

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 11, 2021

1:30 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Steve DeBry
Council Member Laurie Stringham
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Dea Theodore

Excused Council Member Aimee Winder Newton

Call In Council Member Richard Snelgrove
Council Member Ann Granato

**1.1 Statement of Council Chair Steve DeBry Concerning the [21-0580](#)
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

Mr. Greg Schiffman, Chair, Granite Community Council and Chair, Association of Community Councils Together (ACCT), stated planning for Granite unincorporated area should be done through the Municipal Services District (MSD), and not with Salt Lake County.

Mr. Bill Clayton, Representative, Granite Community Council, stated the Granite Community Council unanimously passed a resolution stating it supports the MSD in doing its general plan, not the Office of Regional Development.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 5-5-2021 [21-0568](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 5-5-2021](#)

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

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

3.2 Update on Salt Lake County's Coordinated Response to COVID-19 [21-0570](#)

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

Attachments: [Staff Report](#)
[County Council Briefing -- 05112021](#)
[Vaccination Briefing to Council -- 05112021](#)

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 there was a 15.7 percent decrease in the number of new cases from last week. The 10-19 age group shows a 30 to 33 percent higher rate than the 20-29 age group. This is probably due to the fact that this age group cannot be vaccinated; however, the Pfizer vaccination should be available soon for this age group. The County is now at 161 cases per 100,000 people as compared to 174 cases last week. Testing has declined, as has the positivity rate, which is down from 6.6 percent to 5.9 percent. The hospitalization rate continues to fluctuate. The demand for the vaccination has declined.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation on the County's COVID-19 Health Response Report, 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 potential exposure sources.

Mr. Edwards delivered a PowerPoint presentation on the County's COVID-19 Health Response Vaccination update reviewing the vaccine administration report, first and second doses administered in Salt Lake County, and the COVID-19 vaccination clinics for the week of May 10, 2021, through May 16, 2021.

Council Member DeBry stated the number of second doses has declined. He asked if there was a way to remind people who did not go in for their second dose, that they need it to be fully vaccinated.

Ms. Jill Miller, Associate Deputy Mayor, Mayor's Finance, stated the second appointment is made when the first dose is given. If an email is provided, then a reminder is sent out 24 hours before the second appointment.

Ms. Kerri Nakamura, Chief Administrative Officer, Mayor's Office, asked Mr. Edwards to opine on the need for vaccination even if a person has had COVID.

Mr. Edwards stated even if a person had COVID, they still need to be vaccinated. More is known about the effectiveness of the vaccination against COVID than COVID immunity.

3.3 Overview of COVID-19 Expenditures and Resources Utilized [21-0577](#) and County Revenue Update

Attachments: [Staff Report](#)
[2021 Sales Tax Revenue Update - Feb sales - May11 CWS](#)
[COVID Costs Update 5-11-21](#)

Presenters: Darrin Casper, Deputy Mayor and CFO; Shanell Beecher, Director of Accounting; Rod Kitchens, Director of Budget and Planning (Approx. 20 mins).

Informational

Ms. Shanell Beecher, Director of Accounting & Operations, Mayor's Finance Administration, delivered a PowerPoint presentation on COVID-19 costs. She reviewed various categories and related activities, redeployed employees, new hires, contracted resources, Community Development Block Grant and Emergency Solutions Grant Programs for COVID, equitable access grants, emergency rental assistance, and economic inclusion community assistance programs.

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 February 2021 year to date sales tax results and the 2021 budget versus 2020 actual figures. All funds are ahead of what was budgeted except for one. This trend is expected to continue.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the County has received the federal guidance from the Department of Treasury on the American Rescue Plan Act. The County will receive \$225.4 million from this Act sometime this month. The goal is to utilize the money in a manner that will maximize the Council's flexibility on the use of these funds. His team and the District Attorney's Office will continue to look for ways to use these funds.

Ms. Kerri Nakamura, Chief Administrative Officer, Mayor's Office, stated the Mayor's Office will facilitate a meeting with the Council and other independent elected officials to brainstorm ideas for the best way to use these funds.

3.4 Criminal Justice Services Data and Dashboards Presentation

[21-0562](#)

Attachments: [Staff Report](#)
[CJS Data and Dashboards V3](#)

Presenters: Karen Crompton, Director, Human Services Department and Kele Griffone, Director, Criminal Justice Services Division (Approx. 20 mins).

Informational

Ms. Kele Griffone, Director, Criminal Justice Services Division (CJS), delivered a PowerPoint presentation on the impact Covid-19 had on the Criminal Justice Services Division. She highlighted the evidence-based practices, referrals, pretrial risk assessment, probation, and treatment courts. She also highlighted the demographic dashboard from January 1, 2021 to present, reviewing the self-sufficiency matrix, and collaboration - pretrial dashboard.

Ms. Karen Crompton, Director, Human Services Department, stated CJS had to redeploy employees to manage the huge increase with the number of people on pretrial supervision.

3.5 Division of Behavioral Health Services FY 22 Area Plan[21-0563](#)

Attachments: [Staff Report](#)
[2022 Area Plan PP](#)
[FY22 Area Plan & Attachments 4-30-21](#)
[Division of Behavioral Health Services Acronym Legend 3-15-21](#)
[FY22 Area Plan Signature Page Form D Electronic Signature](#)

Presenters: Tim Whalen, Director, Behavioral Health Division; Jeannie Edens, Associate Director, Behavioral Health Division; Zac Case, Fiscal Administrator, Behavioral Health Division (Approx. 20 mins).

Discussion/Direction

Ms. Karen Crompton, Director, Human Services Department, stated her office is asking for approval of the Behavioral Health Area Plan. The plan is a blueprint on how the County plans on spending money received from the state and requires approval from the local health authority, which is the Council. Approximately 80 percent of the plan has not changed. The presentation today will focus on new and notable items within this year's plan.

Ms. Jeannie Edens, Associate Director, Behavioral Health Services Division, delivered a PowerPoint presentation highlighting what the area plan is, behavioral health services flow chart, and some of the new and notable things within the plan.

Mr. Tim Whalen, Director, Behavioral Health Services Division, continued the PowerPoint presentation highlighting additional new and notable changes within the area plan. He stated there is a continual struggle to find licensed professionals to staff programs.

Ms. Caroline Moreno, Prevention Bureau Manager, Salt Lake County Health Department, continued the PowerPoint presentation highlighting the new and notable items relating to prevention.

Mr. Brian Currie, Associate Director, Behavioral Health Services Division, continued the PowerPoint presentation on the area plan sections, including

mental health narrative, substance use disorders narrative, and prevention narrative.

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.

**3.6 MSD Update on Granite and Sandy Hills Community [21-0582](#)
General Plan**

Attachments: [Staff Report](#)

Presenters: Bart Barker, General Manager, MSD and Lupita McClenning, Planning and Development Director, MSD (Approx. 20 mins).

Discussion/Direction

Mr. Bart Barker, General Manager, Municipal Services District, (MSD) delivered a PowerPoint presentation showing services provided by the MSD. The presentation today relates to the general plans for the Granite Community and Sandy Hills, which are two unincorporated areas in Salt Lake County. The MSD is responsible to provide land use planning to the unincorporated areas for non-regional efforts.

Ms. Lupita McClenning, Director, Planning and Development Services, Municipal Services District, stated her office started this process in January 2021. It has completed work on the technical assessment, and it is now working on community outreach relating to these two plans.

Council Member Bradley asked for clarification relating to the two citizens who spoke under “Citizen’s Public Input” earlier in today’s meeting regarding the MSD and regional planning.

Mr. Barker stated the problems alluded to earlier in the meeting have been worked out. There was some confusion at the beginning of the process.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the Office of Regional Development is over regional planning relating to issues such as regional plans or significant ordinances that have a regional impact. The MSD has been assigned the planning and development services for the unincorporated areas of Salt Lake County.

Council Member Theodore asked if the District Attorney's Office had a role in this as well.

Mr. Ralph Chamness, Deputy District Attorney, stated yes, the District Attorney's Office provides legal advice when the MSD is working with the unincorporated areas of Salt Lake County.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the MSD has its own legal counsel, and each of the metro townships within the MSD have their own legal counsel as well.

Mr. Zach Shaw, Deputy District Attorney, stated the District Attorney's Office provides legal advice to the Office of Regional Development and Transportation. It also provides legal advice to the MSD as it relates to interpretations of County ordinances.

TIME CERTAIN 15:30

3.7 SLCo Planning Commission Board Appointments:

[21-0575](#)

Jeff Watkins - District 3

Sara Hiatt - District 5

Ofa Matagi (Alternate) - District 3

Attachments: [Staff Report](#)
[Ofa Matagi PC](#)
[Sara Hiatt PC](#)
[Jeff Watkins PC](#)
[SLCo PC recommendation map 04062021](#)
[PC Briefing Doc 05112021](#)
[JWatkins council approval doc](#)
[SHiatt council approval doc](#)
[OMatagi council approval doc](#)

Presenters: Jake Young, Planning Program Manager, Regional Planning and Transportation and Jim McNulty, Planning Manager, MSD (Approx. 15 mins).

Discussion/Direction

The nominees introduced themselves.

After a question and answer period. The following motions were made:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to consent to the appointment of Jeff Watkins as a member of the Salt Lake County Planning Commission. The motion passed unanimously.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to consent to the appointment of Sara Hiatt as a member of the Salt Lake County Planning Commission. The motion passed unanimously.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to consent to the appointment of Ofa Matagi as an alternate member of the Salt Lake County Planning Commission.

Council Members Stringham and Theodore stated they would be voting in opposition to this nomination due Ms. Matagi's lack of experience.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated Ms. Matagi is being nominated as an alternate member of the Commission, which will provide her with experience needed. For the record all commission members are required to sign conflict letters, so it should not be a issue.

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to consent to the appointment of Ofa Matagi as an alternate member of the Salt Lake County Planning Commission. The motion passed 6 to 2, with Council Members Stringham and Theodore voting in opposition.

4. CONSENT ITEMS:

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

4.1 Approval of an In-Kind Donation from Operation Warm of 1,000 Athletic Shoes to Salt Lake County Library for Children in the Community [21-0565](#)

Attachments: [Staff Report](#)
[In Kind_Salt Lake City_Shoes](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

**6.1 Acceptance of the Council Work Session Minutes for April [21-0561](#)
27, 2021**

Attachments: [042721 - CWS Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Theodore, 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 4:01 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL