

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, May 4, 2021**

**1:30 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 Aimee Winder Newton  
Council Member Dea Theodore

**Call In** Council Member Dave Alvord  
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0559](#)  
Temporary Conduct of Electronic Meetings of the Council  
Consistent with the Utah Open and Public Meetings Act**

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

This item was not discussed.

**2. CITIZEN PUBLIC INPUT**

**Ms. Shykell Ledford**, Administrative Coordinator, Council Office, stated a citizen comment from Susan Sandack has been received via email. The comment has been distributed to the Council and the Clerk to be filed.

**3. DISCUSSION ITEMS:**

**3.1 Proposed Hire Report [21-0537](#)**

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 4-28-2021](#)

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

This item was not discussed.

**3.2 Budget Adjustment: Public Works' Request to Transfer [21-0548](#)  
\$2,188,591 from Public Works Operations to Public Works**

**Engineering Capital Projects**

**Attachments:**    [Staff Report](#)  
[21132 - 21133 440000IA01 - Transfer Contracted Overlay](#)  
[Projects to Engineering Projects](#)

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 Stringham, seconded by Council Member Bradshaw, 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: Public Works' Request to Reduce    [21-0549](#)**  
**\$73,345 in Revenue and Expense Related to Greater Salt**  
**Municipal Services District Capital Projects**

**Attachments:**    [Staff Report](#)  
[21135 - Unicorp 8425 S Sidewalk EFCMC210003](#)

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 Stringham, seconded by Council Member Bradshaw, 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: Public Works' Request Recognize    [21-0550](#)**  
**\$180,391 in Revenue and Expense from the State and Greater**  
**Salt Lake Municipal Services District for a Capital Project**

**Attachments:**    [Staff Report](#)  
[21136 - 4510000IA06 9400 S 3000 E to 3100 E](#)  
[EFCCB160002](#)

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 Stringham, 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: Public Works' Request to Reduce \$14,000 in Revenue and Expense Related to Greater Salt Lake Municipal Services District Capital Projects** [21-0551](#)

**Attachments:** [Staff Report](#)  
[21137 - 4510000IA07 GSLMSD Misc Projects](#)  
[EFCMCXX1002](#)

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 Stringham, seconded by Council Member Bradshaw, 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: Public Works' Request to Recognize \$31,165 in Revenue and Expense Related to Greater Salt Lake Municipal Services District Capital Project** [21-0552](#)

**Attachments:** [Staff Report](#)  
[21138 - 4510000IA08 White City Sandy Canal Trail](#)  
[EFCMC190022](#)

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 Stringham, seconded by Council Member Bradshaw, 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: Parks and Recreation's Request to Transfer \$419,465 between Capital Projects - \$419,465 from Mt Olympus Trailhead, \$200,000 to Parleys Trail, \$181,465 to Rose & Yellowfork Canyon Trails, \$38,000 to Lodestone Playground Turf** [21-0544](#)

**Attachments:** [Staff Report](#)  
[21108 - Closeout Mt Olympus Trail Project](#)

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 Snelgrove, seconded by Council Member Bradshaw, 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: Parks and Recreation's Request to Rebudget \$1,352,406 for the Wheeler Farm Outdoor Education Center** [21-0546](#)

**Attachments:** [Staff Report](#)  
[21109 - Wheeler Farm Outdoor Ed Center Construction](#)

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 Bradshaw, 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 Budget Adjustment: Parks and Recreation's Request to Rebudget \$44,205 for the Wheeler Farm Outdoor Education Center's Sidewalk Project** [21-0545](#)

**Attachments:** [Staff Report](#)  
[21111 - Wheeler Farm ADA Sidewalk Replacement](#)

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

- 3.10 Budget Adjustment: Mountain America Expo Center's Request for Technical Budget Adjustment to Correct Budgeted Revenue add \$1,350,000** [21-0553](#)

**Attachments:** [Staff Report](#)  
[21129 - Mountain America Expo Center Revenue Correction](#)

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

- 3.11 Budget Adjustment: Library's Request to True-up the Granite Library Capital Project Budget \$6,293,488 in** [21-0554](#)

**Expense**

**Attachments:**    [Staff Report](#)  
[21121 - True Up Granite Rebudget](#)

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

**3.12 Budget Adjustment: Library's Request for \$1,727,975 in Additional Funds for the Daybreak Library**    [21-0555](#)

**Attachments:**    [Staff Report](#)  
[21144 Daybreak Building Project Additional Funds](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

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

See discussion under item 3.13.

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

**3.13 Budget Adjustment: Library's Request for \$1,451,031 in Additional Funds for the Granite Library**    [21-0556](#)

**Attachments:**    [Staff Report](#)  
[21143 - Granite Building Project Additional Funds](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Discussion/Direction

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

**Council Member Snelgrove** asked about the approximate percentage of cost overruns on these projects.

**Ms. Holly Yocom**, Director, Community Services Department, stated the overrun for the Daybreak Library was a little over 10 percent. It was 8.3 percent for the Granite Library. The projects are between 60 percent and 70 percent completed.

**Council Member Stringham** asked about the original contingency.

**Ms. Yocom** stated it was ten percent. She also explained the need for special equipment, separate millwork billing, the huge increase in the cost of wood, the property survey, and the need to pour a second foundation.

