

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, April 13, 2021**

**1:30 PM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

**Present** Council Member Laurie Stringham  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Dea Theodore

**Excused** Chair Steve DeBry

**Call In** Council Member Arlyn Bradshaw  
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0447](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

**Attachments:** [Staff Report](#)  
[OPMA Findings - March 2021](#)

**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 Meetings Act. This allows the Council to hold electronic meetings without a physical anchor location.

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

**3.1 Proposed Hire Report [21-0434](#)**

**Attachments:** [Proposed Hire Report 4-7-2021](#)

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

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the proposed hires.

**3.2 Budget Adjustment: Facilities Request for \$18,000 Balance [21-0426](#)  
Sheet Purchase for Two Mowers for Grounds Maintenance at  
the Government Center**

**Attachments:** [Staff Report](#)  
[21062 Mowers for Grounds Maintenance at GC](#)

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

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

A motion was made by Council Member Winder Newton, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.3 Budget Adjustment: Health Department's Request to Recognize a Grant from the Utah Department of Health for COVID Vaccine and Outreach (\$4,401,526 in Revenue and \$495,000 in Expense)** [21-0427](#)

**Attachments:** [Staff Report](#)  
[21054 215000IA04 Health COVID Vaccine Grant](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.4 Budget Adjustment: Office of Regional Economic Development Request to Recognize A Grant from the Wasatch Front Economic Development District to Provide Business Recovery Assistance (\$50,000 in Revenue and Expense)** [21-0430](#)

**Attachments:** [Staff Report](#)  
[21079 EDA Cares Act Recovery Grant](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.5 Budget Adjustment: Sheriff's Office Request to Purchase an Aluminum Trailer with Bathroom and Heater and a Portable Remote Communication System for Use in Search and Rescue in Remote Areas (\$86,200 in Expense)** [21-0432](#)

**Attachments:** [Staff Report](#)  
[21057 Search and Rescue Equipment Request](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.6 Budget Adjustment: Capital Improvement Request to Replace the Main Heat Exchanger at the Sunday Anderson Westside Senior Center (\$30,000 in Expense from Capital Improvement Contingency)** [21-0433](#)

**Attachments:** [Staff Report](#)  
[21065 Sunday Anderson Aging - Replace Main Heat Exchanger](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.7 Budget Adjustment: Sheriff's Request to Recognize \$10,678 in Revenue and Expense for the Installation of a Concrete Pad for Training Purposes at the Range** [21-0446](#)

**Attachments:** [Staff Report](#)  
[21064 - Range - Concrete Pad](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.8 Budget Adjustment: Human Resources and Health Department's Request to Transfer \$203,800 from the Health Department to Human Resource to Hire Three Temporary Employees (One Recruiter and Two Support Staff) for the On-Boarding of Volunteers Assisting with COVID Vaccinations** [21-0429](#)

**Attachments:** [Staff Report](#)  
[21055 -21061 -21088 Recruiter Adjustment MRC Volunteer Onboarding Team](#)

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

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

A motion was made by Council Member Bradshaw, seconded by Council

Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.9 Update on Salt Lake County's Coordinated Response to [21-0436](#) COVID-19**

**The Council may take action, including votes on any necessary legislative matters related to the ongoing State of Emergency.**

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 04132021](#)  
[Vaccination Briefing to Council -- 04132021](#)

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins).  
Discussion/Direction

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated today a pause has been put on the Johnson & Johnson vaccine, while the Centers for Disease Control and Prevention (CDC) and the Food and Drug Administration (FDA) look into concerns related to blood clots. Salt Lake County has an increase of 12 COVID cases over the previous week, but the 14-day rate has gone down. Testing has increased, but positivity rates and hospitalizations have decreased.

**Mayor Jennifer Wilson** asked about the increase in testing last week.

**Mr. Edwards** stated several factors could be impacting testing, including the Easter weekend, the rise of Covid variants, and allergy season, the symptoms of which could mimic Covid.

**Council Member Newton** stated she has heard complaints from parents about youth having to wear masks to play sports.

**Mr. Edwards** stated he has been working with Parks & Recreation Division to address these concerns.

**Ms. Holly Yocom**, Director, Community Services Department, stated currently people can opt to test every 14 days or wear a mask. She is

working with Mr. Edwards on a new policy, and it will be shared with the Council when finished.

**Mr. David Schuld**, Covid-19 Intelligence Section Chief, delivered a PowerPoint presentation. He reviewed key numbers, an active case curve, infections by zip code, cases by age, the rolling 14-day comparison, testing analysis, and known and potential exposure sources.

**Mr. Edwards** delivered a PowerPoint presentation updating the Council on vaccinations. He reviewed the priority groups, an administration report, number of first and second doses administered, and the vaccine clinics within the County.

