

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 21, 2020

12:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
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
Council Chair Max Burdick

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0705](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings](#)

Council Member Burdick read the following statement:

Consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 54-2-207(4), and acting in my capacity as Salt Lake County Council Chair, I hereby make the following written determinations in support of Salt Lake County Council's decision to hold and convene electronic meetings of the Council without a physical anchor location:

1. Conducting Council meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location; and
2. This determination is based upon the following facts, among others:
 - a. Salt Lake County remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;
 - b. State and local health authorities have adopted "Phased Guidelines for the General Public and Business to Maximize Public Health and

Economic Reactivation, Version 4.6,” which orders institutions and persons in moderate risk or “orange” jurisdictions, including Salt Lake City, to take “extreme precautions,” including allowing “in-person interactions in decreased group sizes that enable all physical distancing guidelines to be maintained; social interactions in groups of 20 or fewer” and recommending “increase[d] virtual interactions”;

c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;

d. The health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding electronic meetings of the Council with limited in-person interaction of fewer than 20 persons;

e. The Council has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Council’s meetings and provide comments electronically.

These written determinations shall be read into the minutes at the beginning of the Salt Lake County Council’s Committee of the Whole and Council Meetings, held in Salt Lake City on July 21, 2020, and at future Council meetings as appropriate. Council staff are instructed to continue including in the public notice information on how a member of the public may view and make comments at the Council’s electronic meetings.

This written determination is effective until midnight on August 19, 2020, and may be re-issued by future written determinations of the Chair at that time.

Dated this 20th day of July, 2020.

SALT LAKE COUNTY COUNCIL

By /s/ MAX BURDICK

Chair

ATTEST (SEAL)

By /s/ SHERRIE SWENSEN

County Clerk

2. DISCUSSION ITEM:**2.1 Closed Session to Discuss Real Estate Matters**[20-0696](#)**Attachments:** [Staff Report](#)

(Approx. 10 mins).

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to close the Committee of the Whole meeting to discuss real estate and personnel matters. The motion carried by the following vote:

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

Absent: Council Member Snelgrove

2.2 Closed Session to Discuss Council Personnel Matters[20-0702](#)**Attachments:** [Staff Report](#)

(Approx. 30 mins).

The meeting was reopened by motion during the closed session.

RECESS 30 MINUTES**RECONVENE 1:30 PM****3. CITIZEN PUBLIC INPUT**

The following citizens spoke in opposition to the North Pointe Ranches Annexation by North Salt Lake:

Jack Ray, Utah Waterfowl Association

Dorothy Owen, Westpointe Community Council

Brady Fredrickson, Senior Aviation Planner, Salt Lake City Airport

Christopher Southern

Deeda Seed, Center for Biological Diversity

Steve Erickson, Utah Audubon Council Advocate

Chris Wharton, Council Member, Salt Lake City

Heather Dove, Great Salt Lake Audubon

James Rogers, Council Member, Salt Lake City

Paul Nielsen, Attorney, Salt Lake City

Gail Jensen

Richard Holman, Chair, Westside Coalition

Ms. Shykell Ledford, Communications and Administrative Coordinator, 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.

4. DISCUSSION ITEMS:

4.1 A Resolution of the Salt Lake County Council Agreeing to [20-0697](#) the North Pointe Ranches Annexation by North Salt Lake

Attachments: [Staff Report](#)
[north pointe ranches annexation resolution](#)
[Consent to Annex Map - 2020](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor of County Services
(Approx. 30 mins).

Discussion/Direction

Ms. Kimberly Barnett, Associate Deputy Mayor, stated the Mayor's Office received a formal notice of intent to file an annexation petition to annex the North Pointe Ranches to North Salt Lake City. A resolution is before the Council agreeing to the annexation.

Council Member Snelgrove asked if there were any problems with having a municipality in two separate counties, such as Draper is.

Mr. Bart Barker, General Manager, GSLMSD, stated there has not been any confusion in Draper as to which County or school district residents were in.

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forwarded to the 4:00 Council meeting for ratification, with the caveat that the County ask North Salt City to require that all residents who purchase in North Pointe be informed that they were potentially in or under a flight path of the airport.

Council Member Granato stated it was her understanding the developer removed an entire apartment complex from its plans, made some plans for the Jordan River area, and knew of a process to make homes more impervious to noise.

Mr. Steve McCutchan, land planner, Civil Science, stated the developer eliminated 230 apartment units, and dropped the overall number of units by 197. It also met and reviewed plans with Soren Simonsen, Executive Director, Jordan River Commission, and is looking into noise attenuation insulation to bring interior noise levels in the development to a comfortable level.

Mr. Scott Baird, Director, Public Works Department, stated his main concern were the road segments in the islands that would be created from the properties that were carved out of the annexation, especially along 2200 West. This area is not geographically near any of the County's service areas, so it would be very expensive and inefficient to maintain. If the annexation goes forward, he would like to see an interlocal agreement with North Salt Lake City in which it agreed to take care of those road segments.

Mr. Barker stated the GSLMSD is responsible for municipal services for the unincorporated County through a contract with the County. Therefore, it would be up to North Salt Lake City to enter into an interlocal agreement with the GSLMSD to maintain those areas, and both parties would need to be satisfied with the terms of the agreement.

A substitute motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that a decision on this agenda item be tabled until the first Council meeting in August.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated she supported the motion to defer the decision based on the fact that it would allow the Public Works Department time to work with the GSLMSD and get advice from the District Attorney's Office on whether or not the County can somehow make an interlocal agreement with North Salt Lake City binding as opposed to discretionary.

Ms. Sherrie Llewelyn, North Salt Lake City, stated the city has not spent time investigating the issues because it is not allowed to accept an annexation petition until the County approves a resolution agreeing to it. The city is willing to meet with the developer to discuss possible annexation, and would work with the airport, Salt Lake City, the Jordan River Commission, or any of the other concerned agencies. It would also be willing to talk to the County about an interlocal agreement to provide services, although she could not commit that North Salt Lake City would enter into an agreement.

Mr. Dave Tolman, real estate developer, Aclaime Dynamics, stated Aclaime Dynamics has tried to resolve issues. It created a new boundary where 100 percent of property owners requested annexation to North Salt Lake City, and it responded to concerns of Salt Lake City officials about future growth of the international airport. The development would not have any adverse effect on the operation of the airport, nor will the growth adversely increase aircraft noise in North Pointe. Noise levels will be below 58 decibels, and the FAA decibel limit for residential development is 65 decibels. The developer will record navigation easements for all those who choose to live in North Pointe informing residents of the operation of the airport. Going forward, the developer is committed to working with the neighbors, Salt Lake County, Salt Lake City, the airport, and the Jordan River Commission.

Mr. Chris Wharton, Salt Lake City Council Member, stated annexation is property owner driven and there has been no pressure to annex the property into Salt Lake City until recently. The city is willing to meet with everyone and find a solution as to how this can move forward.

A substitute motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that a decision on this agenda item be tabled until the first Council meeting in August. The motion failed by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, and Council Member Bradshaw

Nay: Council Member Snelgrove, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forwarded to the 4:00 Council meeting for ratification, with the caveat that the County ask North Salt City to require that all residents who purchase in North Pointe be informed that they were potentially in or under a flight path of the airport. The motion carried by the following vote:

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

Nay: Council Member Ghorbani, Council Member Bradley, and Council Member Bradshaw

4.2 Update on Salt Lake County's Coordinated Response to [20-0703](#)
COVID-19

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 Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 45 mins).

Discussion/Direction

Mr. Gary Edwards, Director, Salt Lake County Health Department, reviewed the County's Dashboard for COVID-19 stating the County has added some new pages, wherein testing numbers are broken down by zip code, cases are broken down by city, and there is a focus on group housing. The County is seeing some positive trends at this point; however, testing turnaround is a challenge. The County is looking into using private labs to address testing at schools and for its own testing efforts.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation showing the daily case count tracker, today's snapshot and a snapshot of trends, weekly testing totals in Salt Lake County, active/recovered trendlines, the cumulative confirmed case ratio, and a hospitalization comparison.

Emergency Management

Council Member Ghorbani asked if the County was partnering with the Department of Homeland Security in response to protests, as other cities have done.

Mr. Clint Mecham, Salt Lake County Emergency Manager, stated the County has not made any requests to the State or Federal Government asking for additional assistance, although the State may have made some requests without his knowledge.

4.3 County Budget: Overview of COVID-19 Expenditures and Resources Utilized [20-0709](#)

Attachments: [Staff Report](#)
[COVID Costs Update 7-21-20](#)

Presenter: Shanell Beecher, Director of Accounting and Operations, Mayor's Finance (Approx. 20 mins).

Informational

Ms. Shannell Beecher, Accounting Director, Mayor's Financial Administration, delivered a PowerPoint presentation updating the Council on the COVID-19 costs, which included the costs through June 30, 2020, the categories and related activities, the County's COVID-19 response for personnel substantially dedicated and reassigned to different tasks, and personnel costs for regular pay and overtime, the number of new hires and redeployed employees, and the COVID contracted resources.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated new hires for COVID response would continue once the CARES Act funding had been utilized or expired. That has been contemplated in the budgeting strategy. The County is using CARES funding to pay for employees who were previously budgeted for yet are now dedicated to the COVID emergency. Since those revenues were not built into the existing budget, the respective fund balances that employ those employees will have a financial benefit, which can carry forward and enable the County to continue to keep some of those employees as well as hire additional employees to roll out a vaccination program.

4.4 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0704](#)

Attachments: [Staff Report](#)

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

Informational

This item was pulled from the agenda.

4.5 Cultural Core Program Updates and 2020 Budget Approval Request [20-0694](#)

Attachments: [Staff Report](#)
[Year 4 Cultural Core July 1, 2020-June 30, 2021 Contracted Services Proposed Budget 7-13-2020](#)
[Cultural Core Year 3 Overview & Year 4 Budget and Plan 7-13-2020](#)

Presenters: Holly M. Yocom, Community Services Department Director and Lucas Goodrich, Cultural Core Program Director (Approx. 20 mins).

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, reviewed the request of the Cultural Core Program to approve the 2020 Budget. She stated this year, the 2020 appropriation had to be cut from the budget. However, funding was appropriated in the past, but not spent. Today, the Cultural Core Program is asking for approval to re-budget last year's funding of \$284,000, and to allow it to use those funds. Salt Lake City is contributing new funding of \$250,000, which would bring the Cultural Core Program budget for Year 4 to \$534,000.

Mr. Lucas Goodrich, Director, The Blocks, delivered a PowerPoint presentation reviewing the Cultural Core Year 3 and Year 4 Budget and Plan, including the Cultural Core operating budget, personnel and overhead expenses, marketing and promotion expenses, and programmatic expenses.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 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

4.6 Ratification of Council Personnel Matters

[20-0712](#)

Attachments: [Staff Report](#)

Sponsors: Council Member Michael Jensen and Council Member Ann Granato (Approx. 5 mins).

Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the personnel matters as discussed in the closed

session. The motion carried by the following vote:

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

Absent: Council Member Snelgrove

5. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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, Council Member DeBry, and Council Chair Burdick

5.1 Appointment of Joshua Woodward, Shelby McDonnell, and Kiersten Shelley as Deputy Constables to Salt Lake County Constable Justin Lamproulous [20-0700](#)

Attachments: [Staff Report](#)
[Deputy Constable Appointment Letter](#)

This consent item was approved and forwarded.

5.2 Adopt Mayor's Proposed 2021 Budget Calendar and Set 2021 Budget Hearing Dates [20-0711](#)

Attachments: [Staff Report](#)
[2021 Budget Key Dates 20200720](#)

This consent item was approved and forwarded.

6. ITEMS FROM COUNCIL MEMBERS

6.1. Internal Business

6.1.1 Cancellation of Committee of the Whole on Tuesday, July 28, 2020

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen,

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, Council Member DeBry, and Council Chair Burdick

7. APPROVAL OF MINUTES

7.1 Approval of Committee of the Whole Minutes for June 30, 2020 [20-0706](#)

Attachments: [063020 - COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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, Council Member DeBry, and Council Chair Burdick

ADJOURN 3:45 PM for Board of Equalization

The meeting was adjourned at 4:05 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL