

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 8, 2021

12:10 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 Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Dea Theodore

Excused Chair Steve DeBry

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Proposed Hire/ Reclassification Reports 6-2-2021**[21-0688](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 6-1-2021](#)
[Weekly Reclassification Update for Council 6-2-2021](#)

Presenter: Brad Kendrick
Informational

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

3.2 Salt Lake County Resolution:[21-0699](#)

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 Ninth Extension of Public Health Emergency \(6-2-21\)\(AATF\)](#)
[Emergency Declaration Notice 05262021 SIGNED](#)

Sponsor: Council Chair Steve DeBry
Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the Mayor's Office is not operating under emergency procedures. The

declaration is needed to ensure the County continues to get Federal Emergency Management Act (FEMA) dollars. The continuation of the declaration could yield up to \$10 million this year.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion passed 7 to 1, with Council Member Theodore voting in opposition.

3.3 A Resolution of the Salt Lake County Council Regarding Its Policy on Approval of New Public Infrastructure Development District Applications for Residential Developments [21-0693](#)

Attachments: [Staff Report](#)
[PID Policy Resolution \(AATF\)](#)

Sponsors: Council Members Aimee Winder Newton and Jim Bradley (Approx.10 min.)

Council Member Newton stated it is an expensive process to create a Public Infrastructure Development District (PID), and she wanted to send a message upfront to developers that this type of development was something the Council would probably not approve. Her three main concerns with a PID were: lack of transparency, conflicts of interest, and poor tax policy. A developer would be allowed to bond for infrastructure within the development and pass the cost onto future homeowners for the length of the bond.

A motion was made by Council Member Newton, seconded by Council Member Bradley, to approve this item and forward it to the 4:00 PM Council meeting for ratification.

Council Member Granato stated this sets a poor precedent. It tells developers the Council recognizes their right to bring a proposal, but it will not approve the application.

Council Member Bradshaw asked with the pending application, which the County already received, whether this was a message that the application would not be approved.

Council Member Newton stated potentially yes; but she is not sure the Mayor needed to bring it before the Council or if she could make the decision.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated there are certain parameters that the development must fall under before it is brought to the Council for approval.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the resolution would indicate to developers that the Council was not interested in receiving PID applications, but it would have to consider one if it was received.

Mayor Jennifer Wilson asked the Council to postpone this item to give her staff time to investigate it further. Her staff could present its findings at a future Council Work Session. However, it was clearly presented as an option when the Olympic Hills development was approved.

Council Member Granato stated for the past seven months, she has been involved in a working group, which created the PID policy. The group addressed the concerns expressed by Council Member Newton. She would like the Council to hear from Zachary Shaw and Megan Hillyard, members of the working group, regarding this issue as well.

Council Member Newton withdrew her motion. She stated this will come before the Council in two weeks.

3.4 Economic Update

[21-0692](#)

Attachments: [Staff Report](#)
[Salt Lake County 6-8-21](#)

Presenter: Natalie Gochnour, Director of the Kern Gardner Policy Institute at the University of Utah (Approx. 20 min.)
Informational

Ms. Natalie Gochnour, Director, Kern Gardner Policy Institute, University of Utah, delivered a PowerPoint presentation regarding Utah's economic insights. The PowerPoint consisted of the following three areas:

- *Dynamics of Recovery* reviewing the job change, unemployment rate,

employment change by metro areas, Utah unemployment rate by County, job growth, where people moved during the pandemic, Utah's 2020 census results, and decadal population growth from 2010-2020.

- *Growing Pains* reviewing Utah's expensive housing market, an uneven re-opening, K-shaped recovery illustration, and Utah employment change by industry.

- *Outlook* reviewing the U.S. and Utah consumer confidence, problems should prove temporary, U.S. recession profiles, the swoosh recovery, U.S. K-shaped recovery, and what is on the horizon, and what should be done about it.

Mayor Jennifer Wilson asked why there was a decline in government jobs as indicated in the PowerPoint.

