



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, November 17, 2020**

**10:00 AM**

**Room N2-800**

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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. § 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 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](http://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=e66c2ede8ac0f7292d7f5a66c29f57444>

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](mailto: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.

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<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

## 1. CALL TO ORDER

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-1125](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

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

## 2. CITIZEN PUBLIC INPUT

## 3. DISCUSSION ITEMS:

**3.1 Hiring Freeze Exception Report** [20-1126](#)

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

Attachments: [Staff Report](#)  
[Hiring Freeze Exceptions -111720 Agenda](#)

**3.2 Update on Salt Lake County's Coordinated Response to COVID-19** [20-1127](#)

**The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency**

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Report to County Council -- 11172020](#)

**3.3 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Transfer of County Transportation Funds** [20-1117](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 3.4 A Resolution of the Salt Lake County Council Approving Execution of Amendment Number One to an Interlocal Cooperation Agreement (County Contract # 2155) and Execution of Amendment Number Two to an Interlocal Cooperation Agreement (County Contract # 1702) with West Jordan City Providing for a Reallocation of Funding between those Two Contracts for Transportation Projects** [20-1118](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 3.5 Riverton City Redevelopment Agency Update and Briefing on Western Commercial District CDA** [20-1119](#)

Presenters: Dina Blaes, Office of Regional Development, Salt Lake County and Jason Lethbridge, Development Services Director, Riverton City (Approx. 45 mins).

Informational

Attachments: [Staff Report](#)  
[Mountain View Village Presentation](#)

- 3.6 Presentation of the 2020 Arts and Culture Master Plan** [20-1121](#)

Presenters: Holly M. Yocom, Community Services Department Director and Kate Scorza Ingram, Founder and Principle of Create Today, LLC (Approx. 25 mins).

Informational

Attachments: [Staff Report](#)  
[SLCo Arts Culture Master Plan Report](#)  
[SLCo Arts Culture Master Plan Presentation](#)

- 3.7 Closed Session - Strategy Session to Discuss Real Estate Item** [20-1138](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

**3.8 Closed Session - Discussion Regarding the Character or Professional Competence of One or More Individuals** [20-1140](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

**RECESS**

**RECONVENE 1:30 PM**

**3.9 BUDGET WORKSHOP:** [20-1129](#)  
**Salt Lake County Recorder's Office**

Presenter: Rashelle Hobbs, Recorder; Leslie Reberg, Chief Deputy; and Holly Hutchison, Fiscal Manager (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[2021 Recorders Office Council Presentation - Final](#)

**3.10 BUDGET WORKSHOP:** [20-1109](#)  
**Mayor's Administration**

- **Office of Diversity & Inclusion and Office of New Americans**
- **Criminal Justice Initiatives**
- **Programs & Partnerships**
- **Mayor's Finance**
- **Human Resources**
- **Ongoing COVID-19 Budget Impacts**

Presenter: Michelle Hicks, Operations Manager, Mayor's Administration; Jojo Liu, Director, Criminal Justice Initiatives; Katherine Fife, Director, Programs & Partnerships; Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; and Kathleen Johnston, HR Director (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[2021 Budget Presentation - MA ONA ODI MFA CJI HR](#)

**3.11 BUDGET WORKSHOP:** [20-1130](#)  
**Visit Salt Lake and SMG**

Presenters: Kimberly Barnett, Associate Deputy Mayor, County Services; Kaitlin Eskelson, President/CEO, Visit Salt Lake; and Dan Hayes, General Manager, SMG (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[2021 Budget Presentation - VSL and SMG](#)

**3.12 Other Budget Items as Necessary, Including:** [20-1128](#)

- **Justice Courts**
- **Council Budget**
- **Review of Council Approved Changes to the Mayor's Proposed 2021 Budget**
- **Discussion and Resolution of Other Changes to the Proposed Budget**
- **Technical Changes Including Fund Balance Transfers and Related Items**
- **All Remaining 2021 Related Budget Items**

Presenter: Dave Delquadro, Fiscal Manager, Council

Attachments: [Staff Report](#)

**3.13 A Resolution of the Salt Lake County Council Proposing a Recommended 2021 Budget for Public Display, Setting a Public Hearing for Consideration of the Final 2021 Budget on December 1, 2020, and Proposing Recommended Adjustments to the 2020 Budget For Council Consideration on the Same Date** [20-1131](#)

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

5.1.1. Notice of Cancellation of Committee of the Whole for Tuesday, November 24, 2020.

**6. APPROVAL OF MINUTES**

**6.1 Approval of Committee of the Whole for November 3, 2020**

[20-1135](#)

Attachments: [110320 - COW Minutes](#)

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

**RECONVENE BUDGET WORKSHOPS AFTER 4:00 COUNCIL MEETING  
IF NEEDED**

\* 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](http://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.