



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 19, 2020

1:30 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.

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 sco.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](#)

Attachments: [2020 Capital Project True-Up SH5866](#)

3.2 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0487](#)

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. 50 mins.)

Discussion/Direction

Attachments: [Staff Report](#)

3.3 Salt Lake County Economic Impact Working Group Update for COVID-19 Response [20-0488](#)

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

Informational

Attachments: [Staff Report](#)

3.4 Discussion of Legislative Intent to Create a Process for the Council Overseeing Spending of 4th Quarter Transportation Funds [20-0486](#)

Sponsor: Council Member Aimee Winder Newton, Second: Council Chair Max Burdick (Approx. 20 mins)

Discussion/Direction

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

3.5 Withdrawal of All Properties from 2020 Tax Sale [20-0491](#)

Presenter: Auditor Scott Tingley (Approx. 10 mins)

Discussion/Direction

Attachments: [Staff Report](#)
[2020 Tax Sale Letter to withdraw all properties](#)

3.6 Update from Municipal Service District’s Planning and Development Services Department [20-0490](#)

Presenters: Bart Barker, General Manager MSD and Lupita McClenning, Director Planning & Development Services MSD (Approx. 30 mins)

Informational

Attachments: [Staff Report](#)
[MSD Planning & Development COW](#)

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of Committee of the Whole for Tuesday, May 26, 2020

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for May 5, 2020 [20-0477](#)

Attachments: [050520 - COW Min.](#)

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.

** 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.