



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, January 5, 2021

2:00 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=e4ade840764508ec0c9ea00c96c3e36fe>

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 Concerning the Temporary Conduct of Electronic Meetings of the Council Consistent with the Utah Open and Public Meetings Act [21-0000](#)

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

2. SWEARING IN OF COUNCIL MEMBER ANN GRANATO

3. DISCUSSION ITEMS:

3.1 Election of New Council Leadership [21-0005](#)

(Approx. 5 mins).

Attachments: [Staff Report](#)

4. CITIZEN PUBLIC INPUT**5. DISCUSSION ITEMS CONTINUED:****5.1 Hiring Freeze Exception Report** [21-0001](#)

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

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions -121720](#)

5.2 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0002](#)

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 -- 01052021](#)

5.3 Landfill Waste Codes Consolidation [20-1273](#)

Presenter: Patrick Craig, Executive Director, Solid Waste (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Solid Waste Council Minutes10.28.2020.docx](#)
[Waste Codes Review 10_28_2020.docx](#)

- 5.4 Discussion and Approval of a Letter in Support of the Bureau of Land Management's (BLM) Alternative B in its Trail Development in the Lake Mountains, North Oquirrh Management Area and Rose and Yellow Fork Canyons Environmental Assessment** [21-0007](#)

Sponsors: Council Member Richard Snelgrove and Council Member Dave Alvord (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[BLM Trails Letter 010521](#)

- 5.5 Discussion Regarding Council Member Appointed Board Representation** [21-0006](#)

Sponsors: Council Member Steve DeBry and Council Member Aimee Winder Newton (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Boards and Commissions](#)
[Dec. 2020 - Council Appointed Board Representation](#)

- 5.6 Closed Session to Discuss Pending or Reasonably Imminent Litigation or Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual** [21-0008](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

6. CONSENT ITEMS:

- 6.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Mt. Olympus Improvement District** [20-1275](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Mt Olympus Improvement District at Hillview Basin \(12-22-20\) - AATF](#)
[MOID Hillview Basin Easement](#)

6.2 Donation Approval for Animal Services [20-1266](#)

- Attachments: [Staff Report](#)
[2020-12-15 Dogs Meow Donation-Aug Sept 2020.pdf](#)
[2020-12-15 Humane Society of Utah July-Oct 2020.pdf](#)
[2020-12-15 Monetary Jean Burns \\$6K donation-Oct 2020.pdf](#)
[2020-12-15 Petsmart Aug 2020.pdf](#)
[2020-12-15 Rocco and Roxie - November.pdf](#)
[2020-12-15 Rover October.pdf](#)
[2020-12-15 Weber Animal Shelter - November.pdf](#)

7. ITEMS FROM COUNCIL MEMBERS

7.1. Internal Business

8. APPROVAL OF MINUTES

8.1 Approval of Committee of the Whole Minutes for: [20-1269](#)
December 8, 2020
December 15, 2020

- Attachments: [120820 - COW](#)
[121520 - COW](#)

ADJOURN

* 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.