**

* 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.