

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 22, 2020

1:15 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Excused Council Chair Max Burdick
Call In Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0887](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. CITIZEN PUBLIC INPUT

Mr. Andy Banks, Executive Vice President, Dominion Voting Systems, stated his company has supported the County with its voting system for the past 15 years. Dominion is now the system recommended by the Clerk and the Technology Advisory Board for future needs.

3. DISCUSSION ITEMS:

3.1 Hiring Freeze Exception Report [20-0888](#)

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions 092220 Agenda](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the exceptions to the hiring freeze.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Hiring Freeze Exception Report now includes deferred exception requests. Deferred requests have been discussed in Council staff meetings and will be included in this report going forward.

3.2 Budget Adjustment: Capital Improvements Request to Transfer \$300,000 between Capital Projects for the Replacement of Kearns Aging Mechanical Units [20-0880](#)

Attachments: [15379 Capital Improvements Kearns Aging Mechanical Units](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.3 Budget Adjustment: Capital Improvement's Request to Transfer \$15,000 between Capital Projects for the Replacement for the South Main Health Boiler Burner Replacement [20-0881](#)

Attachments: [15383 Capital Improvements South Main Health Boiler Burner Replacement](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.4 Budget Adjustment: Equestrian Park Request's Request to Transfer \$31,858 between Capital Projects to Replace Hydrants as Part of the RV Parking Capital Project [20-0882](#)

Attachments: [16135 - 16136 - 20434 EPEC RV Project Added Scope](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.5 Budget Adjustment: Sheriff's Request to Replace the Steel Building at the Range as Part of Contract - Budget Neutral (\$50,000 in Revenue and Expense) [20-0883](#)

Attachments: [17138 Sheriff Range Steel Building for Training](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.6 Budget Adjustment: Facilities Request to Allocate \$226,036 in Incentive Funds to Energy Management Project - Budget Neutral [20-0884](#)

Attachments: [15380 - 15381 Energy Management Projects.pdf](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.7 Budget Adjustment: SLCO Arts and Culture’s Request to Allocate \$8,928 for the Replacement of Credit Card Terminals at ArtTix Ticket Offices - Budget Neutral [20-0885](#)

Attachments: [15815 ArTix Credit Card Terminals](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.8 Budget Adjustment: Economic Development’s Request to Allocate \$400,000 Related to the EPA Assessment Grant - Budget Neutral [20-0886](#)

Attachments: [20066 EPA Assessment Grant](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member DeBry, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw

3.9 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0889](#)

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

Attachments: [Staff Report](#)
[Briefing to County Council -- September 22 2020](#)

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

Mayor Jennifer Wilson stated managing the Covid-19 pandemic is a challenge of education. She asked municipalities to lean in and step up the messaging.

Mr. Gary Edwards, Director, Salt Lake County Health Department, updated the Council on new cases, increases in testing, the new tester lab, and the situation in schools.

Mr. David Schuld, Intelligence Section Chief, Salt Lake County Covid-19 Response and Recovery, delivered a PowerPoint presentation reviewing a

snapshot of today's cases, the weekly testing and positivity rate, the top 10 confirmed cases by zip code, the rolling seven-day case, and hospitalization counts, and suggestions on mitigating the spread of Covid-19.

Ms. Erin Litvack, Deputy Mayor of Operations, stated the County constantly monitors Covid rates across the valley. This results in hot spot testing where needed. She reviewed cases and testing at the University of Utah, within the homeless population and resource centers, and work with the Fourth Street Clinic.

3.10 Salt Lake County COVID Economic Recovery Update

[20-0890](#)

Attachments: [Staff Report](#)
[SBIG Data - presentation for week of 9.22.20 \(1\)](#)
[Community Partners Grant](#)
[Economic Information Portal link](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Dina Blaes, Director of the Office of Regional Development; Holly Yocom, Director, Community Services; Lauren Littlefield, Program Manager; and Saskia DeVries, Performance & Innovation Analyst, Office of Data & Innovation (Approx. 15 mins).

Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, updated the Council on today's presentations.

Ms. Dina Blaes, Director, Regional Transportation, Housing & Economic Development Division, delivered a PowerPoint presentation reviewing the number of Small Business Impact Grant (SBIG) applications, communication, website, business relief hotline, eligibility pre-screening, application process, current applications, and approved grants by municipality. She stressed the resiliency of small businesses in Salt Lake County.

Ms. Holly Yocom, Director, Community Services Department, stated the Community Partners Grant Program was launched last Friday. One hundred and twelve people signed up for the webinar, which they sponsored. There is not a lot of detail yet, but she will return to the Council in two weeks with an update.

