

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 28, 2020

2:45 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.

Mr. Steve Van Maren asked the Mayor if she could address an email she received from George Chapman.

Council Member Burdick stated the Mayor would have the opportunity to address this later in the meeting.

3. DISCUSSION ITEMS:**3.1 Budget Adjustment: Parks and Recreation's Request for [20-0426](#)
Change of Project Scope for the Magna Outdoor Pool
Capital Project to Include Roof Repair (Budget Neutral)**

Attachments: [107099IA02 Parks and Rec's Magna Pool-Renv](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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: Parks and Receptions' Request to Rebudget Harmony Park Upgrade Project by Transferring \$27,803 from the Mount Olympus Trailhead Project** [20-0427](#)

Attachments: [107099IA03 Parks and Rec Harmony Park Rebudget](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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 Budget Adjustment: Eccles Theater's Request to Reimburse \$65,281 for Capital Improvements to the Restaurant Space, Revenue Provide by the Salt Lake City Redevelopment Agency (Budget Neutral)** [20-0428](#)

Attachments: [340000IA04 Eccles Theater Restaurant Improvements](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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:

- 3.4 Budget Adjustment: Parks' Request to Recognize \$370,000 in Revenue and Expense Related to Jordan River Trail Maintenance (Budget Neutral)** [20-0429](#)

Attachments: [363000IA01 Parks Jordan River Trail Maint.pdf](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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:

- 3.5 Budget Adjustment: Flood Control's Request for \$46,000 in Revenue and Expense Related to the SLCo GC Stormwater BMP Master Plan (Budget Neutral)** [20-0430](#)

Attachments: [460000IA02 Flood Control Stormwater BMP Master Plan](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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:

3.6 Budget Adjustment: Solid Waste Management's Request for \$79,500 from the Restricted Equipment Replacement Account for the Compactor Transmission Rebuild [20-0431](#)

Attachments: [475000IA03 Solid Waster Compactor Transmission Rebuild](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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:

3.7 Budget Adjustment: Capital Improvements' Request to Transfer \$44,250 to the Kearns Senior Center Mechanical Units Study and Design Project (Budget Neutral) [20-0432](#)

Attachments: [505000IA01 Capital Improvements Kearns Senior Center](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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:

3.8 Budget Adjustment: Parks and Recreations' Request for [20-0433](#)

Adjustments to GO Bond Sub-Projects (Budget Neutral)

Attachments: [547700IA01 Parks and Rec GO Bond Project Adjustments](#)

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

A motion was made by Council Member Jensen, seconded by Council Member Newton, that this agenda item be approved and forward 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:

3.9 Budget Update: \$8 Million for COVID-19 Response[20-0434](#)

Attachments: [Staff Report](#)

Presenter: Darrin Casper Deputy Mayor of Finance & Chief Financial Officer (Approx. 5 mins.)

Informational

Mayor Jennifer Wilson stated the County has received approximately \$204 million from the CARES Act and the guidance on how those funds can be used. Generally, they can be used for interventions directly related to COVID-19, and some grants for community needs, with restrictions. It is unknown whether the County needs to use those funds to support cities in those same efforts, so it is reserving funding for that, although lobbyists are pushing for CARES Act funding for cities. There is also a push to allow CARES Act money to be used for lost revenue. It is unknown how long the County will be in this emergency, and it may need to take measures again in the fall if the virus returns.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, reviewed the budget adjustment, which is an increase of \$8 million for COVID-19 response. This will be used to create a COVID-19 Fund. Expenditures and funding from the CARES Act as well as Federal

Emergency Management Agency (FEMA) will be run through this fund. The initial \$8 million will enable the Mayor's Office to continue its continuity of operations, i.e. tracking cases, quarantine and isolation facilities, addressing vulnerable populations, purchasing protective equipment. To date, approximately \$10.6 million has been spent on COVID-19 response, the majority of which has been used to pay the salaries of the 500 County employees redeployed from their primary responsibilities to deal with this emergency.

With regard to the \$203 million from the CARES Act, the County is specifically not allowed to use it for lost revenue, and that is where it needs it the most. It is possible future legislation will change the eligibility standards and allow for that. A line item in the CARES Act allows for money to go to a budget that was used for something other than its original purpose, which could open the door for the County to reimburse itself for the salaries of the 500 employees who were deployed. Right now, the Mayor's Office is in the preliminary phases of how to get that money out into the community.

Mayor Wilson stated some of the funds will go out this week for some expenditures, but she will keep the Council informed of a more detailed plan for how the money will be spent.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he has been in touch with the District Attorney's Office and David Delquadro, Chief Financial Manager, Council Office, about what the Council's role is in the process for spending the money, and will keep the Council informed.

3.10 Update on Salt Lake County's Coordinated Response to [20-0422](#) 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; and Gary Edwards, Director Salt Lake County Health Department (Approx. 20 mins.)

Informational

Mayor Jennifer Wilson stated everyone's commitment to fighting COVID-19 has helped hospitals from being overrun. However, the data is still flat, and the County has not realized the decline it would like. She will be announcing what the County's plans are either tonight or tomorrow, but as it begins moving forward with openings, her message will be to be cautious, and continue practicing social distancing and wearing masks.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated this virus could be around for a long time, maybe even forever, much like influenza, measles, and hepatitis. Hopefully, there will be a vaccine to protect individuals, but in the short term, individuals need to be vigilant and take precautions.

He reviewed the statistics, stating 50 percent of the cases are in the 20-44 age group, and 5 percent are in the 75 and over age group, but that group represents 13 percent of hospitalizations, 15 percent of intensive care admissions, and 60 percent of fatalities. The Health Department will continue to monitor cases to make sure they do not get out of control, as well as monitor hot spot areas and follow up there. The Health Department has identified 12,000 individuals as contacts and has been able to timely follow up with them. The hospitals have been below critical indicators for health care. They have not had a shortage of beds, intensive care units, or ventilators.

Council Member Wilson stated the spread rate was initially from 1 to 6 people; now the spread is ranging from 1.1 to 1.9. If it gets under 1, the virus is dying.

Council Member Ghorbani asked if there has been any further spread in group living facilities.

Mr. Edwards stated recent testing at homeless resource centers indicate there are two additional cases. There are also occasional cases in long-term care facilities, but things have improved. With regard to the jail, the last he heard, there was one case and that individual would have passed their illness period now.

Extension and Adoption of the Salt Lake County Hazard Mitigation Plan

Attachments: [Staff Report - Updated Hazard Mitigation Plan](#)
[Resolution Adopting Hazard Mitigation Plan \(4-21-20\)](#)
[\(AATF\)](#)
[2019 Salt Lake County Mitigation Executive Summary and Key Changes](#)

Presenter: Captain Keith Bevan, Unified Fire Authority (Approx. 5 mins.)
Discussion/Direction

Captain Keith Bevan, Unified Fire Authority, reviewed the resolution approving the Salt Lake County Hazardous Mitigation Plan for 2020 and five years thereafter.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved and forward 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:**3.12 Wasatch Canyons General Plan Presentation and Request to Set Public Hearing Date** [20-0424](#)

Attachments: [Staff Report](#)
[WCGP PRESENTATION COUNTY COUNCIL 04282020](#)

Presenter: Jake Young, Planning Program Manager, Regional Planning and Transportation (Approx. 10 mins.)
Informational

Mr. Jake Young, Planning Program Manager, Regional Transportation and Planning Division, delivered a PowerPoint presentation on the Wasatch Canyons General Plan, showing the current plan from 1989 and what has changed since then, including skier visits and traffic counts; the plan area for the Mountainous Planning District; the elements of the plan, which include housing, land use, transportation, environment, recreation, and economy; the

plan composition; who participated in the planning process; the plan process; and the planning adoption. He requested the Council set a public hearing to take public comment on the plan. State law requires a 10-day notice be given to hold the public hearing.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the public hearing will be held on Tuesday, May 19, at 4:00 p.m.

3.13 Salt Lake County Recorder Office's New Property Watch Service [20-0423](#)

Attachments: [Staff Report](#)
[Property Watch Fact Sheet](#)
[Recorders Office Operations During COVID-19 Mitigation Measures](#)
[Docs Recorded - As of 4 21 2020 - Month to Month comparisons](#)

Presenter: County Recorder Rashelle Hobbs (Approx. 10 mins.)
Informational

Ms. Rashelle Hobbs, County Recorder, stated in the interest of time, she could postpone her presentation until the Council meeting.

Council Member Burdick agreed to do that.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, that the consent agenda 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:

4.1 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Interlocal Cooperation Agreement between Salt lake County and Holladay City, on [20-0382](#)

Behalf of its Holladay Arts Council, for a Contribution of TRCC Funds to Finance the Installation of Track Lighting in Holladay City Hall

Attachments: [Staff Report](#)
[TRCC Resolution Holladay City Hall Track Lighting](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Approving Amendments to the Central Wasatch Commission Interlocal Agreement and Admitting the Town of Brighton as a member of the Central Wasatch Commission** [20-0415](#)

Attachments: [Staff Report](#)
[Resolution ILA Amendment Brighton 14April20 AATF Exhibits \(A\) - ILA Article V CLEAN \(B\) - ILA Article V REDLINE\)](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Kearns Metro Township for Cooperation on a Quiet Title Action** [20-0420](#)

Attachments: [Staff Report](#)
[Resolution - Kearns Road Interlocal - AATF SLCLS-Kearns Metro Interlocal Agreement for Reimbursement of Legal Fees EXECUTION VERSION \(4-20-20\) - AATF](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement between the Utah Department of Transportation and Salt Lake County; and Related Documents, Affecting a Portion of the Jordan River trail in Bluffdale, Utah** [20-0421](#)

Attachments: [Staff Report](#)
 [Resolution for Cooperative Agreement UDOT - Porter](#)
 [Rockwell \(4-23-20\) - AATF](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN 3:45 PM FOR BOARD OF EQUALIZATION

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL