



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 18, 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=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](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

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

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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

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

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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

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

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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

- 3.4 Budget Adjustment: Salt Palace Convention Center's Request for \$120,000 for Chiller Repair - Fund Balance Transfer from Mountain America Expo Center** [20-0783](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

Attachments: [15020 Salt Palace Chiller Repair](#)

- 3.5 Budget Adjustment: Public Work's Request for \$300,000 in Revenue and Expense for New GSLMSD Capital Project - 8950 W. Sidewalk** [20-0784](#)

Presenter: Brad Kendrick, Council Budget & Policy Analyst

Attachments: [15026 Public Works GSLMSD Capital Project](#)

- 3.6 Budget Adjustment: Public Work's Request for \$11,000 in Revenue and Expense for New GSLMSD Capital Project - Copperton RRFB Crosswalk Flashers** [20-0785](#)
- Presenter: Brad Kendrick, Council Budget & Policy Analyst
- Attachments: [15027 Public Works GSLMSD Capital Project](#)
- 3.7 Budget Adjustment: Public Work's Request for \$175,491 in Revenue and Expense for GSLMSD Capital Project - Miscellaneous Projects** [20-0786](#)
- Presenter: Brad Kendrick, Council Budget & Policy Analyst
- Attachments: [15028 Public Works GSLMSD Capital Project](#)
- 3.8 Budget Adjustment: Request to Transfer \$316,256 in Revenue and Expense Related to the CARES Funding for Unincorporated County** [20-0787](#)
- Presenter: Brad Kendrick, Council Budget & Policy Analyst
- Attachments: [15050 - 15394 Cares Funding for Unincorporated County](#)
- 3.9 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](#)
- Presenter: Brad Kendrick, Council Budget & Policy Analyst
- Attachments: [15388 - 15389 Government Center Day Care Bathroom Remodel](#)
- 3.10 Budget Adjustment: Request for Technical Adjustment to Correct Duplicate Overhead Adjustments to Various Capital Projects** [20-0789](#)
- Presenter: Brad Kendrick, Council Budget & Policy Analyst
- Attachments: [15006 June Technical Corrections](#)

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

Presenter: Brad Kendrick, Council Budget & Policy Analyst

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

**3.12 A Salt Lake County Resolution: Extension of the Public [20-0772](#)
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**

Presenters: Bridget Romano and Stacia Sidlow, District Attorney’s Office;
Mayor Jenny Wilson; and Gary Edwards, Director, Health Department
(Approx. 15 mins).

Discussion/Direction

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

**3.13 Update on Salt Lake County’s Coordinated Response to [20-0776](#)
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; 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](#)

**3.14 Salt Lake County COVID Economic Impact Working [20-0777](#)
Group/Small Business Impact Grant Program Update**

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

Informational

Attachments: [Staff Report](#)

3.15 Public Health Emergency Expenditures and Revenue Update [20-0771](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Rod Kitchens, Director of Budget and Planning; and Shanell Beecher, Director of Accounting and Operations (Approx. 30 mins).

Informational

Attachments: [Staff Report - COVID expenditure and revenue update](#)
[2020-08 Sales Tax Revenue Update DRAFT - COW](#)
[COVID Costs Update 08-18-20](#)

4. CONSENT ITEMS:**4.1 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](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of Committee of the Whole Minutes for:** [20-0769](#)
August 4, 2020
August 11, 2020

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