

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 16, 2021

1:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Steve DeBry
Council Member Dea Theodore

Call In Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0327](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - February 2021](#)

Council Chair DeBry referred to the temporary conduct of electronic meetings of the Salt Lake County Council that 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**3. DISCUSSION ITEMS:**

3.1 Proposed Hire Report [21-0316](#)

Attachments: [Proposed Hire Report 3-10-2021](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

**3.2 Budget Adjustment: UPACA Eccles Theater' Request to [21-0318](#)
Transfer \$96,000 between Capital Projects and Recognize an
Additional \$42,000 in Revenue and Expense Related to Cost
Increases for the McCarthy Plaza Renovation**

Attachments: [20970 - 340099IA01 McCarthy Plaza Renovation](#)

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 Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Members Stringham and Bradley were absent for the vote.

3.3 Budget Adjustment: UPACA Eccles Theater's Request to Transfer \$103,000 Between Capital Projects for Increased Costs in the Delta Hall Auditorium Door Replacement Project [21-0319](#)

Attachments: [20971 - 340099IA02 Delta Hall Auditorium Door Replacement](#)

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 Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Members Stringham and Bradley were absent for the vote.

3.4 Budget Adjustment: Sheriff's Office's Request to Rebudget Unspent DOJ COVID Grant Funding that was Awarded Last Year (County Jail \$44,000, Sheriff Public Safety Bureau \$69,754, Sheriff Countywide \$101,122) [21-0311](#)

Attachments: [20955 - DOJ COVID Grant -linked 20956 - 20957](#)

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 Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Bradley was absent for the vote.

3.5 Budget Adjustment: Economic Development Revolving Loan Program's Request to Use \$175,902 from the Loan Loss Reserve for Loan Write Offs [21-0312](#)

Attachments: [20966 - EDRLF - Loan Write Off for Two Loans](#)

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

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

Council Member Newton stated anytime the County wrote off a loan, she had concerns about it. She asked for more information.

Mr. Jevon Gibb, Director, Economic Development Division, stated last year, the County wrote off a loan for a company called Clear Center, but it only paid off the principal to the bank. The bank has reminded the County it needs to pay off the interest as well. The District Attorney's Office is pursuing the collection of that loan the same as a commercial lender would. Then, the new write off is for a company called Automatic. However, that company is trying to refinance, and if it can, it will pay off the entire principal to the County. If it does not repay that, the County will pursue the recovery of that too. If the County does not write off the loans, it will be in violation of its agreements with the participating banks.

Ms. Dina Blaes, Director, Office of Regional Transportation, Housing & Economic Development, stated this is just one step in a process to get the money back.

Mayor Jennifer Wilson stated her office will be reviewing this program to see if it wants to continue providing this to the community.

A motion was made by Council Member Newton, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Bradley was absent for the vote.

3.6 Budget Adjustment: The Office of Regional Development's Request to Recognize a Grant from The Department of the Treasury for Emergency Rental Assistance (\$29,035,500 in Revenue and Expense) [21-0310](#)

Attachments: [20941 - COVID Rental Assistance](#)

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

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

Mayor Jennifer Wilson stated this is the funding for rental assistance that was appropriated at the end of 2020.

Mr. Michael Gallegos, Director, Housing & Community Development Division, asked if the Council would recognize expenditures as well as revenue.

A motion was made by Council Member DeBry, seconded by Council Member Alvord, that this agenda item be approved, recognizing the revenue and expenses regarding the grant from the Department of the Treasury for emergency rental assistance, and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

3.7 Budget Adjustment: Public Works Request to Increase Greater Salt Lake Municipal Services District (GSLMSD) Capital Project By \$150,000 in Revenue and Expense [21-0309](#)

Attachments: [20949 - 4510IA02 LLC Grit Mill EFCMC170005](#)

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 Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Bradley was absent for the vote.

3.8 Budget Adjustment: Public Works Request to Reduce \$15,000 in Revenue and Expense Related to Greater Salt Lake Municipal Service District (GSLMSD) Capital Projects [21-0306](#)

Attachments: [20948 - 4510IA01 GSLMSD Misc 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 Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Bradley was absent for the vote.

3.9 Budget Adjustment: Public Work's Request to Recognize \$270,300 in Revenue and Expense Related to Greater Salt Lake Municipal Services District (GSLMSD) Capital Project [21-0325](#)

Attachments: [20958 - 4510IA03 EFCMC210012 SR48 SW 8626 to 8662 W](#)

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 Stringham, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Bradley was absent for the vote.

3.10 Budget Adjustment: Flood Control's Request for \$24,000 Appropriation Unit Shift (Operations to Capital) to Purchase Acoustic Doppler Current Profiler [21-0326](#)

Attachments: [20952 - 4600IA02 WaterShed Q-Boat Purchase](#)

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

Mr. Scott Baird, Director, Public Works & Municipal Services Department, reviewed the interim budget adjustment stating this piece of equipment will allow the County to take flow measurements in its flood control channels at a variety of locations.

Mr. Bob Thompson, Watershed Section Manager, Watershed Planning & Restoration Division, stated people now have to get into the channels to weigh measurements. This is a safety issue and will keep people out of fast-moving water and still allow them to measure the depth and velocity of the flows.

A motion was made by Council Member DeBry, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Bradley was absent for the vote.

3.11 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0315](#)

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

Attachments: [Staff Report](#)
[County Council Briefing -- 03162021](#)
[Vaccination Briefing to Council -- 03162021](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; Gary Edwards Executive Director of the SLCo Health Department; Jill Miller, Associate Deputy Mayor; and Dr. Audrey Stevenson, Family Health Services Director (Approx. 30 mins).
Discussion/Direction

Mayor Jennifer Wilson stated her office has been talking with the District Attorney's Office over the passage of H.B. 294, which will end the mask mandate on April 10, 2021, and how the County will reopen venues and recreational programs while protecting people.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated the week of March 7-13, there were 1,209 cases, which was a 5 percent decline over the week prior, but less of a decline than has occurred since January. H.B. 294 requires the threshold of cases per 100,000 population to be less than 191 cases before a public health emergency can be terminated. The County is at 217 cases per 100,000 residents over the past 14 days, and the State is at 222 cases. Testing, positivity, hospitalizations, and ICU utilization are also trending down. ICU utilization is now at 13 percent, which is below the threshold set by the Legislature, of below 15 percent. There have been decreases in cases in all age groups except the 0 to 9 age group, and there was a slight increase there.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation on the County's COVID-19 Health Response Report, which included key numbers, an active case curve, an infection snapshot, zip code surveillance, current cases by age distribution, a rolling 14-day comparison, a testing analysis, known versus community cases, and the potential exposure source.

Dr. Audrey Stevenson, Salt Lake County Health Department, delivered a PowerPoint presentation on the County's COVID-19 Health Response Vaccination Update, reviewing a summary, a vaccine priority group update, vaccine dose projections, a vaccine administration report, first and second doses administered in Salt Lake County, and outreach to vulnerable and diverse communities.

Ms. Jill Miller, Associate Deputy Mayor, continued the PowerPoint presentation reviewing the County's COVID-19 and flu vaccination clinics for the week of March 14-20, 2021, and the vaccination operations.

3.12 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update [21-0275](#)

Attachments: [2020 Sales Tax Revenue Update - Mar Update2](#)
 [COVID Costs Update 3-16-2021](#)
 [Staff Report](#)

Presenters: Darrin Casper, Deputy Mayor and Chief Financial Officer; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 30 mins).

Informational

Ms. Shannell Beecher, Accounting Director, Mayor's Financial Administration, delivered a PowerPoint presentation on the COVID-19 cost update reviewing the categories and related activities, redeployed employees, COVID new hires, and COVID contracted resources.

Mr. Rod Kitchens, Budget Director, Mayor's Finance and Administration, delivered a PowerPoint presentation reviewing the February 23, 2021, monthly distribution of sales tax revenue for 2020, including 2020 actual results versus September's projection, 2020 actual results compared with 2019 actual results, the 2021 budget, County Option sales tax for the General Fund and all counties statewide, taxable sales for the top 25 economic sectors and year over year growth by city and filing period, and the distribution for Zoo, Arts & Parks, Transient Room, Transient Room Supplement, Car Rental, Restaurant, Transportation, and Local Option sales taxes, as well as a sales tax revenue summary, 2020 full year sales tax results, and 2020 sales tax projections.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the County received its first check for \$1.2 million from the Federal Emergency Management Agency (FEMA) this afternoon. That money should start flowing in on a steady stream now.

He also reviewed the American Rescue Plan, which was signed into law. The County will be a direct recipient of approximately \$224 million, the first tranche of which will be sent to the County approximately 60 days from now. The County will be getting guidance from the Treasury Department over the next six months on the uses of that money, and his office is currently researching that with a legal team. As he understood it, the money can be used for revenue replacement, the continuity of operations, grants to impacted organizations, water, sewer, broadband, and health response. The money cannot be used to duplicate benefits, such as benefits paid for with

FEMA funds, pension deficits or payments to employee pensions, or to forgo a tax increase or lower tax rates. The money has to be spent by December 31, 2024.

3.13 Household Hazardous Waste Project Update

[21-0302](#)

Attachments: [Staff Report](#)
[HHW Probable Cost 02.26.2021](#)
[Household Hazardous Waste PPT 3.10.21](#)

Presenters: Karen Crompton, Director Human Services; Tyson Kyhl, Associate Division Director Facilities Management; Eric Michaels, Environmental Health Supervisor; and Yanping Ding, Fiscal Administrator Human Services (Approx. 15 mins).

Informational

Mr. Eric Michaels, Environmental Health Supervisor, Salt Lake County Health Department, delivered a PowerPoint presentation on the Household Hazardous Waste Program, reviewing what household hazardous waste is, the household hazardous waste program development and history, and the future with a new facility.

Ms. Karen Crompton, Director, Human Services Department, continued the presentation reviewing a partnership with Sandy City for collection events and a new facility within the Sandy City Public Works complex, whereby the County will lease the facility for 50 years.

3.14 Budget Adjustment: Health Department's Request to Increase the Budget for the Household Hazardous Waste Building by \$765,832. Funding from Household Hazardous Waste Funds

[21-0317](#)

Attachments: [20967 - HHW Building Project Cost Revision - linked - 20968 - 20969](#)

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

Ms. Karen Crompton, Director, Human Services Department, reviewed the interim budget adjustment request stating this is not a new request. Funds will come from a project fund as well as the assigned fund that comes from

fees collected for disposal.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.15 Initiation of Animal Ordinance Updates for Forest Recreation (FR) and Forest Agricultural (FA) Zones [21-0295](#)

Attachments: [Staff Report](#)
[FR Ordinance Draft 20Jan21](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation; Jim McNulty Planning Manager; and Zach Shaw, Deputy District Attorney (Approx. 10 mins).

Informational

This item was pulled from the agenda.

3.16 Policy Updates to 1400 (County Information Technology Policies and Standards) & 1400-1 (Acceptable Use of Technology) [21-0301](#)

Attachments: [Staff Report](#)
[1400 - County Information Technology Policies and Standards \(MAR2020-COUNCIL\)](#)
[1400 \(MAR2021-COUNCIL\) final](#)
[1400-1 Acceptable Use of Technology \(MAR2021-COUNCIL\)](#)
[1400-1\(MAR2021-Council\) final](#)

Presenters: Zach Posner, CIO and Mark Evans, IT Security (Approx. 10 mins).
Discussion/Direction

This item was pulled from the agenda.

TIME CERTAIN 2:45 PM

3.17 Update on UFA and Wildfire Mitigation Needs [21-0322](#)

Attachments: [Staff Report](#)
[Salt Lake County Wildfire Risk Presentation March 2021](#)

Sponsors: Council Member Richard Snelgrove, Council Member Ann Granato, and Council Member Dea Theodore

Presenter: Chief Dan Petersen, UFA (Approx. 30 mins).
Informational

Chief Petersen, Anthony Widdison, Wildland Division Chief, **Brad Larson**, Fire Marshal, and **Dustin Dern**, Operations Chief, Unified Fire Authority, delivered a PowerPoint presentation on Managing Wildland Urban Interface and Wildfire Risk, reviewing The National Strategy, which is the final phase in the development of the National Cohesive Wildland Fire Management Strategy from April 2014; the Salt Lake County Comprehensive Emergency Management Plan from October 2020 and the Wildfire/Urban Interface Annex draft from January 2021; maps of the Wildland Urban Interface wildfire risk in Utah; working together for effective wildfire management; fire prevention and code enforcement; and preparedness and response.

Mr. Robert Sanders, Fire Warden, and **Dax Reid**, Wildfire Urban Interface Coordinator, State of Utah Forestry, Fire and State Lands, continued the presentation highlighting the Wasatch Front Wildfire Urban Interface providing a risk example in Emigration Canyon; and reviewing current Salt Lake County fuel reduction projects, additional potential projects and needs, and Solutions - Community Wildfire Planning Center Analysis by Molly Mowery - California, Colorado, Montana, and Washington.

Mr. Matt Armantrout, South Zone Fire Management Officer, Uinta-Wasatch-Cache National Forest, and **Guy Wilson**, Fuel Specialist, US Forest Service, continued the presentation explaining fuels reduction work.

Chief Petersen finished the presentation reviewing emergency management coordination and support, and how Salt Lake County can help.

**3.18 Closed Session Regarding Discussion of the Purchase, [21-0328](#)
Exchange, or Lease of Real Property**

Attachments: [Staff Report](#)

(Approx. 20 mins).

A motion was made by Council Member Bradshaw to close the meeting to discuss real estate. No vote was taken. Council Chair DeBry closed the meeting.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Newton, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 Reappointment of Evan Done to the Behavioral Health Services Advisory Council (BHSAC), District 1; Mr. Done's Term Begins 12/01/2020 and Ends 11/30/2022** [21-0269](#)

Attachments: [Staff Report](#)
[11-13-20 - BHSAC Reappointment Request Memo - Evan Done](#)
[Evan Done Application](#)
[Evan Done - Resume \(November 2020\) Redacted](#)
[11-13-20 - BHSAC Membership & Term Dates](#)
[Board Appointment Approval form ED](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute a Perpetual Easement Agreement with South Valley Sewer District** [21-0303](#)

Attachments: [Staff Report](#)
[Resolution for Water Easement with South Valley Sewer District - Bingham Creek Park \(3.8.21\) - AATF](#)

This consent item was approved and forwarded.

- 4.3 Appointment of Salt Lake County Council Member Laurie Stringham to the Clark Planetarium Advisory Board** [21-0323](#)

Attachments: [Staff Report](#)
[Planetarium Letter](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

**6.1 Acceptance of Committee of the Whole Minutes for March 2, [21-0292](#)
2021**

Attachments: [030221 - COW Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Newton, that this agenda item be approved. The motion carried by a unanimous vote.

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