



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, August 25, 2020**

**11:30 AM**

**Room N2-800**

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**AMENDED AGENDA**

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](http://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=e89fcb2d9cba716825ed1e88df11b6747>

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](mailto: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 [20-0812](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)  
[OPMA Findings - August 2020](#)

## 2. DISCUSSION ITEMS:

- 2.1 Closed Session to Discuss COVID-19 Related Real Estate [20-0770](#)  
Matter

(Approx. 30 mins).

Attachments: [Staff Report - COVID-19 related real estate matter](#)

- 2.2 Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems** [20-0798](#)

(Approx. 1 hr).

Attachments: [Staff Report](#)

**RECESS**

**RECONVENE 1:30 PM**

**3. CITIZEN PUBLIC INPUT**

**4. DISCUSSION ITEMS:**

- 4.1 Budget Adjustment: Health Department's Request to Recognize \$6,567,598 in Revenue and Expense in State Funding for COVID General Response and Contact Tracing** [20-0804](#)

Presenter: Brad Kendrick, Budget & Policy Analyst, Council  
Discussion/Direction

Attachments: [15038 Health Dept COVID General Response and Contract Tracing](#)

- 4.2 Budget Adjustment: Behavioral Health Service's Request to Recognize \$5,000,343 in State Funding for a New Receiving Center** [20-0805](#)

Presenter: Brad Kendrick, Budget & Policy Analyst, Council  
Discussion/Direction

Attachments: [15387 BHS Receiving Center \(2\)](#)

**4.3 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0809](#)

**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](#)

**4.4 Salt Lake County COVID Economic Recovery Update** [20-0810](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations and Dina Blaes, Director of the Office of Regional Development (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

**4.5 Consent Agenda Guidelines for Council Central Staff** [20-0815](#)

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

Discussion/Direction

Attachments: [Staff Report](#)  
[Consent Agendas](#)

**5. CONSENT ITEMS:**

**5.1 A Resolution of the Salt Lake County Council Approving the Release of an Easement Previously Granted to Salt Lake County and Approving the Acquisition of a New Easement from Carrington Square, L.L.C** [20-0775](#)

Attachments: [Staff Report](#)  
[Resolution for Release of Easement - Carrington Square AATF Agreement for Release and Grant of Easement Signed Easement - Carrington Square LLC -Signed Release of Easement - Carrington Square LLC](#)

- 5.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to West End LLC [20-0802](#)

Attachments: [Staff Report](#)  
[West End Tax Deed Resolution & Agreement AATF](#)

- 5.3 Acceptance of Gifts to Animal Services [20-0794](#)

Attachments: [Staff Report](#)  
[Best Friends Donation of Pet Food & Pet Supplies.pdf](#)  
[Comcast Donation of PPE 4.2020.pdf](#)  
[Dogs Meow Donation of Pet Food & Treats.pdf](#)  
[Morris Foundation Gift Acceptance.pdf](#)  
[Woofware Donation of Leashes & Leads 4.2020.pdf](#)

- 5.4 Aging and Adult Services Advisory Council [20-0808](#)

**Board Appointment: Jennifer Tarazon, Insurance Representative - District 2**

**Board Reappointment: Tammy Pett, Housing Provider - District 6**

Attachments: [Staff Report](#)  
[AAS Advisory Council.pdf](#)  
[JTarazon Board Appointment Approval form.docx](#)  
[TPett Board Appointment Approval form.docx](#)

**6. ITEMS FROM COUNCIL MEMBERS**

6.1. Internal Business

**7. APPROVAL OF MINUTES**

- 7.1 Approval of Committee of the Whole Minutes for August 18, 2020 [20-0817](#)

Attachments: [081820 - 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](http://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.