Ms. Lauren Littlefield, Community Services Department, delivered a PowerPoint presentation reviewing the Community Partners Grant Program. This program is for organizations in the areas of housing and homeless, education and childcare, business support, and arts and culture. Applications will be open from September 18 to October 2, 2020.

Ms. Saskia DeVries, Performance & Innovation Analyst, Office of Data & Innovations, delivered a PowerPoint presentation reviewing the Economic Impact Information Portal. She covered monthly, quarterly, and yearly taxable sales, and a comparison of 2019-2020 taxable sales.

3.11 Salt Lake County Sheriff 2021 Budget Overview [20-0891](#)

Attachments: [Staff Report](#)
[2021 Sheriff Presentation COW 09182020](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 mins).
Informational

Sheriff Rosie Rivera delivered a PowerPoint presentation covering the Sheriff's Office 2021 proposed budget.

Council Member DeBry asked about the proposal to share a lobbyist with the Unified Police Department (UPD).

Sheriff Rivera stated the lobbyists will be handled with two separate contracts. It will be very transparent. She also discussed turnover as it relates to today's political climate, compensation to retain officers, and turnover among the jail's health care staff.

3.12 Voting System and Election Equipment Project Proposal [20-0554](#)
Presentation

Attachments: [Staff Report](#)
[Voting Equipment](#)

Presenters: Sherrie Swensen, Clerk; Lannie Chapman, Chief Deputy Clerk; Pam Tueller, Election Director; Kevin Jacobs, Assessor; Zach Posner, CIO (Approx. 1 hr).
Discussion/Direction

Mr. Kevin Jacobs, County Assessor, and Chair of the Technology Advisory Board (TAB) stated TAB has reviewed this proposed equipment purchase and unanimously supported it.

Ms. Lannie Chapman, Chief Deputy Clerk, delivered a PowerPoint presentation reviewing a list of providers of election equipment, the State of Utah election environment, and a comparison of the providers ES&S and Dominion.

Ms. Pam Tueller, Elections Division, continued the PowerPoint presentation covering the cost of the new system, the 2020 budget impact, reasons why Elections prefers Dominion (i.e. hardware, software, annual license and maintenance, implementation, and rank choice voting).

Ms. Sherrie Swensen, County Clerk, stated ranked choice ballots were available in both systems. However, Dominion has a system that also tabulates ranked choice ballots. ES&S had a third party doing it. She would not tell municipalities the system worked great until they get the system and test it.

Council Member Bradshaw stated he wanted to do everything possible to make rank choice voting an option for municipalities next year, including paying any additional licensing fees.

Ms. Swensen stated rank choice voting could result in very long or two-page ballots, which could pose additional challenges.

Later in the Meeting

Council Member Newton asked if a vote was needed on the voting equipment.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this presentation came to the Council from legislative intent as a part of the 2020 budget. The legislative intent stated, *“It is the intent of the Council that the County’s Technical Advisory Board (TAB) prepare and present a full project proposal plan for the new Elections voting equipment prior to the expenditure of any County funds. To that end, the Salt Lake County Clerk*

and TAB representatives will present that plan to the Council.” This was the presentation the Council heard today.

The monies for this purchase would have been budgeted, but prior to their expenditure, they needed to come back for that presentation. He did not know if that presumes a vote, or the necessity for one. His reading of the legislative intent would have been satisfied by having had that conversation. If the Council has a different view or if any Council Members feel compelled to make a motion, that could be considered.

Council Member Newton stated that makes sense.

Council Member Bradshaw asked if Council Members were satisfied or if anyone wanted to take further action.

Council Members Newton stated she appreciated the Clerk’s Office doing its due diligence and she was fine with it proceeding with the purchase.

Council Member Bradley stated he was also okay with the process and urged the Clerk to move forward.

No motion was made.

4. CONSENT ITEMS:

A motion was made by Council Member Ghorbani, seconded by Council Member Bradley, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

- 4.1 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same Quit-Claim Deed to Chris E. Clark and Sandy Clark** [20-0863](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution and signed tax deed - Chris Clark - AATF](#)

This consent item was approved and forwarded.

4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Lease Agreement with Murray City Corporation for Use of the Animal Control Office and Shelter Facility and Related Documents [20-0865](#)

Attachments: [Staff Report](#)
[resolution and lease - Murray Animal Control Facility - AATF](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 3:17 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
SALT LAKE COUNTY COUNCIL