



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, September 22, 2020

1:15 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=e9cce8381af339b0dca39d7d33bd2edef>

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 [20-0887](#)
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. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Hiring Freeze Exception Report** [20-0888](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational
- Attachments: [Staff Report](#)
[Hiring Freeze Exceptions 092220 Agenda](#)
- 3.2 Budget Adjustment: Capital Improvements Request to Transfer \$300,000 between Capital Projects for the Replacement of Kearns Aging Mechanical Units** [20-0880](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [15379 Capital Improvements Kearns Aging Mechanical Units](#)
- 3.3 Budget Adjustment: Capital Improvement's Request to Transfer \$15,000 between Capital Projects for the Replacement for the South Main Health Boiler Burner Replacement** [20-0881](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [15383 Capital Improvements South Main Health Boiler Burner Replacement](#)
- 3.4 Budget Adjustment: Equestrian Park Request's Request to Transfer \$31,858 between Capital Projects to Replace Hydrants as Part of the RV Parking Capital Project** [20-0882](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [16135 - 16136 - 20434 EPEC RV Project Added Scope](#)
- 3.5 Budget Adjustment: Sheriff's Request to Replace the Steel Building at the Range as Part of Contract - Budget Neutral (\$50,000 in Revenue and Expense)** [20-0883](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [17138 Sheriff Range Steel Building for Training](#)
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- 3.6 Budget Adjustment: Facilities Request to Allocate \$226,036 in Incentive Funds to Energy Management Project - Budget Neutral** [20-0884](#)

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

Attachments: [15380 - 15381 Energy Management Projects.pdf](#)

- 3.7 Budget Adjustment: SLCO Arts and Culture's Request to Allocate \$8,928 for the Replacement of Credit Card Terminals at ArtTix Ticket Offices - Budget Neutral** [20-0885](#)

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

Attachments: [15815 ArTix Credit Card Terminals](#)

- 3.8 Budget Adjustment: Economic Development's Request to Allocate \$400,000 Related to the EPA Assessment Grant - Budget Neutral** [20-0886](#)

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

Attachments: [20066 EPA Assessment Grant](#)

- 3.9 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0889](#)

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](#)
[Briefing to County Council -- September 22 2020](#)

3.10 Salt Lake County COVID Economic Recovery Update [20-0890](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Dina Blaes, Director of the Office of Regional Development; Holly Yocom, Director, Community Services; Lauren Littlefield, Program Manager; and Saskia DeVries, Performance & Innovation Analyst, Office of Data & Innovation (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[SBIG Data - presentation for week of 9.22.20 \(1\)](#)
[Community Partners Grant](#)
[Economic Information Portal link](#)

3.11 Salt Lake County Sheriff 2021 Budget Overview [20-0891](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[2021 Sheriff Presentation COW 09182020](#)

3.12 Voting System and Election Equipment Project Proposal Presentation [20-0554](#)

Presenters: Sherrie Swensen, Clerk; Lannie Chapman, Chief Deputy Clerk; Pam Tueller, Election Director; Kevin Jacobs, Assessor; Zach Posner, CIO (Approx. 1 hr).

Discussion/Direction

Attachments: [Staff Report](#)
[Voting Equipment](#)

4. CONSENT ITEMS:**4.1 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same Quit-Claim Deed to Chris E. Clark and Sandy Clark** [20-0863](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution and signed tax deed - Chris Clark - AATF](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Lease Agreement with Murray City Corporation for Use of the Animal Control Office and Shelter Facility and Related Documents [20-0865](#)

Attachments: [Staff Report](#)
[resolution and lease - Murray Animal Control Facility - AATF](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM for Board of Equalization