# SALT LAKE COUNTY

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

## Council Work Session Meeting Agenda

Tuesday, October 26, 2021

10:30 AM

**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 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 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=e2f9d1bdaf84ed8b13a7bbe7b6d4bc276

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

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 ITEMS:**

# 2.1 Closed Session for Discussion of the Character, Professional 21-1259 Competence, or Physical or Mental Health of an Individual

(Approx. 90 mins).

Attachments: Staff Report

#### **RECESS**

### **RECONVENE 1:00 PM, Council Chambers N1-110**

### 2.2 Proposed Hire/ Weekly Reclassification Report

21-1242

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Informational

Attachments: Staff Report

Proposed Hire Report 10-20-2021

Weekly Reclassification Update for Council 10-20-2021

# 2.3 Update on Upcoming Jordan Valley Water Conservancy 21-1254 District Vacancies

Sponsor: Chair Steve DeBry

Informational

Attachments: Staff Report

# 2.4 2021 ZAP Tier II Advisory Board Funding 21-1234 Recommendations.

Presenters: Holly M. Yocom, Director Community Services; Robin B. Chalhoub, Associate Director Community Services; and Mayor Ron Bigelow, ZAP Tier II Board Member (Approx. 10 mins).

Discussion/Direction

Attachments: Staff Report

2021 ZAP Tier II Funding Recommendation for Council

10.13.2021

2.5 Update on Salt Lake County's Coordinated Response to 21-1241 COVID-19

**Meeting Agenda** 

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 15 mins).

Informational

Attachments: Staff Report

County Council Briefing -- 10262021

2.6 An Ordinance of the Legislative Body of Salt Lake County, 21-1218 Utah, **Enacting Section** 9.12.050 of the Salt Lake County Code of Ordinances, 2001, Entitled "COVID-19 Vaccine Exemptions," **Providing Exemptions** from any Salt Lake County Vaccine Mandate if the Vaccine would Compromise an Individual's Life or Health because of a Sincerely Held Religious Belief, Providing a Sunset, and Making Other **Related Changes** 

Sponsors: Council Member Laurie Stringham and Council Member Dea Theodore (Approx. 15 mins).

Discussion/Direction

Attachments: Staff Report

Vaccine Exemption Ordinance AATF

### **2.7 BUDGET WORKSHOPS:**

21-1257

- Human Resources: Compensation and Benefits
- Employee Associations
- Auditor
- Justice Court
- Health Department
- Other Budget Related Items

Presenter: Dave Delquadro, Fiscal Manager, Council (Approx. 90 mins).

Informational

Attachments: Staff Report

UAGE 2022 Budget

AFSCME SL County Budget Response

SLCo Budget - UPEA comments

2021-10-26 Auditor's 2022 Budget Presentation to Council

Final

2022 HLT Budget Presentation for Council meeting 102621

<u>Final</u>

### 2.8 Parks and Recreation Discussion Regarding Citizen Inquiries

21-1260

Sponsor: Chair Steve DeBry (Approx. 10 mins).

Informational

Attachments: Staff Report

Lifeguard letter Redacted

### 2.9 Legislative Intent Regarding Ordinance Revision

21-1253

Sponsors: Council Member Aimee Winder Newton and Council Member Arlyn

Bradshaw (Approx. 5 mins).

Discussion/Direction

Attachments: Staff Report

Leg Intent Proposal

2.10 A Resolution of the Salt Lake County Council Authorizing the Purchase of a 138-acre Parcel of Land from Rain Clouds, LLC and Shaw Properties, LLC

<u>21-1244</u>

Presenter: Derrick Sorensen, Real Estate Manager (Approx. 5 mins).

Discussion/Direction

Attachments: Staff Report

Resolution for Purchase of Parcel from Rain Clouds, LLC

(10.18.21)) - AATF

Real Estate Purchase Contract - Rain Clouds (10.06.21) (Rain

Cloud and Shaw) - AATF DS

#### 3. CONSENT ITEMS:

3.1 Appointment of Zachary Carson and Alan Richardson as <a href="21-1251">21-1251</a>
Deputy Constables to Salt Lake County Constable Travis J.
Reitz

Attachments: Staff Report

Deputy Constable Appointment - Z. Carson and A. Richardson

3.2 A Resolution of the Salt Lake County Council Declaring
Surplus Real Property and Approving the Conveyance of the
Same by Quit-Claim Deed to Lebaron Company, LLC

Attachments: Staff Report

Tax Deed Property Resolution - LeBaron Company (10.18.21)

with Exhibits - AATF

Tax Deed Property Purchase Agreement - Lebaron Company

(10.07.21) - AATF

#### 4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

### 5. APPROVAL OF MINUTES

5.1 Acceptance of Council Work Session Minutes for October 21-1236 12, 2021

Attachments: 101221 - CWS

### **ADJOURN 3:45 PM for Board of Equalization**

# RECONVENE COUNCIL WORK SESSION AFTER 4:00 PM COUNCIL MEETING IF NECESSARY

- \* 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.