



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, May 12, 2020

1:45 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, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has Been Limited 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. In light of current public health orders and social distancing requirements, 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.

Members of the public are invited to participate in the Council's Meetings electronically. Agendas, Audio Live Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com. The Council will continue to broadcast a live stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/SLCoCouncil/>

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: Capital Project True-ups - All Projects

[20-0455](#)

3.2 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0468](#)

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; Gary Edwards, Director, Health Department (Approx. 30 mins)

Discussion/Direction

Attachments: [Staff Report](#)

3.3 Salt Lake County Economic Impact Working Group Update for COVID-19 Response [20-0469](#)

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

Informational

Attachments: [Staff Report](#)

3.4 Discussion Regarding Revisions to the Salt Lake County Social Media Policy [20-0473](#)

Sponsor: Council Member Aimee Winder Newton, Second: Council Member Richard Snelgrove (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[Social Media Motion](#)

- 3.5 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the city of Cottonwood Heights providing for the transfer of County Regional Transportation Choice funds for a transportation project within Salt Lake County** [20-0417](#)

Presenters: Mike Reberg, Associate Deputy Mayor and Helen Peters, Program Manager, Regional Transportation, Housing & Economic Development (Approx. 15 mins.)

Discussion/Direction

Attachments: [Staff Report](#)
[Briefing Memo BST](#)
[CHC BST Property Resolution](#)
[CHC BST Property ILA](#)

- 3.6 Discussion of Legislative Intent to Create a Process for the Council Overseeing Spending of 4th Quarter Transportation Funds** [20-0474](#)

Sponsor: Council Member Aimee Winder Newton, Second: Council Chair Max Burdick (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[2020 4th Quarter Leg Intent](#)

- 3.7 Division of Behavioral Health Services FY 21 Area Plan Approval** [20-0456](#)

Presenters: Karen Crompton, Director of Human Services Department; Tim Whalen Director of Behavioral Health Services; Jeannie Edens, Associate Division Director of Behavioral Health Services; Brian Currie Associate Division Director of Behavioral Health Services; Zac Case, Fiscal Manager, Behavioral Health Services (Approx. 15 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[2021 Area Plan PP](#)
[FY 21 Area Plan Combined Document 5-1-20](#)
[FY 21 Area Plan Attachments 4-30-20](#)
[Division of Behavioral Health Services Acronym Legend](#)
[FY2021 Area Plan Signature Page Form D](#)

4. CONSENT ITEMS:

- 4.1 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Fermin Lozano as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Fermin Lozano.** [20-0457](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Fermin Lozano AATF](#)
[ROW Lozano COW AATF](#)

- 4.2 A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Bony Barnes as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Bony Barnes.** [20-0458](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Bony Barnes -AATF](#)
[B. Barnes ROW AATF COW File](#)

- 4.3 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Jose Felix Ortega as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Jose Felix Ortega.** [20-0460](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Jose Ortega - AATF](#)
[COW Packet Ortega AATF](#)

- 4.4 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from the River Glen Subdivision Homeowners Association as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to the River Subdivision Glen Homeowners Association. [20-0463](#)
- Attachments: [Staff Report](#)
[Resolution for Surplus Canal - River Glen HOA - AATF](#)
[River Glen HOA AATF ROW contract. pdf](#)
- 4.5 A resolution of the Salt Lake County Council authorizing execution of a ground lease agreement with Sandy City for a household hazardous waste collection facility and related documents. [20-0459](#)
- Attachments: [Staff Report](#)
[resolution - HHW Collection Facility - AATF](#)
- 4.6 A resolution of the Salt Lake County Council authorizing the revocation and replacement of an easement to Rocky Mountain Power at the Daybreak Library. [20-0462](#)
- Attachments: [Staff Report](#)
[Resolution for Easement - RMP - Daybreak Library - AATF](#)
[RMP Easement 4.29.2020 - AATF](#)
- 4.7 A resolution of the Salt Lake County council approving and authorizing the Mayor to grant a perpetual easement to Mt Olympus Improvement District. [20-0461](#)
- Attachments: [Staff Report](#)
[Resolution for Easement to Mt Olympus Improvement District at Big Cottonwood Park - AATF](#)
[SewerLineEasementAgreement-SLCO Cottonwood complex 1100E-1300E and 4200S-4400S-4827-4613-5739 ver. 2 - AATF](#)

4.8 Board Appointment: Equestrian Park Advisory Board Chris Robinson District 6 [20-0464](#)

Attachments: [Staff Report](#)
[EQP Board Renewals 4.2020.pdf](#)
[EP Operational Guidelines NOV16.pdf](#)
[Current Board List - EQP.docx](#)
[Resume - Chris Robinson - 2020_Redacted.pdf](#)
[Chris Robinson SLCO Board Member Application form 4.20.2020_Redacted.pdf](#)
[Chris Robinson Board Appointment Approval.docx](#)

4.9 Board Reappointments: Equestrian Park Advisory Board [20-0467](#)
Roberta Chase, Non-Equestrian Event - Gem Show
Sheri Young, Equestrian Event - Barrel Racing
Vernon Parent, Salt Lake County 4-H USU Extension Representative
Brett Tolman, Affiliated Industry
Steve McIntyre, Equestrian Community Member at Large
Brian Preece, South Jordan City Representative
Holly Yocom, Community Services Department Representative

Attachments: [Staff Report](#)
[EQP Board Renewals 4.2020.pdf](#)
[EP Operational Guidelines NOV16.pdf](#)
[Current Board List - EQP.docx](#)
[Brett Tolman Board ReAppointment Approval form.docx](#)
[Brian Preece Board ReAppointment Approval form.docx](#)
[Roberta Chase Board Reappointment Approval form.docx](#)
[Sheri Young Board Reappointment Approval form.docx](#)
[Steve McIntyre Board ReAppointment Approval form.docx](#)
[Vernon Parent Board ReAppointment Approval form.docx](#)
[Holly Yocom Board ReAppointment Approval form.docx](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for April 28, 2020 [20-0471](#)

Attachments: [042820 - 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 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.