



# **SALT LAKE COUNTY**

## **Council Work Session**

### **Meeting Agenda**

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

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**Tuesday, August 10, 2021**

**12:00 PM**

**Room N2-800**

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#### **AMENDED AGENDA**

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](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=e0148f3e1aa72998c8b3dd9169f96416a>

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](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
2. CITIZEN PUBLIC INPUT
3. DISCUSSION ITEMS:

**3.1 Proposed Hire and Weekly Reclassification Reports**

[21-0912](#)

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

Attachments:    [Staff Report](#)  
[Proposed Hire Report 7-28-2021](#)  
[Proposed Hire Report 8-4-2021](#)  
[Weekly Reclassification Update for Council 7-28-21](#)  
[Weekly Reclassification Update for Council 8-4-21](#)

- 3.2 Budget Adjustment: Capital Improvement's Request to Transfer \$10,020 Between Capital Projects from the SMH Repair Crack Seal Parking Lot Project to the Repair Parking Lot Project** [21-0903](#)

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

Attachments: [Staff Report](#)  
[22236 - HLT003 - Ellis Shipp Repair Parking Lot](#)

- 3.3 Budget Adjustment: Mayor Finance's Request for 1 Time Limited FTE to Support Budget and Accounting Activities Associated with Federal ARPA Funding (\$72,730 in Expense)** [21-0901](#)

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

Attachments: [Staff Report](#)  
[22440 - ARPA Time Limited Position for Budget Team](#)

- 3.4 Budget Adjustment: Mayor's Request for 1 Time Limited FTE to Provide Support for the County's ARPA State and Local Fiscal Recovery Fund (SLRFR) Program and Reporting Requirements (\$63,855 in Expense)** [21-0902](#)

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

Attachments: [Staff Report](#)  
[22439 - ARPA TL ODI Team Position Request](#)

- 3.5 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0911](#)

Presenters: Dr. Angela Dunn, Executive Director, Health Department and COVID David Schuld, COVID Coordinating Officer (Approx. 30 mins).  
Informational

Attachments: [Staff Report](#)  
[County Council Briefing -- 08102021](#)

**3.6 Approval to Revisions of Policy 1037 - Electronic Meetings** [21-0918](#)

Sponsor: Chair Steve DeBry (Approx. 5 mins).

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Policy 1037 Revisions AATF](#)  
                          [Policy 1037 Revisions AATF redline](#)

**3.7 Presentation of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations** [21-0919](#)

Sponsors: Council Member Laurie Stringham and Council Member Dave Alvord (Approx. 10 mins).

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [ADU Ordinance Draft to Council\\_3Aug21](#)

**3.8 MSD Administrative Budget Overview** [21-0922](#)

Sponsors: Council Member Laurie Stringham and Council Member Richard Snelgrove (Approx. 20 mins).

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [MSD Admin Budget PPT](#)  
                          [MSD Admin Request 2022](#)  
                          [MSD Admin Request 2022 Unincorporated Request Proposed](#)

**3.9 A Resolution of the Salt Lake County Council Establishing a Council Compensation Review Committee to Review and Study Salt Lake County Employee Compensation** [21-0934](#)

Sponsors: Council Member Dave Alvord and Council Member Aimee Winder Newton (Approx. 10 mins).

Discussion/Direction

Attachments:    [Staff Report](#)  
                          [Compensation Advisory Committee Resolution \(AATF\)](#)  
                          [\(7-30-21\)](#)

**3.10 Approval of Changes to Human Resources Policy 4-200 Leave Practices** [21-0828](#)

Presenters: Pashion Whales, EEO/ER Manager; Kathleen Johnston, HR Division Director; and Council Member Ann Granato (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)  
[Policy Change Request Form](#)  
[4-200 Leave Practices\\_ZLL\\_3Aug21](#)  
[4-200 Leave Practices\\_ZLL\\_3Aug21\\_Clean](#)

**3.11 CountyStat Presentation** [21-0923](#)

Presenters: Megan Hillyard, Department Director for Administrative Services and Javaid Lal, Director of Data and Innovation (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)  
[2021 CountyStat Update](#)

**3.12 SLCo Website Redesign Update** [21-0913](#)

Presenters: Megan Hillyard, Department Director for Administrative Services and Remy Fowles, Niftic Agency (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)  
[SLCo Website - COW Presentation](#)

**3.13 Closed Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property** [21-0925](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

**3.14 Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems** [21-0856](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

- 4.1 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with the Town of Brighton for the Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed** [21-0929](#)

Attachments: [Staff Report](#)  
[Brighton Resolution](#)

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Cottonwood Heights Parks and Recreation Service Area and a Related Quitclaim Deed Conveying Real Property Located in Cottonwood Heights** [21-0914](#)

Attachments: [Staff Report](#)  
[Resolution for Conveying Banbury Park Property to Cottonwood Heights \(2021\) - AATF](#)

- 4.3 Report of Deposits and Investments as of June 30, 2021** [21-0910](#)

Attachments: [Staff Report](#)  
[Report of Deposits and Investments as of June 30, 2021](#)  
[UtahDandIReportHoldings.pdf June 30 2021 Final](#)

- 4.4 Approval of an \$8,800 Equipment and Materials donation value to Tracy Aviary in Support of a Partner Program with Clark Planetarium** [21-0804](#)

Attachments: [Staff Report](#)  
[Tracy Aviary Application for Contribution](#)  
[Tracy Aviary Program Description](#)  
[501\(c\)\(3\)](#)  
[State Tax Exemption Form 19](#)  
[2019&2020 Financials](#)

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF 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](http://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.