

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 23, 2021

1:45 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 [21-0354](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Council Chair DeBry read the following statement for the record:

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52- 4-207(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 “State Public Health Order 2021-7, ‘*Updated Statewide COVID-19 Restrictions,*’” which orders institutions in jurisdictions

currently experiencing “moderate transmission” of COVID-19, including Salt Lake County, to limit public gatherings and ensure social distancing, mask wearing, and other precautions at public gatherings;

- c. Public health authorities, including the Salt Lake County Health Department, recommend that the health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding primarily electronic meetings of the Council with limited in-person interaction;
- d. 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 (Work Session Meeting) and Council Meetings, held in Salt Lake City on March 23, 2021, and shall also apply to any additional meetings of the Council held during the time period described herein. 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 April 21, 2021, and may be re- issued by future written determinations of the Chair at that time.

Dated this 23rd day of March, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVEN DeBRY
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

2. CITIZEN PUBLIC INPUT

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated comments

have been received via email from the following citizens. The comments have been distributed to the Council and the Clerk to be filed.

Dimple Dell Advisory Board
Paul Jerominski

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report

[21-0352](#)

Attachments: [Proposed Hire Report 3-17-2021](#)

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: Mayor's Administration Request to Recognize \$30,000 in Revenue and Expenditures Relating to a Grant from Bank of America for Summer Intern Program

[21-0362](#)

Attachments: [20964 - Bank of America Grant](#)

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

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

A motion was made by Council Member Winder Newton, 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 by a unanimous vote.

3.3 Initiation of Animal Ordinance Updates for Forest Recreation (FR) and Forest Agricultural (FA) Zones

[21-0355](#)

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

Mr. Zachary Shaw, Deputy District Attorney, stated this ordinance is intended to make regulations uniform, streamline the process, and create more reasonable regulations. Per the Council's request, this zoning ordinance is being brought before the Council for its input before going out for the public process.

Council Member Bradshaw stated he wanted to make it clear when the County solicited public opinion for the ordinance that the ordinance does not replace CC&R's in any Homeowner Association.

Council Member Theodore asked if anyone will have to remove existing animals from their property.

Mr. Shaw stated permitted animals will be grandfathered into the ordinance. He will make sure that both matters are reflected in the ordinance.

3.4 Update on Salt Lake County's Coordinated response to [21-0359](#) COVID-19

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 -- 03223021](#)
[Vaccination Briefing to Council -- 03232021](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins).

Discussion/Direction

Mayor Jennifer Wilson stated the County continues to see high demand and interest in Covid vaccines.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated

the County continues to see a decline in new Covid cases. However, the variant strains of the virus are now being detected within the County. In addition, new cases within the 0-9 and 80-plus age groups have plateaued.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation. He reviewed key numbers, the active case curve, an infection snapshot, zip code surveillance, current cases by age, the rolling 14-day comparison, testing analysis, and the percentage of known and potential sources of exposure.

Mr. Edwards delivered a PowerPoint presentation about vaccines. Supply of vaccines continues to be limited with a slight bump in vaccine allocation expected. As of March 24, 2021, all residents over 16 years old are eligible for the vaccine. He reviewed the priority groups, an administration report, number of first and second doses administered, outreach to vulnerable and diverse communities, and vaccine sites.

3.5 Discussion on Utah State of Emergency Due to Drought Conditions [21-0364](#)

Attachments: [Staff Report](#)
[State Drought Declaration.3.23.21](#)

Presenters: Mayor Jenny Wilson and Deputy Mayor Catherine Kanter (Approx. 15 mins).

Informational

Mayor Jennifer Wilson stated the state is in a drought condition. Last week, the governor declared a drought state of emergency.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, delivered a PowerPoint presentation regarding the state drought emergency declaration. She reviewed current drought conditions, activation of the emergency declaration at the state level, recommendations for conservation, and the development of the County's water conservation plan.

3.6 Update to Council on Reopening Plans for Senior Centers [21-0350](#)

Attachments: [Staff Report](#)
[Senior Center Reopening Plan Final Submission](#)

Presenters: Karen Crompton, Human Services Department Director and Paul Leggett, Aging & Adult Services Division Director (Approx. 15 mins).
Informational

Mr. Paul Leggett, Director, Aging & Adult Services Division, stated County senior citizen centers will reopen on April 19, 2021. He reviewed general guidelines, programming, meal operations, and cleaning requirements.

3.7 Presentation on the Evolving Landscape of Behavioral Health Services in Salt Lake County [21-0348](#)

Attachments: [Staff Report](#)
[Behavioral Health Landscape Overview 2-2-21 Final Copy](#)
[Behavioral Health Services 3.16.21](#)

Presenters: Karen Crompton, Human Services Department Director and Tim Whalen, Behavioral Health Services Division Director (Approx. 30 mins).
Informational

Ms. Karen Crompton, Director, Community Services Department, stated the landscape of Behavioral Health Services has been changing, and this presentation will update the Council on the Crisis Receiving Center progress.

Mr. Tim Whalen, Director, Behavioral Health Services Division, delivered a PowerPoint presentation. He covered the history of the agency starting in 2015, its crisis response system, and plans for a Crisis Receiving Center.

3.8 Closed Session Regarding Discussion of the Purchase, Exchange, or Lease of Real Property [21-0347](#)

Attachments: [Staff Report](#)

(Approx. 20 mins).

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to close the Committee of the Whole meeting to discuss a real estate matter. The motion carried by a unanimous vote.

The meeting was opened by vote during the closed session.

3.9 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement for the [21-0349](#)

Conveyance of Certain Real Property Located in Salt Lake County by Quitclaim Deed

Attachments: [Staff Report](#)

Presenters: Karen Crompton, Human Services Department Director; Tim Whalen, Behavioral Health Services Division Director; Derrick Sorensen, Real Estate Manager; Chris Preston, Civil Attorney with the District Attorney's Office

Discussion/Direction

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

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder 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 Declaration of Donation from the Lynda Jacobson Trust

[21-0336](#)

Attachments: [Staff Report](#)
[\\$20,000 Declaration of Donation](#)
[Jacobson Trust Donation 2020 Check](#)

This consent item was approved and forwarded.

4.2 Request from South Jordan City to Waive the Equestrian Park \$5,600 Usage Fee for the South Jordan Summerfest

[21-0344](#)

Attachments: [Staff Report](#)
[Summerfest Fee Waiver](#)

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 9, 2021 [21-0334](#)

Attachments: [030921 - COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Winder 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 3:55 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL