



# SALT LAKE COUNTY

## County Council

### Meeting Agenda

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

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**Tuesday, March 16, 2021**

**4:00 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=edd1c3d43736e2b049acb5b389f2b48d0>

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.

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 [21-0327](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act

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

Invocation - Reading - Thought

Pledge of Allegiance

## 2. CITIZEN PUBLIC INPUT

- 3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

**4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS**

**4.1 A Proclamation of the Salt Lake County Council and Mayor [21-0320](#)  
Commending Austin Klingler**

Sponsors: Council Member Richard Snelgrove, Council Member Aimee Winder Newton, and Council Member Jim Bradley

Attachments: [Staff Report](#)  
[Austin Klingler Proclamation](#)

**5. PUBLIC HEARINGS AND NOTICES**

**6. DISCUSSION ITEMS**

**6.1 Formal Adoption of an Ordinance of the Legislative Body of [21-0330](#)  
Salt Lake County, Utah, Amending Section 2.04.075 of the  
Salt Lake County Code of Ordinances, 2001, Entitled “Work  
Meetings” to Establish the Name of the Salt Lake County  
Council’s Weekly Work Meeting as the ‘Council Work  
Session,’ and Updating Other Sections of County Ordinance  
to Reference the Same**

Attachments: [Staff Report](#)  
[Council Work Session Ordinance Draft \(AATF\)](#)

**7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

**7.1 Budget Adjustment: UPACA Eccles Theater’ Request to [21-0318](#)  
Transfer \$96,000 between Capital Projects and Recognize an  
Additional \$42,000 in Revenue and Expense Related to Cost  
Increases for the McCarthy Plaza Renovation**

Attachments: [20970 - 340099IA01 McCarthy Plaza Renovation](#)

- 7.2 **Budget Adjustment: UPACA Eccles Theater's Request to Transfer \$103,000 Between Capital Projects for Increased Costs in the Delta Hall Auditorium Door Replacement Project** [21-0319](#)
- Attachments: [20971 - 340099IA02 Delta Hall Auditorium Door Replacement](#)
- 7.3 **Budget Adjustment: Sheriff's Office's Request to Rebudget Unspent DOJ COVID Grant Funding that was Awarded Last Year (County Jail \$44,000, Sheriff Public Safety Bureau \$69,754, Sheriff Countywide \$101,122)** [21-0311](#)
- Attachments: [20955 - DOJ COVID Grant -linked 20956 - 20957](#)
- 7.4 **Budget Adjustment: Economic Development Revolving Loan Program's Request to Use \$175,902 from the Loan Loss Reserve for Loan Write Offs** [21-0312](#)
- Attachments: [20966 - EDRLF - Loan Write Off for Two Loans](#)
- 7.5 **Budget Adjustment: The Office of Regional Development's Request to Recognize a Grant from The Department of the Treasury for Emergency Rental Assistance (\$29,035,500 in Revenue and Expense)** [21-0310](#)
- Attachments: [20941 - COVID Rental Assistance](#)
- 7.6 **Budget Adjustment: Public Works Request to Increase Greater Salt Lake Municipal Services District (GSLMSD) Capital Project By \$150,000 in Revenue and Expense** [21-0309](#)
- Attachments: [20949 - 4510IA02 LLC Grit Mill EFCMC170005](#)
- 7.7 **Budget Adjustment: Public Works Request to Reduce \$15,000 in Revenue and Expense Related to Greater Salt Lake Municipal Service District (GSLMSD) Capital Projects** [21-0306](#)
- Attachments: [20948 - 4510IA01 GSLMSD Misc Projects](#)

- 7.8 Budget Adjustment: Public Work's Request to Recognize \$270,300 in Revenue and Expense Related to Greater Salt Lake Municipal Services District (GSLMSD) Capital Project** [21-0325](#)

Attachments: [20958 - 4510IA03 EFCMC210012 SR48 SW 8626 to 8662 W](#)

- 7.9 Budget Adjustment: Flood Control's Request for \$24,000 Appropriation Unit Shift (Operations to Capital) to Purchase Acoustic Doppler Current Profiler** [21-0326](#)

Attachments: [20952 - 4600IA02 WaterShed Q-Boat Purchase](#)

- 7.10 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0315](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

[County Council Briefing -- 03162021](#)

[Vaccination Briefing to Council -- 03162021](#)

- 7.11 Budget Adjustment: Health Department's Request to Increase the Budget for the Household Hazardous Waste Building by \$765,832. Funding from Household Hazardous Waste Funds** [21-0317](#)

Attachments: [20967 - HHW Building Project Cost Revision - linked - 20968 - 20969](#)

- 7.12 Initiation of Animal Ordinance Updates for Forest Recreation (FR) and Forest Agricultural (FA) Zones** [21-0295](#)

Attachments: [Staff Report](#)

[FR Ordinance Draft 20Jan21](#)

- 7.13 Policy Updates to 1400 (County Information Technology Policies and Standards) & 1400-1 (Acceptable Use of Technology)** [21-0301](#)

Attachments: [Staff Report](#)  
[1400 - County Information Technology Policies and Standards \(MAR2020-COUNCIL\)](#)  
[1400 \(MAR2021-COUNCIL\)\\_final](#)  
[1400-1 Acceptable Use of Technology \(MAR2021-COUNCIL\)](#)  
[1400-1\(MAR2021-Council\)\\_final](#)

**8. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE**

- 8.1 Reappointment of Evan Done to the Behavioral Health Services Advisory Council (BHSAC), District 1; Mr. Done's Term Begins 12/01/2020 and Ends 11/30/2022** [21-0269](#)

Attachments: [Staff Report](#)  
[11-13-20 - BHSAC Reappointment Request Memo - Evan Done](#)  
[Evan Done Application](#)  
[Evan Done - Resume \(November 2020\)\\_Redacted](#)  
[11-13-20 - BHSAC Membership & Term Dates](#)  
[Board Appointment Approval form ED](#)

- 8.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Perpetual Easement Agreement with South Valley Sewer District** [21-0303](#)

Attachments: [Staff Report](#)  
[Resolution for Water Easement with South Valley Sewer District - Bingham Creek Park \(3.8.21\) - AATF](#)

- 8.3 Appointment of Salt Lake County Council Member Laurie Stringham to the Clark Planetarium Advisory Board** [21-0323](#)

Attachments: [Staff Report](#)  
[Planetarium Letter](#)

**9. TAX LETTERS**

**9.1 Treasurer Tax Relief Totals** [21-0308](#)

Attachments: [Txrlf20totals](#)

**9.2 Assessor Tax Letters** [21-0314](#)

Attachments: [MA 000053 2021 Personal Property Tax Refund DMV Vet \\$2,940.00](#)  
[MA 000054 2021 Personal Property Tax Refund DMV \\$80.00](#)

**9.3 Treasurer Tax Letters** [21-0321](#)

Attachments: [Dennis R & Janice B Nichols 33-10-202-017](#)  
[Hoyt Place Dev LLC 08-35-405-017](#)  
[Hoyt Place Dev LLC 08-35-405-018](#)  
[Skye Phase V LLC 33-03-376-026](#)

**10. LETTERS FROM OTHER OFFICES****11. PRIVATE BUSINESS DISCLOSURES**

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**11.1 Salt Lake County's Vaccination Volunteer Program [21-0304](#)**  
**Business Disclosures**

**Lisa Blackweler, Horrocks Engineers**

**Shelli Morris, Piper Down**

**Carling Mars, Salt Lake Community College**

**Robin Pitts, Celtic Bank**

**Vincent Carson, Utah Council for Citizen Diplomacy**

**Paul Smart, Smart CX, LLC**

**Dorrie Reese, Utah Department of Health**

**Nikki Smith, Pull Media, LLC**

**Blake Borgeson, Recursion Pharmaceuticals**

**Elizabeth Smith, Mountain West Mother's Milk Bank**

**Alexander Blaty, University Hospital & Clinic**

**Beth Weekley, Professional Forensic Services**

**Micelle Ketcher, Beehive Homes Draper**

**Jacob Dunn, Healthy Image oral & Maxillofacial Radiology**

**Elizabeth Corles, Intermountain Healthcare**

**Easton Jackson, Granger Medical Clinic**

**Edith Jackson, EJensen LLC**

**Linnaea Mendoza, Salsitas Mendoza**

**Rachelle McRae, Intermountain Health Care**

**Mark G. Atencio, Hansen Allen & Luce, INC**

**Elizabeth Hinkson, Utah Department of Health**

**Amy Terpsta, Untied Way of Salt Lake**

**Kristin Gardiner, Taqueria 27 Restaurants**

**David E Leta, Wastach Homeless Health Care Inc dba The Fourth Street Clinic**



Attachments: [Staff Report](#)  
[David E. Leta](#)  
[Kristin Gardiner](#)  
[Amy Terpstra](#)  
[Elizabeth Hinkson](#)  
[Mark G. Atencio](#)  
[Rachelle McRae](#)  
[Linnaea Mendoz](#)  
[Edith Jensen](#)  
[Easton Jackson](#)  
[Elizabeth Corles](#)  
[Jacob Dunn](#)  
[Michelle Ketcher](#)  
[Beth Weekley](#)  
[Alexander Blaty](#)  
[elizabeth Smith](#)  
[Black Borgeson](#)  
[Nikki Smith](#)  
[Dorrie Reese](#)  
[Paul Smart](#)  
[Vincent Carson](#)  
[Robin Pitts](#)  
[Carla Mars](#)  
[Shelli Morris](#)  
[Lisa Blackwelder](#)

**11.2 Conflict of Interest Disclosure forms for Office of Data & Innovation employee Jason A. Motley** [21-0305](#)

Attachments: [Staff Report](#)  
[Conflict of Interest Disclosure Form - Motley - CDCIP](#)  
[Conflict of Interest Disclosure Form - Motley - TRH](#)

**12. APPROVAL OF MINUTES**

**12.1 Approval of Council Minutes for March 2, 2021** [21-0291](#)

Attachments: [030221 - Council Min.](#)

**ADJOURN**