

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 29, 2020

2:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw
Excused Council Member Michael Jensen
Call In Council Member Richard Snelgrove
Council Member Jim Bradley
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 [20-0909](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - September 2020](#)

Council Chair Burdick referred to the temporary conduct of electronic meetings of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

3.1 Hiring Freeze Exception Report [20-0912](#)

Attachments: [Staff Report](#)
[Hiring Freeze Exceptions 092920 Agenda](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hiring freeze exceptions.

**3.2 Budget Adjustment: Public Works Requests to Reduce [20-0900](#)
Revenue and Expense by \$51,022 due to Change in GSLMSD
Contracted Project**

Attachments: [15777 - 45100YE08 - EFCMCXX1002 Miscellaneous Projects](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

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

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 meeting for ratification. The motion carried by the following vote:

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

Excused: Council Member Jensen

Absent: Council Member Snelgrove

**3.3 Budget Adjustment: Public Works Request to Recognize [20-0901](#)
\$49,838 in Additional Revenue and Expense Related to
GSLMSD Contracted Capital Project**

Attachments: [20441 - 451000YE08 - EFCCB180005_Carnation Drive Sidewalk](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

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

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 meeting for ratification. The motion carried by the following vote:

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

Excused: Council Member Jensen

Absent: Council Member Snelgrove

3.4 Budget Adjustment: Health Department's Request for 2 Time-limited Epidemiologists to Assist with COVID 19 (Grant Funded) [20-0910](#)

Attachments: [20462 - 215000YE01-2FTEs TL Epidemiologists](#)

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

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

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 meeting for ratification. The motion carried by the following vote:

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

Excused: Council Member Jensen

Absent: Council Member Snelgrove

3.5 Budget Adjustment: Health Department Request to Recognize \$205,000 in Revenue and Expense Related to the Electronic Cigarette, Marijuana, and Other Drug Prevention Grant Program from the State of Utah [20-0911](#)

Attachments: [20466 - 215000YE02-Tobacco Grant](#)

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

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

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 meeting for ratification. The motion carried by the following vote:

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

Excused: Council Member Jensen

Absent: Council Member Snelgrove

3.6 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0907](#)

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

Attachments: [Staff Report](#)
[Report to County Council -- 09292020](#)
[Salt Lake County Facilities](#)

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 there has been an increase in the number of COVID-19 cases, which resulted in an increase in the number of individuals being tested. An amended order is now in place that mandates the use of face masks outside if social distancing is not possible.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated his office hired 20 additional contact tracers and is in the process of hiring 20 more. Testing for the virus is consistently 22,000 tests in a seven-day rolling period.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation showing the priority messages that need to get out, case snapshot, infection snapshot, current cases by zip code, test analysis and positivity rates, current cases by age group, active case curve, daily cumulative confirmed cases, and cumulative hospitalization confirmed cases in Salt Lake County versus the rest of the counties in Utah.

Ms. Kimberly Barnett, Associate Deputy Mayor of County Services, stated the Council asked to be updated on which County facilities are open and the restrictions placed on the use of those facilities.

Mr. Dan Hayes, General Manager, Salt Palace Convention Center and Mountain America Exposition Center, delivered a PowerPoint presentation highlighting current restrictions in the state of Utah and Salt Lake County, safety measures that are in place for both event centers, and the approval process that is followed when a request for an event comes in.

Ms. Holly Yocom, Director, Community Services Department, continued the PowerPoint presentation highlighting the Equestrian Park, which is open with modifications, including reduced capacity, social distancing, wearing of masks, and enhanced cleaning.

She then reviewed other facilities within Salt Lake County and their various stages of reopening. Community Services anticipates that budgets for these facilities will return to full capacity by next June.

Ms. Karen Crompton, Director, Human Services Department, continued the PowerPoint presentation stating the senior centers have not reopened for general use. Seniors can pick up lunch using a drive-through program. Employees are busy making phone calls to ensure seniors are doing well.

3.7 Salt Lake County COVID Economic Recovery Update

[20-0908](#)

Attachments: [Staff Report](#)[SBIG Data - presentation for week of 9.29.20](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Dina Blaes, Director of the Office of Regional Development (Approx. 15 mins).

Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the purpose of the presentation today is to update the Council on the current status of the Small Business Impact Grant as well as the Community Partner Grant program.

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation on Salt Lake County's Small Business Impact Grant (SBIG) Program showing the current applications, communications, eligibility pre-screening, the main application process, and the current applications and approved grants. The deadline to apply for this grant was September 18, 2020.

Ms. Holly Yocom, Director, Community Services Department, stated 76 applications for funds from the Community Partner Grant Program have been started. Her office has received over 200 emails requesting additional information and there has been over 2,000 hits on the website.

3.8 3:10 PM TIME CERTAIN: MOCA DA Building Project [20-0906](#)
Completion Update

Attachments: [Staff Report](#)[20_09_24 DA Council Update Presentation \(003\)](#)

Presenter: David Hart, MOCA (Approx. 20 mins).

Informational

Mr. David Hart, MOCA Systems, delivered a PowerPoint presentation on the construction of the two District Attorney Buildings in downtown Salt Lake City and West Jordan. The PowerPoint highlighted the agenda for today's presentation and acknowledgement of individuals who have helped with the success of this project.

Mr. David Milnes, MOCA Systems, continued the PowerPoint presentation showing progress photos from 2016 and completed photos from 2019 for

both projects, and the schedule that was adhered to.

Mr. Hart summarized the PowerPoint presentation stating both projects were completed on time and within budget.

Mr. Sim Gill, District Attorney, thanked everyone who was involved with this project. He stated this was a collaborative effort.

3.9 District Attorney's Office 2020 & 2021 Budget Overview

[20-0904](#)

Attachments: [2020-2021 Resource and Operational Presentation 2020-09-29](#)
[Staff Report](#)

Presenter: District Attorney, Sim Gill (Approx. 25 mins).
Informational

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation, highlighting the effects the COVID-19 pandemic had on his office showing the timeline, operation, budget, general, and court operation challenges. The PowerPoint highlighted the number of cases submitted for screening, adult criminal charges, percentage of cases, and workloads filed compared to previous years as well as those filed during the pandemic. Included in the PowerPoint was a list of challenges moving forward and resources needed to meet those challenges including the restoration of the 16 prosecuting attorneys previous approved.

Ms. Lisa Ashman, Administrative Assistant, District Attorney's Office, stated the proposal is to immediately post an "open until filled" job announcement according to the following timeline:

October 16, 2020 - 4 prosecuting attorneys
December 11, 2020 - 4 prosecuting attorneys
February 26, 2021 - 4 prosecuting attorneys
April 30, 2021 - 4 prosecuting attorneys

An interim budget adjustment will come before the Council for these positions.

Mayor Jennifer Wilson stated there is a lot to figure out with the end of

year issues and the timing of these.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that this 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 Mask Filter Donation to Salt Lake County Jail [20-0893](#)

Attachments: [Staff Report](#)
[Form 1006 Maria Bardini Mask Filter Donation for Jail](#)

This consent item was approved and forwarded.

4.2 Declaration of Donation of an Art Installation of Estimated Value \$35,000 from Magicspace Entertainment to the Eccles Theatre [20-0899](#)

Attachments: [Staff Report](#)
[Donation - Aurora Borealis - 9-10-20 final](#)

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: [20-0903](#) September 1, 2020 September 15, 2020

Attachments: [090120 COW Minutes](#)
[091520 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 4:12 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL