

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 13, 2020**

**11:00 AM**

**Room N2-800**

### **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Member Shireen Ghorbani  
**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  
Council Chair Max Burdick

**1.1 Statement of Council Chair Max Burdick Concerning the [20-0984](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

**Attachments:** [OPMA Findings - September 2020](#)

**Council Member Burdick** 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**

**Mr. John Warnick**, Land Developer, Designation Homes, stated he is in favor of Public Infrastructure Districts (PID), which is on the agenda today for Council consideration. A PID helps to bring down the cost of development, which reduces the cost of housing.

**3. DISCUSSION ITEMS:**

**3.1 Utah Association of Counties (UAC) Update** [20-1012](#)

Presenter: Brandy Grace, CEO, Utah Association of Counties (Approx. 15 mins).

Informational

**Ms. Brandy Grace**, Chief Executive Officer, Utah Association of Counties (UAC), updated the Council on work being done by UAC. She stated UAC has taken a serious look at the dues it charges the counties in Utah, and as a result, Salt Lake County's due have been adjusted.

**Council Member Jensen** stated a couple of years ago, Salt Lake County requested changes be made to how UAC operates. As a result, every county in Utah now has its own representation on the board, and weighted voting is taking place on budget issues, bylaws, and dues.

**Council Member Bradley** stated public lands was another issue that has been addressed.

**Ms. Grace** stated a public lands attorney was hired and the scope of work outlined for this position. The role of the public lands attorney is to provide information and awareness of what is taking place. No position will be taken on public lands that will result in problems or conflicts.

**3.2 Hiring Freeze Exception Report** [20-0982](#)

**Attachments:** [Staff Report](#)  
[Hiring Freeze Exceptions - 101320 Agenda](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

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

**3.3 Budget Adjustment: Capital Improvement's Request to Transfer \$3,000 between Capital Projects for the Ellis Ship Parking Lot Project (Budget Neutral)** [20-0985](#)

**Attachments:** [20459 - Ellis Shipp Repair Parking Lot](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.4 Budget Adjustment: Capital Improvement's Request to Transfer \$152,772 between Capital Projects for the Metro Jail Control Room Project (Budget Neutral)** [20-0986](#)

**Attachments:** [20463 - Metro Jail Control Room - Security Electronics](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.5 Budget Adjustment: Capital Improvement's Request to Transfer \$53,500 from the Jail to the Capital Improvements for the Sheriff's Office Building Camera Capital Project** [20-1008](#)

**Attachments:** [20475-20476-20542 - Fund Camera Project at SOB](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.6 Budget Adjustment: Capital Improvement's Request to Transfer \$74,856 between Capital Projects for the ADC Water Heat Exchanger Project (Budget Neutral)** [20-0989](#)

**Attachments:** [20512 - SHF115 - ADC Replace Heath Exchanges - Water Heaters](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.7 Budget Adjustment: Parks and Recreation's Request to Transfer \$55,000 between Capital Projects for the Big Cottonwood Softball Complex (Budget Neutral)** [20-0992](#)

**Attachments:** [20518 - P&R Big Cottonwood Softball Complex](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.8 Budget Adjustment: Parks and Recreation's Request to Transfer \$45,000 between Parks and Recreation Bond Projects for the Mick Riley Golf Course Clubhouse (Budget Neutral)** [20-0998](#)

**Attachments:** [20526 - P&R Bond Projects \(Draper Rec - Mic Riley\)](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.9 Budget Adjustment: Capital Improvement's Request to Transfer \$96,352 between Capital Projects for the CGC Exterior Door Security Project (Budget Neutral)** [20-0987](#)

**Attachments:** [20464 - CGC Exterior Door Security](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.10 Budget Adjustment: Capital Improvement's Request to Allocate \$75,000 in Under Expend from Various Capital Projects for New Capital Project CGC Electric Vehicle Charges (Budget Neutral)** [20-0988](#)

**Attachments:** [20465 - CGC Electric Vehicle Chargers](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

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

**Council Member Newton** stated she thought the County received a grant for electric vehicle charging Stations.

**Mr. Kendrick** stated the grant was to put electric vehicle charging stations in at the Environmental Health Building. This request is to put additional charging stations in at the Government Center where there is a need for them.

