

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 9, 2020

11:05 AM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Chair Max Burdick

Call In Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry

2. CITIZEN PUBLIC INPUT

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below 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 a citizen is unable to attend the meeting via Webex, they may 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 to have those comments 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. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e0a06f02e1e16b44cf30713d01dc5e924>

Mr. Carl Fisher, Save our Canyons, stated he is in favor of the Wasatch Canyons General Plan for what it addresses, but what it does not address gives him great concern. The plan needs to address what is plaguing the canyons.

Mr. Fred Cox stated he is concerned with the following areas relating to items on the agenda:

- 1) The proposal to cut the Sheriff's budget. Now is not the time to do this.
- 2) The Olympia Hills Development. The Council should slow down and take a closer look at this development.
- 3) Wasatch Canyons General Plan. This needs to address water and property rights.

Mr. Jim Collinson stated he fully supports the use of a high capacity gondola to move goods and people safely in the canyons. It would provide for needed fire escape for upper Big and Little Cottonwood Canyons.

Mr. Mitchell Park, Legal Counsel, Council Office, stated additional comments via e-mails have been received. The additional comments have been distributed to the Council and the Clerk to be filed.

3. DISCUSSION ITEMS:

3.1 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0542](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Attachments: [Staff Report](#)

Presenters: Mayor Jenny Wilson; Jill Miller, Associate Deputy Mayor; Clint Meham, Salt Lake County Emergency Manager; and Gary Edwards, Director, Health Department (Approx. 30 min.)

Discussion/Direction

Mayor Jennifer Wilson stated contracts are being finalized so the municipalities within Salt Lake County can receive funding through the CARES Acts. The municipalities will receive \$34 million. The municipalities will need to follow the same guidelines as the County on how the money can be spent.

Mr. Gary Edwards, Director, Salt Lake County Health Department, reviewed the statewide statistics relating to COVID-19, stating this week, reported cases reached an all-time high of 756 cases, which is 150 cases more than the previous high of 606. The increased number of cases came mostly from long-term care facilities.

Mr. David Schuld, Intelligence Section Chief for COVID-19, stated the County needs to continue to convey the need for social distancing, wearing of face masks, and maintaining good hygiene. Salt Lake County has over 1,000 active cases, over 4,000 recovered cases, and 83 deaths. Over 11,000 tests for the COVID-19 virus are being done each week. Hospital rates have been stable at 8 percent. The seven-day case count is increasing.

3.2 Salt Lake County Economic Impact Working Group Update [20-0543](#)
for COVID-19 Response

Attachments: [Staff Report](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 min.)

Informational

Ms. Dina Blaes, Chair, Economic Impact Working Group, delivered a PowerPoint presentation on the Salt Lake County economic information portal, the CARES Act pass through coordination, and Small Business Impact Grant Program.

3.3 Update on Mayor's Vision for Diversity and Inclusion [20-0540](#)

Attachments: [Staff Report - Update on Office of Diversity and Inclusion](#)

Presenter: Mayor Jenny Wilson (Approx. 30 min.)

Informational

Mayor Jennifer Wilson updated the Council on her vision for diversity and inclusion. She stated nine subcommittees have been created using County employees to help refocus the Council of Diversity Affairs (CODA). This will be an on-going conversation with the Council as work is done.

Ms. Ze Min Xiao, Office of Diversity Affairs, stated the subcommittees have outlined the areas of need with the community. Mayor Wilson will hold three listening sessions to hear what the communities would like to see happen within County government.

RECESS 5 MINUTES

3.4 Mid-Year Budget Discussion: [20-0546](#)

- Calendar Overview and Other Housekeeping Issues
- General Fund Discussion and Update
- Mayor's Offices and Elected Officials'

Presentations, including:

- o SLCo Sheriff
- o SLCo District Attorney
- o SLCo Human Services

- o SLCo Surveyor
- o SLCo Community Services
- o Others
- o Overview of Budget Reductions
- Recommendation to Suspend Partitions among Appropriation Units
- Certified Property Tax Rates
- New Expenditure Requests
- True-Ups and Technical Adjustments
- Fund Balance Transfers
- Legislative Intent Updates
- Other Matters related to the Mid-Year 2020 Budget

Presenters: Dave Delquadro, Council Fiscal Manager and Brad Kendrick, Council Budget and Policy Analyst (Approx. 120 min.)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, stated due to the COVID-19 virus, each elected official office and the Mayor's portfolio were asked to make cuts within their budgets to ensure the General Fund would be a good position going into 2021. The cuts proposed would add approximately \$30 million into the General Fund. The Council will continue to monitor the budget looking at fund balances, sales tax revenues, and new strategies, on the second Tuesday of each month to ensure the General Fund will remain healthy.

- *Sheriff's Office*

Sheriff Rosie Rivera highlighted the reductions her office is proposing. These reductions are in the areas of FTEs, equipment replacement, jail bed contracting, opening the third pod of Oxbow Jail, the police academy, and a reduction in the Unified Police Department contract. However, there is a proposed budget adjustment increase of 2.27 percent contribution to Tier 2 sworn officers' retirement, which amounts to approximately \$209,000 for a half year. This additional contribution will help with recruitment and retention.

- *District Attorney's Office*

Mr. Sim Gill, District Attorney, stated his office proposed \$1.7 million in cuts by not funding vacate or unfilled FTE attorney positions. It should be

noted that the workload within his office has not slowed down, but the office has been able to maintain its level of service through the COVID-19 crisis.

- *Human Services Department*

Ms. Karen Crompton, Director, Human Services Department, outlined the following approximately \$7 million in cuts that her office has been asked to take:

Aging and Adult Services Division - \$380,000
Behavioral Health Services Division - \$3,300,000
Criminal Justice Services Council - \$619,000
Indigent Legal Services - \$1,170,000
Salt Lake County Health Department - \$467,000
Youth Services Division - \$854,000
Extension Services - \$55,000,

Two-thirds of the cuts represent one-time cuts in underspend or vacant FTE positions. It is unknown what will happen in the upcoming special session of the legislature where the impacts could fall upon behavioral health services, criminal justice services, and youth services. Her office might need to come back to modify the proposed reductions.

- *Surveyor's Office*

Mr. Reid Demman, Surveyor, stated it would help him if the Council suspended the appropriation unit partitions. It would be the key to achieving the savings assigned, as well as providing management flexibility. The proposed cuts would come from his operations budget.

- *Community Services Department*

Ms. Holly Yocom, Director, Community Services Department, reviewed the proposed budget reductions of a little over \$20 million within the Community Services Department stating approximately 30 percent of the reductions are one-time cuts to capital projects and equipment funds, 30 percent are outside contributions and another 40 percent come from personnel and operational expenses. These are partially offset by projected revenue losses of a little over \$20 million. There is also a proposal to sell property valued at approximately \$4.4 million to help with department cuts. Community

Services is also requesting one-time transfers of restricted funds of a little over \$2 million. She will provide updated revenues to the Revenue Committee on a monthly basis.

Council Member Snelgrove asked how many conventions at the Salt Palace or the Mountain America Exposition Center were cancelled due to COVID.

Ms. Erin Litvack, Deputy Mayor of County Services, stated in the reorganization of the Mayor's Office, the convention centers now fall under her portfolio, and she will be happy to provide the Council with the requested information.

Mr. Delquadro stated the County wants all its organizations to be sustained during this economic turmoil. The General Fund, the Visitor Promotion Fund, and the TRCC Fund have been used to make sure there are adequate resources to sustain these programs. Sale of the property is a means for the County to raise approximately \$5 million worth of revenue. Revenue from the sale of the properties will be placed in General Fund and can be used countywide to ensure that programs that are meaningful and necessary for the sustainability of the County are funded.

