



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 12, 2021

1:30 PM

Room N2-800

AMENDED AGENDA

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=ef7171c9983e6de9a716d638fbef9c863>

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 Steve DeBry Concerning the [21-0030](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)
[OPMA Findings - January 2021](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Hiring Freeze Exception Report** [21-0031](#)
- Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational
- Attachments: [Staff Report](#)
[Hiring Freeze Exceptions -011221](#)
- 3.2 Presentation on Butterfield Canyon Recreation Area and Trail System** [21-0028](#)
- Sponsors: Council Chair Steve DeBry; Council Member Richard Snelgrove; and Council Member Dave Alvord
Presenter: Spencer Millerberg (Approx. 30 mins).
Informational
- Attachments: [Staff Report](#)
- 3.3 Acceptance of Donation From Spencer Millerberg** [21-0044](#)
- Discussion/Direction
- Attachments: [Staff Report](#)
[Contract - Millerberg for West Side Trail-Single Signed Policy 1006](#)
- 3.4 Council Board Appointments** [21-0029](#)
- Sponsors: Council Chair Steve DeBry and Council Vice Chair Aimee Winder Newton (Approx. 10 mins).
Discussion/Direction
- Attachments: [Staff Report](#)
[Jan 2021 Council Board Appointments](#)
- 3.5 Annual Training on Utah Open and Public Meetings Act** [21-0034](#)
- Presenter: Mitch Park, Legal Counsel, Council (Approx. 10 mins).
Informational
- Attachments: [Staff Report](#)
[Open and Public Meetings Act Training](#)

3.6 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0032](#)

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](#)

3.7 Salt Lake County COVID Recovery Update [21-0033](#)

Presenters: Erin Litvack, Deputy Mayor/Chief Administrative Officer and Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)

3.8 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-0018](#)

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 1-12-21](#)
[2020 Sales Tax Revenue Update - Dec Dist](#)

4. CONSENT ITEMS:

4.1 Approval of Black Diamond Beacon Donation from Friends of Search & Rescue [21-0016](#)

Attachments: [Staff Report](#)
[Black Diamond Beacon Donation - Thomas Howells](#)

- 4.2 **Appoint Anthony Loubet as the Council Representative to the Property Tax Committee** [21-0027](#)

Attachments: [Staff Report](#)

- 4.3 **Salt Lake Valley Law Enforcement Services Area (SLVLESA) Appointment - Chris Stavros, Salt Lake County Assessor** [21-0042](#)

Attachments: [SLVLESA Appointment Letter to Council](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

- 5.1.1 Notice of Cancellation of Committee of the Whole Meeting for Tuesday, January 19, 2021

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 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.