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

**3.11 Budget Adjustment: Arts & Culture's Request to Use \$23,915 in Unredeemed Gift Card Balances for the Replacement of Credit Card Terminals** [20-1001](#)

**Attachments:** [20528 - 350000YE02 Add'l ArtTix Credit Card Terminals](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council  
Discussion/Direction

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

**Council Member Bradley** asked if any gift card could still be redeemed.

**Mr. Holly Yocom**, Director, Community Services Department, stated Community Services has enough funds to cover card redemptions for at least four years. The cards do not expire, but the likelihood of someone redeeming a card older than four years is very unlikely.

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

**3.12 Budget Adjustment: Golf's Request to Utilize \$485,000 in Additional Revenue for Golf Cart Replacement (Budget Neutral)** [20-0997](#)

**Attachments:** [20524 - P&R Golf Cart Replacements](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.13 Budget Adjustment: Parks and Recreation's Request to Recognize \$25,000 in Additional Revenue and Expense for the Existing Capital Project Mt Olympus Trailhead (Budget Neutral)** [20-0993](#)

**Attachments:** [20519 - P&R Mt Olympus Trailhead \(Regional Choice\)](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.14 Budget Adjustment: Parks and Recreation's Request to Transfer \$370,000 and Recognize \$250,000 in Additional Revenue for the Jordan Water Trail Project.** [20-1009](#)

**Attachments:** [20521-20523 - P&R Jordan Water Trail](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.15 Budget Adjustment: Parks and Recreation's Request to Recognize \$150,000 in Additional Revenue and Expense for Existing Capital Project Bingham Creek Regional Park (Budget Neutral)** [20-0995](#)

**Attachments:** [20522 - P&R Bingham Creek Regional Park \(additional Grant\)](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.16 Budget Adjustment: Parks and Recreation's Request to Recognize \$60,000 in Revenue and Expense for a New Capital Project Flight Park Gate (Budget Neutral)** [20-0994](#)

**Attachments:** [20520 - P&R Flight Park Gate \(Draper Interlocal\)](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.17 Budget Adjustment: Information Services' Request for Appropriation Unit Shift \$40,310 from Capital to Operations Related to the Torus Tax System Project** [20-1002](#)

**Attachments:** [20533 - Torus Tax System Budget Adjustment](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.18 Budget Adjustment: Technical Correction to Overhead Allocations for Capital Projects (Various Funds)** [20-1013](#)

**Attachments:** [20509 - Correcting Year-End Mass Change Form 15006](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.19 Budget Adjustment: District Attorney's Request to Reverse Duplicated Adjustment Approved on the 8/18/2020 Council Agenda (\$74,152 in Revenue and Expense) [20-0991](#)**

**Attachments:** [20516 - Reversal of Form ID15036 DOJ CESF](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.20 Budget Adjustment: Flood Control's Request for \$200,000 to Hire Contractors to Assist with Creek Cleanup Needed as a Result of the Recent Windstorm [20-0999](#)**

**Attachments:** [20527 - 460000YE03 Exigent Windstorm Creek Cleanup](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.21 Budget Adjustment: Solid Waste's Request for \$95,000 for [20-1004](#) Undercarriage Repair for the D8 Dozer**

**Attachments:** [20534 - 11L042 D8 Dozer Undercarriage](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.22 Budget Adjustment: Solid Waste's Request for \$145,000 for [20-1005](#) Undercarriage Repair for the D9 Dozer**

**Attachments:** [20535 - RDL0487 D9 Dozer Undercarriage](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.23 Budget Adjustment: Solid Waste's Request for \$275,370 for an Increase in the Amount of Household Hazardous Waste & Cleanup Fees** [20-1006](#)

**Attachments:** [20536 - Health Department Fees](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.24 Budget Adjustment: Animal Service's Request for \$180,821 from the General Fund for Indirect Costs Related to Software Capital Project Originally Funded by the General Fund** [20-1007](#)

**Attachments:** [17137 - 20506 - IT indirect Costs for Software Project](#)

Presenter: Brad Kendrick, Budget and 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 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 Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**3.25 Budget Adjustment: District Attorney's Request to Restore \$118,164 in Funding in Anticipation of the Courts Resuming Jury Trials** [20-0990](#)

**Attachments:** [20515 - 2020 Funding for Phased Hiring](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

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

**Council Member DeBry** stated he talked with Sim Gill, District Attorney, who reassured him that there were no additional FTE requests included in the 2021 budget.

**Mr. Ralph Chamness**, Deputy District Attorney, stated that is correct; there are no additional FTE requests in the 2021 budget.

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

**3.26 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of West Jordan Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation** [20-0954](#)

**Project Within Salt Lake County**

**Attachments:** [Staff Report](#)  
[WJC\\_RES\\_Wasatch Meadow Dr Railroad Crossing](#)  
[WJC\\_ILA\\_Wasatch Meadow Dr Railroad Crossing](#)  
[Reallocation of Active Transportation Funds](#)

Presenter: Helen Peters, (Approx. 5 mins).

Discussion/Direction

**Ms. Helen Peters**, Program Manager, Regional Transportation, Housing and Economic Development, reviewed the resolution and interlocal agreement.

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

- 3.27 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of Millcreek Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation Project Within Salt Lake County** [20-0955](#)

**Attachments:** [Staff Report](#)  
[MLC\\_RES\\_Main St Big Cottonwood Creek to 3900 S](#)  
[MLC\\_ILA\\_Main St Big Cottonwood Creek to 3900 S](#)  
[Reallocation of Active Transportation Funds](#)

Presenter: Helen Peters, (Approx. 5 mins).

Discussion/Direction

**Ms. Helen Peters**, Program Manager, Regional Transportation, Housing and Economic Development, reviewed the resolution and interlocal agreement.

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

**3.28 SLVLESA State Legislative Issues Related to Property Tax Rates** [20-1003](#)

**Attachments:** [Staff Report](#)  
[tax rate cap for law enforcement and fire service districts](#)

Presenter: Frank Nakamura, Legal Counsel, SLVLESA (Approx. 15 mins).  
Discussion/Direction

**Mr. Frank Nakamura**, District Administrator, Salt Lake Valley Law Enforcement Service Area (SLVLESA), stated SLVLESA would like the support from the Salt Lake County Council as it works to modify the existing legislation relating to the property tax cap for law enforcement services. The existing cap was established 14 years ago. SLVLESA is now up against that cap; it is not asking for a tax increase this year, it just wants the ability to do so when it is needed. The proposal is to increase the cap from .0023 to .0029.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, to direct Council Chair Burdick to draft a letter of support, to sign the letter, and forward this item 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 Chair Burdick

**Recused:** Council Member DeBry

**3.29 Water Quality Concerns with Historic Mines in Big and Little Cottonwood Canyons** [20-1000](#)

**Attachments:** [Staff Report](#)  
[2007 DA Memo](#)  
[Water Quality Memo](#)  
[Hyperlink - The threat to drinking water from abandoned mines in the West remains unknown](#)

Sponsors: Council Member Richard Snelgrove and Council Member Jim Bradley (Approx. 15 mins).

Informational

**Council Member Snelgrove** updated the Council on issues relating to water coming from abandoned mines in Big and Little Cottonwood Canyons. He stated the rust colored water running from these mines contains toxic chemicals and has the potential to get into the County's water system. Due to the Gold King Canyon Mine disaster in Colorado, the Environmental Protection Agency (EPA) initiated superfund assessments on the mines within the Cottonwood Canyons. The purpose of this agenda item today is to bring the Council up to speed on what is happening with this issue. At a later date, the Council will need to meet with other interested parties to determine what progress is happening and address any issues.

**Council Member Bradley** stated the Cottonwood Canyons is not deemed a superfund site. The EPA is doing an assessment of the abandoned mines. It is important to monitor the water runoff to make sure chemicals levels are at an appropriate level.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated this is a complex issue that involves multiple jurisdictions and property ownership rights. There is a proposed project in the upcoming budget to allocate funds for visual inspections of the mines to determine if there is leaking water, and to test the water.

## RECESS

The meeting was recessed at 12:10 p.m. and reconvened at 1:00 p.m.

**3.30 Public Infrastructure Districts (PID) Policies Discussion and Approval** [20-0947](#)

**Attachments:** [Staff Report](#)  
[PID Policy 1700\\_AATF](#)  
[PID Policy 1701\\_AATF](#)  
[PID Policy 1702\\_AATF](#)

Sponsors: Council Member Michael Jensen and Council Member Ann Granato (Approx. 30 mins).

Discussion/Direction

**Mr. Zachary Shaw**, Deputy District Attorney, stated the Utah Legislature adopted the Public Infrastructure District (PID) Act during its 2019 General Session. Since that time a working group has been working on these policies in order to allow PIDs within the unincorporated County. The three policies before the Council today outline a three-step process to establishing a PID. Policy 1700 addresses the application and review process, Policy 1701 addresses criteria for reviewing the application, and Policy 1702 outlines requirements of governing documents.

