

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 4, 2020

2:00 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 Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick

Excused Council Member Michael Jensen

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0741](#)
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 referred to a statement he read during the July 21, 2020, Committee of the Whole meeting indicating that the temporary conduct of electronic meetings is consistent with the Utah Open and Public Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated a citizen comment has been received via email. This email has been distributed to the Council and the Clerk to be filed.

3. DISCUSSION ITEMS:

**3.1 Budget Adjustment: Animal Services Request to Recognize [20-0738](#)
New Contract Revenue and Add Three New FTE's (Budget
Neutral - \$92,574 in Revenue and Expense)**

Attachments: [14959 Animal Services FTE Request for New Contract](#)

Presenter: Brad Kendrick, Council Budget and Policy Analyst

Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, 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 Bradshaw, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

3.2 Salt Lake County Resolution - Extension of the State of Emergency Declared by the Salt Lake County Mayor arising out of the March 18, 2020 Earthquake [20-0740](#)

Attachments: [Staff Report - Extension of earthquake state of emergency Resolution for Third Extension of Declaration of Earthquake Emergency\(8-4-20\)\(AATF\)](#)

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Deputy, Civil Division, District Attorney's Office (Approx. 5 mins).

Discussion/Direction

Mr. Ralph Chamness, Deputy District Attorney, stated the County and State filed its application for reimbursement through the Federal Emergency Management Act (FEMA) for the earthquake that occurred on March 18, 2020. FEMA reviewed the application, but came back with some questions. This declaration would extend the deadline to Tuesday, October 31, 2020, so it would be concurrent with a regularly scheduled Council meeting.

Mr. Clint Mecham, Division Chief, Salt Lake County Emergency Management, stated he is asking for an extension because once the declaration is closed, the County only has a 60-day window to ask for funding from the Federal Government. Currently, the Federal Government has denied the public assistance portion of the application because of the County's insurance. An appeal has been filed by the County and the State.

Another reason for the extension is that the County continues to receive input from various cities that have found additional damage due to the earthquake. He would like to keep the declaration open to provide as much opportunity as possible for citizens, businesses, and communities to be eligible for the assistance.

Mr. Mitchell Park, Legal Counsel, Council Office, noted October 31, 2020, was a Saturday, not a Tuesday.

Mr. Chamness stated he would make the correction based on what the Council decided to do.

A motion was made by Council Member Winder Newton, seconded by Council Member Ghorbani, 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 Bradshaw, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

Mr. Chamness asked for clarification whether the Council wanted to move the date to Tuesday, October 27, 2020, or Tuesday, November 3, 2020.

Council Member Newton clarified the motion to indicate the declaration would end on November 3, 2020.

3.3 Update on Salt Lake County's Coordinated Response to [20-0733](#) 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; Clint Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Mayor Jennifer Wilson stated her office is focusing on sustained response and is continuing to hold testing events and interventions. There is a lot of concern about schools reopening, so the County has donated \$10 million of its CARES Act dollars to help the schools with technology for the children and additional staffing.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated the County continues to see a downward trend in the number of COVID-19 cases. As the County sees fewer cases, it will have fewer tested. In order to be tested a person needs to be symptomatic or have had close contact with a positive case. The labs are caught up resulting in a 48-hour turn around for receiving results.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation showing the daily case count tracker, today's snapshot, a snapshot of trends, and active/recovered trend lines.

3.4 Salt Lake County COVID Economic Impact Working [20-0734](#) Group/Small Business Impact Grant Program Update

Attachments: [Staff Report](#)

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

Informational

Ms. Dina Blaes, Director, Regional Development, delivered a PowerPoint presentation regarding the Small Business Impact Grant (SBIG) Program. To date, 167 businesses have been approved, and \$7.3 million in grants being considered. She covered communications, the program's website, outreach efforts, the business relief hotline, eligibility pre-screening, main application process, and a breakdown of applications and approvals by industry and municipality.

3.5 Recommended Policy Changes from the Technology Advisory Board: Repeal County Wide Policy 1400-2 Information Technology Security: Virus Protection [20-0724](#)

Attachments: [Staff Report](#)
[COW letter 7.20.20](#)
[1400-2](#)

Presenters: Kevin Jacobs, Assessor; Zach Posner, CIO; Mark Evans, IT Security (Approx. 5 mins).

