



SALT LAKE COUNTY
Council Work Session
Meeting Agenda

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

Tuesday, May 25, 2021

12:45 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.

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. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. 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=ee947b39220a9bb07b70017d9ca168560>

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**

2. **CITIZEN PUBLIC INPUT**

3. **DISCUSSION ITEMS:**

3.1 **Proposed Hire / Weekly Reclassification Report 5-19-2021**

[21-0621](#)

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

Attachments: [Staff Report](#)

[Proposed Hire Report 5-19-2021](#)

[Weekly Reclassification Update for Council 5-19-2021](#)

3.2 Budget Adjustment: Technical Request to True-up Capital Projects [21-0595](#)

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

Attachments: [Staff Report](#)
[21995 - 2021 Capital Project True Up](#)
[Corrected 21995 - 2021 Capital Project True-up](#)

3.3 Policy 1302 - Official Flags on County Facilities and Property [21-0626](#)

Sponsors: Council Member Laurie Stringham and Council Chair Steve DeBry
(Approx. 10 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Flag Policy - Updated](#)

3.4 Presentation/Regular Update on Outcomes and Indicators Performance Audit by Salt Lake County Auditor Scott Tingley & Staff [21-0628](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham (Approx. 10 mins).
Informational

Attachments: [Staff Report](#)
[Audit Project Tracker 2021 - Final](#)

3.5 2022 Unincorporated Capital Projects Requests [21-0630](#)

Presenters: Council Member Laurie Stringham; Kade Moncur, Division Director, Engineering and Flood Control; and Madeline Francisco-Galang, Transportation Engineering Manager, Engineering and Flood Control (Approx. 5 mins).
Discussion/Direction

Attachments: [Staff Report](#)
[Uninc Projects Staff Report](#)

3.6 Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual [21-0634](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

3.7 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.86.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Emergency Response and Recovery - Powers of the Mayor,” Section 3.16.110 of the Salt Lake County Code of Ordinances, 2001, Entitled “Purchasing Agent - Conflict of Interest Prohibited,” and Section 3.20.040 of the Salt Lake County Code of Ordinances, 2001, Entitled “Purchasing Procedures - Emergency Procurements” Establishing Limitations on the Length of a Contract Entered Into for an Emergency Procurement and Prohibiting Emergency Procurements Benefiting County Elected and Appointed Officials or Their Household and/or Immediate Family Members [21-0625](#)

Sponsors: Council Member Richard Snelgrove and Council Member Aimee Winder Newton (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Emergency Procurement Ordinance Draft \(5-18-21\)\(AATF\)](#)

3.8 Update on Salt Lake County’s Coordinated Response to COVID-19 [21-0622](#)

Presenters: Mayor Jenny Wilson; Gary Edwards, Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
[County Council Briefing -- 05252021](#)
[Vaccination Briefing to Council -- 05252021](#)

- 3.9 Tax Increment Financing (TIF) Strategy Review** [21-0615](#)
- Presenters: Jevon Gibb, Director, Economic Development and S.B. Friedman, Consulting Staff (Approx. 1 hr).
Informational
- Attachments: [Staff Report](#)
[SBF - Presentation](#)
[SBF - Report](#)
[TIF Strategic Reset](#)
- 3.10 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0617](#)
- (Approx. 10 mins).
- Attachments: [Staff Report](#)
- 3.11 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0618](#)
- (Approx. 10 mins).
- Attachments: [Staff Report](#)
- 3.12 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0624](#)
- (Approx. 10 mins).
- Attachments: [Staff Report](#)
- 3.13 A Resolution of the Salt Lake County Council Authorizing the Acquisition of Certain Parcels of Real Property for Sale at Public Auction** [21-0619](#)
- Presenter: Derrick Sorensen, Real Estate Manager
Discussion/Direction
- Attachments: [Staff Report](#)

4. CONSENT ITEMS:

4.1 Donation from Friends of CJC to Salt Lake County Children's Justice Center [21-0623](#)

Attachments: [Staff Report](#)
[Friends donation 2021-01 thru 2021-03](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of the Tuesday, June 1, 2021 Council Work Session

6. APPROVAL OF MINUTES

6.1 Approval of Council Work Session Minutes for May 11, 2021 [21-0614](#)

Attachments: [051121 - CWS](#)

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.