

# **SALT LAKE COUNTY**

*2001 South State Street  
Salt Lake City, UT 84114  
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## **Meeting Minutes**

**Tuesday, October 19, 2021**

**1:00 PM**

**AMENDED AGENDA**

**Council Chambers, N1-110**

**Council Work Session**

**1. CALL TO ORDER**

**Present** Council Member Laurie Stringham  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Aimee Winder Newton  
Council Member Dea Theodore

**Excused** Chair Steve DeBry  
Council Member Dave Alvord

**Call In** Council Member Arlyn Bradshaw  
Council Member Ann Granato

**2. DISCUSSION ITEMS:****2.1 2020 Salt Lake County Gift to the Community Report [21-1223](#)**

**Attachments:** [Staff Report](#)  
[Salt Lake County 2021 Charity Plan Report of 2020](#)  
[Activities-FINAL](#)

Presenters: Blair Kent, CEO, Intermountain Medical Center; Chris Dallin; and Kris Beldin (Approx. 30 mins).

Informational

**Mr. Chris Dallin**, Community Relations Director, Intermountain Health Care, delivered a PowerPoint presentation on the 2020 charitable activities of Intermountain Healthcare. The PowerPoint covered Intermountain Health Care's mission statement, its not-for-profit statement and what that means, services provided during the COVID-19 pandemic, a list of Intermountain Hospitals serving Salt Lake County, guidelines followed by Intermountain Health Care, community health needs, community health aims for 2020-2022, activities planned to help with those needs, health clinics, and requirements to maintain not-for-profit status/property tax exemption. The PowerPoint showed that Intermountain Health Care had provided 59,557 charity care cases with a total gift of \$662,167,967, plus additional gifts to Salt Lake County during 2020.

**2.2 Proposed Hire and Weekly Reclassification Report [21-1210](#)**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 10-13-2021](#)  
[Weekly Reclassification Update for Council 10-6-2021](#)

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

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

### 2.3 Overview of SLCo Deferred Capital Maintenance

[21-1225](#)

**Attachments:** [Staff Report](#)  
[Revised Overview of SLCo Capital Maintenance Needs](#)

Presenter: Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 30 mins).  
Informational

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, delivered a PowerPoint presentation of Salt Lake County's deferred capital maintenance needs. He highlighted sources of revenue, roughly \$35 million on an annual basis, which provide funds to help cover some of these needs.

**Ms. Megan Hillyard**, Director, Administrative Services Department, continued the PowerPoint presentation highlighting the number of buildings (168) and square footage of those buildings (7,582,684) owned by Salt Lake County, a deferred capital maintenance summary, and the amount needed (\$50,104,959) within her department to address deferred maintenance as well as the amounts requested and what was funded for 2018-2021.

**Ms. Holly Yocom**, Director, Community Services Department, continued the PowerPoint presentation highlighting the amount needed (\$457,934,247) within her department to address deferred maintenance as well as the amounts requested and what was funded for 2018-2021.

**Ms. Karen Crompton**, Director, Human Services Department, continued the PowerPoint presentation highlighting the amount needed (\$4,821,975) within her department to address deferred maintenance as well as the amounts requested and what was funded for 2018-2021.

**Mr. Scott Baird**, Director, Public Works Department, continued the PowerPoint presentation highlighting the amount needed (\$119,815,000) within his department to address deferred maintenance as well as the amounts

requested and what was funded for 2018-2021.

**Ms. Hillyard** continued the presentation highlighting the amounts needed for convention & visitor services (\$83,056,030), the District Attorney's Office (\$3,000,000), and the Sheriff's Office (\$119,255,042). The PowerPoint also showed the amounts requested and funded for years 2018-2021 for each of these offices. She stated more detail will be provided to the Council during the upcoming budget workshops.

**2.4 Salt Lake County Resolution:** [21-1219](#)

**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 Thirteenth Extension of Public Health Emergency \(10-19-21\)\(AATF\)](#)  
[Emergency Declaration Notice - SIGNED 100821](#)

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

Discussion/Direction

**Council Member Theodore** asked Mayor Jennifer Wilson if there was any criteria established that had to be met before this emergency declaration could end. This was the 13th extension.

**Mayor Jennifer Wilson** stated she envisioned the declaration to be ongoing as long as the cases remained high, hospital beds full, and new variants of COVID-19 showing up.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated with the declaration in place, the County is able to receive Federal Emergency Management Act (FEMA) funds. His goal is to get the most possible from these funds to help the County. He pointed out the Mayor's Office is following normal purchasing procedures even with this declaration.

**Council Member Theodore** stated she would be voting against this declaration because she did not feel it was right to continue when technically, it is not an emergency at this point.

A motion was made by Council Member Bradley, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried 6 to 1 with Council Member Theodore voting in opposition.

**2.5 Update on Salt Lake County Coordinated Response to [21-1205](#) COVID-19**

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 10192021](#)

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

Discussion/Direction

**Dr. Angela Dunn**, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 Weekly Update, which included an overview, COVID-19 cases are 21 percent lower than in 2020, case rates are increasing among 5-11 year-olds, there have been 4,539 school-associated cases since school started, the COVID-19 case rate by school district, testing and percent of positivity by school district, hospitalizations are on the rise for most ages, 39 children hospitalized since school started, Salt Lake County intensive care units (ICUs) are at capacity today, COVID-19 deaths are on the rise since Delta, 12-17 year-old vaccinations are slightly slowing, the County's southwest corner continues to drive cases, 69 percent of Salt Lake County residents 12+ years-old are fully vaccinated, and a Monoclonal Antibody treatment update.

**Mayor Jennifer Wilson** introduced a new program, which she hoped would encourage Salt Lake County employees to be vaccinated. She stated employees would receive monetary stipends for COVID-19 and 2021 flu vaccinations. An employee could receive as much as \$500. This program would cost the County approximately \$3.5 million, which would come from American Rescue Plan Act (ARPA) funds. She asked the Council for a motion to support this program.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to support this recommendation and forward the resolution to the 4:00 PM Council agenda for approval. The motion carried 6 to 1 with

Council Member Theadore voting in opposition.

A motion was made by Council Member Snelgrove, seconded by Council Member Stringham, to add legislative intent to this agenda item that once the program is completed, the Mayor's Office report back to the Council on how effective this incentive was. The information needed to be broken down showing the number of employees before the incentive that had been vaccinated and the number of new vaccinations. This information is to be reported to the Council by January 1, 2022. The motion carried by a unanimous vote.

## 2.6 BUDGET WORKSHOPS:

[21-1222](#)

-Assessor

-Clerk

-Surveyor

-Recorder

**Attachments:** [Staff Report](#)

[2022 Assessor Budget and Compensation Presentation](#)

[Clerk 2022 Budget Presentation 10.19.2021](#)

[Surveyor Outline presentation 101921- 1](#)

[Recorder - Council Presentation 2022](#)

Presenter: Dave Delquadro (Approx. 60 mins).

Discussion/Direction

**Mr. David Delquadro**, Fiscal Manager, Council Office, stated on the agenda today is a budget preview from four elected offices.

- *Assessor's Office*

**Mr. Chris Stavos**, County Assessor, presented a PowerPoint presentation on the Assessor's 2022 budget and compensation. The presentation provided an overview, map of residential economic model areas, commercial models, 2021 personal property data thru September, work production for 2021, appeals, PUMA development, a budget comparison, market salary adjustments, and tax office coordination.

- *Clerk's Office*

**Ms. Sherrie Swensen**, County Clerk, delivered a PowerPoint presentation highlighting the Clerk's core mission and accomplishments within each of her

three divisions, the number of passport applications, the increase of active registered voters, redistricting, ranked choice voting, and new requests. She stated there has been an increase in the number of Government Records Access and Management Act (GRAMA) requests. It is almost to the point that a new full time employee will be needed to handle the increase.

**Council Member Newton** asked if the Clerk's Office charges for GRAMA requests.

**Ms. Swensen** stated yes, it takes a lot of staff time.

**Mayor Jennifer Wilson** stated her office is receiving an increased number of GRAMA requests as well.

- *Surveyor's Office*

**Mr. Reid Demman**, County Surveyor, delivered a PowerPoint presentation highlighting the 2022 budget, which included an introduction, primary statutory functions, performance measurements for 2013-2020, workload projections for 2022, projects of interest for 2021, challenges for 2021-2022, what is involved with migrating to NAPGD2022, and the 2022 budget proposal.

- *Recorder's Office*

**Ms. Leslie Reberg**, Chief Deputy Recorder, Recorder's Office, delivered a PowerPoint presentation highlighting the 2022 budget, Recorder's Office revenue, number and types of documents recorded, and the Property Watch program.

## 2.7 **Retention Bonus for Corrections and Public Safety Bureau Staff** [21-1204](#)

**Attachments:** [Staff Report](#)  
[2021 SO Retention Bonus\\_FINAL\\_1](#)

Presenter: Sheriff Rosie Rivera (Approx. 10 mins).

Discussion/Direction

**Sheriff Rosie Rivera** requested a retention bonus for all merit civilian and

sworn personnel as part of a comprehensive retention strategy. She stated she felt this would help the Sheriff's Office retain adequate staffing. The bonus would be a \$2,000 one-time payment with a 13-month commitment. If an employee, who opted into this bonus left before December 31, 2022, they would have to repay the bonus. The estimated cost of this would be \$1.8 million and it would be covered from the under expend within her budget.

**Mr. David Delquadro**, Fiscal Manager, Council Office, stated a bonus incentive has worked in the past and he would recommend approval of this for sworn personnel; however, he would request the Council tabled the request as it applies to civilian employees for one week.

A motion was made by Council Member Bradley, seconded by Council Member Snelgrove, that this agenda item be approved for sworn officers only and forwarded to the 4:00 PM Council meeting for ratification. The decision for civilian employees will be tabled for one week. The motion carried by a unanimous vote.

### 3. CONSENT ITEMS:

A motion was made by Council Member Stringham, 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 A Resolution of the Salt Lake County Council Approving a Lease Agreement between Salt Lake County and Oquirrh Hills Performing Arts Alliance** [21-1209](#)

**Attachments:** [Staff Report](#)  
[Resolution -Lease with Allinace - Empress Theatre \(10.11.21\) - AATE](#)

This consent item was approved and forwarded.

**3.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Boundary Line Agreement with Questar Gas Company dba Dominion Energy Utah** [21-1211](#)



**Attachments:** [Staff Report](#)  
[Resolution for Boundary Line Agreement with Questar - 3300 South \(10.06.21\) - AATF](#)

This consent item was approved and forwarded.

- 3.3 A Resolution of the Salt Lake County Council Approving a New Lease Agreement between Salt Lake County and Friends of Tracy Aviary** [21-1212](#)

**Attachments:** [Staff Report](#)  
[Resolution - New Lease with Friends of Tracy Aviary - Madison Park \(10.11.21\) - AATF](#)

This consent item was approved and forwarded.

- 3.4 Approval of Granite and Sandy Hills Community Council 2021 Contributions** [21-1213](#)

**Attachments:** [Staff Report](#)  
[Salt Lake Community Councils 10.13.2021.2.final](#)

This consent item was approved and forwarded.

- 3.5 Approval of Council Member Jim Bradley's Donation of \$1,000 to the Repertory Dance Theatre** [21-1232](#)

**Attachments:** [Staff Report](#)  
[IRS letter RDT - Tax Exempt Status](#)

This consent item was approved and forwarded.

- 3.6 Approval of Contribution Request for a Table at NAACP: Salt Lake Branch 103rd Annual Life Membership & Freedom Fund Banquet, honoring Dr. Angela Dunn with the Albert Fritz Civil Rights Award** [21-1235](#)

- Attachments:** [Staff Report](#)  
[NAACP Salt Lake BRANCH Tax IRS letter](#)  
[TREASURE REPORT SEPTEMBER 21 2021](#)  
[APPROVED](#)  
[NAACP Form SL COUNTY \(003\)](#)  
[SL COUNTY NAACP](#)

This consent item was approved and forwarded.

**4. ITEMS FROM COUNCIL MEMBERS**

4.1.1 Internal Business

**5. APPROVAL OF MINUTES**

**5.1 Acceptance of Council Work Session Minutes of October 5, [21-1202](#)  
2021**

- Attachments:** [100521 - CWS](#)

A motion was made by Council Member Stringham, seconded by Council Member Bradley, that this agenda item be approved. The motion carried by a unanimous vote.

**ADJOURN 3:45 PM for Board of Equalization**

The meeting was adjourned at 3:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
VICE CHAIR, SALT LAKE COUNTY COUNCIL