



**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, June 16, 2020**

**1:30 PM**

**Room N2-800**

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**Amended Agenda**

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, the 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](http://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/>.

<https://slco.webex.com/slco/onstage/g.php?MTID=e388bd828106f3dfba41e60fc440d9373>

This meeting will be conducted via Webex Events. Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to [councilwebex@slco.org](mailto:councilwebex@slco.org) by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones cannot support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:  
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. CALL TO ORDER
2. CLOSED SESSION: Possible Litigation Discussion (Approx. 15 mins).
3. 1:45 PM TIME CERTAIN: CITIZEN PUBLIC INPUT
4. DISCUSSION ITEMS:
  - 4.1 Update on Salt Lake County’s Coordinated Response to [20-0564](#)  
COVID-19

**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; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[County Council Briefing -- June 16 2020](#)

**4.2 Salt Lake County Economic Impact Working Group Update for COVID-19 Response** [20-0565](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

**4.3 Update on Salt Lake County's Spending on COVID-19/CARES Act Funding** [20-0556](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Shanell Beecher, Director of Accounting and Ops, Mayor's Finance; and Greg Folta, Director of Finance and Payroll, Mayor's Finance (Approx. 15 mins).

Informational

Attachments: [Staff Report - CARES Act Funding Monthly Update](#)  
[COVID Costs Update 6-16-20](#)

**4.4 A Resolution of the Salt Lake County Council Approving the Attached Amendment One to the Interlocal Agreement between Salt Lake County and Magna Metro Township Increasing the Amount Paid Under the Agreement by an Additional \$500,000.00** [20-0557](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Magna #2174\\_RES\\_Amendment#1](#)

- 4.5 A Resolution of the Salt Lake County Council Approving the Attached Amendment One to the Interlocal Agreement between Salt Lake County and West Valley City Increasing the Amount Paid Under the Agreement by an Additional \$500,000.00** [20-0558](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[WVC #2173\\_RES\\_Amendment #1](#)

- 4.6 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for an Appropriation of \$5,000.00 for the Seven Greenways Visioning Plan** [20-0559](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[WFRC Visioning 7 Greenways](#)

- 4.7 A Resolution of the Salt Lake County Council Approving the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Public Works for the Use of \$77,500 from the Regional Transportation Choice fund (4th quarter)** [20-0560](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations; Scott Baird, Public Works Department Director; and Helen Peters, Transportation Program Manager, Regional Planning & Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Letter of Agreement Public Works Parking lots](#)  
[ILA Park and Ride UDOT UTA Cottonwood Heights](#)  
[ILA Park and Ride Resorts](#)

**4.8 Update on Room N2-800 (C.O.W. Room) Remodel** [20-0574](#)

Sponsors: Council Member Michael Jensen and Council Member Shireen Ghorbani

Presenters: Megan Hillyard, Director of Administrative Services and Zach Posner, Chief Information Officer (Approx. 20 mins)

Discussion/Direction

Attachments: [Staff Report](#)  
[COW Technical Upgrades](#)

**4.9 Mid-Year Budget Discussion:** [20-0571](#)

1. Proposed ad valorem tax rates
2. Revenue-related items
3. Expenditure-related items
4. Other

Presenters: Dave Delquadro, Council Fiscal Manager; Brad Kendrick, Council Budget and Policy Analyst; Rod Kitchens, Director of Budget and Planning, Mayor's Finance; and Bob Reed, Senior Associate Budget Administrator, Mayor's Finance (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)

**5. CONSENT ITEMS:****5.1 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan to Establish the Bingham Creek Regional Park Authority** [20-0551](#)

Attachments: [Staff Report](#)  
[SLCO Bingham Creek Park Authority Agreement](#)

**5.2 Approval of Changes to Salt Lake County's Overtime Policy 5-300 - Payroll** [20-0567](#)

Attachments: [1-200 Definitions\\_ZLL\\_8June20.pdf](#)  
[5-300 Payroll\\_ZLL\\_8June20.pdf](#)

- 5.3 Appointment of Council Member Shireen Ghorbani as the Council’s Representative on the Clark Planetarium Advisory Board. Her First Term Will Begin on July 1, 2020 and Expire on June 30, 2023** [20-0568](#)

Attachments: [Ghorbani - Board Appointment Approval Staff Report](#)

**6. ITEMS FROM COUNCIL MEMBERS**

- 6.1. Internal Business

**7. APPROVAL OF MINUTES**

- 7.1 Approval of Committee of the Whole Minutes for June 2, 2020** [20-0552](#)

Attachments: [060220 - 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 the Council Office (385-468-7500) or check the Council's website: [slco.legistar.com](http://slco.legistar.com) for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.