



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, August 18, 2020

4:00 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 Open and Public 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=e74be9ae4c5783932ad318ba093a4f0a7>

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 [20-0795](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEMS

- 6.1 **Formal Adoption of an Ordinance Amending Chapter 14.17, Entitled “Excavation Permits for Monuments” of the Salt Lake County Code of Ordinances, 2001** [20-0779](#)

Attachments: [Staff Report](#)
[Excavation Permits for Monuments](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 **Budget Adjustment: District Attorney’s Request to Recognize \$74,152 in Revenue and Expense Related to a Department of Justice Grant** [20-0780](#)

Attachments: [15036 District Attorney DOJ Grant](#)

- 7.2 **Budget Adjustment: Sheriff’s Office Request to Recognize \$357,824 In Revenue and Expense Related to a Department of Justice Grant** [20-0781](#)

Attachments: [15047 - 15048 - 15049 Sheriff DOJ Grant](#)

- 7.3 **Budget Adjustment: Sheriff’s Office Request to Recognize \$4,600 in Revenue and Expense Related to the Pillows for Prisoners Program** [20-0782](#)

Attachments: [15384 Sheriff Pillows for Prisoners](#)

-
- 7.4 **Budget Adjustment: Salt Palace Convention Center's Request for \$120,000 for Chiller Repair - Fund Balance Transfer from Mountain America Expo Center** [20-0783](#)
- Attachments: [15020 Salt Palace Chiller Repair](#)
- 7.5 **Budget Adjustment: Public Work's Request for \$300,000 in Revenue and Expense for New GSLMSD Capital Project - 8950 W. Sidewalk** [20-0784](#)
- Attachments: [15026 Public Works GSLMSD Capital Project](#)
- 7.6 **Budget Adjustment: Public Work's Request for \$11,000 in Revenue and Expense for New GSLMSD Capital Project - Copperton RRFB Crosswalk Flashers** [20-0785](#)
- Attachments: [15027 Public Works GSLMSD Capital Project](#)
- 7.7 **Budget Adjustment: Public Work's Request for \$175,491 in Revenue and Expense for GSLMSD Capital Project - Miscellaneous Projects** [20-0786](#)
- Attachments: [15028 Public Works GSLMSD Capital Project](#)
- 7.8 **Budget Adjustment: Request to Transfer \$316,256 in Revenue and Expense Related to the CARES Funding for Unincorporated County** [20-0787](#)
- Attachments: [15050 - 15394 Cares Funding for Unincorporated County](#)
- 7.9 **Budget Adjustment: Government Center Request for \$41,000 for New Capital Project - Day Care Bathroom Remodel (Budget Neutral - Fund Transfer from ESR Fund)** [20-0788](#)
- Attachments: [15388 - 15389 Government Center Day Care Bathroom Remodel](#)
- 7.10 **Budget Adjustment: Request for Technical Adjustment to Correct Duplicate Overhead Adjustments to Various Capital Projects** [20-0789](#)
- Attachments: [15006 June Technical Corrections](#)
-

- 7.11 **Budget Adjustment: Government Center’s Request to True-up Rent Budget Based on Square Footage Study** [20-0790](#)

Attachments: [15039 Government Center Rent \(3\)](#)

- 7.12 **A Salt Lake County Resolution: Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic of 2020** [20-0772](#)

Attachments: [Staff Report - Extension of Public Health Emergency Order Third Extension Resolution](#)

- 7.13 **Update on Salt Lake County’s Coordinated Response to COVID-19** [20-0776](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 8.1 **Report of Deposits and Investments as of June 30, 2020** [20-0762](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of June 30, 2020](#)
[UtahDandIReportHoldings.pdf June 2020](#)

9. TAX LETTERS

- 9.1 **Returned Check Adjustments** [20-0761](#)

Attachments: [Returned Check Adjustments](#)
[Staff Report](#)

9.2 Treasurer Tax Letters

[20-0773](#)

Attachments: [Glenmoor Greens Development 27-07-302-020](#)
[Trimble Manor LLC 27-02-326-036](#)
[Parkview Properties and Dev Inc 28-20-181-033](#)
[Bentley, Brian & Karen 22-33-203-019](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

12.1 Approval of Council Minutes for:

[20-0768](#)

August 4, 2020
August 11, 2020

Attachments: [080420 - Council Min.](#)
[081120 - Council Minutes](#)

ADJOURN