



SALT LAKE COUNTY
County Council
Meeting Agenda

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

Tuesday, November 3, 2020

4:00 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=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](#)

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

5. PUBLIC HEARINGS AND NOTICES

6. DISCUSSION ITEM

- 6.1 **Consideration of a Resolution Authorizing the Issuance and Sale of up to \$8,500,000 General Obligation Refunding Bonds; Giving Authority to Certain Officers to Approve the Final Terms and Provisions of the Bonds and Providing for Related Matters** [20-1086](#)

Attachments: [Staff Report](#)

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 **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

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

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 8.1 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](#)

- 8.2 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](#)

9. TAX LETTERS

- 9.1 Assessor Tax Letters [20-1078](#)

Attachments: [20-9016 Personal Property Tax Refund 37 046251 Interstate Brick Pabco Building Products LLC 10.28.20](#)

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

- 12.1 Approval of Council Minutes for October 20, 2020 [20-1064](#)

Attachments: [102020 - Council Minutes](#)

ADJOURN