**Council Member Newton** asked if residents were overcharged, how would that be rectified.

**Mr. Marcus Keller**, Zions Public Finance, stated funds would continue to be collected. The call date for the bond would be shorter.

**Council Member Newton** stated the original buyer of a home within a PID would know there are increased taxes on the property. However, subsequent home buyers would not be aware until closing. There needs to be some type of statute requiring the disclosure long before closing. Transparency is very important.

**Mr. Shaw** stated since this type of development is new to Utah. He anticipates that the bill will be tweaked as more of these developments are approved.

A motion was made by Council Member Jensen, seconded by Council Member Granato, that this item be approved and forwarded to the 4:00 PM Council meeting, with legislative intent that the Council ask its Lobbyist Team to work on this transparency issue during the 2021 Legislative Session.

**Council Member Newton** asked for an amendment to the motion that the Council approve the policies but not consider any PIDs until the transparency issue is figured out. Council Member Jensen did not accept the amendment.

**Mr. Mitchell Park**, Legal Counsel, Council Office, asked for clarification on Council Member Jensen's legislative intent.

**Council Member Jensen** stated the Council would ask its legislative team to go to the Legislature session to try and deal with the transparency issue so future home buyers are aware of the additional tax within a PID.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification, with legislative intent that the Council will not approve any PIDs until the transparency issue is taken care of.

**Mr. Park** asked if this referred to a legislative fix.

**Council Member Newton** stated yes, that is correct. The policies would be approved, but the Council would not consider any PIDs until the Legislature has adequately addressed the transparency issue.

**Mr. Shaw** stated the requirement relating to first-time home buyers being aware that it is a PID development is in the County's policies because it is a defensible position.

**Council Member Ghorbani** asked if the County's policies could be changed to reflect the needed transparency.

**Mr. Shaw** stated once the property is sold, the County authority is limited to the Board of Trustees so reaching out to subsequent property owners is problematic.

**Council Member Burdick** stated he could take this issue to the Utah Association of Realtors and ask for their help with this.

A substitute motion was made by Council Member Winder Newton, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification, with legislative intent that the policies be approved, but the Council would not consider any PIDs until the transparency issue was adequately addressed at the State Legislature. The motion failed by the following vote:

**Aye:** Council Member Snelgrove, Council Member Winder Newton, and Council Member DeBry

**Nay:** Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Chair Burdick

A motion was made by Council Member Jensen, seconded by Council Member Granato, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification, with legislative intent that the County's lobbyist team be asked to work on this transparency issue during the 2021 Legislative session. The motion carried by the following vote:

**Aye:** Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Granato, and Council Chair Burdick

**Nay:** Council Member Snelgrove, Council Member Winder Newton, and Council Member DeBry

### 3.31 Economic and Revenue Update

[20-0967](#)

**Attachments:** [Staff Report](#)  
[2021 Revenue Projections\\_20201013](#)

Presenters: Natalie Gochnour, Director of the Kem C. Gardner Policy Institute at the University of Utah and Rod Kitchens, Budget Director, Mayor's Finance (Approx. 1 hr).

Informational

**Ms. Natalie Gochnour**, Director, Kem C. Gardner Policy Institute at the University of Utah, delivered a PowerPoint presentation regarding economic insights for the state of Utah and Salt Lake County. The PowerPoint highlighted COVID-19 cumulative case fatality rates, an Economic Coincident Indicator Index, and an update of COVID-19. It also showed the U.S. economy moving sideways, non-farm employment, the number of passengers passing through TSA checkpoints, and oil demands. The next section of the PowerPoint showed how Utah and Salt Lake County were doing compared to the nation with jobs and unemployment rates. The economic forecast for Utah showed 6-month new housing construction, job change by industry, hotel occupancy rates, relief relating to the Coronavirus Aid, Relief, and Economic Security (CARES Act), Paycheck Protection

Program (PPP) loan amounts, vaccine odds, and the Utah economic forecast.

**Mr. Rod Kitchens**, Budget Director, Mayor's Finance, delivered a PowerPoint presentation on 2021 budget revenue projections. The PowerPoint showed the 2020 major revenues within the General Fund, 2021 property tax revenue, new growth projections, new growth projections in taxable value, property tax revenue projections in Countywide Tax Funds and other funds, 2020 sales tax projections, 2021 sales tax revenue, 2021 sales tax projections compared to 2020 budget, County Option Sales Tax to General Fund, Zoo, Arts, & Parks Tax, Transient Room Tax, Transient Room Tax Supplemental, Car Rental Tax, Restaurant Tax, Local Option Sales Tax, Motor Vehicle Fee In-Lieu Tax, and the 2021 new growth summary compared to the 2020 adjusted budget. The PowerPoint also highlighted the Recorder fee revenues and revenue summary.

### 3.33 Utah Climate and Air Quality Compact

[20-0981](#)

**Attachments:** [Staff Report](#)  
[Utah Climate and Air Compact Final \(002\)](#)  
[Salt Lake County Proclamation on Clean Air and Climate Compact 10-9](#)  
[Hyperlink - Utah Climate & Clean Air Compact Signatories](#)

Presenter: Mayor Jenny Wilson (Approx. 15 mins).

Discussion/Direction

**Mayor Jennifer Wilson** asked the Council to join with her in signing a proclamation relating to the Utah Climate & Clean Air Compact. This compact is a way to encourage all businesses and local governments to help Utah achieve modest emission reductions by 2050 and commits the County to implement future policies to achieve the compact and roadmap's goals.

**Ms. Natalie Gochnour**, Director, Kem C. Gardner Policy Institute at the University of Utah, stated the Utah Roadmap was commissioned by the Utah Legislature in 2018. The roadmap makes recommendations in seven different areas.

**Mr. Christian Gardner**, Kem C. Gardner Policy Institute at the University of Utah, stated this has been a big effort by a lot of people. Utah needs to

lead out on this and be an example to other states. This is something that impacts future generations.

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

### **3.34 Overview of COVID-19 Expenditures and Resources Utilized**

[20-0973](#)

**Attachments:** [Staff Report](#)

[COVID Costs Update 10-13-20](#)

Presenters: Darrin Casper, Deputy Mayor of Finance & Chief Financial Officer and Greg Folta, Director of Finance and Payroll (Approx. 15 mins).

Informational

**Mr. Greg Folta**, Director, Finance and Payroll, Mayor's Finance, delivered a PowerPoint presentation highlighting the costs, categories and related activities, operational expenses outside of CARES Act and Federal Emergency Management Agency (FEMA) Grants, redeployed employees, new hires, and contracted resources relating to COVID-19.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated the new hires are temporarily associated only with COVID-19 and will leave employment when the CARES dollars are gone.

### **3.35 Update on Salt Lake County's Coordinated Response to COVID-19**

[20-0983](#)

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

**Attachments:** [Staff Report](#)

[Report to County Council -- 10132020](#)

[Hyperlink - Utah Corona Virus Health Guidance Levels](#)

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

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated the Governor announced that the phased guidelines for counties will be replaced with a transmission index. Each county will be put into a category of high, moderate, or low risk depending on three categories (7-day average percentage positive, 14-day case rate per 100,000 population, and statewide ICU utilization). Currently, the County is in a high-level transmission, which means face mask use will be required, family gatherings will be limited to 10 or fewer individuals, and businesses will need to continue to follow the business document focusing on social distancing and the use of masks. This new information will be put into a public health order and will be effective on Thursday.

The County is on pace to have over 14,800 cases in October, which is a significant increase from September's high of 7,000 cases. It is also on track to have over 90,000 individuals tested in October, compared to September's previous test number of 67,400.

**Mr. David Schuld**, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation reviewing the daily case counts, active case curve, a case snapshot, an infection snapshot, test analysis and positivity, top ten current cases viral surveillance by zip code, age distribution of cases, Draper cases for municipal or the state prison, a known contact types and exposure source analysis, and a COVID-19 transmission index, including the 7-day average percentage positive, the 14-day case rate, and the statewide ICU.

**Council Member Ghorbani** stated she was concerned that there were no additional recommendations for the schools, and asked if the County was doing anything.

**Mr. Edwards** stated the County has a staff of 30 plus working with the schools, including private schools, and they have seen some progress.

**Mayor Jennifer Wilson** stated the County will be looking at options to mitigate the virus spread and will be back in touch with the new system.

**3.36 Revisions to Policy 4-200- Leave Practices**[20-1014](#)

**Attachments:** [4-200A Leave Practices\\_ZLL\\_7Oct20 Staff Report](#)

(Approx. 5 mins).

Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve this agenda item and forward it 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, Council Member Granato, and Council Chair Burdick

**Nay:** Council Member DeBry

**Absent:** Council Member Snelgrove

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to approve the consent agenda and to forward it 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, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**Absent:** Council Member Snelgrove

**4.1 Approval of Proposed Rental Rates for the Regent Street Black Box Theatre**[20-0953](#)

**Attachments:** [Staff Report](#)  
[RSBB Resident Rates Approval Request](#)

This consent item was approved and forwarded.

**4.2 Approval of the 2020 ZAP Tier II Advisory Board Funding**[20-0962](#)

**Recommendations**

**Attachments:** [Staff Report](#)  
[ZAP Tier II Advisory Board Funding Recommendations](#)

This consent item was approved and forwarded.

- 4.3 **A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Draper City Providing for the Transfer of up to \$60,000.00 to Salt Lake County for the Construction of a Gate for the Parking Lot to the County's Flight Park** [20-0969](#)

**Attachments:** [Staff Report](#)  
[Flight Park Funds Transfer Resolution and Agreement](#)  
[AATF County FINAL](#)

This consent item was approved and forwarded.

- 4.4 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing Execution of an Agreement to Purchase Property and a Boundary Line Agreement with Harmony Square Living, LLC, to Transfer Certain Real Property Associated with Harmony Park** [20-0974](#)

**Attachments:** [Staff Report](#)  
[Resolution for Boundary Line Agreement with Harmony Square - AATF](#)  
[Harmony Park Boundry Line Agreements AATF](#)

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** [20-0972](#)

**Attachments:** [Staff Report](#)  
[Policy 1200 Discovery Gateway October 2020 TY Note \(003\)](#)

This consent item was approved and forwarded.

- 4.6 Reappointment of Dr. Scott Whittle Representing District 3 as a Member of the Behavioral Health Services Advisory Council; His two-year term will begin October 1, 2020 and end September 30, 2022** [20-0976](#)

**Attachments:** [Staff Report](#)  
[Dr. Scott Whittle Board Appointment Approval form](#)  
[Scott Whittle Appt and Reappt 09.29.2020\\_Redacted](#)

This consent item was approved and forwarded.

- 4.7 Appointment of Ms. Margie Varela as a Member of the Animal Services Advisory Committee; Their Two-Year Term Will Begin October 1, 2020 and end September 30, 2022** [20-0977](#)

**Attachments:** [Staff Report](#)  
[Ms. Margie Varela Board Appointment Approval form](#)  
[Margie Appt and Reappt 09.29.2020 \(002\)\\_Redacted](#)

This consent item was approved and forwarded.

- 4.8 Appointment of Mr. Jeff Bossard as a Member of the Animal Services Advisory Committee; Their four-Year Term Will begin October 1, 2020 and End January 1, 2024** [20-0978](#)

**Attachments:** [Jeffery S. Bossard Appt and Reappt 09.29.2020\\_Redacted](#)  
[Mr. Jeff Bossard Board Appointment Approval form](#)  
[Staff Report](#)

This consent item was approved and forwarded.

- 4.9 Reappointment of Mr. Spencer Moffat as a Member of the Housing Connect Board; Their Three-Year Term Will Begin October 1, 2020 and End September 30,2022** [20-0979](#)

**Attachments:** [Staff Report](#)  
[Spencer Moffat 2020 Board Appointment Approval form](#)  
[Spencer Moffat Appt and Reappt 09.29.2020](#)  
[\(002\)\\_Redacted](#)

This consent item was approved and forwarded.

- 4.10 Appointment of Ms. Rylee Cutis as a Member of the Board of Health; Their Two-Year Term Will Begin July 1, 2020 and End June 30, 2022** [20-0980](#)

**Attachments:** [Staff Report](#)  
[Rylee Cutris 2020 Board Appointment Approval form](#)  
[RYLEE CURTIS Appt and Reappt 09.29.2020](#)  
[\(002\)\\_Redacted](#)

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 September 29, 2020** [20-1010](#)

**Attachments:** [092920 COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to approve this agenda item. The motion carried by the following vote:

**Aye:** Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Chair Burdick

**Absent:** Council Member Snelgrove

## **ADJOURN 3:45 PM for Board of Equalization**

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL