



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, October 6, 2020

2:00 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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted 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=e30cdb6c243e51ed80c246940e57e4df9>

Individuals wishing to comment 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 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 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

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-0944](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Hiring Freeze Exception Report [20-0945](#)

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

Attachments: [Hiring Freeze Exceptions - 100620 Agenda Staff Report](#)

3.2 Salt Lake County Resolution Extending the State of Emergency Declared by the Salt Lake County Mayor Arising Out of the September 8, 2020 Windstorm [20-0946](#)

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Deputy, Civil Division, District Attorney's Office (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution to extend Declaration of Windstorm Emergency\(10-2-20\)\(AATF\)](#)

3.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0942](#)

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

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

Discussion/Direction

Attachments: [Staff Report](#)
[Report to County Council -- 10062020](#)

**3.4 Discussion and Direction on Revisions to Policy 4-200- [20-0939](#)
Leave Practices**

Presenters: Erin Litvack, Deputy Mayor/Chief Administrative Officer and Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer (Approx. 45 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.5 SLVLESA State Legislative Issues Related to Property Tax Rates [20-0892](#)

Presenter: Frank Nakamura, SLVLESA Legal Counsel (Approx. 15 mins).
Informational

Attachments: [Staff Report](#)
[tax rate cap for law enforcement and fire service districts](#)

3.6 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$611,500.00 of County Corridor Preservation Funds to Salt Lake City to be Used by the City to Acquire Certain Property for Transportation Purposes [20-0917](#)

Presenter: Helen Peters, Transportation Program Manager (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[SLC_RES_Corridor Pres](#)
[SLC_ILA_Corridor Pres](#)

- 3.7 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$46,700.00 of County Corridor Preservation Funds to West Jordan City to be Used by the City to Acquire Certain Property for Transportation Purposes** [20-0919](#)

Presenter: Helen Peters, Transportation Program Manager (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[WJC_RES_Corridor Pres](#)
[WJC_ILA_Corridor Pres](#)

4. **CONSENT ITEMS:**

- 4.1 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same By Quit-Claim Deed to Alexandre U. Viau and Mackenzie P. Stunkard** [20-0935](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Alexandre Viau \(9-21-20\) - AATF](#)

- 4.2 **Acceptance of Gifts to Animal Services** [20-0933](#)

Attachments: [Staff Report](#)
[Smiths Draper Gift Acceptance.pdf](#)
[Healthy Pets Mountain West Gift Acceptance.pdf](#)
[Prohibition Ink Gift Acceptance.pdf](#)
[Heather Beck Gift Acceptance.pdf](#)

- 4.3 **Clark Planetarium Board Appointments** [20-0941](#)

Attachments: [Staff Report](#)
[Resumes and Applications.pdf](#)
[2020 Council Approval Forms.pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of September 22, 2020 Committee of the Whole [20-0949](#)
Minutes**Attachments: [092220 - COW Minutes](#)**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.