

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 27, 2021

1:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

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

Call In Council Member Richard Snelgrove
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0506](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

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

Council Member DeBry read the following statement:

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 2021-10, '*Updated Statewide COVID-19 Restrictions*,'" which

advises institutions in jurisdictions currently experiencing “moderate transmission” of COVID-19, including Salt Lake County, to take steps to limit transmission of the disease;

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 Work Session and Council Meetings, held in Salt Lake City on April 27, 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 May 26, 2021, and may be re-issued by future written determinations of the Chair at that time.

Dated this 27th day of April, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ STEVE DEBRY
Chair

By /s/ SHERRIE SWENSEN
Salt Lake County Clerk

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report

[21-0503](#)

Attachments: [Staff Report](#)
 [Proposed Hire Report 4-21-2021](#)

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: Mountain America Expo Center's Request to Transfer \$51,800 between Capital Projects (from Concrete Patch Repair to Door Frame Replacement) [21-0485](#)

Attachments: [Staff Report](#)
 [21099 - Door Frame Repair Project](#)

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 Winder 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 Snelgrove was absent for the vote.

3.3 Budget Adjustment: Mountain America Expo's Request to Transfer \$58,500 between Capital Projects (From Expansion Joint Repairs to Parking Lot Sink Hole) [21-0513](#)

Attachments: [Staff Report](#)
 [21126 - Mountain America Expo Parking Lot Sink Hole](#)

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 Theodore, that this agenda item be approved and forwarded to the

4:00 PM Council meeting for ratification. The motion carried unanimously. Council Member Snelgrove was absent for the vote.

3.4 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Replace Kitchen Dishwasher (Budget Neutral Transfer \$200,000 from Operations to Capital) [21-0508](#)

Attachments: [Staff Report](#)
[21118 - 21119 - SPCC Dishwasher Replacement](#)

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 Stringham stated commercial dishwashers are usually between \$20,000 to \$40,000. She asked for an explanation of the cost and the size of the dishwasher.

Mr. Dan Hayes, General Manager, Salt Palace Convention Center, stated the unit is about 30 feet long. The Salt Palace Convention Center hand serves about 11,000 people. The dishes it uses can be china, and it has a tremendous amount of glassware that needs to be cleaned and turned over for the next morning. This will go out to bid, so the County could get it for less.

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

3.5 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project - Heat Exchanger Maintenance (Budget Neutral Transfer \$30,000 from Operations to Capital) [21-0509](#)

Attachments: [Staff Report](#)
[21116 - 21117 SPCC Heat Exchanger Repair](#)

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

3.6 Budget Adjustment: Regional Development's Request to Recognize \$134,990 in Revenue and Expense Related to the E-Bus Air Quality Monitoring Project [21-0511](#)

Attachments: [Staff Report](#)
[21124 - E-Bus Monitor](#)

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.

3.7 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06A.020 of the Salt Lake County Code of Ordinances, 2001, Entitled "Deputy Mayors, Associate Deputy Mayors and Department Directors" to Allow Delegations of Authority by the Salt Lake County Mayor to Deputy Mayors, Associate Deputy Mayors, and Department Directors in a Manner Consistent with Salt Lake County Ordinance [21-0522](#)

Attachments: [Staff Report](#)
[Deputy Mayor Ordinance Draft \(AATF\)](#)

Sponsors: Council Chair DeBry and Council Member Laurie Stringham (Approx. 20 mins).
Discussion/Direction

Council Member DeBry reviewed the ordinance, which fixes language

added to Section 2.6A.020, in 2019. Paragraph B.2. says the mayor may delegate the oversight, supervision and management of any executive branch activities, functions, agencies, divisions, departments or offices to a deputy mayor, associate deputy mayor, department director or other executive branch staff. The amendment deletes the last sentence in that paragraph "Any such delegation shall supersede the assignments set out in Chapter 2.06B of these ordinances."

Council Member Bradley stated he did not understand why the change was being made and would like more time to review the ordinance.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this change would require any effort by the Mayor to reorganize those delegations to be done in the form of an ordinance, with the oversight of the Council. It would reduce the authority that is currently given to a Mayor to supersede those assignments just using their own authority without the Council.

Mayor Jennifer Wilson stated this particular change was not necessarily material to her. However, she had intended to come before the Council within a week or two requesting some additional changes. She asked the Council consider holding off on approving this ordinance until then, given the staff time and effort it took to notice an ordinance to make a change.

Council Member DeBry stated this would not prohibit a mayor from making changes in the future. Mayor Wilson can bring her request to the Council next week.

A motion was made by Council Member Stringham, seconded by Council Member Winder Newton, to approve the ordinance amendment and forward it to the May 4, 2021, 4:00 PM, Council meeting for formal consideration. Roll was called, showing the vote to be Council Member Stringham "Aye," Council Member Snelgrove "Aye," Council Member Bradley "Nay," Council Member Bradshaw "Nay," Council Member Alvord "Aye," Council Member Winder Newton "Aye," Council Member Granato "Nay," Council Member Theodore "Aye," and Council Member DeBry "Aye." The motion carried 6 to 3.

3.8 A Resolution of the Salt Lake County Council Directing the Salt Lake County Auditor to Provide Performance Auditing

[21-0523](#)

Services Related to Outcomes and Indicators for Various Salt Lake County Offices, Departments, Divisions, and their Respective Programs

Attachments: [Staff Report](#)

[Performance Audit Resolution w Scope and Objectives](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Dave Alvord (Approx. 30 mins).

Discussion/Direction

Council Member Newton reviewed the resolution stating in addition to the resolution, there is a proposed scope and a list of objectives. She recommended the Auditor start with the Library Services Division and the Treasurer's Office. She also proposed having the Auditor come before the Council on the last Tuesday of every month to keep the Council abreast of the progress of the audits.

Mr. Scott Tingley, County Auditor, stated this approach will help him plan for the following year to be able to properly allocate limited audit resources. It will also provide assurance that the outcomes and performance indicators are relevant to the desire and outcomes of the programs and agencies, making sure they are accurate and reliable. It will further give his auditors a chance to work with agencies to improve the quality and effectiveness of the program. His ultimate goal is to improve the operations and internal controls throughout the County.

Council Member Bradshaw asked if the Council's Legislative Audit Committee would be necessary under this model.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this resolution would utilize the provisions of state code that allow an auditor to provide performance auditing services of a specific character. The County Council would still retain its ability to conduct audits of a certain character using its core powers as a legislative body.

A motion was made by Council Member Winder Newton, seconded by Council Member Alvord, to approve the resolution and forward it to the 4:00 PM Council meeting for ratification, and to give direction to the Auditor to start with the Library Services Division and the Treasurer's Office. The motion carried by a unanimous vote.

3.9 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0518](#)

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 -- 04272021](#)
[Vaccination Briefing to Council -- 04272021](#)

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

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated this week, there was an 11.9 percent increase in the number of COVID-19 cases from the week before, and three consecutive weeks of increased cases in school-aged children. Outbreaks at schools have been primarily related to extra-curricular activities. There has also been an increase in testing taking place in schools. The positivity rate has remained between 6 to 7 percent person over person and 3.2 percent test over test. Then, there has been a slight increase in hospitalization and an increase in younger ages being hospitalized.

With regard to H.B. 294, once three thresholds are met, the public health orders around COVID-19 will be removed. Currently, the state is at 168 cases per 100,000 population and it had to be at less than 191 cases; and ICU utilization had to be less than 15 percent for the previous 7 days, and it is at 11.7, so the state has met those two metrics. The third threshold is to have 1,633,000 vaccine doses allocated, and the state is at 1,463,000, so 89.6 percent of that metric has been reached.

Today, the Centers for Disease Control issued new guidance saying people who are fully vaccinated no longer need to wear a mask outdoors except in certain crowded settings and venues, and no longer need to be restricted from work following an exposure as long as they are asymptomatic. However, they should continue to wear a well-fitted mask in indoor spaces, where the vaccination status of other people is not known, or it is unknown whether there are individuals at increased risk for severe COVID-19.

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, and known versus community cases.

Mr. Edwards delivered a PowerPoint presentation on the County's COVID-19 Health Response Vaccination Update giving a summary update, and reviewing the vaccine priority group, vaccine administration report, first and second doses administered in Salt Lake County, and the COVID-19 vaccination clinics for the week of April 26, 2021, through May 2, 2021.

Council Member Granato asked if with the increased availability of vaccines, the County could open employee clinics to get employees vaccinated.

Mayor Jennifer Wilson stated the County did get some extra doses late last week, which is allowing it to get the word out that people can make an appointment. She would know more next week how that trend is going and whether the County can move to the next phase.

