SALT LAKE COUNTY
Council Executive Committee
Meeting Agenda

Tuesday, January 12, 2021	**1:00 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 Executive Committee 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. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Executive Committee 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 Executive Committee meetings in person. However, members of the public are invited and encouraged to view the Executive Committee's electronic meetings as described below.

This meeting will be conducted electronically via Webex Meetings at the link below. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com.

https://slco.webex.com/slco/j.php?MTID=m2401755dad210148fb0809100af3d448

Meeting number (access code): 146 100 5340
Meeting password: HYuE2ssHi34

Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the "Public Comment" portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Commission. 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 Commission 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.

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 Steve DeBry Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act**   21-0036

        Attachments: Staff Report
                        OPMA Findings - January 2021

2.   **AGENDA ITEMS:**

   2.1   **Council Board Appointments**   21-0035

        Attachments: Staff Report

2.2 **Discussion Regarding Allocation of Council Funds Among Council Members**   21-0037

Attachments: Staff Report

COMMITTEE MEMBERS

Council Member Steve DeBry, Chair
Council Member Aimee Winder Newton, Vice Chair
Council Member Arlyn Bradshaw, Minority Leader
Council Member Laurie Stringham, Chair Pro-Tem (Ex-Officio)

ADJOURN

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.