



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 20, 2020

10:00 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. § 52-4-207(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 under "Citizen Public Comment."

1. CALL TO ORDER

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-1024](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

2. DISCUSSION ITEMS:

To stream the Mayor's Budget Presentation please visit the Council's Facebook page: facebook.com/SLCoCouncil or use the below Webex Event link:

<https://slco.webex.com/slco/onstage/g.php?MTID=e1bb328a1d3e505ec638a7c0bccc0ff56>

- 2.1 Mayor Wilson's 2021 Budget Presentation [20-1020](#)**

Attachments: [Staff Report](#)

RECESS**RECONVENE 1:15 PM****3. CITIZEN PUBLIC INPUT**

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=e4b54b8e46d108d91d8586982c2c8f490>

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>

4. DISCUSSION ITEMS CONTINUED:**4.1 Hiring Freeze Exception Report**[20-1025](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions - 102020 Agenda](#)

4.2 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1023](#)

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

Presenters: Mayor Jenny Wilson; 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 -- 10202020](#)

4.3 Salt Lake County COVID Recovery Update [20-0996](#)

Presenters: Erin Litvak, Deputy Mayor/Chief Administrative Officer and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[Criminal Justice Services Presentation](#)
[SBIG Data - presentation for 10.20.20](#)

4.4 BUDGET WORKSHOP: Compensation Overview with Human Resources [20-1028](#)

Presenter: Kathleen Johnston, HR Director (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2021 Employee Compensation and Benefits Recommendations to Council 102020](#)

4.5 BUDGET WORKSHOP: Office of the Salt Lake County Assessor [20-1029](#)

Presenter: Kevin Jacobs, Assessor (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Assessor 1.08.01F](#)
[2021budgetCouncilPresentation](#)

4.6 BUDGET WORKSHOP: [20-1030](#)
Office of the Salt Lake County Treasurer

Presenter: K. Wayne Cushing, Treasurer (Approx. 15 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[2021 Treasurer Budget Presentation](#)
[Treasurer 1.08.01F](#)

4.7 BUDGET WORKSHOP: [20-1031](#)
Office of the Salt Lake County Auditor

Presenter: Scott Tingley, Auditor (Approx. 15 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Auditor 1.08.01F](#)
[2020-10-20 Auditor's 2021 Proposed Budget Presentation to Council](#)

4.8 BUDGET WORKSHOP: [20-1032](#)
Office of the Salt Lake County Surveyor

Presenter: Reid Demman, Surveyor (Approx. 15 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Surveyor 1.08.01F](#)
[Outline presentation 102020 - Surveyor](#)

4.9 Other Budget Items as Necessary [20-1039](#)

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

- 5.1 Appointments of Ms. Rylee Curtis and Ms. Mollie Nordgren as Members of the Board of Health; Their Three-Year Terms Will Begin July 1, 2020 and end June 30, 2023** [20-1022](#)

Attachments: [Staff Report](#)
[Rylee Curtis and Mollie Nordgren board approval](#)
[Rylee Curtis and Mollie Nordgren](#)

- 5.2 Exception Request to Fill BOE Administrator Vacancy** [20-1026](#)

Attachments: [Staff Report](#)
[Exception Request to Fill BOE Administrator Vacancy 2020](#)

- 5.3 Fraud Risk Assessment Questionnaire Approval** [20-1027](#)

Attachments: [Staff Report](#)
[Fraud Risk Assessment Questionnaire Salt Lake County 2020](#)

6. ITEMS FROM COUNCIL MEMBERS

6.1. Internal Business

- 6.1.1 Notice of a Public Hearing on December 1, 2020, at 6:00 pm to Receive Public Comment on Salt Lake County's 2021 Budget** [20-1038](#)

Attachments: [Staff Report](#)

7. APPROVAL OF MINUTES

- 7.1 Approval of Committee of the Whole Meeting Minutes for October 6, 2020** [20-1033](#)

Attachments: [100620 - COW](#)

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.