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

**3.14 Salt Lake County Resolution:**

[21-0558](#)

**Extension of the Public Health Emergency Declared by the Salt Lake County Mayor and the Executive Director of the Salt Lake County Health Department COVID-19 Pandemic**

**Attachments:** [Staff Report](#)  
[Resolution for Eighth Extension of Public Health Emergency](#)  
[\(4-28-21\)\(AATF\)](#)

Sponsor: Council Chair Steve DeBry (Approx. 5 mins).  
Discussion/Direction

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.



**3.15 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0541](#)

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 -- 05042021](#)  
[Vaccination Briefing to Council -- 05042021](#)

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

**Mayor Jennifer Wilson** stated the County is starting Covid vaccine walk-in clinics. Children ages 12-15 will soon be eligible for the vaccine.

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated Salt Lake County Covid cases have plateaued since the end of March. This is welcome as compared to a significant increase. Although testing remains constant, there has been an increase in cases among 10- to 19-year-olds. In some cases, these infections can be traced back to someone who has traveled, but the wide variety of variants through the state make it difficult to determine the source of an infection.

**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.

**Mayor Wilson** stated First Lady Jill Biden will visit one of the County's vaccination clinics during her visit to Utah on Wednesday.

**3.16 Discussion and Approval of Animal Services Patrol Request** [21-0539](#)

**Attachments:** [Staff Report](#)  
[Animal Services Budget Request..pptx](#)

Presenter: Talia Butler, Director of Animal Services (Approx. 30 mins).  
Discussion/Direction

**Ms. Talia Butler**, Director, Animal Services Division, explained the proposed patrol request and delivered a PowerPoint presentation. She reviewed the call volume in County parks, call response times, the focus areas of County owned parks, and the goals of the project. The two-year pilot program would include two new FTE's, two temporary employees, two vehicles, and new signage. People are using the parks inappropriately and rules need to be enforced.

**Ms. Melinda Seager**, Director of Intergovernmental Affairs, South Jordan City, expressed concern about this plan as the areas in question are South Jordan's jurisdiction.

**Council Member Snelgrove** stated jurisdictional and signage confusion could lead to delayed response times.

**Council Member Stringham** noted the wide variety of opinions on this issue from many different municipalities. Additional help is needed for problems in the parks and she is not opposed to funding that. However, more work needs to be done on the proposal and she asked that the matter be tabled.

**Mayor Jennifer Wilson** thanked Ms. Butler and her team for the effort put into this problem. This is the first time she heard a city say it did not want resources from the County.

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

**3.17 Policy Updates to 1400 (County Information Technology Policies and Standards) and 1400-1 (Acceptable Use of Technology)** [21-0542](#)

**Attachments:**    [Staff Report](#)  
[1400 - County Information Technology Policies and Standards \(MAR2020-COUNCIL\)](#)  
[1400 \(MAR2021-COUNCIL\)\\_final](#)  
[1400-1 Acceptable Use of Technology \(MAR2021-COUNCIL\)](#)  
[1400-1\(MAR2021-Council\)\\_final](#)

Presenters: Megan Hillyard, Director, Administrative Service Department; Zach Posner, CIO; and Mark Evans, IT Security (Approx. 5 mins).

Discussion/Direction

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

### **3.18 Special Operations Presentation**

[21-0533](#)

**Attachments:**    [Staff Report](#)  
[UPD SWAT Budget Presentation 042121\\_Final\\_v2](#)

Presenters: Sheriff Rosie Rivera and Undersheriff Jake Petersen (Approx. 20 mins).

Informational

**Sheriff Rosie Rivera** stated every month her team wanted to highlight to the Council the various divisions within the Sheriff's Office.

**Undersheriff Jake Petersen** delivered a PowerPoint presentation covering the demand for Countywide Special Operations and subsequent need for two additional FTE's. He reviewed the number of annual operations, operations by agency, the safety that comes with Special Operations, agency comparisons, fiscal impact, and figures for the proposed 2022 budget.

**TIME CERTAIN 15:25**

### **3.19 A Solution to a Sustainable Climate Future Presentation**

[21-0538](#)

**Attachments:**    [Staff Report](#)  
[CCL Presentation - Salt Lake County Council](#)

Sponsors: Council Member Jim Bradley and Council Member Arlyn Bradshaw

Presenters: Jim Wightman, CCL SLC Media Liaison and Marc Peterson, CCL SLC Steer Committee Member (Approx. 20 mins).

Informational

**Council Member Bradley** stated climate change affects the health and wellbeing of the earth, and the local environment. This presentation by the Citizen Climate Lobby will explain an effective, efficient, affordable solution.

**Mr. Jim Wightman**, Media Liaison, and **Marc Peterson**, Steering Committee Member, Citizen Climate Lobby, delivered a PowerPoint presentation. They covered climate change's impact on Utah, the current period of consequences, and increased priority of climate change by politicians. Their solution involved charging a fee on fossil fuels at the source and returning 100 percent of the net revenue to households as a dividend. This would create a strong economy, create jobs, and save lives.

#### **4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Right of Way Contract with Draper City and a Related Quitclaim Deed Affecting Property Located at Approximately 657 Vestry Road in Draper City** [21-0534](#)

**Attachments:** [Staff Report](#)  
[Resolution to Convey Property to Draper - traffic signal \(4.27.21\) - AATF](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement with Maxfield Beardsley, LLC, Regarding Certain Real Property Located Adjacent to the Surplus Canal** [21-0535](#)

