

County Council Meeting Agenda

Tuesday, July 20, 2021	4:00 PM	Council Chambers, N1-110

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=ec8fd67fda5f02993051a10c5b3f9f391

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

Invocation - Reading - Thought

Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

3. REPORT OF ELECTED OFFICIALS:

- 3.1. Council Members
- 3.2. Other Elected Officials
- 3.3. Mayor

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

4.1 A Joint Proclamation of the Salt Lake County Council and <u>21-0854</u> Mayor Honoring Gary Ladle for his 40 Year Legacy with Salt Lake County.

Attachments: <u>Staff Report</u> Gary Ladle Proclamation

5. PUBLIC HEARINGS AND NOTICES

5.1 Notice of Cancellation of the Tuesday, July 27, 2021 Council <u>21-0863</u> Meeting.

Attachments: Staff Report

5.2 Public Hearing Receive Comment Regarding 21-0844 to an Ordinance of the Salt Lake County Council Modifying Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Regarding the Establishment of Procedures Code and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from Developed Properties Into County Flood Control Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes

<u>Attachments</u>: <u>Staff Report</u> <u>2021-07-01 Chapter_17 Amendment Final_AATF</u> <u>2021-07-01 Title17 County Council Memo</u>

6. **DISCUSSION ITEMS**

6.1 An Ordinance of the Salt Lake County Council Modifying 21-0846 Chapters 17.04, 17.08, and 17.20 of the Salt Lake County Establishment Code Regarding the of **Procedures** and Standards for Conducting Hydrological Studies of Drainage Basins and Drainage Areas in Salt Lake County for the Purpose of Determining Scientifically Based Regulations Regarding the Discharge of Excess Stormwater Runoff from **Developed Properties Into County Flood Control** Facilities, Including Maximum Release Rates and Exceptions Thereto; and Making Other Related Changes

Formal Adoption may Occur at the Tuesday, August 3, 2021 Council Meeting

<u>Attachments</u>: <u>Staff Report</u> <u>2021-07-01 Chapter_17 Amendment Final_AATF</u> <u>2021-07-01 Title17 County Council Memo</u>

7. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Budget Adjustment: Capital Improvement's Request for <u>21-0852</u> New Capital Project - Security Panel Upgrade and to Transfer \$21,729 from the Boiler Replacement Project

Attachments:Staff Report22133 - Health Security Panel Upgrades

7.2 Career Services Council Board Appointment: John <u>21-0847</u> Davidson, District 5

 Attachments:
 Staff Report

 JDavidson Resume for CSC_Redacted

 JDavidson Application_redacted

 2021 CSC Member Recommendation - John Davidson 062121

 Board Appointment Approval form Council Davidson John

7.3 Changes to Countywide Policy on Information Technology <u>21-0861</u> Security 1400-6: 1400-6 Social Media Use Policy, 1400-6.1 Social Media Management, 1400-6.2 Social Media Terms of Use

Attachments:Staff ReportApproved_as_to_Form_Policy_1400-6_29JUN2021Approved_as_to_Form_Policy_1400-6.1_29JUNE2021Approved_as_to_Form_Policy_1400-6.2_29JUNE2021Redline_Revisions_Policy_1400-6.1_29JUNE2021Redline_Revisions_Policy_1400-6.2_29JUNE2021Redline_Revisions_Policy_1400-6.2_29JUNE2021Redline_Revisions_Policy_1400-6.2_29JUNE2021

8. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

8.1 A Resolution of the Salt Lake County Council Declaring <u>21-0859</u> Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to Nicole Marie Nelson

Attachments:	Staff Report	
	Surplus Property Resolution - Nicole Marie Nelson (07.13.21)	
	Tax Deed Property Purchase Agreement - Nicole Nelson	
	<u>(07.0621) - AATF</u>	
	4022.001C_Salt Lake County_Corp_REV052621 - AATF	
	4022.002C Salt Lake County Corp REV052621 - AATF	

8.2 Adoption of the Budget Calendar 21-0860 and Set the Budget Hearing Date for the 2022 Budget and 2021 Budget Adjustments

Attachments: Staff Report 2022 Budget Key Dates 20210720 CWS

9. TAX LETTERS

9.1 Greenbelt Rollback Tax Correction

<u>21-0845</u>

<u>Attachments:</u> <u>Staff Report</u> <u>33-09-376-017</u> <u>26-34-277-001</u>

10. LETTERS FROM OTHER OFFICES

11. PRIVATE BUSINESS DISCLOSURES

12. APPROVAL OF MINUTES

ADJOURN