

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 24, 2020

2:30 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

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting. Those who are present may be asked to speak first.

3. DISCUSSION ITEMS:**3.1 Budget Adjustment: Mayor's Request for \$300,000 for [20-0329](#)
COVID-19 Response**

Attachments: [102400IA01 COVID19 Response](#)

See comments under the next interim budget adjustment.

**3.2 Budget Adjustment: Mayor's Request for \$1,700,000 for [20-0330](#)
COVID-19 Response**

Attachments: [102400IA02 COVID 19 Response](#)

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, reviewed the interim budget adjustments. He stated these adjustments relate to the COVID-19 virus. The County needed a way to track expenditures relating to the virus so it could be reimbursed. A new fund was created, and these adjustments would move money into that fund.

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, stated these two adjustments are for information only.

Mr. Mitchell Park, Legal Counsel, Council Office, stated due to the State

of Emergency Declaration, the Mayor has already appropriated these funds. Once the emergency has ended, the Council will have the opportunity to review the expenditures and approve the adjustments.

3.3 Earthquake and COVID-19 Emergency Response Update

[20-0333](#)

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

Attachments: [Staff Report](#)

Presenters: Mayor Jenny Wilson; Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; Gary Edwards, Health Department Director; Rory Payne, Facilities Director (Approx. 30 mins.)

Informational

Ms. Jill Miller, Associate Deputy Mayor, updated the Council on the COVID -19 virus. She stated every Monday a remote meeting is held. The purpose of the meeting is to update County employees and County leadership on what is happening.

Council Member Ghorbani asked if the County was moving towards closure of the Government Center.

Ms. Miller stated not at this point. However, all agencies are encouraged to implement their Continuity of Operations Plans (COOP).

Mayor Jennifer Wilson stated the government must continue to serve the community and support the Health Department. Far fewer employees are in the building and that is what is wanted. Employees are working in a different way but they are still serving the public.

Mr. Rory Payne, Director, Facility Management Division, updated the Council on the damage done by the 5.7 earthquake that happened on March 18, 2020. He stated most damage was minor with some bricks falling off the outside of buildings, or cracks in the drywall. There are four buildings that require additional assessments.

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

cases of the COVID-19 virus are increasing. There are over 160 confirmed cases in Salt Lake County. Efforts to slow the virus down seem to be working. The State of Utah has recommended that no more than ten people should meet at one time. The County is looking at a stricter order than what the state is recommending. It might make it a requirement, not a recommendation.

Mayor Wilson stated if this happened, law enforcement would give a verbal warning, then a written warning, then a citation. This is still being considered.

Council Member Newton asked if the County is considering a Shelter in Place order. This type of order would help small business, because it would give them additional access to federal funds.

Mayor Wilson stated she has not heard about this additional help for small businesses, but would look into it.

Mr. Edwards stated at this point he believes the actions taken by the County will prevent the overwhelming of the medical system.

Council Member Bradley stated he believes the County should take additional actions now, so the economy does not suffer as much in the long run. It is better to do more now in order to get it over quicker.

Mr. Clint Mecham, Salt Lake County Emergency Manager, updated the Council on the earthquake. He stated there has been 394 aftershocks with no reported injuries or deaths. This event had an incident (COVID-19), within an incident (earthquake), within an incident (hazardous waste at Kennecott), within an incident (eruption of a fire extinguisher at the Emergency Coordination center). Work done with these incidents was exceptional.

Ms. Dina Blaes, Director, Office of Transportation, Housing, and Economic Development, stated residents in the trailer park, whose trailers slid off their foundations, have requested funding to help with damage. The County has identified HOME funds that might be available for this purpose.

3.4 A Resolution of the Salt Lake County Council Providing for the Conduct of Electronic Council Meetings During the COVID-19 Public Health Emergency [20-0334](#)

Attachments: [Staff Report](#)
[Electronic Meetings Resolution](#)

Sponsor: Chair Max Burdick

Presenter: Mitch Park, Legal Counsel (Approx. 10 mins.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated to be consistent with Governor Herbert's executive order relating to the Open Meetings Act, this resolution waives the requirement to physically post agendas at the government center, waives the requirement to designate an official anchor location for the Council to hold electronic meetings, and waives the requirement to provide physical space and facilities for citizens to attend Council meetings.

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 a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to approved the Consent Agenda and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 A Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$46,000,000 Aggregate Principal Amount of Sales Tax Revenue and Refunding Bonds, Series 2020, and Related Matters** [20-0337](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(Refunding\) \(super\) - Salt Lake County - STRR 2020](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Salt Lake City and Murray City to Implement the Brownfields Assessment Grant** [20-0277](#)

Attachments: [Staff Report](#)
[EDev_Resolution_AssessmentGrant_21January2020](#)
[EDev_ILA_AssessmentGrant_3September2019_clean](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County to, and Approving the Acquisition of Fee Interest in Certain Real Property from, Jose Vazquez Related to the Surplus Canal** [20-0335](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Vazquez](#)
[COW Agenda Vazquez ROW](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Approving the Acquisition of Fee Interest in Certain Real Property from Jeffrey P. Naylor and Kristine K. Naylor Related to the Surplus Canal** [20-0336](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Naylor](#)
[COW Agenda Naylor ROW Agree](#)

This consent item was approved and forwarded.

- 4.5 Approval of Policy 1200 Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway** [20-0328](#)

Attachments: [Staff Report - Policy 1200 Discovery Gateway](#)
[Policy 1200 Discovery Gateway](#)
[Discovery Gateway 2019-06 Final Financial Statements](#)
[Discovery Gateway Nonprofit Status Letter](#)

This consent item was approved and forwarded.

4.6 Donation from Friends of Children’s Justice Center to the District Attorney’s Office [20-0327](#)

Attachments: [Staff Report](#)
[Oct-Dec 2019 Friends of CJC](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Approval of March 10, 2020 Committee of the Whole Minutes [20-0331](#)

Attachments: [031020 COW Min.](#)

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

3:45 PM ADJOURN FOR BOARD OF EQUALIZATION

The meeting was adjourned at 3:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL