SALT LAKE COUNTY

Committee of the Whole
Meeting Agenda

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

Tuesday, December 1, 2020   **2:15 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.

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. 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=e04e8ffa2b5b68e5f839c5adb973c445c

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 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**

    1.1   **Statement of Council Chair Max Burdick Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act**   20-1171

        Attachments: Staff Report
                          OPMA Findings - Decemeber 2020

2.   **CITIZEN PUBLIC INPUT**

3.   **DISCUSSION ITEMS:**

3.1   **2021 ZAP Tier I Advisory Board Funding Recommendations**   20-1153

Presenters: Kirsten Darrington, ZAP Program Director; Holly Yocom, Community Services Department Director; and Victoria Bourns, Tier I Advisory Board Chair (Approx. 10 mins).
Discussion/Direction

Attachments: Staff Report
                  2021 ZAP Tier I Approval Agenda Item

3.2   **Hiring Freeze Exception Report**   20-1172

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

Attachments: Staff Report
                  Hiring Freeze Exceptions - Dec. 1 Agenda

3.3   **Update on Salt Lake County's Coordinated Response to COVID-19**   20-1173

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 -- 12012020

3.4   **Salt Lake County COVID Recovery Update**   20-1174

Presenters: Erin Litvack, Deputy Mayor/Chief Administrative Officer and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 15 mins).
Informational

Attachments: Staff Report

3.5   **Budget   Workshop: 2020 Budget   Adjustments   and   other**   20-1170
            Budget Items

Presenters: Dave Delquadro, Fiscal Manager, Council and Brad Kendrick,
Budget and Policy Analyst, Council (Approx. 20 mins).
Discussion/Direction

Attachments: Staff Report
                      2020 Year-end Budget Adjustments for 12-1-2020_v2

4.   CONSENT ITEMS:

4.1   **Request from Chabad Lubavitch of Utah to Waive the $740**   20-1155
            Rental Fee at Abravanel Hall for the Placement of the
            Downtown Menorah

Attachments: Staff Report
                      Chabad of Utah Fee Waiver Application

4.2   **A Resolution of the Salt Lake County Council Approving**   20-1158
            Execution of an Interlocal Cooperation Agreement with
            Millcreek

Attachments: Staff Report
                      Millcreek City Parks Agreement 2020

4.3   **Appointment of Allen Robins as a Deputy Constable for Salt**   20-1182
            Lake County Constable Silvan Warnick

Attachments: Staff Report
                      Robins appointment

4.4   **Appointment of Stephen Werner as a Deputy Constable for**   20-1183
            Salt Lake County Constable Matt Jennings

Attachments: Staff Report
                      Werner appointment

5.   ITEMS FROM COUNCIL MEMBERS

5.1.   Internal Business

6. APPROVAL OF MINUTES

6.1   **Approval of Committee of the Whole Minutes for:**   20-1144
           November 10, 2020
           November 17, 2020

           Attachments: 111020 - COW Minutes
                                 111720 - COW Minutes

ADJOURN

* 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.