



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, October 13, 2020

11:00 AM

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=eea20e6a906039575b437d86094c664c6>

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 [20-0984](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Utah Association of Counties (UAC) Update [20-1012](#)

Presenter: Brandy Grace, CEO, Utah Association of Counties (Approx. 15 mins).

Informational

- 3.2 Hiring Freeze Exception Report** [20-0982](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational
- Attachments: [Staff Report](#)
[Hiring Freeze Exceptions - 101320 Agenda](#)
- 3.3 Budget Adjustment: Capital Improvement's Request to Transfer \$3,000 between Capital Projects for the Ellis Ship Parking Lot Project (Budget Neutral)** [20-0985](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [20459 - Ellis Shipp Repair Parking Lot](#)
- 3.4 Budget Adjustment: Capital Improvement's Request to Transfer \$152,772 between Capital Projects for the Metro Jail Control Room Project (Budget Neutral)** [20-0986](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [20463 - Metro Jail Control Room - Security Electronics](#)
- 3.5 Budget Adjustment: Capital Improvement's Request to Transfer \$53,500 from the Jail to the Capital Improvements for the Sheriff's Office Building Camera Capital Project** [20-1008](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [20475-20476-20542 - Fund Camera Project at SOB](#)
- 3.6 Budget Adjustment: Capital Improvement's Request to Transfer \$74,856 between Capital Projects for the ADC Water Heat Exchanger Project (Budget Neutral)** [20-0989](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction
- Attachments: [20512 - SHF115 - ADC Replace Heath Exchanges - Water Heaters](#)
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- 3.7 Budget Adjustment: Parks and Recreation's Request to Transfer \$55,000 between Capital Projects for the Big Cottonwood Softball Complex (Budget Neutral)** [20-0992](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [20518 - P&R Big Cottonwood Softball Complex](#)

- 3.8 Budget Adjustment: Parks and Recreation's Request to Transfer \$45,000 between Parks and Recreation Bond Projects for the Mick Riley Golf Course Clubhouse (Budget Neutral)** [20-0998](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [20526 - P&R Bond Projects \(Draper Rec - Mic Riley\)](#)

- 3.9 Budget Adjustment: Capital Improvement's Request to Transfer \$96,352 between Capital Projects for the CGC Exterior Door Security Project (Budget Neutral)** [20-0987](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [20464 - CGC Exterior Door Security](#)

- 3.10 Budget Adjustment: Capital Improvement's Request to Allocate \$75,000 in Under Expend from Various Capital Projects for New Capital Project CGC Electric Vehicle Charges (Budget Neutral)** [20-0988](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

Attachments: [20465 - CGC Electric Vehicle Chargers](#)

- 3.11 Budget Adjustment: Arts & Culture's Request to Use \$23,915 in Unredeemed Gift Card Balances for the Replacement of Credit Card Terminals** [20-1001](#)

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

Attachments: [20528 - 350000YE02 Add'l ArtTix Credit Card Terminals](#)

- 3.12 Budget Adjustment: Golf's Request to Utilize \$485,000 in Additional Revenue for Golf Cart Replacement (Budget Neutral)** [20-0997](#)

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

Attachments: [20524 - P&R Golf Cart Replacements](#)

- 3.13 Budget Adjustment: Parks and Recreation's Request to Recognize \$25,000 in Additional Revenue and Expense for the Existing Capital Project Mt Olympus Trailhead (Budget Neutral)** [20-0993](#)

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

Attachments: [20519 - P&R Mt Olympus Trailhead \(Regional Choice\)](#)

- 3.14 Budget Adjustment: Parks and Recreation's Request to Transfer \$370,000 and Recognize \$250,000 in Additional Revenue for the Jordan Water Trail Project.** [20-1009](#)

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

Attachments: [20521-20523 - P&R Jordan Water Trail](#)

- 3.15 Budget Adjustment: Parks and Recreation's Request to Recognize \$150,000 in Additional Revenue and Expense for Existing Capital Project Bingham Creek Regional Park (Budget Neutral)** [20-0995](#)

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

Attachments: [20522 - P&R Bingham Creek Regional Park \(additional Grant\)](#)

- 3.16 Budget Adjustment: Parks and Recreation's Request to Recognize \$60,000 in Revenue and Expense for a New Capital Project Flight Park Gate (Budget Neutral)** [20-0994](#)

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

Attachments: [20520 - P&R Flight Park Gate \(Draper Interlocal\)](#)

- 3.17 Budget Adjustment: Information Services' Request for Appropriation Unit Shift \$40,310 from Capital to Operations Related to the Torus Tax System Project** [20-1002](#)

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

Attachments: [20533 - Torus Tax System Budget Adjustment](#)

- 3.18 Budget Adjustment: Technical Correction to Overhead Allocations for Capital Projects (Various Funds)** [20-1013](#)

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

Attachments: [20509 - Correcting Year-End Mass Change Form 15006](#)

- 3.19 Budget Adjustment: District Attorney's Request to Reverse Duplicated Adjustment Approved on the 8/18/2020 Council Agenda (\$74,152 in Revenue and Expense)** [20-0991](#)

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

Attachments: [20516 - Reversal of Form ID15036 DOJ CESF](#)

- 3.20 Budget Adjustment: Flood Control's Request for \$200,000 to Hire Contractors to Assist with Creek Cleanup Needed as a Result of the Recent Windstorm** [20-0999](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction
- Attachments: [20527 - 460000YE03 Exigent Windstorm Creek Cleanup](#)
- 3.21 Budget Adjustment: Solid Waste's Request for \$95,000 for Undercarriage Repair for the D8 Dozer** [20-1004](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction
- Attachments: [20534 - 11L042 D8 Dozer Undercarriage](#)
- 3.22 Budget Adjustment: Solid Waste's Request for \$145,000 for Undercarriage Repair for the D9 Dozer** [20-1005](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction
- Attachments: [20535 - RDL0487 D9 Dozer Undercarriage](#)
- 3.23 Budget Adjustment: Solid Waste's Request for \$275,370 for an Increase in the Amount of Household Hazardous Waste & Cleanup Fees** [20-1006](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction
- Attachments: [20536 - Health Department Fees](#)
- 3.24 Budget Adjustment: Animal Service's Request for \$180,821 from the General Fund for Indirect Costs Related to Software Capital Project Originally Funded by the General Fund** [20-1007](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction
- Attachments: [17137 - 20506 - IT indirect Costs for Software Project](#)

- 3.25 Budget Adjustment: District Attorney's Request to Restore \$118,164 in Funding in Anticipation of the Courts Resuming Jury Trials** [20-0990](#)

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

Attachments: [20515 - 2020 Funding for Phased Hiring](#)

- 3.26 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of West Jordan Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation Project Within Salt Lake County** [20-0954](#)

Presenter: Helen Peters, (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[WJC_RES_Wasatch Meadow Dr Railroad Crossing](#)
[WJC_ILA_Wasatch Meadow Dr Railroad Crossing](#)
[Reallocation of Active Transportation Funds](#)

- 3.27 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Millcreek Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation Project Within Salt Lake County** [20-0955](#)

Presenter: Helen Peters, (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[MLC_RES_Main St Big Cottonwood Creek to 3900 S](#)
[MLC_ILA_Main St Big Cottonwood Creek to 3900 S](#)
[Reallocation of Active Transportation Funds](#)

3.28 SLVLESA State Legislative Issues Related to Property Tax Rates [20-1003](#)

Presenter: Frank Nakamura, Legal Counsel, SLVLESA (Approx. 15 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[tax rate cap for law enforcement and fire service districts](#)

3.29 Water Quality Concerns with Historic Mines in Big and Little Cottonwood Canyons [20-1000](#)

Sponsors: Council Member Richard Snelgrove and Council Member Jim Bradley (Approx. 15 mins).
Informational

Attachments: [Staff Report](#)
[2007 DA Memo](#)
[Water Quality Memo](#)
[Hyperlink - The threat to drinking water from abandoned mines in the West remains unknown](#)

RECESS

RECONVENE 1:00 PM

3.30 Public Infrastructure Districts (PID) Policies Discussion and Approval [20-0947](#)

Sponsors: Council Member Michael Jensen and Council Member Ann Granato (Approx. 30 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[PID Policy 1700_AATF](#)
[PID Policy 1701_AATF](#)
[PID Policy 1702_AATF](#)

3.31 Economic and Revenue Update [20-0967](#)

Presenters: Natalie Gochnour, Director of the Kem C. Gardner Policy Institute at the University of Utah and Rod Kitchens, Budget Director, Mayor's Finance (Approx. 1 hr).

Informational

Attachments: [Staff Report](#)
[2021 Revenue Projections_20201013](#)

3.33 Utah Climate and Air Quality Compact [20-0981](#)

Presenter: Mayor Jenny Wilson (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Utah Climate and Air Compact Final \(002\)](#)
[Salt Lake County Proclamation on Clean Air and Climate Compact 10-9](#)
[Hyperlink - Utah Climate & Clean Air Compact Signatories](#)

3.34 Overview of COVID-19 Expenditures and Resources Utilized [20-0973](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer and Greg Folta, Director of Finance and Payroll (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[COVID Costs Update 10-13-20](#)

3.35 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0983](#)

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 -- 10132020](#)
[Hyperlink - Utah Corona Virus Health Guidance Levels](#)

3.36 Revisions to Policy 4-200- Leave Practices [20-1014](#)

(Approx. 5 mins).

Discussion/Direction

Attachments: [4-200A Leave Practices_ZLL_7Oct20](#)
[Staff Report](#)

4. CONSENT ITEMS:

4.1 Approval of Proposed Rental Rates for the Regent Street Black Box Theatre [20-0953](#)

Attachments: [Staff Report](#)
[RSBB Resident Rates Approval Request](#)

4.2 Approval of the 2020 ZAP Tier II Advisory Board Funding Recommendations [20-0962](#)

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Funding Recommendations](#)

- 4.3 **A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Draper City Providing for the Transfer of up to \$60,000.00 to Salt Lake County for the Construction of a Gate for the Parking Lot to the County's Flight Park** [20-0969](#)

Attachments: [Staff Report](#)
[Flight Park Funds Transfer Resolution and Agreement AATF County FINAL](#)

- 4.4 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of an Agreement to Purchase Property and a Boundary Line Agreement with Harmony Square Living, LLC, to Transfer Certain Real Property Associated with Harmony Park** [20-0974](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Harmony Square - AATF](#)
[Harmony Park Boundry Line Agreements AATF](#)

- 4.5 **Approval of Policy 1200: Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway** [20-0972](#)

Attachments: [Staff Report](#)
[Policy 1200 Discovery Gateway October 2020 TY Note \(003\)](#)

- 4.6 **Reappointment of Dr. Scott Whittle Representing District 3 as a Member of the Behavioral Health Services Advisory Council; His two-year term will begin October 1, 2020 and end September 30, 2022** [20-0976](#)

Attachments: [Staff Report](#)
[Dr. Scott Whittle Board Appointment Approval form](#)
[Scott Whittle Appt and Reappt 09.29.2020 Redacted](#)

- 4.7 Appointment of Ms. Margie Varela as a Member of the Animal Services Advisory Committee; Their Two-Year Term Will Begin October 1, 2020 and end September 30, 2022** [20-0977](#)

Attachments: [Staff Report](#)
[Ms. Margie Varela Board Appointment Approval form](#)
[Margie Appt and Reappt 09.29.2020 \(002\) Redacted](#)

- 4.8 Appointment of Mr. Jeff Bossard as a Member of the Animal Services Advisory Committee; Their four-Year Term Will begin October 1, 2020 and End January 1, 2024** [20-0978](#)

Attachments: [Jeffery S. Bossard Appt and Reappt 09.29.2020 Redacted](#)
[Mr. Jeff Bossard Board Appointment Approval form](#)
[Staff Report](#)

- 4.9 Reappointment of Mr. Spencer Moffat as a Member of the Housing Connect Board; Their Three-Year Term Will Begin October 1, 2020 and End September 30,2022** [20-0979](#)

Attachments: [Staff Report](#)
[Spencer Moffat 2020 Board Appointment Approval form](#)
[Spencer Moffat Appt and Reappt 09.29.2020 \(002\) Redacted](#)

- 4.10 Appointment of Ms. Rylee Cutis as a Member of the Board of Health; Their Two-Year Term Will Begin July 1, 2020 and End June 30, 2022** [20-0980](#)

Attachments: [Staff Report](#)
[Rylee Cutris 2020 Board Appointment Approval form](#)
[RYLEE CURTIS Appt and Reappt 09.29.2020 \(002\) Redacted](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for September 29, 2020 [20-1010](#)

Attachments: [092920 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 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.