Ms. Gochnour stated the numbers indicate a decline at the state level, so it probably has something to do with higher education.

3.5 Revenue Update and Proposed Budget Adjustments

[21-0706](#)

Attachments: [Staff Report](#)

Presenters: Darrin Casper, Deputy Mayor and Chief Financial Officer and Rod Kitchens, Director of Budget Planning - Mayor's Finance (Approx. 70 min.)
Discussion/Direction

Mayor Jennifer Wilson stated the June budget adjustments typically include technical adjustments, grant and capital project true-ups, and the formal adoption of tax rates. However, included in this mid-year budget adjustment is the opportunity to revisit the pay increase and COVID cuts, as well as exigent expenditures and a capital project, which would provide a badly needed outdoor recreation opportunity. The American Rescue Plan Act (ARPA) grants are not contained in the budget.

Mr. Rod Kitchens, Director, Budget & Planning Division, Mayor's Finance, delivered a PowerPoint presentation on the 2021 June Adjusted Budget Sales Tax Revenue Projection. He highlighted the 2021 Sales Tax Revenue comparing 2021 June Adjusted Budget to 2019, 2020, and the 2021 adopted budget. He reviewed the County Option Sales Tax, Transient Room

Tax, Car Rental Tax, and Recorder Fee revenues.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, Mayor's Finance, delivered a PowerPoint presentation on the June budget for 2021. He presented the 2021 budget goals and direction, highlights, status of macro decisions from 2020, COVID budget cut summary, COVID budget cut restorations, management flexibility/strategies, proposed 2021 compensation and benefit package, significant new requests, TRCC proposed new requests, TRCC proposals, Parks & Recreation fund sources, FTE changes, technical adjustments, fund balance transfer changes, COVID-19 response, 2021 ending fund balances, 2021 structural increases to Countywide Tax Funds, 2021 financing plans, and a 2021 budget recap for all funds. He stated the County is in great financial shape, and revenues are extremely strong.

Council Member Granato asked if all the funds needed to open Crestview pool were included in the budget adjustment.

Ms. Holly Yocom, Director, Community Services Department, stated no, improvements for the pool were not included; the funds are just for operations.

3.6 Update on Salt Lake County's Coordinated Response to [21-0657](#) COVID-19

Attachments: [Staff Report](#)
[Vaccination Briefing to Council -- 06082021](#)
[County Council Briefing -- 06082021](#)

Presenters: Mayor Jenny Wilson; Gary Edwards and Dr. Angela Dunn, Health Department Directors; and David Schuld, COVID Coordinating Officer (Approx. 20 min.)
Informational

Mayor Jennifer Wilson stated things are looking good for Salt Lake County.

Dr. Angela Dunn, Director, Salt Lake County Health Department, stated the number of COVID-19 cases in Salt Lake County has decreased to 88 cases per 100,000, which puts the County in a low risk category for the state

monitoring system. There has been a decrease in the number of cases, hospitalizations, and deaths. The number of new cases is still highest in the 20 to 40-year-old age group. Break through rates show that only .7 percent of new COVID cases have been vaccinated, and 2.4 percent of patients that are in the hospital have been vaccinated. Of those that have died, 99 percent were not vaccinated.

Mr. David Schuld, Intelligence Section Chief for COVID-19, delivered a PowerPoint presentation on the COVID-19 Health Response Report showing key numbers, an active case curve, an infection snapshot, zip code surveillance, current cases by age distribution, a rolling 14-day comparison, and testing analysis.

Dr. Dunn 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 June 7, 2021, through June 13, 2021.

Council Member Snelgrove stated if people were not coming to the venues to be vaccinated, the County needed to go to them. He suggested sites be set up in places like parks, trailheads, and convenient stores.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated the Health Department has tried with traditional vaccinations to vaccinate people where they go to recreate, but it has not worked.

3.7 Municipal Election Update

[21-0627](#)

Attachments: [Staff Report](#)
[Municipal Election Council Presentation 06.08.2021](#)

Presenters: Clerk Sherrie Swensen and Lannie Chapman, Chief Deputy Clerk (Approx. 15 min.)
Informational

Ms. Sherrie Swensen, County Clerk, delivered a PowerPoint presentation updating the Council on Municipal Elections. She highlighted the municipal election contracts listing the 37 participating entities, a municipal alternative voting methods pilot project, municipal elections in Utah, ranked choice

voting and which entities selected ranked choice voting (10) and which selected traditional voting methods (13), 2021 candidates filing deadlines and election dates, and the 2021 contests. She stated the law already allows service districts (14) to forego primary elections.

Ms. Lannie Chapman, Chief Deputy County Clerk, stated with ranked choice voting all candidates that file will be included on the ballot, but only 10 can be ranked.

**3.8 Presentation of Rezone Request and Set a Public Hearing [21-0639](#)
Date for June 15, 2021**

Attachments: [Staff Report](#)
[2021-05-24 REZ2021-293_CC-packet_Hardle.pdf](#)

Presenter: Diana Martinez, Staff Planner for the Municipal Services District (Approx. 5 Min.)
Informational

Ms. Diana Martinez, Staff Planner, Municipal Services District, stated on the agenda today is a request for the Council to set a public hearing for June 15, 2021, to consider a request by Pete Hardle to rezone .45 acres from A-2 to M-2. The property is located at 8021 West New Bingham Highway. There is no intended use for the property at this time.

3.9 Health Department Presentation on Abatements [21-0708](#)

Attachments: [Staff Report](#)
[Health Encampment abatement 2021](#)

Presenters: Karen Crompton, Director of Human Services and Dale Keller, Bureau Manager of Environmental Health (Approx. 20 min.)
Discussion/Direction

Ms. Karen Crompton, Director, Human Services Department, stated the purpose of this meeting is to update the Council on the homeless encampment abatement efforts.

Mr. Dale Keller, Bureau Manager, Environmental Health, delivered a PowerPoint presentation on the Regulatory Abatement of Illicit Encampments. He showed a clip from a Channel 13 special report on

encampments, pictures highlighting the Rio Grande area before the 2017 cleanup and after the cleanup, as well as present day pictures of Rio Grande, which now looks the same as the area before the cleanup. The PowerPoint also showed pictures of encampments along the Jordan River and Victory Road, and he talked about the cleanup efforts of these areas, homeless people who were resource resistant, and third-party agitators.

Mr. Sim Gill, District Attorney, stated the Health Department is doing an excellent job with its cleanup efforts. The homeless people are given notice of when the cleanup will take place, they are offered assistance, and resource fairs are held before any cleanup. The homeless are treated with respect, and there are efforts made to get them the resources needed.

Mayor Wilson stated included in the mid-year budget is a request to hire FTEs to help with this effort. The request is budget neutral.

3.10 TIF Strategy Follow-up

[21-0678](#)

Attachments: [Staff Report](#)
 [Sample - Prototypical Gap Analysis](#)
 [TIF Strategic Reset](#)

Presenter: Jevon Gibb, Director of Economic Development (Approx. 20 min.)
Discussion/Direction

Mr. Jevon Gibb, Director, Economic Development, delivered a PowerPoint presentation on the Tax Increment Financing Strategic Reset as part of the follow-up discussion with the Council from the May 25, 2021, Council Work Session. He highlighted the issues, goals, deliverables, and next steps to accomplish this reset. He asked the Council for a motion to affirm the quantitative “but for” requirement, which reads *“But for” the amount of public assistance requested; the Project would not be a market-rate investment.*” He also requested feedback on the proposed planned next steps for working with cities to satisfy this requirement and strengthen the overall partnership.

Council Member Snelgrove cautioned Mr. Gibb not to give everything away. Development is important, but the County should not give everything away to get it.

Council Member Granato stated a working partnership with the cities is great.

Council Member Newton stated she received a call regarding a development and referred them to Mr. Gibb. She encouraged all Council Members to refer any development to the County's team.

Council Member Alvord encouraged Mr. Gibb to engage representatives from the unincorporated areas as well.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to reaffirm its commitment that TIF projects are accurately measuring the gap in market failure and solving the "but for" going forward, and to forward this agenda item to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.11 Discovery Gateway: The Children's Museum's FY 2022 Annual Budget [21-0676](#)

Attachments: [Staff Report](#)
[05.28.21_DGCM FY22 Budget_SLC \(003\)](#)
[FY22 Annual Plan.FINAL21](#)
[6-2-21 Council Presentation](#)

Presenter: Kathleen Bodenlos, Executive Director of Discovery Gateway Children's Museum (Approx. 15 min.)

Discussion/Direction

Ms. Robin Chalhoub, Associate Director, Community Services Department, stated in 2002, the Children's Museum relocated to its current location at the Gateway Mall. This move was supported by the use of a \$15 million Public Obligation Bond, which the County used to purchase the building for this museum. The County owns the building and Discovery Gateway Children's Museum is a nonprofit organization that runs this important community resource.

Mr. Darrin Casper, Deputy Mayor of Finance and Operations, stated the contract with the Children's Museum requires the Council to review its budget, organizational plan, and facility improvements on an annual basis.

Ms. Kathleen Bodenlos, Executive Director, Discovery Gateway

Children's Museum, delivered a PowerPoint presentation highlighting the museum's objectives, the three year strategic plan, the leadership team, attendance overview, historical budget growth, the proposed operating budget, proposed total revenue, and earned revenue, financial goals, a projection worksheet, changes for increased revenue, and highlights of the annual plan.

A motion was made by Council Member Snelgrove, seconded by Council Member Granato, 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 Approval of District Attorney's Office Contributions for Community Programs through Flourish Ventures, the Ron McBride Foundation, and Wheels of Justice [21-0673](#)

Attachments: [Staff Report](#)
[Flourish Ventures SLCO DA's Contribution](#)
[Ron McBride Foundation salt lake county contribution request](#)
[Wheels of Justice Donation Application 2020](#)

Presenter: District Attorney Sim Gill (Approx. 5 min.)

Discussion/Direction

Council Member Alvord asked that this item be tabled until he had the opportunity to talk with Sim Gill, District Attorney, regarding these contributions.

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

3.13 Closed Session to Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual [21-0702](#)

Attachments: [Staff Report](#)

(Approx. 30 min.)

Discussion/Direction

A motion was made by Council Member Stringham, seconded by Council Member Alvord, to close the Committee of the Whole meeting to discuss a personnel issue. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 Appointment of Casey Fisher, Robert Andreason, and Kenneth Hammon Jr. as Deputy Constables to Salt Lake County Constable Travis Reitz** [21-0685](#)

Attachments: [Staff Report](#)
[Deputy Constable nominations](#)

This consent item was approved and forwarded.

- 4.2 Acceptance of Donations from Utah Symphony & Opera and Arctic Circle for the Volunteer Program as Part of the COVID-19 Response** [21-0682](#)

Attachments: [Staff Report](#)
[Utah Symphony & Opera](#)
[Arctic Circle](#)

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 \$78,000.00 of County Corridor Preservation Funds to Riverton City to be Used by the City to Acquire Certain Property for Transportation Purposes** [21-0635](#)

Attachments: [Staff Report](#)
[Riverton CorrPres Resolution](#)
[Riverton_CorrPres_COG Ltr](#)
[Riverton CorrPres ILA](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**6.1 Approval of Council Work Session Minutes for May 18, 2021**[21-0637](#)**Attachments:** [051821 - CWS](#)

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

6.2 Acceptance of Council Work Session Minutes for May 25, 2021[21-0696](#)**Attachments:** [052521 - CWS](#)

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

ADJOURN

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE CHAIR, SALT LAKE COUNTY COUNCIL