

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 14, 2020

12:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
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

2. DISCUSSION ITEM:**2.1 Closed Session to Discuss Council Personnel Matters**[20-0657](#)

Attachments: [Staff Report](#)

(Approx. 15 mins).

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss a personnel matter. The motion carried by a unanimous vote.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to open the Committee of the Whole meeting. The motion carried by a unanimous vote.

3. TIME CERTAIN 12:50 PM: CITIZEN PUBLIC INPUT

Mr. Steve Van Maren asked about the bond rating for the Central Utah Water Conservancy District and commented on part of the District's PowerPoint presentation.

4. DISCUSSION ITEMS:**4.1 TIME CERTAIN 1:00 PM: Central Utah Water Conservancy District - Truth in Taxation Presentation**[20-0651](#)

Attachments: [Staff Report](#)
[Truth in Taxation FY 2021 - Salt Lake County](#)

Presenters: Chris Robinson, Chair of the Board and Summit County Council Member; Gene Shawcroft, General Manager, and Christine Finlinson, Assistant General Manager (Approx. 20 mins).

Informational

Mr. Gene Shawcroft, General Manager, Central Utah Water Conservancy District (CUWCD), delivered a PowerPoint presentation regarding the 2020-2021 Truth in Taxation report. He reviewed the district boundaries, 2020-2021 expenditures, certified versus authorized taxes, and average taxes per household. He also explained the projects that would be completed if a tax increase was approved, and the schedule of public hearings regarding the proposed tax increase.

4.2 Budget Adjustment: Sheriff's Request to Transfer Civil Processing Specialist from UPD (1 New FTE, Budget Neutral) [20-0655](#)

Attachments: [912500 Sheriff Civil Processing Specialist 8972 - 8973](#)

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

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

A motion was made by Council Member Jensen, 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 Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Snelgrove, and Council Member Bradshaw

4.3 Budget Adjustment: Parks and Recreation's Request to Recognize \$550,000 in Revenue and Expense Related to IRS Arbitrage Rebate Payment for the 2017 Recreation GO Bond [20-0656](#)

Attachments: [554700 Parks and Rec Go Bond Projects IRS Arbitrage Rebate 13985](#)

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

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

A motion was made by Council Member Jensen, 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 Bradley, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Snelgrove, and Council Member Bradshaw

4.4 Update on Salt Lake County's Coordinated Response to [20-0592](#) COVID-19

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

Attachments: [Staff Report](#)

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; and Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Mayor Jennifer Wilson stated County Covid cases are not moving in the right direction, but the number of cases is holding. It will take some time to understand the impact of the mask requirement order.

Mr. Gary Edwards, Director, Salt Lake County Health Department, updated the Council on efforts to contain the Covid-19 virus. County virus cases increased at the end of May and then plateaued. However, recently cases have again increased significantly. His projection is that County cases will remain at the high plateau - maybe decline with face mask requirements - and then increase again once school begins. Targeted testing has resumed, and they are in talks with school boards about safely reopening schools. Timely test results also remain a concern.

Mr. David Schuld, Outreach and Strategy Senior Advisor to the Mayor, delivered a PowerPoint presentation reviewing statistics for the Covid outbreak in the County. He covered the daily case count, hospitalization and

mortality rates, weekly testing totals, active/recovered trends, and cumulative case ratios.

4.5 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0654](#)

Attachments: [Staff Report](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 mins).

Informational

Ms. Dina Blaes, Director, Regional Development Director, delivered a PowerPoint presentation regarding the Small Business Impact Grant (SBIG) Program. To date, 71 businesses have been approved for \$1.4 million in grants and another 140 businesses have applications under review totaling \$2.6 million. She covered communications, the program's website, outreach efforts, the business relief hotline, eligibility pre-screening, and a breakdown of applications and approvals by industry and municipality.

4.6 County Budget: Revenue and Expense Updates [20-0652](#)

Attachments: [Staff Report](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Rod Kitchens, Director of Budget and Planning; Shanell Beecher, Director of Accounting and Operations; and David Delquadro, Council Fiscal Manager; and Brad Kendrick, Budget and Policy Analyst (Approx. 20 mins).

Informational

Mr. Rod Kitchen, Director of Budget & Planning, Mayor's Financial Administration, delivered a PowerPoint presentation reviewing the County's revenue as of June 2020. He reviewed revenue from the County Option Sales Tax, Zoo, Arts & Parks (ZAP), Transient Rooms, Car Rentals, Restaurants, Transportation, Local Option Sales Tax, and Recorder revenue, as well as sales tax projections.

4.7 Update on Central Wasatch Commission [20-0636](#)

Attachments: [Staff Report](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Central Wasatch Commission (Approx. 15 mins).

Informational

This item was pulled from the agenda.

4.8 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0638](#)

Attachments: [Staff Report](#)
[Resolution Approving ILA_22May20](#)
[2020 Interlocal Funding K_SLCO_finalAATF](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Wasatch Central Commission (Approx. 5 mins).

Discussion/Direction

This item was pulled from the agenda.

4.9 A Resolution of the Salt Lake County Council Providing for Recommendations from the Town of Brighton on Salt Lake County Land Use Matters [20-0643](#)

Attachments: [Staff Report](#)
[Council Resolution Final AATF](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation; Jake Young, Planning Program Manager; and Zach Shaw, Deputy District Attorney (Approx. 5 mins).

Discussion/Direction

Mr. Zach Shaw, Deputy District Attorney, explained the resolution that provides for recommendations from the town of Brighton on Salt Lake County land use matters.

A motion was made by Council Member Ghorbani, seconded by Council Member Winder Newton, 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, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Bradshaw

4.10 Salt Lake County Redistricting Commission Application and Timeline Proposal [20-0653](#)

Attachments: [Staff Report](#)
[Redistricting Committee Application Blank Form](#)
[Redistricting Commission Timeline](#)

Presenter: Mitch Park, Council Legal Counsel (Approx. 5 mins).
Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated per Salt Lake County ordinance, the Council needs to appoint an advisory commission that will draw up proposed redistricting maps based on the forthcoming census data. Those draft maps will then come to the Council for consideration and possible adoption. The goal is to have the new maps in place prior to the 2022 election cycle. He asked for Council approval of two documents: 1) a process proposal for selecting the committee and a timeline for doing so, and 2) an application form for those wishing to serve on the commission.

A motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, 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, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Bradshaw

4.11 Salt Lake County District Attorney's Update Concerning Protests at the District Attorney's Office Building [20-0660](#)

Attachments: [Staff Report](#)

Presenter: Sim Gill, District Attorney (Approx. 30 mins).
Informational

Mr. Sim Gill, District Attorney, stated the assault on the District Attorney's building by violent protest demonstrators has been going on for many days and has affected everyone who works in the building. Addressing the situation has required a lot of overtime for his investigators. He explained how the vandalism has escalated over time.

Chief Jim Winder, Investigations Division, District Attorney's Office, stated his division has made internal alternations to address the attacks. A barricade was brought in to set boundaries around the building. The position of the Salt Lake City Mayor and police was that they were willing to tolerate a degree of misbehavior, including blocking of streets, posterizing of the building, and spilling of paint. Their threshold was danger to life and safety. If the building had been breached, it would have been a disastrous situation. Each morning, intelligence briefings were discussed in anticipation of mid-day and evening demonstrations.

Mr. Ralph Chamness, Deputy District Attorney, stated there is a difference between protesters expressing their first amendment rights and rioters.

Council Member Newton stated she is livid that there has not been more protection for a building paid for by taxpayers.

Mr. Chamness stated those decisions were not in the District Attorney's Office's control.

4.12 Closed Session to Discuss Security Issues[20-0661](#)**Attachments:** [Staff Report](#)

(Approx. 10 mins).

A motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, to close the Committee of the Whole meeting to discuss security issues. 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, Council Member DeBry, and Council Chair Burdick

4.13 Closed Session to Discuss Real Estate Matters [20-0649](#)

Attachments: [Staff Report](#)

(Approx. 10 mins).

A motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, that this agenda item be to close the Committee of the Whole meeting to discuss real estate matters. 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, Council Member DeBry, and Council Chair Burdick

4.14 Closed Session to Discuss a Resolution of the Salt Lake County Council Authorizing the Filing of Appeals for 2020 Centrally Assessed Properties [20-0650](#)

Attachments: [Staff Report](#)

(Approx. 15 mins).

This closed session was not held.

4.15 A Resolution of the Salt Lake County Council Authorizing The Filing Of Appeals for 2020 Centrally Assessed Properties [20-0658](#)

Attachments: [Staff Report](#)

Presenter: Tim Bodily, Deputy District Attorney (Approx. 5 mins).

Discussion/Direction

A motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, 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, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Bradshaw

5. CONSENT ITEMS:

A motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, to approve the consent agenda and forward it 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, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Bradshaw

- 5.1 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Equity Trust Company, Custodian F.B.O. Kraig Johnson Ira** [20-0639](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution and Tax Deed Property Purchase Agreement - Kraig Johnson - AATF](#)

This consent item was approved and forwarded.

- 5.2 **Reappointment Request: Mr. Ulrich Rassner, District #1 to the Clark Planetarium Advisory Board** [20-0633](#)

Attachments: [Staff Report](#)
[Ulrich Reappointment_LS_Redacted.pdf](#)
[Rassner Council Approval form 2020.docx](#)

This consent item was approved and forwarded.

- 5.3 **Declaration of Donation of 170 Sleeping Bags from Friends of Children's Justice Center to District Attorney Office's** [20-0644](#)

Camp Hope Program

Attachments: [Staff Report](#)
[Sleeping Bags Gift Declaration 03.13.20- SIGNED](#)

This consent item was approved and forwarded.

6. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

7. APPROVAL OF MINUTES

**7.1 Approval of Committee of the Whole Minutes for June 23, [20-0641](#)
2020**

Attachments: [062320 - COW Minutes](#)

A motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, that this agenda item be approved. 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, Council Member DeBry, and Council Chair Burdick

Absent: Council Member Bradshaw

ADJOURN

The meeting was adjourned at 4:35 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL