



SALT LAKE COUNTY
Council Executive Committee
Meeting Agenda

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

Tuesday, December 8, 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=e55551a7d5a1ce32d991bd714d28e2373>

1. Call to Order

**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. **Review and Approve Allocation of Council Resources Among Individual Council Members**
3. **Evaluate Requests for End-of-Year Bonuses**
4. **Other Administrative and Housekeeping Issues**

Adjourn

COMMITTEE MEMBERS

Council Member Max Burdick, Chair

Council Member Michael Jensen, Vice Chair

Council Member Ann Granato, Minority Leader

Council Member Richard Snelgrove, Chair Pro-Tem (Ex-Officio)

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.