

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, March 31, 2020

2:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Chair Max Burdick

Call In Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry

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: Animal Services Request to Transfer [20-0350](#)
\$180,000 from Donation Fund Balance Sheet Accounts to
Personnel and Operations Accounts**

Attachments: [410000IA01 Animal Services Fund Transfer](#)

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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Non-Voting:

**3.2 Budget Adjustment: Flood Control's Request for New [20-0351](#)
Capital Project - Public Works Sediment Retention Box,
Partially Grant Funded (\$25,000 in Revenue and \$25,000 in
Expense)**

Attachments: [460000IA01 Flood Control Sediment Retention Box](#)

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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Non-Voting:

3.3 Update on Salt Lake County's Coordinated Response to [20-0349](#) COVID-19.

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

Attachments: [Staff Report](#)

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

Informational

Mr. Gary Edwards, Director, Salt Lake County Health Department, updated the Council on the COVID-19 virus. He stated there has been a 77 percent increase in cases over the past 7 days. The group hit the hardest is white males between the ages of 21-40. There are 3,500 to 4,000 tests available per day. The results show that 5 percent of the people tested are coming back positive.

Mr. Clint Mecham, Salt Lake County Emergency Manager, updated the Council on the 5.7 earthquake that happened on March 18, 2020. He stated there has been over 550 aftershocks as of this morning. Damage assessment is ongoing with more damage being found than initially thought. Cyprus High School had a wall that partially collapsed that was in an area not normally occupied. The building is still safe for occupancy. West Lake Junior High had a wall collapse that was inside the normal occupancy range. This is a major concern and the building might be a write off at this point. There was minor damage to Fire Station 202 in Magna, but it can still be used. There were 49 house trailers that slid off their foundations, all but one

can be repaired. Governor Herbert is working on two Major Disaster Declarations (earthquake and COVID-19 virus) that will be forwarded to the Federal Government in the hope that additional funds will be available to mitigate these costs.

3.4 COVID-19 Economic Impact Working Group Update

[20-0345](#)

Attachments: [File ID 20-0345 Staff Report](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 mins.)

Informational

Ms. Dina Blaes, Director, Economic Impact Working Group, updated the Council on the work that is being done relating to the economic impact of the COVID-19 virus. She stated the working group started up two weeks ago; its purpose is to:

- 1) Meet with experts and people of different interest groups to discuss what everyone is seeing as well as to review new policies from the State and Federal Government.
- 2) Develop a clearing house by collecting information about different resources that are available not just for businesses as well as housing. This information is included on the County website. A business relief hotline was launch today to provide small businesses with additional resources that might be available.
- 3) Coordinate with local municipal economic development directors to see what measures they are taking within their municipalities to help lessen the impact, such as waiving fees for developments.
- 4) Look at areas within the small business sectors to make sure that all gaps are being filled. The County is also looking to restructure its small business loans to help those businesses affected by the COVID-19 virus.

Council Member Ghorbani stated she was concerned with the number of people that are unemployed and looking at being evicted.

Ms. Kerri Nakamura, Chief of Staff, Mayor's Office, stated the Mayor

only has the authority to defer evictions if the tenant has the COVID-19 virus. The Governor would have to act on any other reasons for eviction.

Ms. Blaes stated the group is also looking at how utility companies are going to handle deferred payments. Once the information is gathered, it will be on the County's website.

Council Member Burdick asked what was being done with the homeless population, including the unsheltered homeless population.

Ms. Erin Litvack, Operations Section Chief, updated the Council on what was being done to help the homeless population. She highlighted the following areas:

- 1) The health care providers for the homeless populations were educated on how to best handle the clients that reside in the resource centers. The Health Department is working with the medical providers to assign personal liaisons to help educate and answer questions relating to the virus.
- 2) Starting today, four street teams are going out into the community to locate the unsheltered homeless to check on them and educate them as well. The teams are made up of experts in many different areas so they can help this population.
- 3) The County is working with the health care providers to get them the medical equipment such as gloves and masks, which they need. It is also encouraging providers to put together their Continuity of Operations Plans (COOP).
- 4) The 4th Street Medical Clinic tests the homeless population for the virus and provides quarantined and isolation shelters if needed.

Council Member Burdick stated he would like an additional update next week on the homeless situation as well as what is happening at the jail.

- 3.5 Consideration for Adoption of a Resolution of the Salt Lake County Council Authorizing the Issuance and Sale of Not More Than \$6,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2020; and Related Matters** [20-0352](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(super\) - Salt Lake County - Sales](#)
[Tax Revenue 2020 4853-2436-6520 v.3](#)
[2020-03-27 Letter to MBurdick re DRC recommendation](#)
[\\$6.5M Sales Tax Bonds resolution](#)

Sponsor: Chair Max Burdick (Approx. 10 mins.)

Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this bond would reimburse the County for the real estate purchases that were made in 2018. This bond is needed to help bring down structural expenditures to the level of the structural revenue. The County is still tracking to cut \$10 million from its General Fund.

A motion was made by Council Member Jensen, 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Non-Voting:

4. **CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Consent Agenda and forward it 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 Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Non-Voting:

- 4.1 **A Resolution of the Salt Lake County Council Approving and Ratifying the Lease Agreement Between Salt Lake County and the Rescue Mission of Salt Lake**** [20-0343](#)

Attachments: [Staff Report - Marv Jensen Lease to Rescue Mission Resolution - Marv Jensen Lease with Rescue Mission Rescue Mission Lease Agreement](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council approving Amendment 3 to the interlocal cooperation agreement with city of Millcreek regarding \$90,000 of County transportation funds transferred to the city for highway construction, reconstruction or maintenance projects. [20-0344](#)

Attachments: [Staff Report](#)
[Millcreek #1760 Resolution project add](#)
[Millcreek #1760 Amendment#1](#)
[Millcreek #1760 Amendment#2](#)
[Millcreek #1760 Amendment #3 project add](#)

This consent item was approved and forwarded.

- 4.3 On the 31st day of March 2020, the Salt Lake County Council Consents to the Appointment of the Attached List of Sheriff's Office Employees as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. The Bail Commissioners Shall Serve at the Pleasure of the Council or Until They Separate From Their Employment with the Sheriff's Office [20-0340](#)

Attachments: [Staff Report](#)
[Bail Commissioners Appointment Approval 2](#)

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 March 17, [20-0348](#)

2020

Attachments: [031720 COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

Non-Voting:

ADJOURN

The meeting was adjourned at 3:44 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL