



# SALT LAKE COUNTY

## Committee of the Whole

### Meeting Agenda

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

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**Tuesday, April 7, 2020**

**2:00 PM**

**Room N2-800**

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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.**

**Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, the Salt Lake County Government Center has Been Closed Except for Essential Functions on the Orders of the Salt Lake County Mayor.**

**Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. Because the Salt Lake County Government Center is Closed – and in Light of State and Local Public Health Orders Limiting Gatherings and Workplaces to Less Than Ten Persons – the Council Cannot Provide Physical Space or Facilities for Members of the Public to Attend Its Meetings for the Duration of the Public Health Emergency.**

**Agendas, Audio Live-Streams and Recordings, and Meeting Minutes can be accessed at [slco.legistar.com](http://slco.legistar.com)**

**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.

**3. DISCUSSION ITEMS:**

**3.1 Proposed Hire Report**

[20-0365](#)

Attachments: [Proposed Hire Report 4-1-2020 Hiring Freeze](#)

- 3.2 2019 Budget Adjustment: Government Center Request for Technical Adjustment to Recognize OPEB, Pension, and Compensated Absences** [20-0374](#)

Attachments: [690000YE01 Government Center OPEB Pension Comp Abs](#)

- 3.3 2019 Budget Adjustment: Golf's Request for Technical Adjustment to Recognize OPEB, Pension, and Compensated Absences** [20-0375](#)

Attachments: [382000YE01 Golf Course OPEB Pension and Comp Abs 4-6-20](#)

- 3.4 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0370](#)

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

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; and Gary Edwards, Director Salt Lake County Health Department (Approx. 20 mins.)

Informational

Attachments: [Staff Report](#)

- 3.5 Salt Lake County Resolution:** [20-0366](#)

**Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic of 2020**

Presenter: Mayor Jenny Wilson; Gary Edwards, Director Salt Lake County Health Department; and Ralph Chamness, Chief Deputy Civil Division, District Attorney's Office (Approx. 10 mins.)

Discussion/Direction

Attachments: [Staff Report - Extention of Emergency Declaration](#)  
[Resolution to extend Declaration of Health Emergency\(4-7-20\)](#)

**3.6 COVID-19 Response Update from Salt Lake County Sheriff's Office** [20-0376](#)

Presenter: Sheriff Rosie Rivera (Approx. 15 mins.)

Informational

Attachments: [Staff Report](#)

**3.7 COVID-19 Salt Lake County Budgetary Impact Update** [20-0377](#)

Presenter: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer (Approx. 5 mins.)

Informational

Attachments: [Staff Report](#)

**3.8 COVID-19 Salt Lake County Economic Impact Working Group Update** [20-0378](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 10 mins.)

Informational

Attachments: [Staff Report](#)

**3.9 COVID-19 Impact on Salt Lake County Vulnerable Populations Update** [20-0379](#)

Presenter: Erin Litvack, Deputy Mayor/Chief Administrative Officer (Approx. 10 mins.)

Informational

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

- 4.1 A Resolution of the Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the State of Utah Division of Forestry, Fire and State Lands and Salt Lake County for the Award of \$120,000 in Funding for a Variety of Projects Along the Jordan River Corridor [20-0354](#)
- Attachments: [Staff Report](#)  
[Jordan River Trail Const. Grant](#)
- 4.2 A Resolution of the Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between the State of Utah Division of Forestry, Fire and State Lands and Salt Lake County for the Award of \$250,000 in Funding for a Variety of Projects Along the Jordan River Corridor [20-0355](#)
- Attachments: [Staff Report](#)  
[Jordan River Vegetation Mgt. Grant](#)
- 4.3 A Resolution of the Council of Salt Lake County Approving Execution of an Interlocal Cooperation Agreement with the City of Cottonwood Heights Providing for the Installation and Maintenance of a Bicycle Repair Station [20-0363](#)
- Attachments: [Staff Report](#)  
[CHC\\_Bicycle Repair Installation\\_Resolution](#)  
[CHC\\_Bicycle Repair Station Installation](#)
- 4.4 A Resolution of the Council of Salt Lake County Approving the Attached Letter of Understanding Between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Twenty-five Thousand Dollars (\$25,000.00) from the Regional Transportation Choice fund (4th Quarter) [20-0364](#)
- Attachments: [Staff Report](#)  
[Parks&Rec\\_Letter\\_Trail Connector\\_Resolution](#)  
[Parks&Rec\\_Letter\\_Trail Connector\\_\\$25,000](#)

- 4.5 Board Appointment: Member Change for SLCo Planning Commission** [20-0362](#)

Attachments: [Staff Report](#)  
[Documentation1](#)  
[Christopher Collard - 2020 Board Appointment Approval form.pdf](#)

- 4.6 2020 June Budget Calendar** [20-0367](#)

Attachments: [Staff Report](#)  
[2020 June Budget Calendar - Draft](#)

- 4.7 Declaration of Gift from the Jordan River Commission of Three Interpretive Signs to be Placed Along the Jordan River Nature Trail** [20-0353](#)

Attachments: [Staff Report](#)  
[Declaration of Gift Jordan River Commission](#)

- 4.8 Approval of One-time Donation of \$10,000 Worth of Items from Utah DCFS to Help Youth Services During COVID-19 Pandemic** [20-0381](#)

Attachments: [Staff Report](#)

## **5. ITEMS FROM COUNCIL MEMBERS**

### **5.1. Internal Business**

#### **5.1.1 Notice of Cancellation of Committee of the Whole for Tuesday, April 14, 2020**

## **6. APPROVAL OF MINUTES**

- 6.1 Approval of the Committee of the Whole Minutes for March 24, 2020** [20-0369](#)

Attachments: [032420 - COW Minutes](#)

**ADJOURN 3:45 P.M. 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.