

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 8, 2020

1:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Arlyn Bradshaw
Council Member Michael Jensen

Call In Council Member Shireen Ghorbani
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick

**1.1 Statement of Council Chair Max Burdick Concerning the [20-1211](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - Decemeber 2020](#)

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

**3.1 A Resolution of the Salt Lake County Council Approving a [20-1209](#)
Donation Agreement and Authorizing Acceptance of a
Donation of Real Property Located at the Northwest Corner
of Grandville Avenue and Lake Avenue in South Jordan City**

Attachments: [Staff Report](#)
[Resolution-Daybreak \(2020\) \(12-3-20\) - AATF](#)
[DBC-signed 12042020 Daybreak SLCO PAC Donation
Agreement](#)

Presenters: Derrick Sorensen, Real Estate Manager; Holly Yocom, Community Services Department Director; and Chris Preston, District Attorney's Office Civil Senior Attorney (Approx. 15 mins).

Discussion/Direction

Council Member Jensen stated he has been working on this issue for a couple years. It is a once in a lifetime opportunity to affect the quality of life for County citizens. The donation of this land is at least a \$3 million value.

Mr. Ty McCutcheon, President & CEO, Daybreak Communities, stated this property consists of five acres in the heart of the community and will fit in with the County's master plan. He explained the many benefits of this donation.

Mayor Jennifer Wilson thanked everyone for their cooperation in realizing this donation.

Ms. Holly Yocom, Director, Community Services Department, reviewed aspects of the contract. It is a long road to secure funding for this project, but the contract leaves time to obtain that funding.

Mayor Dawn Ramsey, Mayor, South Jordan City, stated this is an important project in a part of the County that will continue to grow. She explained the benefits of locating a theater at this site.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, 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: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.2 Review the Council Executive Committee's [20-1219](#) Recommendations

Attachments: [Staff Report](#)

(Approx. 5 mins).
Discussion/Direction

Council Member Jensen explained the recommendation regarding office space and parking for Council Members and staff.

A motion was made by Council Member Jensen, seconded by Council Member

Bradshaw, to approve the office and parking issue as discussed in the Executive Committee Meeting, and to forward this item to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

3.3 Hiring Freeze Exception Report [20-1212](#)

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions - 120820 Agenda](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the exceptions to the hiring freeze.

3.4 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1213](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)
[County Council Briefing -- 12072020](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated the Covid case count is increasing, but is still not as high as the counts were in November. This week he is anxious to see the impact of Thanksgiving. The positivity rate is increasing because more symptomatic people are being tested. He also reviewed the procedure for distribution of the Covid vaccine.

Mayor Jennifer Wilson noted that the United Kingdom has started to vaccinate its citizens. This vaccine gives hope for an end to this deadly and

impactful pandemic.

Mr. David Schuld, Covid-19 Response & Recovery Coordinating Officer, delivered a PowerPoint presentation. He reviewed key numbers, how and where Covid is spreading, and key health response indicators.

Ms. Erin Litvack, Deputy Mayor and Chief Administrative Officer, addressed a question about Covid cases within the homeless resource centers.

3.5 Overview of COVID-19 Expenditures and Resources Utilized [20-1204](#) and County Revenue Update 20-1100

Attachments: [Staff Report](#)
[COVID Costs Update 12-8-20](#)
[2020 Sales Tax Revenue Update - Nov 23](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Rod Kitchens, Director of Budget and Planning; and Shanell Beecher, Director of Accounting (Approx. 30 mins).

Informational

Mr. Rod Kitchens, Director of Budget & Planning, Mayor's Financial Administration, delivered a PowerPoint presentation updating the Council on sales tax revenue results. He reviewed tax revenue for ZAP, transient room, car rental, restaurant, transportation, Recorder's Office, and County option and local option sales tax.

Ms. Shanell Beecher, Director of Accounting & Operations, Mayor's Financial Administration, delivered a PowerPoint presentation updating the Council on Covid-19 costs. She reviewed costs by category, categories and related activities, and costs funded outside of the CARES Act and FEMA grants. She also covered redeployed employees, Covid new hires, and contracted resources.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated almost all the FTEs working on Covid matters are working in excess of 40 hours per week.

3.6 A Review of Outreach and Education Efforts by Salt Lake [20-1192](#)

County for the 2020 Census

Attachments: [Staff Report](#)
[Census 2020 Update](#)

Presenters: Mayor Jenny Wilson and Marti Woolford, Special Projects Coordinator in the Mayor's Office for New Americans (Approx. 15 mins).

Informational

Mayor Jennifer Wilson stated the County's census outreach reached almost 75 percent of the County population, which exceeded previous census efforts.

Ms. Marti Woolford, Special Projects Coordinator, Mayor's Office for New Americans, delivered a PowerPoint presentation updating the Council on efforts to include all residents in the 2020 census. She reviewed such aspects as the importance of the census, goals, workgroups, timelines, media campaigns, impact of Covid-19, and participation rates.

Council Member Newton asked about the \$200,000 the Council had allocated for this project.

Ms. Woolford stated part of it went to her salary, as well as marketing materials for the campaign.

Ms. Ze Xiao, Refugee Liaison, Mayor's Office, stated the \$200,000 was a great investment that paid for advertising in local newspapers and journals, targeting specific populations. It also created messaging and materials that were supplied to all cities and townships.

Ms. Woolford also addressed questions about determining how 100 percent of the population was done, as well as efforts to exclude undocumented residents and that effect on legislative districts.

- 3.7 **Approval of the Recommendations from the Tourism, Recreation, Cultural and Convention Advisory Board (TRCC) Authorizing the Execution of Six Interlocal Cooperation Agreements Providing for the Transfer of \$449,066 of Regional Transportation 4th Quarter Choice funds to Bluffdale City, Cottonwood Heights City, South** [20-1185](#)

Jordan City, and Trails Utah to be used by the entities for TRCC related projects

Attachments: [Staff Report](#)
[BluffdaleCity_TRCC_RES](#)
[Bluffdale_TRCC_ILA](#)
[CottonwoodHGT_TRCC_RES_BCCT](#)
[CottonwoodHgt_TRCC_ILA_BCCT](#)
[CottonwoodHgt_TRCC_RES_wayfinding](#)
[CottonwoodHgt_TRCC_ILA_wayfinding](#)
[SJCity_TRCC_RES](#)
[SJCity_TRCC_ILA](#)
[Trails Utah_TRCC_RES_CWC](#)
[Trails Utah_TRCC_ILA_CWC](#)
[Trails Utah_RES_Hardlick Trails](#)
[Trails Utah_TRCC_ILA_HardlickTrails](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 10 mins).

Discussion/Direction

Ms. Helen Peters, Program Manager, Regional Transportation, Housing & Economic Development Division, stated this is a partnership between the Transportation, Recreation, Cultural and Convention (TRCC) Fund and that Office of Regional Transportation. TRCC has been severely impacted by Covid and funding for several projects has been rescinded. These resolutions represent six projects that qualify for transportation funds that went through the TRCC process.

A motion was made by Council Member Jensen, 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: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

- 3.8 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Transfer of County Transportation Funds** [20-1186](#)

Attachments: [Staff Report](#)
[SLC Active Transportation RES](#)
[SLC ILA Active Transportation](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 5 mins).

Discussion/Direction

Ms. Helen Peters, Program Manager, Regional Transportation, Housing & Economic Development Division, stated the original interlocal agreement had a defect in the expiration date. This new agreement will allow the County to pay the remainder of the funds to Salt Lake City.

A motion was made by Council Member Jensen, 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 the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

- 3.9 A Resolution of the Salt Lake County Council Approving Execution of Amendment Number One to an Interlocal Cooperation Agreement (County Contract # 2155) and Execution of Amendment Number Two to an Interlocal Cooperation Agreement (County Contract # 1702) with West Jordan City Providing for a Reallocation of Funding between Those Two Contracts for Transportation Projects** [20-1187](#)

Attachments: [Staff Report](#)
[WJ Fund Exchange RES](#)
[WJ Fund Exchange 2155Amend1_1702Amend2](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 5 mins).

Discussion/Direction

Ms. Helen Peters, Program Manager, Regional Transportation, Housing & Economic Development Division, stated West Jordan City had two transportation projects with the County. One had a mix of federal and local funding. West Jordan wants to switch the funding so that one project gets all

the federal funds and the other gets all local money.

A motion was made by Council Member Jensen, 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 the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the consent agenda and forward it to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

4.1 Advice and Consent for Lisa Hartman as Associate Deputy Mayor of Regional Operations [20-1197](#)

Attachments: [Staff Report](#)
[LISA HARTMAN RESUME.12022020](#)

This consent item was approved and forwarded.

4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Reinstatement and First Amendment to Real Estate Purchase and Sale Agreement with Salt Lake Valley Habitat For Humanity and Housing Authority of the County of Salt Lake (also known as Housing Connect), and Related Documents [20-1189](#)

Attachments: [Staff Report](#)
[Resolution for Reinstatement and First Amendment to Purchase and Sale Agreement with SLVH and Housing Connect - AATF](#)
[Reinstatement and Amendment of PSA 11-12-2020 - AATF](#)
[Addendum 11-12-2020 Ed sig pg \(002\)](#)
[Addendum 11-12-2020 Janice sig pg \(002\)](#)

This consent item was approved and forwarded.

- 4.3 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of a Boundary Line Agreement with the Douglas C. and Kristelle H. Young Revocable Trust Regarding Certain Real Property Located in Cottonwood Heights, Utah** [20-1191](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Young Trust - Crestwood AATF \(002\)](#)
[Boundary Line Agreement with Young Trust - Crestwood AATF](#)

This consent item was approved and forwarded.

- 4.4 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SME Steel Contractors, Inc.** [20-1193](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - SME \(11.06.20\) - AATF](#)
[Tax Deed Property Purchase Agreement - SME Steel Signed \(11.09.20\) - AATF](#)

This consent item was approved and forwarded.

- 4.5 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Tyson R. May** [20-1194](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Tyson R. May - Final - AATF \(002\)](#)
[Tax Deed Property Purchase Agreement - Tyson R. May - Final - Signed AATF \(002\)](#)

This consent item was approved and forwarded.

4.6 Approval of Mask Donation from REFORM Alliance to Salt Lake County Jail [20-1195](#)

Attachments: [Staff Report](#)
[1006 Donation Form for REFORM Alliance](#)

This consent item was approved and forwarded.

4.7 Approval of \$312,457.15 Donation from Phoebe Lynn Croft Estate to Salt Lake County Animal Services Department [20-1200](#)

Attachments: [Staff Report](#)
[2020-11-30 Animal Services Donation report-\\$312K Croft-FACES.pdf](#)

This consent item was approved and forwarded.

4.8 Approval of 2021 ZAP Tier I Advisory Board Funding Recommendations [20-1218](#)

Attachments: [Staff Report](#)
[2021 ZAP Tier I Approval Agenda Item](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:25 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL