



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, April 28, 2020

2:45 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.

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 sco.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 Budget Adjustment: Parks and Recreation's Request for [20-0426](#)
Change of Project Scope for the Magna Outdoor Pool
Capital Project to Include Roof Repair (Budget Neutral)**

Attachments: [107099IA02 Parks and Rec's Magna Pool-Renv](#)

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- 3.2 Budget Adjustment: Parks and Recreations' Request to Rebudget Harmony Park Upgrade Project by Transferring \$27,803 from the Mount Olympus Trailhead Project** [20-0427](#)
- Attachments: [107099IA03 Parks and Rec Harmony Park Rebudget](#)
- 3.3 Budget Adjustment: Eccles Theater's Request to Reimburse \$65,281 for Capital Improvements to the Restaurant Space, Revenue Provide by the Salt Lake City Redevelopment Agency (Budget Neutral)** [20-0428](#)
- Attachments: [340000IA04 Eccles Theater Restaurant Improvements](#)
- 3.4 Budget Adjustment: Parks' Request to Recognize \$370,000 in Revenue and Expense Related to Jordan River Trail Maintenance (Budget Neutral)** [20-0429](#)
- Attachments: [363000IA01 Parks Jordan River Trail Maint.pdf](#)
- 3.5 Budget Adjustment: Flood Control's Request for \$46,000 in Revenue and Expense Related to the SLCo GC Stormwater BMP Master Plan (Budget Neutral)** [20-0430](#)
- Attachments: [460000IA02 Flood Control Stormwater BMP Master Plan](#)
- 3.6 Budget Adjustment: Solid Waste Management's Request for \$79,500 from the Restricted Equipment Replacement Account for the Compactor Transmission Rebuild** [20-0431](#)
- Attachments: [475000IA03 Solid Waster Compactor Transmission Rebuild](#)
- 3.7 Budget Adjustment: Capital Improvements' Request to Transfer \$44,250 to the Kearns Senior Center Mechanical Units Study and Design Project (Budget Neutral)** [20-0432](#)
- Attachments: [505000IA01 Capital Improvements Kearns Senior Center](#)
- 3.8 Budget Adjustment: Parks and Recreations' Request for Adjustments to GO Bond Sub-Projects (Budget Neutral)** [20-0433](#)
- Attachments: [547700IA01 Parks and Rec GO Bond Project Adjustments](#)
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3.9 Budget Update: \$8 Million for COVID-19 Response [20-0434](#)

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

Informational

Attachments: [Staff Report](#)

3.10 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0422](#)

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](#)

3.11 A Resolution of the Salt Lake County Council Approving the Extension and Adoption of the Salt Lake County Hazard Mitigation Plan [20-0419](#)

Presenter: Captain Keith Bevan, Unified Fire Authority (Approx. 5 mins.)

Discussion/Direction

Attachments: [Staff Report - Updated Hazard Mitigation Plan](#)
[Resolution Adopting Hazard Mitigation Plan \(4-21-20\) \(AATF\)](#)
[2019 Salt Lake County Mitigation Executive Summary and Key Changes](#)

3.12 Wasatch Canyons General Plan Presentation and Request to Set Public Hearing Date [20-0424](#)

Presenter: Jake Young, Planning Program Manager, Regional Planning and Transportation (Approx. 10 mins.)

Informational

Attachments: [Staff Report](#)
[WCGP PRESENTATION COUNTY COUNCIL 04282020](#)

3.13 Salt Lake County Recorder Office's New Property Watch Service [20-0423](#)

Presenter: County Recorder Rashelle Hobbs (Approx. 10 mins.)
Informational

Attachments: [Staff Report](#)
[Property Watch Fact Sheet](#)
[Recorders Office Operations During COVID-19 Mitigation Measures](#)
[Docs Recorded - As of 4 21 2020 - Month to Month comparisons](#)

4. CONSENT ITEMS:

4.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt lake County and Holladay City, on Behalf of its Holladay Arts Council, for a Contribution of TRCC Funds to Finance the Installation of Track Lighting in Holladay City Hall [20-0382](#)

Attachments: [Staff Report](#)
[TRCC Resolution Holladay City Hall Track Lighting](#)

4.2 A Resolution of the Salt Lake County Council Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a member of the Central Wasatch Commission [20-0415](#)

Attachments: [Staff Report](#)
[Resolution ILA Amendment Brighton 14April20_AATF Exhibits \(A\) - ILA Article V CLEAN \(B\) - ILA Article V REDLINE\)](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Kearns Metro Township for Cooperation on a Quiet Title Action [20-0420](#)

Attachments: [Staff Report](#)
[Resolution - Kearns Road Interlocal - AATF](#)
[SLCLS-Kearns Metro Interlocal Agreement for Reimbursement of Legal Fees EXECUTION VERSION \(4-20-20\) - AATF](#)

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement between the Utah Department of Transportation and Salt Lake County; and Related Documents, Affecting a Portion of the Jordan River trail in Bluffdale, Utah [20-0421](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Porter Rockwell \(4-23-20\) - AATF](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM 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.