

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 1, 2020

2:00 PM

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 [20-0836](#)
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 of the Salt Lake County Council that is consistent with the Utah Open and Public Meeting Act. This allows the Council to hold electronic meetings without a physical anchor location.

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:**

3.1

Hiring Freeze Exception Report [20-0840](#)

Attachments: [Hiring Freeze Exceptions](#)

Presenter: Brad Kendrick, Council Budget and
Policy Analyst

Sponsors: Council Member Steve DeBry and Council Member
Aimee Winder Newton

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the exceptions to the hiring freeze.

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

Mr. Mitchell Park, Legal Counsel, Council Office, stated this item was on the agenda for informational purposes and not necessarily for Council approval. These are exceptions that are granted to the hiring freeze that has been imposed as a result of the economic downturn. For the record, he wanted everyone to be aware that this item is for information only.

Council Member DeBry withdrew his motion.

3.2

**Budget Adjustment: Public Safety Bureau's Request \$376,692
for Enhanced Security (4 FTEs and 4 Vehicles)**

[20-0844](#)

Attachments: [16010 Public Safety Bureau
Security](#)

Presenter: Brad Kendrick, Council Budget and
Policy Analyst

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 Ghorbani, 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 Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, and Council Member Granato

Nay: Council Member Snelgrove, and Council Member DeBry

Excused: Council Chair Burdick

3.3 Update on Salt Lake County's Coordinated Response to COVID-19 [20-0837](#)

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

Attachments: [Staff Report](#)
[Briefing to County Council -- September 1 2020](#)
[Leader Report -- 08312020 -- 09042020](#)

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated Salt Lake County is two days away from it being six months in this response. The County is testing 11,000 to 12,000 people per week. He also noted some potential fraud has been noticed in conjunction with contact tracing.

Ms. Karen Crompton, Director, Human Services Department, stated to mitigate concerns and keep trust with the public, County contact tracers have changed the way they verify information when calling people. They also give the person the phone number for infectious disease to call if they have questions or want to verify that the person calling is a contact tracer from the Salt Lake County Health Department.

Mr. Edwards stated the purpose of contact tracing is to notify and educate. Schools have been very cooperative. The Health Department continues to prepare for vaccinations.

Mr. David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response and Recovery, delivered a PowerPoint presentation reviewing today's snapshot/previous report, weekly testing and positivity rate analysis, top ten cases by zip code, seven-day rolling case count, seven-day rolling hospitalizations, and a "crushing the curve" graph.

Council Member Ghorbani asked about Covid cases in the schools.

Mr. Edwards stated children are still attending school when they are sick, tested positive, or are awaiting test results.

3.4 Salt Lake County COVID Economic Recovery Update

[20-0839](#)

Attachments: [Staff Report](#)
[SBIG Data - presentation for week of 9.1.20](#)
[SLCO Consumer Sentiment II Executive Summary 2020 Sept 1](#)
[Salt Lake County Economic Horizon 9-1-20](#)

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the Mayor's Office will be providing information on other programs and assessment on the economic recovery landscape in general.

Ms. Dina Blaes, Director, Regional Transportation, Housing & Economic Development Division, delivered a PowerPoint presentation reviewing the current Small Business Impact Grant (SBIG) applications, communications promoting the program, information on the business relief hotline, eligibility pre-screening, the main application process, and approved grants by city.

Mr. Danny Cowser, Y2 Analytics, delivered a PowerPoint presentation summarizing the second round of the Consumer Sentiment Survey.

Ms. Natalie Gochnour, Director, Kem C. Gardner Policy Institute, University of Utah, delivered a PowerPoint presentation regarding the economic landscape within the County. She covered insights on the Utah economy, the Salt Lake County perspective, and a look at what is next.

She also noted that pent up demand for tourism and conventions will not be back to normal until people feel safe. The difference between Utah's relatively good outlook and citizens' downcast attitude may be attributed to the more pessimistic national Covid situation.

Mayor Jennifer Wilson stated this presentation was very helpful. The County team has done a good job of educating local leaders about what is going on. She hopes better news will be available once budget talks begin.

3.5 Discussion Regarding Development of an Ordinance of the Salt Lake County Council Creating Chapter 19.15 of the Salt Lake County Code to Authorize Accessory Dwelling Units in Certain Residential Zones and to Enact Related Regulations [20-0834](#)

Attachments: [Staff Report](#)
[ADU Presentation 09012020](#)
[ADU Draft County 8-24-20](#)

Mr. Ryan Perry, Regional Planning & Transportation Division, stated last fall the County discussed the Moderate Income Housing Plan and one of the strategies identified as a possibility was Accessory Dwelling Units (ACUs) as

a possibility. This is the beginning of the process to implement an ordinance related to ACUs.

Mr. Jake Young, Program Manager, Regional Transportation, Housing & Economic Development Division, delivered a PowerPoint presentation regarding the proposed Accessory Dwelling Unit (ADU) ordinance. He reviewed the County's moderate-income housing plan, strategies to address moderate-income housing, Senate Bill 34, the definition of ADU's, and other names for ADU's.

Mr. Travis Hair, Planner, Municipal Services District, stated two families or two groups could live in a home, but it is meant clearly for accessory use. One of the ways to control that is by limiting the dwellings to under 1000 square feet. Ideally, the use would be for empty nesters or couples just getting started. There are other differences between ADU's and duplexes, such as building requirements. He also noted that an ADU requires two on-site parking spots per unit.

Mr. Zach Shaw, Deputy District Attorney, stated he would like to get a motion from the Council to proceed with the ordinance process.

A motion was made by Council Member Ghorbani, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Snelgrove, Council Member Bradley, Council Member Winder Newton, Council Member Granato, and Council Member DeBry

Excused: Council Chair Burdick

Absent: Council Member Bradshaw, and Council Member Jensen

3.6 Review of Council Legislative Intent

[20-0814](#)

Attachments: [Staff Report](#)
[DRAFT Council Review of Certain Leg Intent Items for 2020](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the following 2020 legislative intents and their outcomes:

- Changes for the Solid Waste Program
- Benchmark Health Insurance Benefits and Practices Study
- Central Wasatch Commission \$100,000 Membership Fee
- Technology Advisory Board Review of Clerk's Voting Equipment Proposal
- Funding for Tax Modernization System
- Funding for the Proposed West Valley City Arts & Culture Division
- Suicide Protection Task Force for County Youth

3.7 Salt Lake County Redistricting Commission Update

[20-0843](#)

Attachments: [Staff Report](#)

Mr. Mitchell Park, Legal Counsel, Council Office, stated many applications for this commission were received during the last two days. Council staff will review all applications within the next two weeks and bring them to the Council at the September 15, 2020, Committee of the Whole meeting. This should not disrupt the schedule for the commission set by the Council.

4. CONSENT ITEMS:

A motion was made by Council Member Ghorbani, seconded by Council Member Granato, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4.1 Interlocal Cooperation Agreement between Salt Lake County and the Cooperating Cities and Towns of Salt Lake County relating to the conduct of Community Development Block Grant, Emergency Solutions Grant and HOME Investment Partnerships Programs

[20-0835](#)

Attachments: [Staff Report](#)
[Urban County CDBG Explanation](#)

This consent item was approved and forwarded.

4.2 A Resolution of the Salt Lake County Council Authorizing

[20-0797](#)

Approval of an Amendment to Salt Lake County HOME Program Consortium Interlocal Agreement

Attachments: [Staff Report](#)
[08-13-2020 Contract - HOME Consortium Interlocal - Amendment 1](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement with West Jordan City for Contribution of TRCC Funds to Help Fund Construction of an Urban Fishery Pond at Big Ben, Including Parking and an Access Road** [20-0800](#)

Attachments: [Staff Report](#)
[2020 West Jordan urban fishery resolution and amendment #1 060220 #3 - signed final](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and Riverton City for a Contribution of TRCC Funds for City's Dog Park** [20-0822](#)

Attachments: [Staff Report](#)
[2020 Riverton City dog park resolution amendment #1 interlocal 081720](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving and Authorizing Execution of an Amendment Between Salt Lake County and Riverton City for a Contribution of TRCC Funds to Fund Improvements to City's Fish Pond** [20-0833](#)

Attachments: [Staff Report](#)
[2019 Riverton fish pond County Council amendment #1 resolution and amendment 082020](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of Committee of the Whole for Tuesday, September 8, 2020

6. APPROVAL OF MINUTES

6.1 Approval of Committee of the Whole Minutes for August 25, 2020

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

ADJOURN

The meeting was adjourned at 3:32 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE-CHAIR, SALT LAKE COUNTY COUNCIL