



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, August 3, 2021

1:00 PM

Room N2-800

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 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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. Members of the public may also participate in Council 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 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=e6f8ec012b59a7837c6aafa91a0338e89>

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 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**

2. **CITIZEN PUBLIC INPUT**

3. **DISCUSSION ITEMS:**

3.1 **Proposed Hire and Weekly Reclassification Reports**

[21-0890](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 7-28-2021](#)

[Weekly Reclassification Update for Council 7-28-2021](#)

3.2 Approval to Revisions of Policy 1037 - Electronic Meetings [21-0896](#)

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

Discussion/Direction

Attachments: [Staff Report](#)
[Policy 1037 AATF](#)
[Policy 1037 Revisions AATF](#)

3.3 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0889](#)

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

Informational

Attachments: [Staff Report](#)

3.4 Wasatch Front Waste and Recycling District (WFWRD) Presentation Regarding WFWRD's Desire to Reorganize from a Special Service District to a Local District [21-0895](#)

Sponsors: Council Member Jim Bradley and Council Member Aimee Winder Newton

Presenters: Pam Roberts, Executive Director; Councilman Scott Bracken, Board Chair; and Rachel Anderson, Legal Counsel (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[WFWRD Board Letter to SLCo Council and Exec Summary-Re-organize to a Local District](#)
[Local District Reorg UT Code 17D-1-604](#)

3.5 Presentation 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 [21-0894](#)

Sponsors: Council Member Laurie Stringham and Council Member Dave Alvord (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[ADU Ordinance](#)

3.6 A Resolution of the Salt Lake County Council Agreeing to the Creation of a Peninsula from the Proposed Olympia Hills Annexation by Herriman City [21-0877](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Dina Blaes, Director of the Office of Regional Development (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Olympia Hills Resolution](#)

3.7 Herriman Innovation District CDA Project - ILA Consideration [21-0881](#)

Presenter: Jevon Gibb, Economic Development Director (Approx. 10 mins).
Informational

Attachments: [Staff Report](#)
[Herriman Resolution & Interlocal](#)
[Herriman Innovation District - Taxing Entity Participation Summary](#)

3.8 MSD Administrative Budget Overview [21-0893](#)

Sponsors: Council Member Laurie Stringham and Council Member Richard Snelgrove (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[MSD Admin Budget PPT](#)
[MSD Admin Request 2022](#)
[MSD Admin Request 2022 Unincorporated Request Proposed](#)

3.9 CountyStat Presentation [21-0884](#)

Presenters: Megan Hillyard, Department Director, Administrative Services and Javid Lal, Director of Data and Innovation (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[2021 CountyStat Update](#)

TIME CERTAIN: 3:35 PM**3.10 Federal Lands Access Program (FLAP) Funding Presentation** [21-0897](#)

Presenters: Helen Peters, Program Manager, Regional Transportation; Bekee Hotze, Salt Lake District Ranger, Uinta-Wasatch-Cache National Forest; Lance Kovel, Special Projects Coordinator, Uinta-Wasatch-Cache National Forest; Mayor Jeff Silvestrini, Millcreek (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

3.11 Closed Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property [21-0892](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Approval of Donations to Animal Services** [21-0868](#)
- Attachments: [Staff Report](#)
[2021-08-03 Best Friends 2 Q](#)
[2021-08-03 Council Approval - \\$5K Telarus](#)
[2021-08-03 Council Approval - \\$20K Willard L Eccles Foundation](#)
[2021-08-03 Humane Society of Utah 2Q](#)
[2021-08-03 IFA 2Q](#)
[2021-08-03 Nuzzles & Co. 2Q](#)
[2021-08-03 The Dogs Meow 2Q](#)
[2021-08-03 Council approval - \\$5K Bruce Bastian](#)
[2021-08-03 Council approval - \\$10K Petco Foundation](#)
- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Purchase Agreement Letter with Salt Lake City and an Associated Document Granting Temporary Construction and Permanent Access Easements over Property Located at Approximately 2100 South 200 East in Salt Lake City** [21-0885](#)
- Attachments: [Staff Report](#)
[Resolution with SLC for Temp. Easements 2100 South 200 East](#)
- 4.3 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Rocky Mountain Power in Bluffdale** [21-0886](#)
- Attachments: [Staff Report](#)
[Resolution -Rocky Mtn. Power](#)
- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed** [21-0887](#)
- Attachments: [Staff Report](#)
[Brighton Resolution](#)

- 4.5 Approval of Amendment No. 4 to the Interlocal Cooperation Agreement between Salt Lake County for its Addressing Division and Millcreek City** [21-0888](#)

Attachments: [Staff Report](#)
[Resolution Authorizing Amendment No 4 Millcreek Addressing AATF](#)
[Millcreek Resolution](#)

- 4.6 Clark Planetarium Board Re-appointments: Ahsan Iqbal, District 4; James Karner, PhD, District 4; Bianca Lyon, District 1; Olga Siggins, District 4** [21-0882](#)

Attachments: [Staff Report](#)
[CP Advisory Board Roster](#)
[CP Advisory Board Reappointment Memo](#)
[Board Reappointment Approval form Council Karner](#)
[Board Reappointment Approval form Council Iqbal](#)
[Board Reappointment Approval form Council Lyon](#)
[Board Reappointment Approval form Council Siggins](#)
[OSiggins Application and Resume_Redacted](#)
[JKarner Application and Resume_Redacted](#)
[BLyon Application and Resume_Redacted](#)
[AIqbal Application and Resume_Redacted](#)

4.7 Convention Facilities Support Advisory Board [21-0883](#)**Reappointment(s):****Kaitlin Eskelson, VSL President (District 4)****Vicki Varela, State of Utah (District 4)****Taylor Vriens, VSL Executive Board Member (District 1)****Terry Praag, Facility Stakeholder (District 6)****Roy Gedge, Facility Stakeholder (District 4)****Janice Aramaki, Community Representative (District 4)****Appointment(s):****Scott George, Hospitality Industry (District 6)****Ryan Mack, Downtown Alliance (District 1)**Attachments: [Staff Report](#)[SLCo Convention Facility Advisory Board \(CFAB\) Roster-Membership Applications \(May 2021\) REVISED_Redacted Signed CFAB Guidelines](#)[Board Appointment Approval form Council Mack](#)[Board Appointment Approval form Council George](#)[Board Appointment Approval form Council Aramaki](#)[Board Appointment Approval form Council Gedge](#)[Board Appointment Approval form Council Praag](#)[Board Appointment Approval form Council Vriens](#)[Board Appointment Approval form Council Varela](#)[Board Appointment Approval form Council Eskelson](#)**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Acceptance of Council Work Session Minutes for July 13, 2021 and July 20, 2021** [21-0867](#)Attachments: [071321 - CWS](#)[072021 - CWS](#)**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.