- *Contra Accounts*

Mr. Delquadro stated he would recommend the Council suspend partitions among appropriation units within contra accounts for the remainder of the 2020 budget. This would give managers flexibility to be more resilient in satisfying the needs of the community.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he could include language in the budget resolution that indicated for the remainder of the 2020 budgets the partition units among appropriation units would be suspended. The Council could decide if it wanted to continue to suspend the partitions for 2021 during the budget discussions in November and December of this year.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to suspend partitions among appropriation units for the remainder of the 2020 budget year and to forward this item to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Mr. Delquadro stated he would like a motion to approve the individual budgetary reductions that have been shouldered by the independent elected officials as well as the Mayor's portfolio as outlined in Sherpa.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to approve the budget reductions as outlined in Sherpa and to forward this item to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

- Ratification of all Budget Adjustments & True-ups

A motion was made by Council Member Jensen, seconded by Council Member Granato, to approve budget adjustments and true-ups as outlined in Sherpa and to forward this item to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

RECESS 15 MINUTES

3.5 Update Regarding Federal Highway Administration, Central Federal Lands Highway Division, Federal Lands Access Program (FLAP) Grant [20-0537](#)

Attachments: [Staff Report](#)
[Briefing Reference Sheet](#)
[UT FLAP SLA 10\(1\) Mill Creek Canyon Road MOA](#)
[UT FLAP SLA 10\(1\) Mill Creek Canyon Road FTA](#)
[Millcreek Canyon Transportation](#)
[Projects Resolution 1June2020](#)

Presenters: Helen Peters, Transportation Program Manager, Regional Planning & Transportation; Lance Kovel, Acting District Ranger, US Forest Service for the Uinta-Wasatch-Cache National Forests, Salt Lake Ranger District; and Mayor Jeff Silvestrini, City of Millcreek (Approx. 15 min.)

Informational

(Council Member Snelgrove chaired the meeting from this point forward.)

Mr. Ryan Perry, Director, Regional Planning and Transportation Division, stated he was pleased to announce that Salt Lake County has been short-listed for a Federal Lands Access Program (FLAP) Grant.

Ms. Helen Peters, Transportation Program Manager, Regional Planning and Transportation Division, stated the grant is for \$12 million, with a required match of 6.77 percent or \$800,012 from the County. In addition, a scoping visit costing \$60,000 will be done later this summer, with a County required match in the amount of \$10,000. Millcreek will donate \$2,000 and Friends Interested in Dogs will donate \$1,500 of this amount. The remaining funds will come from the entrance fee charged to get into Millcreek Canyon. The grant funds will be used to improve Millcreek Canyon road, redesign parking to meet federal standards, improve drainage, and look into how transit can be incorporated in the future.

Mr. Lance Kovel, Acting District Ranger, Salt Lake Ranger District, stated the FLAP grant is an excellent opportunity to move forward with much needed safety improvements in the canyon. Without this grant, it would be sometime before these improvements could be done.

Mayor Jeff Silvestrini, Millcreek, stated this FLAP grant will enable some long-needed improvements in the canyon and to the road.

(Later in the meeting, Mitchell Park, Legal Counsel, Council Office, stated the following resolution approving the \$10,000 contribution needed to be approve. This resolution was only approved as part of the Committee of the Whole meeting, was not forwarded to the Council for ratification.)

RESOLUTION NO. 5750

RESOLUTION APPROVING AN AGREEMENT BETWEEN SALT
LAKE COUNTY, THE FEDERAL HIGHWAY

ADMINISTRATION-CENTRAL FEDERAL LANDS HIGHWAY DIVISION, AND THE US FOREST SERVICE FOR IMPROVEMENT ON MILL CREEK CANYON ROAD FROM 3800 SOUTH WASATCH BOULEVARD TO THE UPPER BIG WATER TRAIL HEAD

WHEREAS, Salt Lake County (“County”), the Federal Highway Administration-Central Federal Lands Highway Division (“FHWA-CFLHD”), and the United States Forest Service (“USFS”) want to enter into an Agreement (Exhibit A) to improve access to the Uinta-Wasatch Cache National Forest (the “improvements”);

WHEREAS, the scope of the project involves the following improvements; improving ten miles of Mill Creek Canyon road from 3800 South Wasatch Boulevard to the Upper Big Water Trail Head, widening the road, and including bicycle lanes as appropriate and feasible; redesigning parking to meet USFS standards, enhancing crosswalk and pedestrian safety; improving drainage; and incorporating future transit facilities into the project;

WHEREAS, as part of the Agreement, the County shall include ten thousand dollars (\$10,000.00) to meet match requirements for the improvements; and

WHEREAS, the Federal Lands Access Program shall include fifty thousand dollars (\$50,000.00) to fund the improvements.

NOW, THEREFORE, BE IT RESOLVED by the Salt Lake County Council, that it approves and allows for the appropriation of Ten Thousand Dollars (\$10,000.00) in matching funds to be used for the purpose set forth herein and consistent with the attached Exhibit A.

APPROVED and ADOPTED this 10th day of June, 2020

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ RICHARD SNELGROVE

Pro Temp

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradley, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by

the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick

3.6 Appointment of the Olympia Hills Master Development Agreement Administrator: Ryan Perry, Director of SLCo Regional Planning and Transportation [20-0534](#)

Attachments: [Staff Report](#)
[MDA_draft_Final\(5\)_AATF.pdf](#)
[Ryan Perry - 2020 Board Appointment Approval form.pdf](#)

Presenter: Ryan Perry, Director of SLCo Regional Planning & Transportation (Approx. 5 min.)

Discussion/Direction

Mr. Ryan Perry, Director, Planning and Transportation Division, stated as part of the Master Development Agreement for Olympia Hills Development, there is a requirement that the Mayor appoint an administrator by way of advice and consent of the Council to oversee the development agreement. The administrator may approve modifications of the Master Development Agreement including the location and/or sizing of the infrastructure for the planned community, modification of the design standards, and any other modification deemed to be minor. At any point of the review, the administrator may forward to the County Council any part of the modification application for its review and approval.

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Absent: Council Member Bradshaw, Council Member Jensen, and Council Chair Burdick

3.7 Discussion with Wasatch Canyons General Plan Stakeholders[20-0544](#)**Attachments:** [Staff Report](#)

Presenter: Stakeholder Entities (Approx. 60 min.)

Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, reminded the Council that approval of the General Plan for the Wasatch Canyons was on the Council agenda on May 19, 2020, at which time the Council tabled the approval to allow additional time for language to be considered relating to transportation and fire emergency. Since that time, her staff has added some goals within the document to highlight these areas. However, it is important to remember that concerns relating to emergency management, such as transportation and fire hazards do not fall under the scope of the Regional Planning Office, but instead fall directly in the County's Emergency Management Office, which will address these important issues more specifically in the County's Comprehensive Emergency Plan.

Mr. Clint Mecham, Salt Lake County Emergency Manager, stated a multitude of partners were involved in the process of creating the Comprehensive Emergency Management Plan on how Salt Lake County would respond to various disasters that could occur. The Emergency Management Plan will continue to work on specific annexes to address threats in the canyons to ensure public safety.

Mr. Jake Young, Planner, Regional Planning and Transportation Division, went over the basic changes that were made to the plan since the May 19, 2020, Council meeting. The changes included addition of goals, clarification of some wording, water contracts with Salt Lake City, the usage of visitor studies, changes to the map, references to the Wasatch Boulevard Master Plan, and changes to the introductory paragraph.

Ms. Barbara Cameron, Chair, Big Cottonwood Community Council, stated Big Cottonwood Community Council supports this plan and is grateful that it considers the need for toilets, additional trails, and transportation. This plan invites outreach for a better stewardship of the canyons.

Mr. Vaughn Cox, Granite Community Council, stated Granite Community Council felt the plan did not yet adequately address some of the public safety

issues, such as emergency egress and fire safety. He would ask that additional time be taken to make sure these issues were adequately addressed in the plan.

Mayor Jeff Silvestrini, Millcreek, stated the engagement he has seen regarding this plan has been remarkable and he is happy to see that comments made from Millcreek residents were incorporated into the plan. He is pleased with the plan and residents of Millcreek are happy with it as well.

Mr. Lance Kovel, Acting District Ranger, Salt Lake Ranger District, stated he has worked on this plan since 2017 under the capacity as a liaison between the Forest Service and the County to make sure the plan is cohesive and addresses aspects from the Forest Service that were not addressed in the previous plan. This plan, in general, is a document that is consistent with the policies, guidelines, and standards under which the Wasatch-Cache National Forest is managed.

Mr. Josh Van Jura, Project Manager for Utah Department of Transportation (UDOT) Little Cottonwood Canyon EIS, stated UDOT has been highly involved with this plan, specifically with the Little Cottonwood Canyon Transportation section. A lot of the components within the transportation section are in the Little Cottonwood EIS project, but not necessarily all the alternatives. In general, UDOT supports all the objectives of this plan.

Mayor Jennifer Wilson expressed her appreciation for County staff, which has done a great job with community outreach.

Council Member Ghorbani asked what the next steps in this process were.

Ms. Kanter stated the next step has already started with the Comprehensive Emergency Management Plan, which will include a series of annexes that deal with specific types of hazards.

Mr. Young stated the Mountainous Planning Commission will start to update the Foothills, Canyon Overlay Zone and will be looking at the regulations on private property and on how to improve the maintenance of that.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick

**4.1 Declaration of Donation - Salt Lake City See's Candies [20-0535](#)
Donation of Goods**

Attachments: [Staff Report](#)
[Salt Lake City See's Candies Donation Product Value \\$27,000](#)

This consent item was approved and forwarded.

**4.2 Declaration of Donation - Draper City See's Candies [20-0545](#)
Donation of Goods**

Attachments: [Staff Report](#)
[Draper See's Candies Donation Value \\$23,000](#)

This consent item was approved and forwarded.

**4.3 Declaration of Donation - Midvale City See's Candies [20-0518](#)
Donations of Goods**

Attachments: [Staff Report](#)
[Midvale See's Candies Donation Value \\$20,000](#)

This consent item was approved and forwarded.

**4.4 Declaration of Donation - Silicon Valley Bank Donation of [20-0519](#)
\$10,000 for Coronavirus Relief**

Attachments: [Staff Report](#)
[Granicus Entry - Donation - Silicon Valley Bank \\$10,000](#)
[SHARE0000016846HEADQTRS](#)

This consent item was approved and forwarded.

- 4.5 Declaration of Donation - Property Donation from Mark Miller Subaru of Goods totaling \$1,800.00** [20-0530](#)

Attachments: [Staff Report](#)
[Mark Miller Donation of Goods - \\$1,800 Value](#)

This consent item was approved and forwarded.

- 4.6 A Resolution of the Salt Lake County Council Approving and Authorizing the Execution of an Interlocal Cooperation Agreement with Sandy City, South Jordan City, West Jordan City, West Valley City, and Taylorsville City Relating to the Conduct of the Home Investment Partnership Program for the Federal Fiscal Years 2021 through 2024** [20-0531](#)

Attachments: [Staff Report](#)
[Contract - HOME Consortium Interlocal](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for May 19, 2020** [20-0529](#)

Attachments: [051920 - COW Min.](#)

A motion was made by Council Member Bradley, seconded by Council Member Ghorbani, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Absent: Council Chair Burdick

ADJOURN. The Council May Re-convene the COW After the 4:00 PM Council Meeting Subject to Necessity.

The meeting was adjourned at 3:24 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
PRO TEMPORE, SALT LAKE COUNTY COUNCIL