



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 10, 2020

1:00 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. § 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.

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=e4dc928a3c5ebd53b049781f8981487c8>

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 [20-1103](#)
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 [20-1104](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions - 111020 Agenda](#)

3.2 Update on Salt Lake County's Coordinated Response to COVID-19 [20-1105](#)

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 -- 11102020](#)

3.3 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [20-1100](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer; Rod Kitchens, Director of Budget and Planning; and Shanell Beecher, Director of Accounting (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[2020 Sales Tax Revenue Update 20201110](#)
[COVID Costs Update 11-10-20](#)

- 3.4 A Resolution of the Salt Lake County Council Setting Forth Maximum Operational Capacity for the Salt Lake County Jail** [20-1091](#)
- Presenter: Chief Matt Dumont (Approx. 5 mins).
Discussion/Direction
- Attachments: [Staff Report](#)
[AATF_Jail Capacity Resolution 2020](#)
[2020 Budget - Jail Capacity Slides 10222020](#)
- 3.5 BUDGET WORKSHOP: Salt Lake County Clerk's Office** [20-1107](#)
- Presenter: Sherrie Swensen, Salt Lake County Clerk (Approx. 15 mins).
Discussion/Direction
- Attachments: [Staff Report](#)
- 3.6 BUDGET WORKSHOP: Tourism Recreation Cultural and Convention (TRCC)** [20-1111](#)
- Presenter: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer (Approx. 10 mins).
Discussion/Direction
- Attachments: [Staff Report](#)
[2021 LRP - 181 TRCC Fund 201110 #2](#)
- 3.7 BUDGET WORKSHOP: Community Services Department** [20-1110](#)
- Presenter: Holly Yocom, Director, Community Services Department (Approx. 30 mins).
Discussion/Direction
- Attachments: [Staff Report](#)
[2021 Budget Presentation 201109](#)
- 3.8 Other Budget Items as Necessary** [20-1115](#)
- Presenter: Dave Delquadro, Fiscal Manager, Council
- Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Millcreek for the Lease of Certain Property Located in Millcreek, Utah** [20-1095](#)

Attachments: [Staff Report](#)
[Resolution for Lease Agreement with Millcreek - Heritage Lot - AATF \(002\)](#)
[Lease with Millcreek - Heritage Lot AATF](#)

- 4.2 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Wasatch Front Waste and Recycling District for the Lease of Certain Space at the Salt Lake County Public Works Department Complex** [20-1101](#)

Attachments: [Staff Report](#)
[Resolution for Interlocal Agreement with WFWRD \(11-3-20\) - AATF](#)
[09-24-2020 WFWRD-SLCO Interlocal Coop Lease Agreement - final - AATF \(11-3-20\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for October 27, 2020** [20-1094](#)

Attachments: [102720 - COW Minutes](#)

ADJOURN 3:30 PM for Board of Equalization

RECONVENE BUDGET WORKSHOP AFTER 4:00 COUNCIL MEETING IF NEEDED

* 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.