

SALT LAKE COUNTY

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

Salt Lake County Municipal Building Authority

Meeting Agenda

Tuesday, August 31, 2021

4:00 PM

Council Chambers, N1-110

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 Board 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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Board's meetings in person on a limited basis. Consistent with a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at https://slco.org/council/agendas/. Members of the public may also participate in Board meetings electronically as described below.

This meeting will be simulcast electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Board 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=eb8f20e46ead44958b2596e2ec74438df

Individuals wishing to comment electronically 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, they may also email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Board 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. Welcome Introduction
- 2. Public Comment
- 3. Approval of Minutes

Approval of July 20, 2021 Meeting Minutes

21-1012

Attachments: <u>072021 - MBA</u>

4. Discussion Items

Approval of a Resolution of the MBA - Approve an 21-1013
Interlocal for the Purchase and Transfer of Property for the Granite Library and Related Matters

Attachments: Resolution - Interlocal with MBA (8.24.21)

Revised Interlocal Cooperation Agreement - Granite Library

parcel to the MBA (8.24.21) - AATF

- 5. Other Committee Business
- 6. Adjournment