



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, July 14, 2020

12:30 PM

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, the 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/>.

<https://slco.webex.com/slco/onstage/g.php?MTID=e01d52303f924d5d67aac366149592b10>

This meeting will be conducted via Webex Events. 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 cannot 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. DISCUSSION ITEM:

2.1 Closed Session to Discuss Council Personnel Matters

[20-0657](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

3. TIME CERTAIN 12:50 PM: CITIZEN PUBLIC INPUT

4. DISCUSSION ITEMS:

4.1 TIME CERTAIN 1:00 PM: Central Utah Water Conservancy District - Truth in Taxation Presentation [20-0651](#)

Presenters: Chris Robinson, Chair of the Board and Summit County Council Member; Gene Shawcroft, General Manager, and Christine Finlinson, Assistant General Manager (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[Truth in Taxation FY 2021 - Salt Lake County](#)

4.2 Budget Adjustment: Sheriff's Request to Transfer Civil Processing Specialist from UPD (1 New FTE, Budget Neutral) [20-0655](#)

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

Attachments: [912500 Sheriff Civil Processing Specialist 8972 - 8973](#)

4.3 Budget Adjustment: Parks and Recreation's Request to Recognize \$550,000 in Revenue and Expense Related to IRS Arbitrage Rebate Payment for the 2017 Recreation GO Bond [20-0656](#)

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

Attachments: [554700 Parks and Rec Go Bond Projects IRS Arbitrage Rebate 13985](#)

4.4 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0592](#)

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 Meham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; and Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

4.5 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0654](#)

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

Informational

Attachments: [Staff Report](#)

4.6 County Budget: Revenue and Expense Updates [20-0652](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Rod Kitchens, Director of Budget and Planning; Shanell Beecher, Director of Accounting and Operations; and David Delquadro, Council Fiscal Manager; and Brad Kendrick, Budget and Policy Analyst (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)

4.7 Update on Central Wasatch Commission [20-0636](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Central Wasatch Commission (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

4.8 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0638](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Wasatch Central Commission (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution Approving ILA_22May20](#)
[2020 Interlocal Funding K_SLCO_finalAATF](#)

4.9 A Resolution of the Salt Lake County Council Providing for Recommendations from the Town of Brighton on Salt Lake County Land Use Matters [20-0643](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation; Jake Young, Planning Program Manager; and Zach Shaw, Deputy District Attorney (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Council Resolution Final AATF](#)

4.10 Salt Lake County Redistricting Commission Application and Timeline Proposal [20-0653](#)

Presenter: Mitch Park, Council Legal Counsel (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Redistricting Committee Application Blank Form](#)
[Redistricting Commission Timeline](#)

4.11 Salt Lake County District Attorney's Update Concerning Protests at the District Attorney's Office Building [20-0660](#)

Presenter: Sim Gill, District Attorney (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)

4.12 Closed Session to Discuss Security Issues [20-0661](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

4.13 Closed Session to Discuss Real Estate Matters [20-0649](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

- 4.14 Closed Session to Discuss a Resolution of the Salt Lake County Council Authorizing the Filing of Appeals for 2020 Centrally Assessed Properties** [20-0650](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

- 4.15 A Resolution of the Salt Lake County Council Authorizing The Filing Of Appeals for 2020 Centrally Assessed Properties** [20-0658](#)

Presenter: Tim Bodily, Deputy District Attorney (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

- 5.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Equity Trust Company, Custodian F.B.O. Kraig Johnson Ira** [20-0639](#)

Attachments: [Staff Report](#)

[Tax Sale Property Resolution and Tax Deed Property Purchase Agreement - Kraig Johnson - AATF](#)

- 5.2 Reappointment Request: Mr. Ulrich Rassner, District #1 to the Clark Planetarium Advisory Board** [20-0633](#)

Attachments: [Staff Report](#)

[Ulrich Reappointment_LS_Redacted.pdf](#)

[Rassner Council Approval form 2020.docx](#)

- 5.3 Declaration of Donation of 170 Sleeping Bags from Friends of Children's Justice Center to District Attorney Office's Camp Hope Program** [20-0644](#)

Attachments: [Staff Report](#)

[Sleeping Bags Gift Declaration 03.13.20- SIGNED](#)

6. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

7. APPROVAL OF MINUTES**7.1 Approval of Committee of the Whole Minutes for June 23, 2020** [20-0641](#)Attachments: [062320 - 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.