



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, September 1, 2020

2:00 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 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=e018870be747ee0a556252b0a05e0330a>

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 [20-0836](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Hiring Freeze Exception Report [20-0840](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Sponsors: Council Member Steve DeBry and Council Member Aimee Winder Newton

Attachments: [Hiring Freeze Exceptions 090120 Agenda](#)

3.2 Budget Adjustment: Public Safety Bureau's Request \$376,692 for Enhanced Security (4 FTEs and 4 Vehicles) [20-0844](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Attachments: [16010 Public Safety Bureau Security](#)

3.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0837](#)

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](#)

[Briefing to County Council -- September 1 2020](#)

[Leader Report -- 08312020 -- 09042020](#)

3.4 Salt Lake County COVID Economic Recovery Update [20-0839](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Dina Blaes, Director of the Office of Regional Development; Danny Cowser and Kyrene Gibb, Y2 Analytics; Natalie Gochnour, Director of the Kem C. Gardner Policy Institute at the University of Utah (Approx. 25 mins).

Informational

Attachments: [Staff Report](#)
[SBIG Data - presentation for week of 9.1.20](#)
[SLCO Consumer Sentiment II Executive Summary_2020 Sept 1](#)
[Salt Lake County Economic Horizon 9-1-20](#)

3.5 Discussion Regarding Development of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations [20-0834](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation; Jake Young, Planning Program Manager, Regional Planning and Transportation; Zach Shaw, Deputy District Attorney; and Jim McNulty, Planning Manager, Municipal Services District (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[ADU Presentation 09012020](#)
[ADU Draft County 8-24-20](#)

3.6 Review of Council Legislative Intent [20-0814](#)

Presenter: Dave Delquadro, Council Fiscal Manager (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[DRAFT Council Review of Certain Leg Intent Items for 2020](#)

3.7 Salt Lake County Redistricting Commission Update [20-0843](#)

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

Informational

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Interlocal Cooperation Agreement between Salt Lake County and the Cooperating Cities and Towns of Salt Lake County relating to the conduct of Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnerships Programs** [20-0835](#)

Attachments: [Staff Report](#)
[Urban County CDBG Explanation](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing Approval of an Amendment to Salt Lake County HOME Program Consortium Interlocal Agreement** [20-0797](#)

Attachments: [Staff Report](#)
[08-13-2020 Contract - HOME Consortium Interlocal - Amendment 1](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement with West Jordan City for Contribution of TRCC Funds to Help Fund Construction of an Urban Fishery Pond at Big Ben, Including Parking and an Access Road** [20-0800](#)

Attachments: [Staff Report](#)
[2020 West Jordan urban fishery resolution and amendment #1 060220 #3 - signed final](#)

- 4.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds for City's Dog Park** [20-0822](#)

Attachments: [Staff Report](#)
[2020 Riverton City dog park resolution amendment #1 interlocal 081720](#)

- 4.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Fund Improvements to City's Fish Pond** [20-0833](#)

Attachments: [Staff Report](#)
[2019 Riverton fish pond County Council amendment #1 resolution and amendment 082020](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

- 5.1.1 Notice of Cancellation of Committee of the Whole for Tuesday, September 8, 2020

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for August 25, 2020** [20-0842](#)

Attachments: [082520 - 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.