



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, February 9, 2021

12:00 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=e61928e3d09304407e6589df65ff3e082>

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 [21-0147](#)
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 Proposed Hire Report [21-0136](#)

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

Attachments: [Proposed Hire Report 2-3-2021](#)

3.2 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0142](#)

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; Gary Edwards, Health Department Executive Director; Jill Miller, Associate Deputy Mayor; and Audrey Stevenson, Family Health Services Director (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[County Council Briefing -- 02092021](#)
[Vaccination Briefing to Council -- 02092021](#)

3.3 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-0140](#)

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

Informational

Attachments: [Staff Report](#)
[2020-Nov Sales Tax Revenue Update - Jan dist - Feb present](#)
[COVID Costs Update 2-9-2021](#)

3.4 Assignment of a Contra Account in the Amount of \$100,000 to the 2021 Budget of the Office of Regional Development [21-0146](#)

Sponsors: Council Member Richard Snelgrove and Council Member Laurie Stringham (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)

- 3.5 The Salt Lake County Council Approval of the Attached Letter of Understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the Use of Two Hundred and Forty Five Thousand and Three Hundred and Thirteen dollars (\$245,313) from the Regional Transportation Choice Fund For Use in the Jordan River Recreation Area - Phase 1 (4th Quarter)** [21-0144](#)

Sponsors: Council Member Richard Snelgrove and Council Member Steve DeBry (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Letter of Understanding](#)
[Project list](#)

- 3.6 Legislative Update** [21-0148](#)

Presenter: Kara Trevino, Legislative Director, Council (Approx. 1 hr).

Discussion/Direction

Attachments: [Staff Report](#)
[COW leg update 2_9_21](#)

3.7 Adoption of Legislative Intent Requesting that the Utah Legislature Approve Legislation Concerning the Following Matters, and Instructing the County Council's Lobbying Team to Advocate for the Same: [21-0070](#)

(1) Removing the Town of Brighton from the Mountainous Planning District and Mountainous Planning Commission so that it may have its own land use authority;

(2) Removing the sunset provision as it relates to Utah Code § 17-34-1(5)(d), or draft new legislation allowing the County to use general funds for fire, paramedic, and police protection services under certain circumstances as currently granted in Utah Code § 17-34-1(5)(d);

(3) Removing the sunset provision from the Mountainous Planning District and Mountainous Planning Commission; and

(4) Allowing the County to determine the membership, terms of service, and duties specified by County ordinance, similar to the criteria in Utah Code § 17-27a-301(3)

Sponsors: Council Member Dea Theodore and Council Member Richard Snelgrove (Approx. 45 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Memo to Council Final](#)
[MPD Map](#)
[ACCT Support of Legislative Intent](#)
[Cardiff Owners Association Letter](#)

3.8 UPD Countywide Services Update [21-0048](#)

Presenters: Sheriff Rosie Rivera, Undersheriff Jake Petersen, and CFO Lisa Dudley (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[UPD Countywide Services Council](#)
[Presenation_020921_FINAL](#)

**3.9 UTA's 5-year Service Plan Update and Overview of [21-0119](#)
FrontRunner Commuter Rail**

Presenters: Carlton Christensen, Chair of UTA Board of Trustees and Salt Lake County Representative; Carolyn Gonot, UTA Executive Director; Manjeet Ranu, Director of Capital Development; and Laura Hanson, Planning Director (Approx. 40 mins).

Informational

Attachments: [Staff Report](#)
[UTA updates SLCo 20210201](#)

4. CONSENT ITEMS:

**4.1 A Resolution of the Salt Lake County Council Authorizing [21-0133](#)
Execution of a Land Exchange Agreement with GMMN
Holdings LLC and Related Documents**

Attachments: [Staff Report](#)
[Resolution Land Exchange Agreement](#)
[SLCo - GMMN Land Exchange Agreement - signed January
2021 \(2-5-21\) \(updated legal description\) - AATF](#)

**4.2 Approval of an In-Kind Donation of a One-Week Trip on a [21-0121](#)
Private Catamaran Valued at \$10,992 to the Clark
Planetarium 2020 Virtual Gala**

Attachments: [Staff Report](#)
[Form 1006 In Kind Donation Iqbal_Catamaran](#)

4.3 Report of Deposits and Investments as of December 31, 2020 [21-0138](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of December 31, 2020](#)
[UtahDandIReportHoldings.pdf Dec 31 2020](#)

**4.4 Ratification of 2021 Salaries for Salt Lake County Elected [21-0145](#)
Officers**

Attachments: [Staff Report](#)
[SLCo Elected Officials Salaries](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, February 16, 2021 Committee of the Whole Meeting

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for January 26, 2021 [21-0118](#)

Attachments: [012621 - COW Min.](#)

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.