



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, December 8, 2020**

**1:30 PM**

**Room N2-800**

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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](http://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=e55551a7d5a1ce32d991bd714d28e2373>

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](mailto: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.

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<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

## 1. CALL TO ORDER

- 1.1 Statement of Council Chair Max Burdick Concerning the [20-1211](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

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

## 2. CITIZEN PUBLIC INPUT

## 3. DISCUSSION ITEMS:

- 3.1 A Resolution of the Salt Lake County Council Approving a Donation Agreement and Authorizing Acceptance of a Donation of Real Property Located at the Northwest Corner of Grandville Avenue and Lake Avenue in South Jordan City** [20-1209](#)

Presenters: Derrick Sorensen, Real Estate Manager; Holly Yocom, Community Services Department Director; and Chris Preston, District Attorney's Office Civil Senior Attorney (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Resolution-Daybreak \(2020\) \(12-3-20\) - AATF](#)  
[DBC-signed 12042020 Daybreak SLCO PAC Donation Agreement](#)

- 3.2 Review the Council Executive Committee's Recommendations** [20-1219](#)

(Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 3.3 Hiring Freeze Exception Report** [20-1212](#)

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

Attachments: [Staff Report](#)  
[Hiring Freeze Exceptions - 120820 Agenda](#)

**3.4 Update on Salt Lake County's Coordinated Response to COVID-19** [20-1213](#)

**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](#)  
[County Council Briefing -- 12072020](#)

**3.5 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update 20-1100** [20-1204](#)

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](#)  
[COVID Costs Update 12-8-20](#)  
[2020 Sales Tax Revenue Update - Nov 23](#)

**3.6 A Review of Outreach and Education Efforts by Salt Lake County for the 2020 Census** [20-1192](#)

Presenters: Mayor Jenny Wilson and Marti Woolford, Special Projects Coordinator in the Mayor's Office for New Americans (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)  
[Census 2020 Update](#)

- 3.7 Approval of the Recommendations from the Tourism, Recreation, Cultural and Convention Advisory Board (TRCC) Authorizing the Execution of Six Interlocal Cooperation Agreements Providing for the Transfer of \$449,066 of Regional Transportation 4th Quarter Choice funds to Bluffdale City, Cottonwood Heights City, South Jordan City, and Trails Utah to be used by the entities for TRCC related projects** [20-1185](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[BluffdaleCity\\_TRCC\\_RES](#)  
[Bluffdale\\_TRCC\\_ILA](#)  
[CottonwoodHGT\\_TRCC\\_RES\\_BCCT](#)  
[CottonwoodHgt\\_TRCC\\_ILA\\_BCCT](#)  
[CottonwoodHgt\\_TRCC\\_RES\\_wayfinding](#)  
[CottonwoodHgt\\_TRCC\\_ILA\\_wayfinding](#)  
[SJCity\\_TRCC\\_RES](#)  
[SJCity\\_TRCC\\_ILA](#)  
[Trails Utah\\_TRCC\\_RES\\_CWC](#)  
[Trails Utah\\_TRCC\\_ILA\\_CWC](#)  
[Trails Utah\\_RES\\_Hardlick Trails](#)  
[Trails Utah\\_TRCC\\_ILA\\_HardlickTrails](#)

- 3.8 A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement between Salt Lake County and Salt Lake City for the Transfer of County Transportation Funds** [20-1186](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[SLC\\_Active Transportation\\_RES](#)  
[SLC\\_ILA\\_Active Transportation](#)

- 3.9 A Resolution of the Salt Lake County Council Approving Execution of Amendment Number One to an Interlocal Cooperation Agreement (County Contract # 2155) and Execution of Amendment Number Two to an Interlocal Cooperation Agreement (County Contract # 1702) with West Jordan City Providing for a Reallocation of Funding between Those Two Contracts for Transportation Projects** [20-1187](#)

Presenter: Helen Peters, Transportation Program Manager, Regional Planning and Transportation (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[WJ Fund Exchange RES](#)  
[WJ Fund Exchange 2155Amend1 1702Amend2](#)

**4. CONSENT ITEMS:**

- 4.1 Advice and Consent for Lisa Hartman as Associate Deputy Mayor of Regional Operations** [20-1197](#)

Attachments: [Staff Report](#)  
[LISA HARTMAN RESUME.12022020](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Reinstatement and First Amendment to Real Estate Purchase and Sale Agreement with Salt Lake Valley Habitat For Humanity and Housing Authority of the County of Salt Lake (also known as Housing Connect), and Related Documents** [20-1189](#)

Attachments: [Staff Report](#)  
[Resolution for Reinstatement and First Amendment to Purchase and Sale Agreement with SLVH and Housing Connect - AATF](#)  
[Reinstatement and Amendment of PSA 11-12-2020 - AATF](#)  
[Addendum 11-12-2020 Ed sig pg \(002\)](#)  
[Addendum 11-12-2020 Janice sig pg \(002\)](#)

- 4.3 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of a Boundary Line Agreement with the Douglas C. and Kristelle H. Young Revocable Trust Regarding Certain Real Property Located in Cottonwood Heights, Utah** [20-1191](#)
- Attachments: [Staff Report](#)  
[Resolution for Boundary Line Agreement with Young Trust - Crestwood AATF \(002\)](#)  
[Boundary Line Agreement with Young Trust - Crestwood AATF](#)
- 4.4 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SME Steel Contractors, Inc.** [20-1193](#)
- Attachments: [Staff Report](#)  
[Surplus Property Resolution - SME \(11.06.20\) - AATF](#)  
[Tax Deed Property Purchase Agreement - SME Steel Signed \(11.09.20\) - AATF](#)
- 4.5 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Tyson R. May** [20-1194](#)
- Attachments: [Staff Report](#)  
[Tax Sale Property Resolution - Tyson R. May - Final - AATF \(002\)](#)  
[Tax Deed Property Purchase Agreement - Tyson R. May - Final - Signed AATF \(002\)](#)
- 4.6 **Approval of Mask Donation from REFORM Alliance to Salt Lake County Jail** [20-1195](#)
- Attachments: [Staff Report](#)  
[1006 Donation Form for REFORM Alliance](#)

- 4.7 **Approval of \$312,457.15 Donation from Phoebe Lynn Croft Estate to Salt Lake County Animal Services Department** [20-1200](#)

Attachments: [Staff Report](#)  
[2020-11-30 Animal Services Donation report-\\$312K Croft-FACES.pdf](#)

- 4.8 **Approval of 2021 ZAP Tier I Advisory Board Funding Recommendations** [20-1218](#)

Attachments: [Staff Report](#)  
[2021 ZAP Tier I Approval Agenda Item](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF 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](http://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.