

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 25, 2020

11:30 AM

AMENDED AGENDA

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Member Arlyn Bradshaw

Excused Council Chair Max Burdick

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

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0812](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act**

Attachments: [Staff Report](#)
[OPMA Findings - August 2020](#)

Mr. Mitchell Park, Legal Counsel, Council Office, referred to the temporary conduct of electronic meetings that is consistent with the Utah Open and Public Meeting Act and requested the Clerks enter this into the record. This act allows the Council to hold electronic meetings without a physical anchor location.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 54-2-207(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 “Phased Guidelines for the General Public and Business to Maximize Public Health and Economic Reactivation, Version 4.6,” which orders institutions and persons in moderate risk or “orange” jurisdictions, including Salt Lake City, to take “extreme precautions,” including allowing “in-person interactions in decreased group sizes that enable all physical distancing guidelines to be maintained; social interactions in groups of 20 or fewer” and recommending “increase[d] virtual interactions”;

c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County Government’s phased re-opening;

d. The health and safety of Councilmembers, County officials and employees, staff, and members of the public is best served by holding electronic meetings of the Council with limited in-person interaction of fewer than 20 persons;

e. 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 and Council Meetings, held in Salt Lake City on August 25, 2020, and at future Council meetings as appropriate. 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 September 23, 2020, and may be re-issued by future written determinations of the Chair at that time.

Dated this 25th day of August, 2020.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: /s/ MICHAEL JENSEN
Vice Chair

By /s/ SHERRIE SWENSEN
County Clerk

2. DISCUSSION ITEMS:

2.1 Closed Session to Discuss COVID-19 Related Real Estate Matter [20-0770](#)

Attachments: [Staff Report - COVID-19 related real estate matter](#)

(Approx. 30 mins).

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss a COVID-19 real estate matter. The motion carried by a unanimous vote.

2.2 Closed Session to Discuss Deployment of Security Personnel, Devices, or Systems [20-0798](#)

Attachments: [Staff Report](#)

(Approx. 1 hr).

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss a security issue. The motion carried by a unanimous vote.

The meeting was reopened by motion during the closed session.

RECESS

RECONVENE 1:30 PM

3. CITIZEN PUBLIC INPUT

4. DISCUSSION ITEMS:

4.1 Budget Adjustment: Health Department’s Request to Recognize \$6,567,598 in Revenue and Expense in State Funding for COVID General Response and Contact Tracing [20-0804](#)

Attachments: [15038 Health Dept COVID General Response and Contract Tracing](#)

Presenter: Brad Kendrick, Budget & 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 Granato, that this agenda item be approved and forwarded to the 4:00 PM 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, and Council Member DeBry

Excused: Council Chair Burdick

4.2 Budget Adjustment: Behavioral Health Service's Request to Recognize \$5,000,343 in State Funding for a New Receiving Center [20-0805](#)

Attachments: [15387 BHS Receiving Center \(2\)](#)

Presenter: Brad Kendrick, Budget & 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 Granato, that this agenda item be approved and forwarded to the 4:00 PM 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, and Council Member DeBry

Excused: Council Chair Burdick

4.3 Update on Salt Lake County's Coordinated Response to [20-0809](#)
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; Clint Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Mayor Jennifer Wilson updated the Council on the following:

- The County is continuing to see the decline of COVID-19 cases.
- CARES Act funds of \$10 million were donated to the school districts to help with COVID-19 needs.
- Work is being done to prepare to administer the vaccine when they become available.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated it is anticipated that a vaccine will be available for COVID-19 in December. The first batch will be used for medical workers and first responders. The vaccine for the general public should be available in the winter and early spring.

Testing numbers have declined and have stabilized. Testing in targeted areas and populations is ongoing, and progress is being made with the number of cases seen with minority groups. Response from schools that has reopened have been very positive.

Mr. David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response and Recovery, delivered a PowerPoint presentation showing today's snapshot/previous report, weekly testing and positivity rate analysis, top 10 confirmed cases and crude rate by zip code for August 17-23, 2020, seven-day rolling case count, seven-day rolling hospitalizations, and

active/recovered trendlines.

He then highlighted preliminary findings on Salt Lake County's face covering mandate. He reviewed the context, seven-day cumulative cases: Salt Lake County versus the counties in Utah, initial observation as of July 2020, observational design, observation area, preliminary findings, and further analysis. He stated that face coverings have demonstrated they are an effective tool to mitigate the spread of COVID-19 when worn properly.

Council Member Ghorbani asked what could be done to help the residents who live in the areas of the County that have a higher rate of positive results from COVID-19 tests.

Ms. Erin Litvack, Deputy Mayor of County Services, stated there are multiple things that happen at the testing areas. It is used as an opportunity to educate the communities about mask wearing and social distancing.

4.4 Salt Lake County COVID Economic Recovery Update

[20-0810](#)

Attachments: [Staff Report](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations and Dina Blaes, Director of the Office of Regional Development (Approx. 15 mins).

Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the past few weeks her office has focused on the Small Business Impact Grant Program. Moving forward the Council will receive a more comprehensive report regarding the economic response and recovery work that is being done.

Ms. Dina Blaes, Director, Office of Regional Development, delivered a PowerPoint presentation on the Salt Lake County Small Business Impact Grant Program (SBIG) reviewing the costs for the current SBIG applications, communications, the website, the business relief hotline, eligibility pre-screening, the main application process, and current applications and approved grants.

Ms. Saskia DeVries, Performance and Innovation Analyst, Office of Data and Innovation, delivered a PowerPoint presentation showing the economic

impact information portal taxable sales, and the largest changes by sector for taxable sales from March to June 2020. She stated non-store retail is up 93 percent, retail food and beverage stores are up 18 percent, and retail building materials, garden equipment and supplies are up 19 percent.

Mayor Jennifer Wilson asked if the reason there is a 93 percent increase in non-store retail is because the County can now track sales when prior to the legislative change it could not.

Ms. DeVries stated the 93 percent increase in non-store retail is because the legislation mandated that more types of sales be included.

Ms. Kanter continued the PowerPoint presentation highlighting the Community Partners Program. This is a grant program that will be run through a Request for Application (RFA) and ZoomGrants. The priority purpose would be to provide funding to local non-profit and community base organizations that are working specifically in the COVID space.

4.5 Consent Agenda Guidelines for Council Central Staff

[20-0815](#)

Attachments: [Staff Report](#)
[Consent Agendas](#)

Presenter: Mitch Park, Legal Counsel, Council (Approx. 5 mins).
Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, submitted a list of basic guidelines to assist central staff in determining what items should be placed on the consent agenda. He asked the Council if there were any additional items to be added or deleted from this list. The Chair of the Council would still retain ultimate responsibility to set the agenda and any Council Member could request an item be removed or placed on the consent agenda.

There were no questions or concerns from any Council Member regarding this item.

5. 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 PM 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, and Council Member DeBry

Excused: Council Chair Burdick

- 5.1 A Resolution of the Salt Lake County Council Approving the Release of an Easement Previously Granted to Salt Lake County and Approving the Acquisition of a New Easement from Carrington Square, L.L.C** [20-0775](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - Carrington Square AATF](#)
[Agreement for Release and Grant of Easement Signed Easement - Carrington Square LLC -Signed](#)
[Release of Easement - Carrington Square LLC](#)

This consent item was approved and forwarded.

- 5.2 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to West End LLC** [20-0802](#)

Attachments: [Staff Report](#)
[West End Tax Deed Resolution & Agreement AATF](#)

This consent item was approved and forwarded.

- 5.3 Acceptance of Gifts to Animal Services** [20-0794](#)

Attachments: [Staff Report](#)
[Best Friends Donation of Pet Food & Pet Supplies.pdf](#)
[Comcast Donation of PPE 4.2020.pdf](#)
[Dogs Meow Donation of Pet Food & Treats.pdf](#)
[Morris Foundation Gift Acceptance.pdf](#)
[Woofware Donation of Leashes & Leads 4.2020.pdf](#)

This consent item was approved and forwarded.

5.4 Aging and Adult Services Advisory Council [20-0808](#)

Board Appointment: Jennifer Tarazon, Insurance Representative - District 2

Board Reappointment: Tammy Pett, Housing Provider - District 6

Attachments: [Staff Report](#)
[AAS Advisory Council.pdf](#)
[JTarazon Board Appointment Approval form.docx](#)
[TPett Board Appointment Approval form.docx](#)

This consent item was approved and forwarded.

6. ITEMS FROM COUNCIL MEMBERS

6.1. Internal Business

7. APPROVAL OF MINUTES

7.1 Approval of Committee of the Whole Minutes for August 18, 2020 [20-0817](#)

Attachments: [081820 - COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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, and Council Member DeBry

Excused: Council Chair Burdick

ADJOURN 3:45 PM For Board of Equalization

The meeting was adjourned at 3:08 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE CHAIR, SALT LAKE COUNTY COUNCIL