



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, July 21, 2020

12:00 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.

Consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 54-2-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcocouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=eb1711c8c915c3c42cb40891f5f944c51>

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 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 must choose “Call-in” as the audio connection to 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

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-0705](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings](#)

2. DISCUSSION ITEM:

- 2.1 Closed Session to Discuss Real Estate Matters [20-0696](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

2.2 Closed Session to Discuss Council Personnel Matters [20-0702](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

RECESS 30 MINUTES

RECONVENE 1:30 PM

3. CITIZEN PUBLIC INPUT**4. DISCUSSION ITEMS:****4.1 A Resolution of the Salt Lake County Council Agreeing to [20-0697](#)
the North Pointe Ranches Annexation by North Salt Lake**

Presenter: Kimberly Barnett, Associate Deputy Mayor of County Services
(Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[north pointe ranches annexation reolution](#)
[Consent to Annex Map - 2020](#)

**4.2 Update on Salt Lake County's Coordinated Response to [20-0703](#)
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. 45 mins).

Discussion/Direction

Attachments: [Staff Report](#)

4.3 County Budget: Overview of COVID-19 Expenditures and Resources Utilized [20-0709](#)

Presenter: Shanell Beecher, Director of Accounting and Operations, Mayor's Finance (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[COVID Costs Update 7-21-20](#)

4.4 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0704](#)

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

Informational

Attachments: [Staff Report](#)

4.5 Cultural Core Program Updates and 2020 Budget Approval Request [20-0694](#)

Presenters: Holly M. Yocom, Community Services Department Director and Lucas Goodrich, Cultural Core Program Director (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Year 4 Cultural Core July 1, 2020-June 30, 2021 Contracted Services Proposed Budget 7-13-2020](#)
[Cultural Core Year 3 Overview & Year 4 Budget and Plan 7-13-2020](#)

4.6 Ratification of Council Personnel Matters [20-0712](#)

Sponsors: Council Member Michael Jensen and Council Member Ann Granato (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

- 5.1 **Appointment of Joshua Woodward, Shelby McDonnell, and Kiersten Shelley as Deputy Constables to Salt Lake County Constable Justin Lampropoulos** [20-0700](#)

Attachments: [Staff Report](#)
[Deputy Constable Appointment Letter](#)

- 5.2 **Adopt Mayor's Proposed 2021 Budget Calendar and Set 2021 Budget Hearing Dates** [20-0711](#)

Attachments: [Staff Report](#)
[2021 Budget Key Dates 20200720](#)

6. ITEMS FROM COUNCIL MEMBERS

6.1. Internal Business

6.1.1 Cancellation of Committee of the Whole on Tuesday, July 28, 2020

7. APPROVAL OF MINUTES

- 7.1 **Approval of Committee of the Whole Minutes for June 30, 2020** [20-0706](#)

Attachments: [063020 - COW 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.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: 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.