



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, April 27, 2021

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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e978ceeb80941036b21740906fe754ee7>

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 [21-0506](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

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

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [21-0503](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 4-21-2021](#)

3.2 Budget Adjustment: Mountain America Expo Center's Request to Transfer \$51,800 between Capital Projects (from Concrete Patch Repair to Door Frame Replacement) [21-0485](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[21099 - Door Frame Repair Project](#)

3.3 Budget Adjustment: Mountain America Expo's Request to Transfer \$58,500 between Capital Projects (From Expansion Joint Repairs to Parking Lot Sink Hole) [21-0513](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[21126 - Mountain America Expo Parking Lot Sink Hole](#)

3.4 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Replace Kitchen Dishwasher (Budget Neutral Transfer \$200,000 from Operations to Capital) [21-0508](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

Attachments: [Staff Report](#)
[21118 - 21119 - SPCC Dishwasher Replacement](#)

- 3.5 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Heat Exchanger Maintenance (Budget Neutral Transfer \$30,000 from Operations to Capital)** [21-0509](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[21116 - 21117 SPCC Heat Exchanger Repair](#)

- 3.6 Budget Adjustment: Regional Development's Request to Recognize \$134,990 in Revenue and Expense Related to the E-Bus Air Quality Monitoring Project** [21-0511](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[21124 - E-Bus Monitor](#)

- 3.7 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors" to Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake County Ordinance** [21-0522](#)

Sponsors: Council Chair DeBry and Council Member Laurie Stringham
(Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Deputy Mayor Ordinance Draft \(AATF\)](#)

- 3.8 A Resolution of the Salt Lake County Council Directing the Salt Lake County Auditor to Provide Performance Auditing Services Related to Outcomes and Indicators for Various Salt Lake County Offices, Departments, Divisions, and their Respective Programs** [21-0523](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Dave Alvord (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Performance Audit Resolution w Scope and Objectives](#)

- 3.9 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0518](#)

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 (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[County Council Briefing -- 04272021](#)
[Vaccination Briefing to Council -- 04272021](#)

Time Certain 2:30 PM

- 3.10 Salt Lake County COVID Economic Recovery Update: Y2 2021 Audience Sentiment Survey - Returning after COVID 2019** [21-0499](#)

Presenters: Holly Yocom, Community Services Department Director; Matt Castillo, Arts and Culture Division Director; Kyrene Gibb, Partner and Vice President of Research at Y2 Analytics; Crystal Young Otterstrom, Utah Culture Alliance (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[UCA SLCo Council Summary Report 20210426](#)

- 3.11 Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems** [21-0505](#)

(Approx. 25 mins).

Attachments: [Staff Report](#)

- 3.12 Closed Session for Discussion Regarding Deployment of Security Personnel, Devices, or Systems** [21-0515](#)

(Approx. 15 mins).

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Acceptance of a Cash Contribution of \$11,500 to Ballet West to Replace Studio Flooring** [21-0460](#)

Attachments: [Staff Report](#)
[210408 SLCo Application for Contribution April_3rd Floor Studios_v3](#)
[Ballet West Audit 2020](#)

- 4.2 Approval of an In-Kind Donation from Trails Utah to Parks and Recreation of Trail Construction and Maintenance of the Bonneville Shoreline Trail** [21-0501](#)

Attachments: [Staff Report](#)
[SLCo Donation Agreement-PP 2021](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing the Execution of a Real Estate Purchase Contract and Settlement Agreement Between Magna Metro Township, Salt Lake County, And Sego Properties, LLC, Including the Release of a Portion of an Easement Over Certain Related Real Property Located Magna, Utah** [21-0507](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - Sego Properties - AATF Magna-Sego REPC \(FINAL\) 4-21-2021 4833-0455-4214 v.2 - AATF](#)

- 4.4 A Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Waterline Easement and a Temporary Construction Easement to Granger Hunter Improvement District** [21-0512](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Granger-Hunter - Redwood Rec \(4-20-2021\) - AATF](#)
[Agreement & Easements Signed AATF Granger Hunter](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Council Work Session Minutes for April 13, 2021 and April 20, 2021** [21-0484](#)

Attachments: [Staff Report](#)
[041321 - Council Work Session Minutes](#)
[042021 - CWS Minutes](#)

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.