



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, March 24, 2020

2:30 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.

The Council always welcomes public engagement at our meetings. However, the County has issued a Public Health Order regarding COVID-19, which limits and advises against gatherings of people. Therefore, the Council is encouraging the public to participate remotely and will limit the number of persons allowed to physically attend Council meetings consistent with Public Health Orders.

1. CALL TO ORDER

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. DISCUSSION ITEMS:

- 3.1 Budget Adjustment: Mayor's Request for \$300,000 for [20-0329](#)
COVID-19 Response**

Attachments: [102400IA01 COVID19 Response](#)

- 3.2 Budget Adjustment: Mayor's Request for \$1,700,000 for [20-0330](#)
COVID-19 Response**

Attachments: [102400IA02 COVID 19 Response](#)

3.3 Earthquake and COVID-19 Emergency Response Update [20-0333](#)

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

Presenters: Mayor Jenny Wilson; Jill Miller, Associate Deputy Mayor; Clint Meham, Salt Lake County Emergency Manager; Gary Edwards, Health Department Director; Rory Payne, Facilities Director (Approx. 30 mins.)
Informational

Attachments: [Staff Report](#)

3.4 A Resolution of the Salt Lake County Council Providing for the Conduct of Electronic Council Meetings During the COVID-19 Public Health Emergency [20-0334](#)

Sponsor: Chair Max Burdick
Presenter: Mitch Park, Legal Counsel (Approx. 10 mins.)
Discussion/Direction

Attachments: [Staff Report](#)
[Electronic Meetings Resolution](#)

4. CONSENT ITEMS:**4.1 A Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$46,000,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2020, and Related Matters** [20-0337](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(Refunding\) \(super\) - Salt Lake County - STRR 2020](#)

4.2 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Salt Lake City and Murray City to Implement the Brownfields Assessment Grant [20-0277](#)

Attachments: [Staff Report](#)
[EDev_Resolution_AssessmentGrant_21January2020](#)
[EDev_ILA_AssessmentGrant_3September2019_clean](#)

- 4.3 **A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County to, and Approving the Acquisition of Fee Interest in Certain Real Property from, Jose Vazquez Related to the Surplus Canal** [20-0335](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Vazquez](#)
[COW Agenda Vazquez ROW](#)

- 4.4 **A Resolution of the Salt Lake County Council Approving the Acquisition of Fee Interest in Certain Real Property from Jeffrey P. Naylor and Kristine K. Naylor Related to the Surplus Canal** [20-0336](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Naylor](#)
[COW Agenda Naylor ROW Agree](#)

- 4.5 **Approval of Policy 1200 Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway** [20-0328](#)

Attachments: [Staff Report - Policy 1200 Discovery Gateway](#)
[Policy 1200 Discovery Gateway](#)
[Discovery Gateway 2019-06 Final Financial Statements](#)
[Discovery Gateway Nonprofit Status Letter](#)

- 4.6 **Donation from Friends of Children's Justice Center to the District Attorney's Office** [20-0327](#)

Attachments: [Staff Report](#)
[Oct-Dec 2019 Friends of CJC](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

**6.1 Approval of March 10, 2020 Committee of the Whole [20-0331](#)
Minutes**

Attachments: [031020 COW Min.](#)

3:45 PM ADJOURN 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 Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.