



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, May 11, 2021

1:30 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 allowing the Salt Lake County Council to convene electronic meetings of the Council without a physical anchor location.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Members of the public who visit the Salt Lake County Government Center are subject to social distancing and mask wearing requirements ordered by the Salt Lake County Mayor. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast 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=e2bb02a4bdd2e923e0bcd3162f0e251e8>

Individuals wishing to comment electronically 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, they may also 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 [21-0580](#)
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 5-5-2021 [21-0568](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 5-5-2021](#)

3.2 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0570](#)

The Council may take action, including votes, on any necessary legislation 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 -- 05112021](#)
[Vaccination Briefing to Council -- 05112021](#)

3.3 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-0577](#)

Presenters: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[2021 Sales Tax Revenue Update - Feb sales - May11 CWS](#)
[COVID Costs Update 5-11-21](#)

3.4 Criminal Justice Services Data and Dashboards Presentation [21-0562](#)

Presenters: Karen Crompton, Director, Human Services Department and Kele Griffone, Director, Criminal Justice Services Division (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[CJS Data and Dashboards V3](#)

3.5 Division of Behavioral Health Services FY 22 Area Plan [21-0563](#)

Presenters: Tim Whalen, Director, Behavioral Health Division; Jeannie Edens, Associate Director, Behavioral Health Division; Zac Case, Fiscal Administrator, Behavioral Health Division (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[2022 Area Plan PP](#)
[FY22 Area Plan & Attachments 4-30-21](#)
[Division of Behavioral Health Services Acronym Legend 3-15-21](#)
[FY22 Area Plan Signature Page Form D Electronic Signature](#)

**3.6 MSD Update on Granite and Sandy Hills Community [21-0582](#)
General Plan**

Presenters: Bart Barker, General Manager, MSD and Lupita McClenning, Planning and Development Director, MSD (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)

TIME CERTAIN 15:30

3.7 SLCo Planning Commission Board Appointments: [21-0575](#)**Jeff Watkins - District 3****Sara Hiatt - District 5****Ofa Matagi (Alternate) - District 3**

Presenters: Jake Young, Planning Program Manager, Regional Planning and Transportation and Jim McNulty, Planning Manager, MSD (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Ofa Matagi PC](#)
[Sara Hiatt PC](#)
[Jeff Watkins PC](#)
[SLCo PC recommendation map 04062021](#)
[PC Briefing Doc 05112021](#)
[JWatkins council approval doc](#)
[SHiatt council approval doc](#)
[OMatagi council approval doc](#)

4. CONSENT ITEMS:**4.1 Approval of an In-Kind Donation from Operation Warm of 1,000 Athletic Shoes to Salt Lake County Library for Children in the Community** [21-0565](#)

Attachments: [Staff Report](#)
[In Kind_Salt Lake City Shoes](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Acceptance of the Council Work Session Minutes for April 27, 2021** [21-0561](#)

Attachments: [042721 - CWS Minutes](#)

ADJOURN 3:45 PM for Board of Equalization

Webex Event Link for BOE Meeting:

<https://slco.webex.com/slco/onstage/g.php?MTID=ee1a28702e4b991cb4ea0b2383ab8146e>

* 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.