# SALT LAKE COUNTY

#### SALT LAKE COUNTY

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

### Council Work Session Meeting Agenda

Tuesday, November 23, 2021

10:00 AM

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=e82ac33f016d68d827833b48f75aec54f

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly.

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/ Weekly Reclassification Report

21-1344

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Informational

Attachments: Staff Report

Proposed Hire Report 11-17-2021

Weekly Reclassification Update for Council 11-17-2021

#### 2.2 Salt Lake County Resolution:

21-1347

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

Sponsor: Chair Steve DeBry (Approx. 10 mins).

Discussion/Direction

Attachments: Staff Report

Resolution for Fourteenth Extension of Public Health
Emergency (11-16-21)(12-14-21 expiration date)(AATF)

## 2.3 Update on Salt Lake County's Coordinated Response to 21-1336 COVID-19

Presenters: Dr. Angela Dunn, Executive Director, Health Department and David Schuld, COVID Coordinating Officer (Approx. 15 mins).

Informational

Attachments: Staff Report

A Resolution of the Salt Lake County Council Approving an 2.4 21-1343 Interlocal between the Greater Salt Agreement Municipal **Services** District, Copperton Metro Township, Emigration Metro Township, Kearns Canyon Metro Township, Magna Metro Township, White City Metro Township, **Town** of Brighton, and Salt Lake County Respecting the Issuance of Bonds to Pay for Infrastructure in an Amount not to Exceed \$20,000,000

Sponsor: Council Member Laurie Stringham and Council Member Richard Snelgrove (Approx. 5 mins).

Discussion/Direction

Attachments: Staff Report

Resolution Road Bond ILA\_AATF
Final Interlocal Agreement\_AATF

#### **2.5 BUDGET WORKSHOPS:**

21-1348

21-1345

- -"The List"
- -Technical and Supplementary Items
- -Other Budget Items as Necessary

Presenter: Dave Delquadro, Fiscal Manager, Council

Informational

Attachments: Staff Report

2.6 A Resolution of the Salt Lake County Council Publishing a Recommended Final 2022 Budget for Public Display and Setting a Public Hearing for Consideration of the Final 2022 Budget on December 7, 2021

Sponsor: Chair Steve DeBry

Discussion/Direction

Attachments: Staff Report

2022 Recommended Budget Resolution11.18.21

#### 3. CONSENT ITEMS:

Council Work Session			Meeting Agenda	November 23, 2021	
	3.1	and Authoriz	of the Salt Lake County Council Approving the Mayor to Execute and Grant Formers of the Council Rocky Mountain Power in the Council Rocky Mountain Power in the Council Rocky Mountain Rower Inc.	our	
		Attachments:	Staff Report Bingham Creek Park RMP Easements AATF		
	3.2		9 1	of <u>21-1327</u> the	
		Attachments:	Staff Report Fee Waiver Mernorah Lighting		
	3.3		a Fee Waiver request for Utah Avalan se of the Big Field Pavilion in Sugar House P ate of Utah's Avalanche Awareness Wee	ark	
		Attachments:	Staff Report Fee Waiver - Utah Avalance Packet (002)		
	3.4	Centers owne	the Contribution of space within Recreated by Salt Lake County where Big Brothers rica is permitted to place donation bins.		
		Attachments:	Staff Report Big Brother's License Final AATF Big Brother License Resolution, 2021 AATF		
4.	ITEMS FROM COUNCIL MEMBERS				
4.1.	Intern	Internal Business			

#### 4.

#### 4.1

Notice of Cancellation of the Tuesday, November 30, 2021 Council Work Session

#### **5. APPROVAL OF MINUTES**

Approval of the November 9, 2021 Council Work Session 5.1 <u>21-1334</u> **MInutes** 

Attachments: <u>110921 - CWS Minutes</u>

#### **ADJOURN 3:45 PM for Board of Equalization**

RECONVENE COUNCIL WORK SESSION AFTER 4:00 PM COUNCIL MEETING IF NECESSARY

- \* 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.