



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, June 29, 2021

1:45 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.

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=e1ba527a00a9892f78775e72efd9f41c7>

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 / Weekly Reclassification Report 6-23-2021**

[21-0781](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 6-23-2021](#)

[Weekly Reclassification Update for Council 6-23-2021](#)

- 3.2 A Proclamation of the Salt Lake County Council Recognizing the Career of Health Department Executive Director Gary Edwards** [21-0790](#)

Sponsor: Chair Steve DeBry

Attachments: [Staff Report](#)
[Gary Edwards Proclamation](#)

- 3.3 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 1.06.020 of the Salt Lake County Code of Ordinances, 2001, Entitled “Holidays” Establishing the Nineteenth Day of June, Juneteenth Independence Day, as a Legal Holiday of Salt Lake County** [21-0783](#)

Sponsors: Council Member Ann Granato and Council Member Laurie Stringham (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Juneteenth Holiday Ordinance](#)
[4-200 - Juneteenth Amendment](#)

- 3.4 Discussion of Public Infrastructure District** [21-0749](#)

Sponsor: Council Member Ann Granato

Presenters: Dina Blaes, Director, Office of Regional Development; Zachary Shaw, Senior Civil Attorney, District Attorney’s Office; Megan Smith, Civil Attorney, District Attorney’s Office; and Jon Bronson, Zions Bank (Approx. 45 mins).

Informational

Attachments: [Staff Report](#)
[PID Response to PID Concern 2021 June 16](#)
[CWS Public Infrastructure Districts Final 2020 June 22](#)

3.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0778](#)

Presenters: Mayor Jenny Wilson, Health Director Dr. Angela Dunn and COVID Coordinating Officer David Schuld (Approx. 10 mins).

Informational

Attachments: [Staff Report](#)
[County Council Briefing -- 06292021](#)
[Vaccination Briefing to Council -- 06292021](#)

3.6 Emergency Rental Assistance Program Presentation [21-0775](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Erin Litvack, Deputy Mayor/Chief Administrative Officer; and Lauren Littlefield, Housing Stability and Recover Manager (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[ERAP CWS Presentation.6.29.21. FINAL.1](#)

3.7 Cultural Core Program Updates and 2021 Budget Approval Request [21-0780](#)

Presenters: Holly M. Yocom, Community Services Department Director; Lucas Goodrich, Cultural Core Program Director; Matthew Castillo, Arts & Culture Division Director (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Cultural Core Year 4 Overview & Year 5 Budget and Plan](#)
[Year 5 Cultural Core July 1, 2021-June 30, 2022 Contracted Services Proposed Budget \(4\)](#)
[Cultural Core-Salt Lake County Memo-Y4 Overview & Y5 Budget & Plan](#)

3.8 Presentation on Jordan Valley Water Conservancy District Proposed Property Tax Increase [21-0759](#)

Presenters: Barbara Townsend and Gregory Christensen, JVWC Board of Trustees (Approx. 5 mins).

Informational

Attachments: [Staff Report](#)
[Jordan Valley Water Conservancy District](#)

4. CONSENT ITEMS:

4.1 Fee waiver for the City of South Salt Lake - Promise South Salt Lake [21-0782](#)

Attachments: [Staff Report](#)
[\[completed\] Fee Waiver County-PSSL 21 \(1\) 2020CAFR](#)

4.2 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Real Estate Purchase Contract with the Utah Department of Transportation and Approving Conveyance of Property Located in West Jordan, Utah [21-0776](#)

Attachments: [Staff Report](#)
[Resolution to Convey Property to UDOT - SR-111 \(6.9.21\) - AATF](#)
[Real Estate Purchase Contract - UDOT - U111 \(2021\) \(6.17.21\) - AATF](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, July 6, 2021 Council Work Session

6. APPROVAL OF MINUTES

6.1 Acceptance of Council Work Session Minutes for June 15, 2021 [21-0773](#)

Attachments: [061521 - CWS](#)

ADJOURN 3:45 PM for Board of Equalization

* 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.