### **3.10 Overview of COVID-19 Expenditures and Resources Utilized and County Revenue Update** [21-0443](#)

**Attachments:** [Staff Report](#)  
[COVID Costs Update 4-13-21](#)  
[2021 Sales Tax Revenue Update - Apr CWS](#)

Presenters: Deputy Mayor Darrin Casper; Shanell Beecher, Director of Accounting, Mayor's Finance; and Rod Kitchens, Director of Budget and Planning, Mayor's Finance (Approx. 30 mins).

Informational

**Ms. Shanell Beecher**, Director of Accounting & Operations, Mayor's Finance Administration, delivered a PowerPoint presentation on Covid-19 costs. She reviewed the list of expenses, categories and related activities, redeployed employees, Covid new hires, Covid contracted resources, and equitable access grants.

**Mr. Rod Kitchens**, Director of Budget & Planning, Mayor's Finance Administration, delivered a PowerPoint presentation on the latest distribution of sales tax revenues. He reviewed the county option sales tax, and taxes for ZAP, transportation sales, transient room, car rentals, restaurants, and the local option sales tax. He also reviewed the 2021 budget numbers versus 2020 actual figures.

**Council Member Snelgrove** asked how much of the lost revenue was due to lack of conventions or actual tourism.

**Ms. Erin Litvack**, Deputy Mayor, stated she would be happy to pull that information for the Council.

### 3.11 Herriman Innovation District Redevelopment

[21-0453](#)

**Attachments:** [Staff Report](#)  
[Attachment A - Herriman Innovation District - Participation Summary](#)  
[Herriman Innovation District - Project Area Map](#)  
[Herriman Innovation District - Project Budget](#)  
[Herriman Innovation District - Project Plan](#)  
[Herriman Innovation District - Participation Recommendations](#)

Presenters: Jevon Gibb, Economic Development Director and Gordon Haight, Herriman Assistant City Manager (Approx. 30 mins).  
Informational

**Mr. Jevon Gibb**, Economic Development Director, Regional Transportation, Housing, and Economic Development Department stated the concept of this development has been around since 2018. In 2019, taxing entities came on board. Proposed expenses for water, road, and right-of-way have already been done. Completing a sewer line is now a critical piece of the project.

**Mr. Gordon Haight**, Assistant City Manager, Herriman City, stated creating jobs within Herriman will help with traffic, air quality, and quality of life. Herriman is looking for high employee businesses to fill the area.

**Mr. Gibb** reviewed the participation recommendations.

**Council Member Stringham** stated the Council was good moving forward with this project.

### 3.12 Update on 2021 Online Tax Sale

[21-0456](#)

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

Presenter: Scott Tingley, Auditor (Approx. 5 mins).  
Informational



**Mr. Scott Tingley**, County Auditor, stated last year's tax sale was cancelled due to the pandemic. However, other counties did online tax sales with great success. He is planning on doing the County's 2021 May tax sale online. Bid4Assets has been chosen as the vendor to run the sale. This will be done at no extra cost to taxpayers. The auction vendor charges a premium to each winning bidder.

**3.13 Chief Clint Mecham receives the 2021 Member of the Year Award from the Utah Emergency Management Association** [21-0423](#)

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

Presenters: Mayor Jenny Wilson and Deputy Mayor Catherine Kanter (Approx. 5 mins).

Informational

**Mayor Jennifer Wilson** stated Clint Mecham has received the 2021 Member of the Year Award from the Utah Emergency Management Association. This was in recognition of Mr. Mecham's work facing three emergencies at once: the pandemic, earthquake, and windstorm. His efforts were exemplary, and she is thrilled he has been recognized with this award.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, congratulated Mr. Mecham on this award. In the two years she has worked with him, she found him to have a wealth of experience, great work ethic, ability to stay calm and use humor, and a commitment to keeping citizens safe.

**Mr. Clint Mecham**, Salt Lake County Emergency Manager, thanked everyone for their kind words. He has worked with the fire department for 26 years and has spent eight years as the County's emergency manager. He is honored to serve with such great people. Emergency management is a team sport.

**3.14 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 8 of The Salt Lake County Code of Ordinances, 2001, Relating to the Authority and Procedures of the Animal Services Division; Making Changes to Reflect Current Practices and Desired Changes to Standards, Rules,** [21-0421](#)

**and Practices of the Division; Including Added Definitions; Including Regulation of Commercial Dog Walkers; Including New Enforcement, Penalties, and Appeals Process**

**Attachments:** [Staff Report](#)  
[2021-04-05 AS Ordinances Letter 2021.pdf](#)  
[Animal Services Title 8 FINAL 4.12.21](#)

Presenters: Talia Butler, Director, Animal Services and Chief Robert A. Lewis, Special Operations Manager, Animal Services (Approx. 20 mins).  
Discussion/Direction

**Ms. Talia Butler**, Director, Animal Services Division, stated this ordinance has been updated by removing outdated sections, making it more readable and easier for citizens to follow. Animal Services Division would like all jurisdictions served by it to approve the same ordinance so there is uniformity in service.

**Council Member Alvord** asked about the protocol for second readings of the ordinance.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated traditionally the ordinance is brought back during the next available Council meeting. The motion for this meeting would be to forward the ordinance to the 4:00 PM agenda and that's where it would be scheduled for a second reading.

**Council Member Alvord** asked for two weeks to review the ordinance.

This ordinance was forwarded to the 4:00 PM Council meeting.

**3.15 USDA APHIS Contract (U.S. Department of Agriculture - [21-0425](#)  
Animal and Plant Health Inspection Service.)**

**Attachments:** [Staff Report](#)  
[2021 APHIS Interlocal Resolution 022421 w](#)  
[Exhibit.pdf...pdf](#)  
[USDA - Urban Wildlife invoice.xlsx](#)  
[2021-02 Animal Services Feb Expenditures - Agency.pdf](#)

Presenter: Talia Butler, Division Director, Animal Services (Approx. 5 mins).  
Discussion/Direction

**Ms. Talia Butler**, Director, Animal Services Division, stated this is a contract the County has with the U.S. Department of Agriculture (USDA) to deal with skunks and raccoons. The County contracts with the USDA and cities contract with the County for services to deter and remove raccoons and skunks.

**Council Member Bradshaw** asked about the disposition once the USDA takes possession of the animal.

**Ms. Butler** stated USDA will sometimes relocate the animal, but in most instances they are euthanized.

**Mayor Jennifer Wilson** thanked Ms. Butler for her work on this. Her team has put a great deal of time into it.

A motion was made by Council Member Snelgrove, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

**CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, 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 Adopt Budget Calendar for the June Budget Process and Set a Hearing on June 22, 2021 at 6:00 PM to Adopt 2021 Final Tax Rates and Make Adjustments to the 2021 Budget** [21-0454](#)

**Attachments:** [Staff Report](#)  
[2021JuneBudgetCalendar](#)

This consent item was approved and forwarded.

- 4.2 Friends of Children’s Justice Center Donation to Salt Lake County CJC** [21-0406](#)

**Attachments:** [Staff Report](#)  
[Friends Nonprofit Gift Form - \\$15750.95](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$54,572.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0408](#)

**Attachments:** [Staff Report](#)  
[Corridor](#)  
[Preservation\\_Herriman\\_Resolution\\_Dansie\\_26March2021](#)  
[Corridor\\_Preservation\\_ILA-Herriman\\_Dansie\\_26March2021](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$11,405.00 of County Corridor Preservation Funds to Herriman City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0409](#)

**Attachments:** [Staff Report](#)  
[Corridor](#)  
[Preservation\\_Herriman\\_Resolution\\_Miller\\_29March2021](#)  
[Corridor\\_Preservation\\_ILA-Herriman\\_Miller\\_29March2021](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving the Grant of an Easement to Magna Metro Township for Storm Water Runoff and Further Approving the Grant of Easements to Magna Water District for Sewer and Water** [21-0428](#)

**Attachments:** [Staff Report](#)  
[Resolution with Exhibits](#)

This consent item was approved and forwarded.

**4.6 Board Appointments: Community & Support Services Advisory Council (CSSAC) [21-0438](#)**

**Laurie Roderick - 10/01/2020 through 09/30/2022 - District 2**

**Karla Klingenberg - 10/01/2020 through 09/30/2022 - District 4**

**Attachments:** [Staff Report](#)  
[CSSAC Appointments \(002\) Redacted](#)  
[Board Appointment Approval form Council Roderick](#)  
[Board Appointment Approval form Council Klingenberg](#)  
[CSSAC Appointment Letter to Mayor - Laurie - Karla signed](#)

This consent item was approved and forwarded.

**4.7 Board Appointment: Animal Services Advisory Committee [21-0440](#)**

**Corey Rushton - 03/09/2021 through 12/31/2024 - District 1**

**Attachments:** [Staff Report](#)  
[Animal Services Appointment - Corey Rushton Redacted](#)  
[Board Appointment Approval form Council Rushton](#)

This consent item was approved and forwarded.

**4.8 Board reappointment: Behavioral Health Services Advisory Council [21-0442](#)**

**Rob Wesemann - Second Term - 03/01/2021 - 02/29/2024 - District 6**

**Attachments:** [Staff Report](#)  
[BHSAC Reappointment - Rob Wesemann Redacted](#)  
[Board Appointment Approval form Council Wesemann](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Approval of March 16, 2021; March 23, 2021; and March 30, 2021 Committee of the Whole Meeting Minutes** [21-0403](#)

**Attachments:** [Staff Report](#)  
[031621 - COW](#)  
[032321 - COW](#)  
[033021 - COW](#)

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

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

The meeting was adjourned at 3:26 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

By \_\_\_\_\_  
PRO TEMPORE, SALT LAKE COUNTY COUNCIL