



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 11, 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.

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=e776735b88d54ccb72eb48ea9af50d40a>

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 [20-0763](#)
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: Mountain America Expo Center's Request to Appropriate \$501 Relating to Capital Projects That Was Previously Cut** [20-0752](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [14961 Mountain America Expo Center](#)

- 3.2 Budget Adjustment: Salt Palace Convention Center's Request to Appropriate \$33,822 Relating to Capital Projects That Was Previously Cut** [20-0753](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [14960 Salt Palace Convention Center](#)

- 3.3 Budget Adjustment: Library's To Transfer Funds Between Projects and Create an Additional Project - Parking Lot at Sandy Library (Budget Neutral)** [20-0754](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [15029 Library](#)

- 3.4 Budget Adjustment: ZAP's Request to Unrestrict and Appropriate \$14,000 for the West Jordan Local Arts Agency Advancement Approved by the Council on June 30, 2020** [20-0755](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Discussion/Direction

Attachments: [14958 ZAP](#)
[SLCo COW Minutes 6-30-2020](#)

3.5 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0756](#)

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

Presenters: 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](#)
[County Council Briefing -- August 11 2020](#)

3.6 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0757](#)

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

Informational

Attachments: [Staff Report](#)
[SBIG Data - presentation for week of 8.11.20](#)

3.7 Website Redesign Update [20-0751](#)

Presenters: Remy Fowles, Niftic Agency; Megan Hillyard, Administrative Services Department Director; Lisa Hartman, Senior Policy Advisor (Approx. 60 mins).

Informational

Attachments: [Staff Report](#)
[SLCo Design Thinking Overview \(7\)](#)

3.8 Request Approval to Hire a Communications Director for the Sheriff's Office [20-0744](#)

Presenter: Sheriff Rosie Rivera (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)

**3.9 An Ordinance Amending Chapter 14.17, Entitled [20-0745](#)
“Excavation Permits for Monuments” of the Salt Lake
County Code of Ordinances, 2001**

Presenter: Surveyor Reid Demman (Approx. 5 mins)

Discussion/Direction

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

4. CONSENT ITEMS:

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF 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.