



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, November 3, 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=ef89a5abda108bf96046f2f19b0d11fe3>

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 [20-1079](#)
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. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Hiring Freeze Exception Report [20-1080](#)

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

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions - 110320 Agenda](#)

3.2 General Update and Overview on Homeless Resource Center [20-1085](#)

Presenter: Laurie Hopkins, Executive Director, Shelter the Homeless (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)
[Shelter the Homeless.SLCo.COW.update10.2020](#)

3.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1081](#)

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; and Gary Edwards, Director, Health Department (Approx. 30 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Report to County Council -- 11032020](#)

3.4 Salt Lake County COVID Recovery Update [20-1082](#)

Presenters: Erin Litvack, Deputy Mayor/Chief Administrative Officer and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 15 mins).
Informational

Attachments: [Staff Report](#)
[SBIG Final Report](#)

RECESS

RECONVENE 1:15 PM**3.5 BUDGET WORKSHOP: [20-1087](#)
Administrative Services Department**

Presenter: Megan Hillyard, Director, Administrative Services Department
(Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[DAS - 2021 Department Budget Presentation FINAL for 11.3.20](#)

**3.6 BUDGET WORKSHOP: [20-1088](#)
Capitol Projects**

Presenter: Megan Hillyard, Director, Administrative Services Department
(Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)

**3.7 BUDGET WORKSHOP: [20-1089](#)
Regional Development**

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Mike Reberg, Associate Deputy Mayor; Dina Blaes, Director, Office of Regional Development; Scott Baird, Director, Public Works and Municipal Services; and Patrick Craig, Director, Solid Waste Management Facility (Approx. 90 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2021 ORD Budget Presentation v3_2020 Oct 27](#)
[2021 ORD Regional Projects requests v3_2020 Oct 27](#)
[2021 Emergency Management Works Budget Presentation.Final Draft.10.30.20](#)
[2021 Public Works Budget Presentation](#)
[Park Patrol Letter - Signed](#)

3.8 Other Budget Items as Necessary [20-1083](#)

Presenter: Dave Delquadro, Fiscal Manager, Council
Discussion/Direction

Attachments: [Staff Report](#)

4. CONSENT ITEMS:**4.1 A Resolution of the Salt Lake County Council Approving and Adopting an Agreement Executed Between The County and Communities United, a 501(C)(3) Non-Profit to Provide \$50,000 to Communities United to be Disbursed to Families Impacted by the COVID-19 Pandemic** [20-1072](#)

Attachments: [Staff Report](#)
[Resolution approved as to form 27OCTOBER2020](#)
[Communities United Agreement approved as to form 27OCTOBER2020](#)

4.2 Reappointments of Mr. Bing Fang, Mr. Gordon Wolf, and Ms. Daphne Williams as Members of the Arts & Culture Advisory Board; Mr. Gordon Wolf and Ms. Daphne Williams' Terms Would Begin March 29, 2020 and End March 28, 2023; Mr. Bing Fang's Term Would begin January 1, 2021 and End December 31, 2023 [20-1077](#)

Attachments: [Staff Report](#)
[Arts & Culture Board Appointment Approval form](#)
[Arts & Culture Board Appointment_Redacted](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of Committee of the Whole Minutes for October 20, 2020** [20-1065](#)

Attachments: [102020 - 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.