



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 29, 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=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 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](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Hiring Freeze Exception Report** [20-0912](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational
- Attachments: [Staff Report](#)
[Hiring Freeze Exceptions 092920 Agenda](#)
- 3.2 Budget Adjustment: Public Works Requests to Reduce Revenue and Expense by \$51,022 due to Change in GSLMSD Contracted Project** [20-0900](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [15777 - 45100YE08 - EFCMCXX1002 Miscellaneous Projects](#)
- 3.3 Budget Adjustment: Public Works Request to Recognize \$49,838 in Additional Revenue and Expense Related to GSLMSD Contracted Capital Project** [20-0901](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [20441 - 451000YE08 - EFCCB180005 Carnation Drive Sidewalk](#)
- 3.4 Budget Adjustment: Health Department's Request for 2 Time-limited Epidemiologists to Assist with COVID 19 (Grant Funded)** [20-0910](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [20462 - 215000YE01-2FTEs TL Epidemiologists](#)

- 3.5 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](#)

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

Attachments: [20466 - 215000YE02-Tobacco Grant](#)

- 3.6 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

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

- 3.7 Salt Lake County COVID Economic Recovery Update** [20-0908](#)

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

Informational

Attachments: [Staff Report](#)
[SBIG Data - presentation for week of 9.29.20](#)

- 3.8 3:10 PM TIME CERTAIN: MOCA DA Building Project Completion Update** [20-0906](#)

Presenter: David Hart, MOCA (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[20 09 24 DA Council Update Presentation \(003\)](#)

3.9 District Attorney's Office 2020 & 2021 Budget Overview [20-0904](#)

Presenter: District Attorney, Sim Gill (Approx. 25 mins).

Informational

Attachments: [2020-2021 Resource and Operational Presentation 2020-09-29 Staff Report](#)

4. CONSENT ITEMS:**4.1 Mask Filter Donation to Salt Lake County Jail** [20-0893](#)

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

4.2 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](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of Committee of the Whole Minutes for:** [20-0903](#)
September 1, 2020
September 15, 2020

Attachments: [090120 COW Minutes](#)
[091520 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.