



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, July 13, 2021

1:45 PM

Room N2-800

AMENDED AGENDA

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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=ecb7cf55c3596168ddc7519392abc963d>

Individuals wishing to comment electronically must access the meeting using the Webex link above 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 an individual is unable to attend the meeting, they may also 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 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. Mobile phones must choose “Call-in” as the audio connection to support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. **CALL TO ORDER**

2. **CITIZEN PUBLIC INPUT**

3. **DISCUSSION ITEMS:**

3.1 **Proposed Hire and Weekly Reclassification Reports**

[21-0829](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 7-7-2021](#)

[Weekly Reclassification Update for Council 7-7-2021](#)

- 3.2 Budget Adjustment: Public Works Engineering's Request to Transfer \$120,000 from Capital Improvements to Public Works Engineering for the Killyons Canyon Project** [21-0831](#)

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

Attachments: [Staff Report](#)
[22118-22129-22152 Killyons Canyon](#)

- 3.3 Budget Adjustment: Flood Control's Request to Transfer \$16,300 between Capital Projects from SW Canal Creek Study Update to Northwest Canal and Creek Study** [21-0832](#)

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

Attachments: [Staff Report](#)
[22160 - 4610YE01](#)

- 3.4 Budget Adjustment: Mayor's Finance Technical Request to Recategorize UPACA/Eccles Theater Fund Transfer to Contribution** [21-0833](#)

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

Attachments: [Staff Report](#)
[22144 - 22151 Recategorize UPACA TXFR to Contribution](#)

- 3.5 Budget Adjustment: Facilities' Request to Transfer \$230,000 between Capital Projects for the Shooting Range Sand Trap and Timber Replacement Project (\$33,316 from ADC North Chiller Replacement and \$196,684 from UFA001 Security Fencing - Gates)** [21-0835](#)

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

Attachments: [Staff Report](#)
[22167 - Shooting Range Sand Trap and Timber Replacement](#)

3.6 Budget Adjustment: Request to Appropriate \$40,000 in Revenue and Expense for the Payment of Incremental Property Tax to the Convention Hotel Owner [21-0837](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [Staff Report](#)

[22157 Payment of Incremental Property Tax Revenue to Convention Hotel Owner](#)

3.7 Budget Adjustment for Legal Defender Association Contract [21-0821](#)

Presenter: Karen Crompton, Department Director, Human Services and Richard Mauro, Executive Director, Legal Defender Association (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

[22159 State vs Vos](#)

3.8 Exigent Market Adjustment Discussion [21-0841](#)

Presenters: Dave Delquadro, Fiscal Manager, Council and Brad Kendrick, Budget and Policy Analyst, Council

(Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.9 Salt Lake County Resolution: [21-0824](#)

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

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

Discussion/Direction

Attachments: [Staff Report](#)

[Resolution for Tenth Extension of Public Health Emergency \(7-13-21\)](#)

3.10 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0818](#)

Presenters: Mayor Jenny Wilson, Dr. Vitek, Ilene Risk and COVID Coordinating Office David Schuld (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[COVID Health Response Briefing to County Council -- 07132021](#)

3.11 Resolution of the Salt Lake County Council approving amendment 3 to the Naming Rights Agreement with Mountain America Federal Credit Union for the Mountain America Expo Center [21-0800](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Mountain America Credit Union Resolution](#)
[Mountain America Credit Union Amendment 3 - 6.22.21](#)

3.12 Presentation of an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Code Regarding the Establishment of Procedures and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes [21-0817](#)

Presenters: Scott Baird, Department Director, Public Works; Kade Moncur, Division Director, Flood Control; and Zach Shaw, Deputy District Attorney (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[2021-07-01 Chapter_17 Amendment Final_AATF](#)
[2021-07-01 Title17 County Council Memo](#)

- 3.13 Changes to Countywide Policy on Information Technology Security 1400-6: 1400-6 Social Media Use Policy, 1400-6.1 Social Media Management, 1400-6.2 Social Media Terms of Use** [21-0819](#)

Presenter: Eric Biggart, Director of Special Initiatives and Constituent Affairs, Mayor's Administration (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Approved as to Form Policy 1400-6 29JUN2021](#)
[Approved as to Form Policy 1400-6.1 29JUNE2021](#)
[Approved as to Form Policy 1400-6.2 29JUNE2021](#)
[Redline Revisions Policy 1400-6 29JUN2021](#)
[Redline Revisions Policy 1400-6.1 29JUNE2021](#)
[Redline Revisions Policy 1400-6.2 29JUNE2021](#)

TIME CERTAIN 2:50 PM

- 3.15 Central Utah Water Conservancy District - Truth in Taxation Presentation** [21-0805](#)

Presenters: Gene Shawcroft, General Manager, CUWCD and Christine Finlinson, Assistant General Manager, CUWCD (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[Truth in Taxation - Presentation to Salt Lake County Council](#)
[Truth in Taxation FY 2022 - Salt Lake County](#)

- 3.16 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0834](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

- 3.17 Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation** [21-0840](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Department of Public Safety, Division of Emergency Management** [21-0799](#)
- Attachments: [Staff Report](#)
[Be Ready Utah Resolution Interlocal6.22.21](#)
[Be Ready Utah-Interlocal Agreement6.22.21](#)
- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement between Salt Lake County for its Division of Parks and Recreation and Salt Lake City for Improvements to the City's Oak Hills Tennis Center** [21-0815](#)
- Attachments: [Staff Report](#)
[RESOLUTION-SLC-Oak Hills Tennis Amnd 1 AATF](#)
[Oak Hills Tennis Center](#)
- 4.3 A Resolution of the Salt Lake County Council Ratifying the Execution of Second Amendment to an Inter-local Agreement between Salt Lake City, the Redevelopment Agency of Salt Lake City and Utah Performing Arts Center Agency, for Operation of the Theater Known as George S. and Dolores Eccles Theater** [21-0826](#)
- Attachments: [Staff Report](#)
[Resolution7.12.21](#)
[Second Amendment to UPACA Ops Agreement \(7.06.21\)](#)
- 4.4 A Resolution of the Salt Lake County Council Approving the Filing of Appeals before the Utah State Tax Commission** [21-0839](#)
- Attachments: [Staff Report](#)
- 4.5 Donation of \$1,500 to DonorConnect** [21-0827](#)
- Attachments: [Staff Report](#)
[SLCo Contribution Form 7.6.2021](#)

- 4.6 ZAP Tier II Advisory Board Appointment: Mayor Dirk [21-0803](#)
Burton, West Jordan

Attachments: [Staff Report](#)
[2021 ZAP Tier 2 Nomination Packet - Mayor](#)
[Burton_Redacted](#)
[Board Appointment Approval form Council Burton](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Council Work Session Minutes for June 22, [21-0802](#)
2021 and June 29, 2021

Attachments: [062221 - CWS](#)
[062921 - CWS](#)

ADJOURN

* 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 the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.