



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, August 4, 2020

2:00 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=eb62c500d6b8e9798c056b26282bc0f90>

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 [20-0741](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Budget Adjustment: Animal Services Request to Recognize New Contract Revenue and Add Three New FTE's (Budget Neutral - \$92,574 in Revenue and Expense)** [20-0738](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [14959 Animal Services FTE Request for New Contract](#)

- 3.2 Salt Lake County Resolution - Extension of the State of Emergency Declared by the Salt Lake County Mayor arising out of the March 18, 2020 Earthquake** [20-0740](#)

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Deputy, Civil Division, District Attorney's Office (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report - Extension of earthquake state of emergency Resolution for Third Extension of Declaration of Earthquake Emergency\(8-4-20\)\(AATF\)](#)

- 3.3 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0733](#)

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

Presenters: Mayor Jenny Wilson; Clint Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 3.4 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update** [20-0734](#)

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

Informational

Attachments: [Staff Report](#)

**3.5 Recommended Policy Changes from the Technology [20-0724](#)
Advisory Board: Repeal County Wide Policy 1400-2
Information Technology Security: Virus Protection**

Presenters: Kevin Jacobs, Assessor; Zach Posner, CIO; Mark Evans, IT Security (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[COW letter 7.20.20](#)
[1400-2](#)

**3.6 Recommended Policy Changes from the Technology [20-0731](#)
Advisory Board: Update County Wide Policy 1400-7
Payment Card Industry Data Security Standard Policy**

Presenters: Kevin Jacobs, Assessor; Zach Posner, CIO; Mark Evans, IT Security (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[1400-7 Final AATF July 2020](#)
[1400-7 Final for July 2020 TAB \(TAB Approved July7-2020\)](#)
[- Redline dro](#)
[COW Letter](#)

3.7 Update on Central Wasatch Commission [20-0735](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Central Wasatch Commission (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[SLCO Presentation \(CWC\)](#)

3.8 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0736](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Central Wasatch Commission (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution Approving ILA 22May20](#)
[2020 Interlocal Funding K SLCO finalAATF](#)

3.9 Possible Tax Relief Deadline Extension [20-0723](#)

Presenter: K. Wayne Cushing, Treasurer (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.10 Amendments to Salt Lake County Countywide Policy 1037, Electronic Meetings [20-0730](#)

Presenter: Mitch Park, Council Legal Counsel (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[SLCo CW Policy on Electronic Meetings](#)

3.11 Council Discussion Concerning Its Second Appointment to the Wasatch Front Waste & Recycling District's Administrative Control Board [20-0739](#)

Sponsors: Council Member Shireen Ghorbani and Council Member Jim Bradley

Presenter: Mitch Park, Council Legal Counsel (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[WFWRD Request to County Council Clarification on ACB](#)
[Representation-Ghorbani Resignation 06-22-2020](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Approving the Grant of Two Easements to Rocky Mountain Power at Hunter Park** [20-0725](#)

Attachments: [Staff Report](#)
[Resolution - RMP easements at Hunter Park \(2020\) - AATF](#)

- 4.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Calvin Child and Kristen Child** [20-0726](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Calvin Child - AATF](#)
[Tax Deed Agreement - Child - Signed - AATF](#)

- 4.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Meadow Brook Nursing And Rehabilitation Holdings, LLC** [20-0727](#)

Attachments: [Staff Report](#)
[Surplus Property Resolution - Meadow Brook Nursing - AATF](#)
[Tax Deed Meadow Brook Agreement signed](#)

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Land Exchange Agreement with the Jonathon C. Kammerer Revocable Trust and Related Documents** [20-0728](#)

Attachments: [Staff Report](#)
[Resolution for Land Exchange Agreement - Kammerer -- AATF \(002\)](#)
[Kammerer Agreement -Signed - AATF](#)

- 4.5 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for the Continuation of the Transportation and Land Use Connection Program Partnership** [20-0732](#)

Attachments: [Staff Report](#)
[WFRC_RESOLUTION_TLCPROGRAM_28July2020](#)
[WFRC_TLC_Agreement](#)

- 4.6 Declaration of Donation: \$24,000 Donation Received from Intermountain Healthcare for Aging & Adult Services** [20-0729](#)

Attachments: [Staff Report](#)
[\\$24,000 Intermountain Healthcare Donation](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for:** [20-0718](#)
July 14, 2020
July 21, 2020

Attachments: [071420 - COW Minutes](#)
[072120- 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 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.