

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, April 20, 2021**

**2:00 PM**

**Room N2-800**

## **Council Work Session**

**1. CALL TO ORDER**

**Present** Chair Steve DeBry  
Council Member Laurie Stringham  
Council Member Richard Snelgrove  
Council Member Jim Bradley  
Council Member Arlyn Bradshaw  
Council Member Dave Alvord  
Council Member Aimee Winder Newton  
Council Member Dea Theodore

**Call In** Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0479](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

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

**Council Chair DeBry** 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 [21-0469](#)**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 4-14-2021](#)

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: Parks and Recreation's Request for [21-0480](#)  
\$73,500 to Begin Phase 1 of the Butterfield Canyon Trail  
System**

**Attachments:** [Staff Report](#)  
[21110 - \(Par\) ButterField Canyon Trail Improvement](#)

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 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.

**3.3 Budget Adjustment: Arts and Culture's Request for \$126,000 for HVAC, Frequency Drive, and Flooring Repairs** [21-0478](#)

**Attachments:** [Staff Report](#)  
[21053 - A & C Unforeseen Capital Maintenance](#)

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

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment. He stated the amount of this adjustment is \$126,500 instead of the \$126,000 shown on the agenda.

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

**3.4 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0475](#)

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

**Attachments:** [Staff Report](#)  
[County Council Briefing -- 04202021](#)  
[Vaccination Briefing to Council -- 04202021](#)

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

Discussion/Direction

**Mayor Jennifer Wilson** stated that Angela Dunn will be replacing Gary Edwards as director of the Salt Lake County Health Department who is retiring. Negotiations are still ongoing as far as benefits and compensation.

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated this week showed a decline of 9.9 percent of new cases as compared to last week. Salt Lake County is below the state's threshold of 191 new cases per 100,000 residents. It has 163 cases per 100,000. The numbers are showing instabilities within different age groups, with number jumping up and down. Testing has increased with positivity rates decreasing. Positivity rates are at 3.3 percent. Hospitalization and ICU continue to improve. The issue with the Johnson and Johnson vaccination has not been resolved. Hopefully, direction will be provided by the end of the week. Vaccination focus is on the 16 to 18-year-old age range hoping to get the age group its first vaccination before summer break.

**Mr. David Schuld**, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation on the County's COVID-19 Health Response, which included key numbers, an active case curve, an infection snapshot, zip code surveillance, current cases by age distribution, a rolling 14-day comparison, a testing analysis, known versus community cases, and the potential exposure source.

**Mr. Edwards** delivered a PowerPoint presentation on the County's COVID-19 Health Response Vaccination Update, reviewing a summary, a vaccine priority group update, a vaccine administration report, first and second doses administered in Salt Lake County, and outreach to vulnerable and diverse communities.

- 3.5 An Ordinance of the Salt Lake County Council Amending the Boundaries of the Mountainous Planning District and the Membership Requirements of the Mountainous Planning District Planning Commission; and Making Other Related Changes** [21-0481](#)

**Attachments:** [Staff Report](#)  
[MPD Draft Ordinance](#)

Sponsors: Council Chair Steve DeBry and Council Vice Chair Aimee Winder Newton (Approx. 5 mins).

Discussion/Direction

**Council Member DeBry** stated this ordinance is before the Council today as informational. It needs to go to the Mountainous Planning District Commission for its recommendation before it is formally considered by the Council.

**Council Member Snelgrove** stated he will be a no vote on this item. Salt Lake City, Millcreek, Cottonwood Heights, and Sandy are all guaranteed a seat on the board while residents that actually live in the area are not. Also, this ordinance has the potential to increase annexations and/or incorporations because residents want to be heard on what is happening in their area and will seek local control.

**Council Member Theodore** stated she will be a no vote as well. It is not local control when residents outside of the district are making decision for people inside the district. Local residents should be given preference on this.

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 7 to 2 vote with Council Members Snelgrove and Theodore voting in opposition.

**3.6 Approval of Electric Bus Air Quality Monitoring Interlocal Agreement** [21-0477](#)

**Attachments:** [Staff Report](#)  
[Resolution AirMonitoring UofU DivofAirQual UTA 9Apr 12021](#)  
[Contract - EBus Interlocal - Mar 24](#)

Presenter: Michael Shea, Environmental Manager, Regional Development (Approx. 10 mins).

Discussion/Direction

**Mr. Michael Shea**, Environmental Manager, Regional Development, stated

this is the interlocal agreement to officially begin the electric bus air quality monitoring. Salt Lake County, University of Utah, Utah Transit Authority and the Division of Air Quality will all be working on this. Salt Lake County will contribute \$20,000 of the \$150,000 needed and will act as the project manager and fiscal agent.

A motion was made by Council Member Bradshaw, 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.

**3.7 A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with the Wasatch Front Waste and Recycling District** [21-0465](#)

**Attachments:** [Staff Report](#)  
[2021-04-13 Resolution for WFWRD 2nd Amendment and exhibit 040521.pdf](#)  
[WFWRD Interlocal Agreement Second Amendment Annotated 041421](#)

Presenter: Patrick Craig, Executive Director, Solid Waste (Approx. 5 mins).  
Discussion/Direction

**Mr. Patrick Craig**, Director, Solid Waste Management, stated this is the second amendment to the Interlocal Agreement with Wasatch Front Waste and Recycling District (WFWRD). The goal of this amendment is to improve the hauling efficiency of WFWRD while allowing the Solid Waste Management Division to maintain, stabilize, and preplan for the amount of waste it will be receiving. The agreement also extends the time frame by approximately 10 years.

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.

**4. 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 **Approval of Two Monetary Donations and Six In-kind Donations to Salt Lake County Animal Services** [21-0463](#)

**Attachments:** [Staff Report](#)  
[2021-04-12 Council approval - \\$23K Best Friends.pdf](#)  
[2021-04-12 Council approval-Morris Foundation \\$20600.pdf](#)  
[2021-04-12 Woofware.pdf](#)  
[2021-04-12 The Dogs Meow.pdf](#)  
[2021-04-12 Intermountain Therapy Animals.pdf](#)  
[2021-04-12 IFA.pdf](#)  
[2021-04-12 Humana.pdf](#)  
[2021-04-12 Human Society of Utah.pdf](#)

This consent item was approved and forwarded.

- 4.2 **A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Approving the Conveyance of the Same by Quit-Claim Deed to SLC Innovation District II, LLC** [21-0472](#)

**Attachments:** [Staff Report](#)  
[Tax Deed Property Purchase Agreement - SLC Innovation \(04.07.21\) - AATF-Signed](#)  
[Surplus Property Resolution - SLC Innovation \(03.19.21\) - AATF](#)

This consent item was approved and forwarded.

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

### **ADJOURN 3:00 PM for Board of Equalization Exemption Hearing**

The meeting was adjourned at 3:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

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

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