Discussion/Direction

Mr. Kevin Jacobs, Salt Lake County Assessor, stated this virus protection policy needed to be repealed. Virus protection has been incorporated into Information Technology (IT) standards.

Mr. Zach Posner, Chief Information Officer, stated this is a repeal of a policy that is covered in IT standards.

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 Bradshaw, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

Absent: Council Member Bradley

3.6 Recommended Policy Changes from the Technology Advisory Board: Update County Wide Policy 1400-7 Payment Card Industry Data Security Standard Policy [20-0731](#)

Attachments: [Staff Report](#)
[1400-7 Final AATF July 2020](#)
[1400-7 Final for July 2020 TAB \(TAB Approved July7-2020\) - Redline dro](#)
[COW Letter](#)

Presenters: Kevin Jacobs, Assessor; Zach Posner, CIO; Mark Evans, IT Security (Approx. 5 mins).

Discussion/Direction

Mr. Kevin Jacobs, Salt Lake County Assessor, stated this policy needs to be reviewed every few years just to make sure it is current with industry standards.

Mr. Zach Posner, Chief Information Officer, stated this policy makes sure the County is in compliance with new standards that change frequently. It targets the County's relationship with vendors that supply services for the County making sure they are in compliance.

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 Bradshaw, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

Absent: Council Member Bradley

3.7 Update on Central Wasatch Commission

[20-0735](#)

Attachments: [Staff Report](#)
[SLCO Presentation \(CWC\)](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Central Wasatch Commission (Approx. 15 mins).

Informational

Mr. Mike Reberg, Associate Deputy Mayor, Regional Operations, introduced the Central Wasatch Commission (CWC) Board Members, who will be presenting today and turned the time over to Mayor Jennifer Wilson.

Mayor Jennifer Wilson stated CWC Board members redefined its vision of the future for the canyons. She has confidence in this organization.

Mr. Christopher Robinson, Chair, Central Wasatch Commission, delivered a PowerPoint presentation showing jurisdictions of commission members, and its organization chart.

Mr. Jeff Silvestrini, Chair, Budget Committee, CWC, continued the PowerPoint presentation, reviewing 2019/2020 ski-bus service increases, 2020 short-term projects, and the environmental dashboard. CWC is the one organization in the state that can convene interested groups to preserve the canyons.

Mr. Robinson then continued the PowerPoint presentation relating to mountain transportation and its timeline. The goal is to get some type of consensus on transportation in the canyon. CWC needs to show more concrete work, not just doing studies.

3.8 A Resolution of the Salt Lake County Council Approving an Amended Interlocal Agreement Providing Funding to the Central Wasatch Commission [20-0736](#)

Attachments: [Staff Report](#)
[Resolution Approving ILA_22May20](#)
[2020 Interlocal Funding K_SLCO_finalAATF](#)

Presenters: Mike Reberg, Associate Deputy Mayor of Regional Operations and Ralph Becker, Executive Director of Central Wasatch Commission (Approx. 5 mins).

Discussion/Direction

Mr. Mike Reberg, Associate Deputy Mayor, Regional Operations, stated the Council allocated \$200,000 in its budget to go to the Central Wasatch Commission (CWC). During the June budget reopening the amount was reduced to \$192,000. This resolution allows the County to pay this amount.

A motion was made by Council Member Ghorbani, seconded by Council Member Bradshaw, 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 Bradshaw, Council Member Winder Newton, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

Absent: Council Member Granato

3.9 Possible Tax Relief Deadline Extension

[20-0723](#)

Attachments: [Staff Report](#)

Presenter: K. Wayne Cushing, Treasurer (Approx. 10 mins).

Discussion/Direction

Mr. K. Wayne Cushing, Salt Lake County Treasurer, stated this item is on the agenda to give the Council a heads up on the possibility of extending the deadline to apply for tax relief from September 1, 2020, to September 11, 2020. The hope is not to do this, but with COVID-19 appointment-only requirement within his office, applications are running approximately 10 percent behind of previous years. The plan is to send out another reminder and then hold a publicity campaign in two weeks with the help of Senator Gene Davis, the Mayor and any Council Members who would like to participate to encourage people to apply for tax relief. If this does not increase the number of applications, then he would come back before the Council in three weeks and ask for the extension.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he would work with the District Attorney's Office to prepare a resolution, which would extend the deadline to September 11, 2020, so it will be ready if needed.

3.10 Amendments to Salt Lake County Countywide Policy 1037, Electronic Meetings

[20-0730](#)

Attachments: [Staff Report](#)
[SLCo CW Policy on Electronic Meetings](#)

Presenter: Mitch Park, Council Legal Counsel (Approx. 5 mins).

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated the proposed amendments to Countywide Policy #1037 relating to electronic meetings includes language to reflect updates that were made to the Open Public Meeting Act by the legislature allowing the Council to host electronic meetings without having a physical anchor location. It updates the room numbers and other technical changes related to the Government Center and it gives the ability to other boards within the County to utilized similar procedures for their meetings if it is consistent with law.

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

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

Excused: Council Member Jensen

3.11 Council Discussion Concerning Its Second Appointment to the Wasatch Front Waste & Recycling District's Administrative Control Board [20-0739](#)

Attachments: [Staff Report](#)
[WFWRD Request to County Council Clarification on ACB Representation-Ghorbani Resignation 06-22-2020](#)

Sponsors: Council Member Shireen Ghorbani and Council Member Jim Bradley

Presenter: Mitch Park, Council Legal Counsel (Approx. 5 mins).

Discussion/Direction

Council Member Ghorbani stated she needed to resign her position on the Wasatch Front Waste and Recycling District (WFWRD) Board because meetings are held at a time that conflicts with her work. Council Member Bradley serves on the board; he is fully engaged and an active member. At this point, she would recommend that there just be one member serving from the Council.

Council Member Burdick thanked Council Member Ghorbani for her service on this board. He stated he felt it was the consensus of the Council

that this seat remain vacant. He directed Mitchell Park, Legal Counsel, Council Office, to write a letter to the WFWRD Board indicating that Council Member Ghorbani would not be replaced, but the Council would preserve its opportunity to have two seats on this board if it chooses to fill the seat sometime in the future.

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 Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

- 4.1 **A Resolution of the Salt Lake County Council Approving the Grant of Two Easements to Rocky Mountain Power at Hunter Park** [20-0725](#)

Attachments: [Staff Report](#)
[Resolution - RMP easements at Hunter Park \(2020\) - AATF](#)

This consent item was approved and forwarded.

- 4.2 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Calvin Child and Kristen Child** [20-0726](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Calvin Child - AATF](#)
[Tax Deed Agreement - Child - Signed - AATF](#)

This consent item was approved and forwarded.

- 4.3 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-claim Deed to Meadow Brook Nursing And** [20-0727](#)

Rehabilitation Holdings, LLC

Attachments: [Staff Report](#)
[Surplus Property Resolution - Meadow Brook Nursing - AATF](#)
[Tax Deed Meadow Brook Agreement signed](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Land Exchange Agreement with the Jonathon C. Kammerer Revocable Trust and Related Documents** [20-0728](#)

Attachments: [Staff Report](#)
[Resolution for Land Exchange Agreement - Kammerer -- AATF \(002\)](#)
[Kammerer Agreement -Signed - AATF](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Wasatch Front Regional Council Providing for the Continuation of the Transportation and Land Use Connection Program Partnership** [20-0732](#)

Attachments: [Staff Report](#)
[WFRC_RESOLUTION_TLCPROGRAM_28July2020](#)
[WFRC_TLC_Agreement](#)

This consent item was approved and forwarded.

- 4.6 Declaration of Donation: \$24,000 Donation Received from Intermountain Healthcare for Aging & Adult Services** [20-0729](#)

Attachments: [Staff Report](#)
[\\$24,000 Intermountain Healthcare Donation](#)

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: [20-0718](#)
July 14, 2020
July 21, 2020

Attachments: [071420 - COW Minutes](#)
[072120- COW Minutes](#)

A motion was made by Council Member Bradshaw, 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 Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Excused: Council Member Jensen

ADJOURN

The meeting was adjourned at 3:40 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL