



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, September 29, 2020**

**4:00 PM**

**Room N2-800**

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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=ef091b5fdf98918c06625b7468f387a46>

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 [20-0909](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

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

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

- 6.1 Budget Adjustment: Public Works Requests to Reduce Revenue and Expense by \$51,022 due to Change in GSLMSD Contracted Project** [20-0900](#)
- Attachments: [15777 - 45100YE08 - EFCMCXX1002 Miscellaneous Projects](#)
- 6.2 Budget Adjustment: Public Works Request to Recognize \$49,838 in Additional Revenue and Expense Related to GSLMSD Contracted Capital Project** [20-0901](#)
- Attachments: [20441 - 451000YE08 -EFCCB180005 Carnation Drive Sidewalk](#)
- 6.3 Budget Adjustment: Health Department's Request for 2 Time-limited Epidemiologists to Assist with COVID 19 (Grant Funded)** [20-0910](#)
- Attachments: [20462 - 215000YE01-2FTEs TL Epidemiologists](#)
- 6.4 Budget Adjustment: Health Department Request to Recognize \$205,000 in Revenue and Expense Related to the Electronic Cigarette, Marijuana, and Other Drug Prevention Grant Program from the State of Utah** [20-0911](#)
- Attachments: [20466 - 215000YE02-Tobacco Grant](#)

- 6.5 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0907](#)

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

Attachments: [Staff Report](#)  
[Report to County Council -- 09292020](#)  
[Salt Lake County Facilities](#)

**7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 7.1 Mask Filter Donation to Salt Lake County Jail** [20-0893](#)

Attachments: [Staff Report](#)  
[Form 1006 Maria Bardini Mask Filter Donation for Jail](#)

- 7.2 Declaration of Donation of an Art Installation of Estimated Value \$35,000 from Magicspace Entertainment to the Eccles Theatre** [20-0899](#)

Attachments: [Staff Report](#)  
[Donation - Aurora Borealis - 9-10-20 final](#)

**8. TAX LETTERS**

- 8.1 Tax Administration's Tax Letters** [20-0898](#)

Attachments: [5.0 Waiver and Refund Requests](#)  
[7.1 2020 Timely Tax Relief](#)  
[7.1a Other Years Timely Tax Relief](#)  
[7.3a Other Years Veteran Exemptions](#)  
[7.6 CIO Lewis, Barbara D, Parcel #21-20-354-017](#)  
[7.6 CIO Rasmussen, Lindsay D, Parcel #16-18-305-017](#)

**9. LETTERS FROM OTHER OFFICES**

**10. PRIVATE BUSINESS DISCLOSURES**

**11. APPROVAL OF MINUTES**

- 11.1 Approval Council Minutes for:**  
**September 1, 2020**  
**September 15, 2020**

[20-0902](#)

Attachments:    [090120 Council Minutes](#)  
                          [091520 Council Minutes](#)

**ADJOURN**