



SALT LAKE COUNTY

County Council

Meeting Agenda

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

Tuesday, September 21, 2021

4:00 PM

Council Chambers, N1-110

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 a directive issued by Salt Lake County Mayor Jennifer Wilson on August 30, 2021, everyone who enters the Salt Lake County Government Center is required to wear a face covering, regardless of vaccination status. A copy of Mayor Wilson's email can be viewed at <https://slco.org/council/agendas/>. 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=eea00335e736a3a840c4030ba4c068b01>

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. 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

The Council will hear up to 10 members of the public, 5 in-person and 5 online, for 2 minutes each. There will be a sign up sheet for those in the Council Chambers. To sign up to give public comment online, please email your name and address to councilwebex@slco.org the Monday preceding the Tuesday Meeting, after 3:00 PM.

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

5. PUBLIC HEARINGS AND NOTICES

5.1 Set a Public Hearing for Tuesday, September 28, 2021 at 4:00 PM to Receive Comment regarding An Ordinance of the Salt Lake County Council Amending Boundaries of the Mountainous Planning District (to Exclude the Town of Brighton) and Amending the Membership Requirements of the Mountainous Planning District Planning Commission; and Making other Related Changes [21-1094](#)

Attachments: [Staff Report](#)
[MPD Map_2021](#)
[MPD Draft Ordinance_AATF_6July21](#)

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COUNCIL WORK SESSION

7.1 Salt Lake County Resolution: [21-1089](#)

Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic

Attachments: [Staff Report](#)
[Resolution for Twelfth Extension of Public Health Emergency \(9-21-21\)\(AATF\)](#)

7.2 Community Renewable Energy Agency Governance Agreement Approval [21-1076](#)

Attachments: [Staff Report](#)
[100 Communities ILA Council Resolution 9-15](#)
[Interlocal Agreement C-REP Sep 7 2021 - 7 Anchors \(AATF\)](#)
[CREA Fact Sheet 9-14](#)
[Current Partisipating Communities List 9-14](#)

- 7.3 **Review of the TRCC Long Range Plan and Approval of the 2021 TRCC Restoration of the 2020 COVID TRCC Funding Projects** [21-1045](#)

Attachments: [Staff Report](#)
[2021 FALL COVID Restoration](#)
[2021 FALL COVID Restoration 2](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COUNCIL WORK SESSION

- 8.1 **Bingham Creek Regional Park Authority Board Appointments:** [21-1071](#)

Colby Hill, South Jordan Representative
Martin Jensen, Salt Lake County Representative
Wayne Johnson, Resident - Term 08/2021 through 08/2024
Patrick Leary, Salt Lake County Representative
Angela McGuire, Resident - Term 08/2021 through 08/2024
Wendy Thomas, Resident - Term 08/2021 through 08/2024
Don Tingey, South Jordan Representative

Attachments: [Staff Report](#)
[Bingham Creek Regional Park Authority Contract & Resolution](#)
[MEMO Bingham Creek Regional Park Authority Appointments](#)
[Resume Packet_Redacted](#)

- 8.2 **A Resolution of the Salt Lake County Council Authorizing the Execution of an Interlocal Agreement with the Unified Fire Authority** [21-1074](#)

Attachments: [Staff Report](#)
[UFA Resolution Interlocal9.10.21](#)
[UFA Interlocal Agreement9.10.21](#)

8.3 Housing Connect Board Appointment: (Fix Dates) [21-1084](#)

Spencer Moffat - October 11, 2020, through September 30, 2024

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Moffat](#)
[Original S. Moffat Reappointment Request](#)
[Original S. Moffat - Board Appointment Approval](#)

8.4 Behavioral Health Services Advisory Council Reappointment: [21-1085](#)

Kele Griffone, Criminal Justice Services Director

Attachments: [Staff Report](#)
[Board Appointment Approval form Council Griffone](#)
[BHSAC Reappointment Request - Kele Griffone](#)
[Kele Griffone Resume Redacted](#)
[BHSAC Membership & Term Dates](#)

8.5 Approval of Mitchell F. Park as the Council's Agency Designee Authorized to Initially Respond to Government Records Access and Management (GRAMA) Appeals [21-1088](#)

Attachments: [Staff Report](#)
[Agency Designee](#)

8. TAX LETTERS**9.1 DMV Registration Refunds [21-1091](#)**

Attachments: [Staff Report](#)
[MA 000075 2021 Personal Property Tax Refund DMV Vet \\$3,052.00](#)
[MA 000078 2021 Personal Property Tax Refund DMV \\$266.00](#)

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11.1 Mayor's Administration Intern Disclosure Statements:

[21-1079](#)

Daud Mumin - March For Our Lives (MFOL)

Lucas Butterfield - American College Health Association

Samantha Escalante - Salt Lake City Corporation

Attachments: [Staff Report](#)

[Intern Disclosure Forms_Redacted](#)

11. APPROVAL OF MINUTES

ADJOURN