



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, September 14, 2021

1:30 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 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=e751f15fb52fb9eb3a7c7d10bdc4b2e23>

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.

This website has helpful tips for using Webex for Events:

<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

- 1. CALL TO ORDER**
- 2. DISCUSSION ITEMS:**

2.1 Proposed Hire and Weekly Reclassification Report [21-1059](#)

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

Attachments: [Staff Report](#)
[Proposed Hire Report 9-8-2021](#)
[Weekly Reclassification Update for Council 9-01-2021](#)

2.2 Budget Adjustment: Mayor's Office's Request to Recognize Additional Grant Funds from Bank of America (\$5,000 in Revenue and Expense) [21-1063](#)

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

Attachments: [Staff Report](#)
[22877 - Bank of America Grant - 5K](#)

2.3 Budget Adjustment: Facilities' Request to Transfer \$90,000 between Capital Projects from EH HVAC Phase II Project to the North and South Buildings Fire Alarm Upgrade [21-1064](#)

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

Attachments: [Staff Report](#)
[23068 - FAC159C - CGC - No & So BLDGS Fire Alarm Upgrade](#)

2.4 Budget Adjustment: Mayor Finance's Request for \$2,792 to Correct the Overhead Allocation for the Energy Management Capital Project [21-1065](#)

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

Attachments: [Staff Report](#)
[23071 - Energy Management Overhead Correct Error](#)

- 2.5 Budget Adjustment: Mayor Finance's Request to True-up and Recognize the Cost of Issuance for the 2021 Lease Revenue Bond for the Granite and Daybreak Library Projects (\$236,538 in Revenue and Expense)** [21-1066](#)

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

Attachments: [Staff Report](#)
[23148 - 23149 - 23150 - Lease Revenue Bonds](#)

- 2.6 Ratification of Salt Lake County Redistricting Commission Bylaws and Update** [21-1061](#)

Sponsor: Chair Steve DeBry

Presenters: Redistricting Chair: Brian Maxwell; Vice Chair Yándary Chatwin; and Salt Lake County Clerk Sherrie Swensen (Approx. 15 mins).
Informational

Attachments: [Staff Report](#)
[Redistricting Bylaws -- Updated 13May2021](#)

2.7 Salt Lake County Board of Health Appointments and Extension: [21-1060](#)

Dr. Dorothea Verbrugge - Board of Health Chair - Extended to December 31, 2021

Pimmie R. Lopez, District 6 - July 1, 2021 - June 30, 2024

Dan Eckersley, District 2 - July 1, 2021 - June 30, 2024

Dan Poulson, DDS, District 5 - July 1, 2021 - June 30, 2024

Presenter: Michelle Hicks, Operations Manager, Mayor's Office (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[BOH MEMO Appointment Requests UPDATEDx2_Redacted](#)
[Council Approval forms for Council Clerks](#)
[Verbrugge Resume_Redacted](#)
[Lopez Application_Redacted](#)
[Lopez Resume_Redacted](#)
[Eckersley Application_Redacted](#)
[Eckersley Resume_Redacted](#)
[Poulson Application_Redacted](#)
[Poulson Resume_Redacted](#)

2.8 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1053](#)

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

Informational

Attachments: [Staff Report](#)

- 2.9 A Resolution of the Salt Lake County Council Requesting the Mayor's Office of Finance Administration to Prepare a 3% Property Tax Reduction for Presentation to the Salt Lake County Council** [21-1062](#)

Sponsors: Council Member Dave Alvord and Council Member Dea Theodore (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Property Tax Reduction Resolution](#)

- 2.10 Presentation of Clark Planetarium's Strategic Plan** [21-1057](#)

Presenters: Holly M. Yocom, Director of Community Services; Lindsie Smith, Director of Clark Planetarium; Allison Thompson & Michelle Love-Day, Planetarium Advisory Board Members (Approx. 20 mins).

Informational

Attachments: [Staff Report](#)
[CP Strategic Plan Presentation CouncilDraft](#)

- 2.11 Closed Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property** [21-1044](#)

(Approx. 30 mins).

Attachments: [Staff Report](#)

3. CONSENT ITEMS:

- 3.1 Approval of an In-Kind Donation from the Redwood Recreation Advisory Committee to Salt Lake County's Parks and Recreation for Programming at the Redwood Recreation Center** [21-1052](#)

Attachments: [Staff Report](#)
[Donation - Redwood Rec and Check](#)

- 3.2 Approval of Animal Services Department Supporting Pets Affected by Hurricane Ida through Mutual Aid** [21-1056](#)

Attachments: [Staff Report](#)

- 3.3 A Resolution of the Salt Lake County Council Declaring Certain Excess Property Available for Disposal and Approving the Acquisition of a Fee Interest in Certain Real Property from Kelly Jensen, Scott H. Boettcher, Leona H. Lundberg, and the James Duane & Karen Fern Boettcher Living Trust, Dated July 16, 2013, as Part of the Surplus Canal Project and the Transfer of the County’s Excess Real Estate Interest in Adjacent Property to the Same** [21-1058](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Boettcher \(9.07.21\) - AATF](#)
[Right of Way Contract](#)
[3750-051-Q Boettcher Trust FINAL \(9.2.21\) - AATF](#)
[3750-051-C Boettcher Trust FINAL \(9.2.21\)](#)

4. ITEMS FROM COUNCIL MEMBERS

- 4.1. Internal Business

5. APPROVAL OF MINUTES

- 5.1 Acceptance of Council Work Session Minutes for:** [21-1038](#)
August 24, 2021
August 31, 2021

Attachments: [082421 - CWS](#)
[083121 - CWS](#)

ADJOURN 3:45 PM for Board of Equalization

* 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.