Time Certain 2:30 PM

3.10 Salt Lake County COVID Economic Recovery Update: Y2 2021 Audience Sentiment Survey - Returning after COVID 2019 [21-0499](#)

Attachments: [Staff Report](#)
[UCA SLCo Council Summary Report 20210426](#)

Presenters: Holly Yocom, Community Services Department Director; Matt Castillo, Arts and Culture Division Director; Kyrene Gibb, Partner and Vice President of Research at Y2 Analytics; Crystal Young Otterstrom, Utah Culture Alliance (Approx. 30 mins).

Informational

Ms. Holly Yocom, Director, Community Services Department, stated her office worked with the Utah Cultural Alliance, the Utah Department of Heritage and Arts, and the County Arts and Culture Division to do a survey in Salt Lake County to see what the public's sentiment was in returning to events. Currently, events at theaters are not selling out with the capacity in

place, and survey results fall in line with that. This information will help her department plan its budgets accordingly.

Ms. Kyrene Gibb, Y2 Analytics, stated Y2 Analytics conducted a statewide survey of registered voters and ended up with 649 respondents from Salt Lake County. The survey was in the field from March 3 to March 22, 2021. The data from the survey is relevant to the cultural sector and especially those venues at the County. She delivered a PowerPoint presentation on the Audience Sentiment 2021 Public Opinion Research Report for Salt Lake County, reviewing five key findings; perceptions regarding feelings, concerns, and involvement with COVID-19; consumer sentiment on engagement in commercial and cultural activities; safety measures and sentiments surrounding COVID safety; future engagement; and sample composition and supplemental findings, including survey methodology.

Mayor Wilson suggested sharing this information with city partners as they prepare and make decisions around how to gather for summer events. She asked why Y2 Analytics conducted a survey of voters and not residents. She wanted these surveys to be representative of everyone.

Ms. Gibb stated there are some cost savings to contacting registered voters, partly because their contact information is publicly available. Y2 Analytics also gets a higher response rate among registered voters, and the registered voter population tends to be more highly engaged in the arts and cultural sector of the economy.

3.11 Closed Session for Discussion Regarding Deployment of [21-0505](#) Security Personnel, Devices, or Systems

Attachments: [Staff Report](#)

(Approx. 25 mins).

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the Committee of the Whole meeting to discuss deployment of security personnel, devices, or systems. The motion carried by a unanimous vote. Council Member Snelgrove was absent for the vote.

3.12 Closed Session for Discussion Regarding Deployment of [21-0515](#) Security Personnel, Devices, or Systems

Attachments: [Staff Report](#)

(Approx. 15 mins).

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the Committee of the Whole meeting to discuss deployment of security personnel, devices, or systems. The motion carried by a unanimous vote. Council Member Snelgrove was absent for the vote.

4. CONSENT ITEMS:

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

4.1 Acceptance of a Cash Contribution of \$11,500 to Ballet West to Replace Studio Flooring [21-0460](#)

Attachments: [Staff Report](#)
[210408 SLCo Application for Contribution April 3rd Floor Studios_v3](#)
[Ballet West Audit 2020](#)

This consent item was approved and forwarded.

4.2 Approval of an In-Kind Donation from Trails Utah to Parks and Recreation of Trail Construction and Maintenance of the Bonneville Shoreline Trail [21-0501](#)

Attachments: [Staff Report](#)
[SLCo Donation Agreement-PP 2021](#)

This consent item was approved and forwarded.

4.3 A Resolution of the Salt Lake County Council Authorizing the Execution of a Real Estate Purchase Contract and Settlement Agreement Between Magna Metro Township, Salt Lake County, And Sego Properties, LLC, Including the Release of a Portion of an Easement Over Certain Related Real Property Located Magna, Utah [21-0507](#)

Attachments:

Staff Report

Resolution for Release of Easement - Sego Properties -
AATF

Magna-Sego REPC (FINAL) 4-21-2021 4833-0455-4214
v.2 - AATF

This consent item was approved and forwarded.

4.4 A Resolution of the Salt Lake County Council Approving an Easement Purchase Agreement and Authorizing the Grant of a Waterline Easement and a Temporary Construction Easement to Granger Hunter Improvement District

21-0512

Attachments:

Staff Report

Resolution for Easement to Granger-Hunter - Redwood Rec
(4-20-2021) - AATF

Agreement & Easements Signed AATF Granger Hunter

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Council Member Theodore introduced her senior policy advisor, Christopher Rogers.

6. APPROVAL OF MINUTES

6.1 Approval of Council Work Session Minutes for April 13, 2021 and April 20, 2021

21-0484

Attachments:

Staff Report

041321 - Council Work Session Minutes

042021 - CWS 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

The meeting was adjourned at 3:55 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL