

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 5, 2021

1:00 PM

AMENDED AGENDA

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 Dave Alvord
 - Council Member Ann Granato
 - Council Member Dea Theodore
- Excused**
 - Council Member Arlyn Bradshaw
 - Council Member Aimee Winder Newton

2. DISCUSSION ITEMS:

2.1 Closed Session for Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual [21-1140](#)

Attachments: [Staff Report](#)

(Approx. 30 mins).

A motion was made by Council Member Alvord, seconded by Council Member Theodore, to close the Committee of the Whole meeting to discuss the character, professional competence, or physical or mental health of an individual. The motion carried by a unanimous vote.

The meeting was reopened by vote during the closed session.

2.2 Proposed Hire and Weekly Reclassification Report [21-1139](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 9-29-2021](#)
[Weekly Reclassification Update for Council 9-29-2021](#)

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

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the new hires and reclassifications.

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

- 2.3 Budget Adjustment: Arts & Culture's Request to Recognize Shuttered Venue Operators Grants (SVOG) \$1,409,967 for Arts & Culture and \$2,756,345 for Eccles Theater** [21-1145](#)

Attachments: [Staff Report](#)
[23382 - 350000YE02_2021 Arts and Culutre SVOG Award](#)
[23384 - 340000YE01 Eccles SVOG Award](#)

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

- 2.4 Budget Adjustment: Library's Request to Recognize \$10,000 Donation from Sharon Odekirk to add to the Library's Collection Materials** [21-1146](#)

Attachments: [Staff Report](#)
[22590 - Library Odekirk Donation Received](#)
[22590_S Odenkirk Donation Form 210927](#)

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

- 2.5 Budget Adjustment: Library's Request to Recognize the Following Grants:** [21-1147](#)
- \$93,000 for Hotspot Services (extension of previous grant)**
 - \$12,000 for Collection Materials**
 - \$20,600 for Video Conference Equipment and Programing**

Supplies

Attachments: [Staff Report](#)
[23256 - Library - State of Utah ARPA Grant Hotspot Service](#)
[23257 - Library - State of Utah ARPA Grant-Collection](#)
[23260 - Library - State of Utah ARPA Grant-Pandemic Response](#)

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

- 2.6 Budget Adjustment: Wheeler Farm's Request to Recognize \$31,000 from The Wheeler Farm Friends, Inc / Wheeler Machinery Co. for Repairing the Boardwalk and Wheeler Historic Farm** [21-1148](#)

Attachments: [Staff Report](#)
[23380 - Wheeler Farm Boardwalk Contribution Donation, Wheeler Farm](#)

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

- 2.7 Budget Adjustment: Flood Control's Request to Transfer \$225,348 between Capital Projects** [21-1149](#)

Attachments: [Staff Report](#)
[23390 - 4610YE02 EFCFP170002 EFCFP180006](#)

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

2.8 Budget Adjustment: Aging and Adult Services Request for an Appropriation Unit Shift \$7,000 From Operations to Capital for the Purchase of a Dishwasher [21-1150](#)

Attachments: [Staff Report](#)
[23399 - AAS_2021_Interim_Adjustment](#)

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 Bradley, 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.

2.9 Budget Adjustment: Facilities Request for \$10,000 Due to the Increased Cost of the Sweeper [21-1151](#)

Attachments: [Staff Report](#)
[23399 - AAS_2021_Interim_Adjustment](#)

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 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.

2.10 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1133](#)

Attachments: [Staff Report](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 30 mins).

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 update, which showed COVID-19 cases are 4 percent lower than in 2020, cases are decreasing across age groups, there have been 3,125 school-associated cases since school started, COVID-19 case rates by school district, COVID-19 cases among all grades, hospitalizations are on the rise for most ages, Salt Lake County ICUs are at capacity today, COVID-19 deaths are on the rise since Delta, 12-17 year-olds cases continue to increase faster than other ages, the County's southwest corner continues to drive cases, and 68 percent of residents 12+ are fully vaccinated.

2.11 A Resolution of the Salt Lake County Council Approving a Decision, if Made by the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA), Following Processes Required by Utah Law, to Increase SLVLESA Budgeted Property Tax Revenues by 16.5% Beginning in Calendar Year 2022 which Would Result in the Levy of a Property Tax Rate in Excess of the Certified Tax Rate Pursuant to Section 17-B-2a-903 of the Utah Code [21-1101](#)

Attachments: [Staff Report](#)
[Report on 2022 tax increase County Council](#)
[County Council Resolution - 2022 tax increase \(002\)](#)

Presenters: Sheriff Rosie Rivera; Frank Nakamura, SLVLESA Administrator; and Lisa Dudley, Chief Financial Officer, UPD (Approx. 15 mins).

Discussion/Direction

Sheriff Rosie Rivera stated on August 19, 2021, the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Board of Trustees passed a resolution regarding its intent to look into a tax increase of 16.5 percent, effective 2022. This new rate would exceed the Certified Tax Rate. Prior to a decision by the SLVLESA Board, this tax increase must be reviewed in open meetings and be approved by all councils of the service district. This increase has already been approved by all of the metro township councils.

Mr. Chris Stavros, County Assessor, stated SLVLESA is at a competitive disadvantage with incorporated cities in providing law enforcement services because property tax is SLVLESA's only source of funding. Additionally, the loss of Riverton and Herriman as partners has had a substantial impact on funding. An increase is both necessary and appropriate, as it would immediately make SLVLESA financially solvent and able to provide much needed services. The Legislative Committee of SLVLESA is working with the State Legislatures to come up with a long-term structural solution that would include additional revenue sources.

Mr. Frank Nakamura, District Administrator and Legal Counsel, SLVLESA, stated if the resolution is approved by the Council today the process of approving the tax increase will continue. There will be notices and a public hearing. The annual cost per household would be about \$107.

Council Member DeBry stated he will abstain from voting at the advice of legal counsel, due to a conflict of interest as he is an employee of the Unified Police Department (UPD). He will also not be involved in communication regarding this matter.

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 the following vote:

Aye: Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Granato, and Council Member Theodore

Nay: Council Member Alvord

Excused: Council Member Bradshaw, and Council Member Winder Newton

Abstain: Chair DeBry

2.12 Attorney Compensation Adjustments for District Attorney's Office [21-1144](#)

Attachments: [Staff Report](#)

Presenters: Dave Delquadro, Fiscal Manager, Council (Approx. 10 mins).
Discussion/Direction

Mr. David Delquadro, Fiscal Manager, Council Office, stated the request before the Council today is to augment the salary adjustments that occurred mid-year for the District Attorney's prosecuting attorneys. The annualized cost would be about \$165,000, and the majority of this would go to grade-19 attorneys who were not considered in the previous adjustment. There are also four attorneys who need a technical adjustment of about \$3,700 each because their experience was inadequately considered. To be consistent with the other mid-year adjustments, this would be retroactively effective as of the pay period beginning July 11, 2021. The Council finance team, the Human Resources Division, and the District Attorney's Office all agree that this budget adjustment is needed to bring salaries up to a level that is competitive. During the budget workshop sessions, he would like to see written justification from the Human Resource Division to help the Council appreciate the dynamics of the labor market as it relates to attorneys. One of the attorneys affected by this matter made the decision to stay with the District Attorney's office based on this recommendation. The Council's decision today will likely have a ripple effect on the eight other attorneys in the same position.

A motion was made by Council Member Alvord, seconded by Council Member Theodore, to table this item to allow time for Mr. Delquadro to submit comparisons on salaries, benefits, and caseloads from other governmental legal entities along the Wasatch Front, including the Attorney General's office.

A substitute motion was made by Council Member Granato, seconded by Council Member Bradley, to accept the recommendation of Mr. Delquadro, recognize that the Council recently made adjustments in the salary of other attorneys within the District Attorney's Office, and require Mr. Delquadro to provide comparison data as asked in the course of the upcoming budget

session.

Council Member DeBry asked for a friendly amendment to request Mr. Delquadro to have the requested information available by next week.

Council Member Granato stated she would not accept the amendment.

A motion was made by Council Member Granato, seconded by Council Member Bradley, that this agenda item be approved, with a request that David Delquadro, Fiscal Manager, Council Office, bring the requested information before the Council during its budget process. The motion carried by the following vote:

Aye: Chair DeBry, Council Member Stringham, Council Member Snelgrove, Council Member Bradley, and Council Member Granato

Nay: Council Member Alvord, and Council Member Theodore

Excused: Council Member Bradshaw, and Council Member Winder Newton

2.13 Integrating Water Resource Conservation and Land Use Planning [21-1096](#)

Attachments: [Staff Report](#)
[Integrating Water and Land Use Sept 2021 Western Resources and Regional Development SLCo FINAL](#)

Presenters: John Berggren, Western Resource Advocates (Boulder, Colorado); Jake Young, Planning Program Manager; and Micheal Shea, Environmental Program Manager (Approx. 30 mins).

Informational

Mr. Michael Shea, Environmental Program Manager, Office of Regional Transportation, Housing, and Economic Development, delivered a PowerPoint presentation relating to integrating water and land use planning in Utah highlighting that a little conservation saves a lot and the drought has the attention of Utah residents.

Mr. Jake Young, Planning Program Manager, Office of Regional Transportation, Housing, and Economic Development, continued the

PowerPoint presentation stating that the Great Salt Lake needs long-term water conservation and the future population is going to need lots of water.

Mr. John Berggren, Western Resource Advocates, continued the PowerPoint presentation giving an overview of water and land use integration, where communities can start, what elected officials can do, the Utah Division of Natural Resources (DNR) integrating water and land use planning project., and what to expect looking forward.

Mayor Jennifer Wilson stated she recommended reaching out to municipal partners. It might be time for the Wasatch Front Regional Council to address this issue more deliberately.

2.14 Adoption of a Proposed Scope of Work for the 2021/2022 Sandy Hills General Plan [21-1118](#)

Attachments: [Staff Report](#)
[Sandy Hills Scope](#)

Presenter: Kayla Mauldin, MSD Long-Range Planner (Approx. 10 mins).
Discussion/Direction

This item was pulled.

2.15 Closed Session for Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual [21-1153](#)

Attachments: [Staff Report](#)

(Approx. 45 mins).

A motion was made by Council Member Alvord, seconded by Council Member Stringham, to close the Committee of the Whole meeting to discuss the character, professional competence, or physical or mental health of an individual. The motion carried by a unanimous vote.

The meeting was reopened by vote during the closed session.

3. CONSENT ITEMS:

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

- 3.1 Appointment of John Richards, Kimberly Romero, and Breanna Archuleta a Sheriff's Office Employee as a Bail Commissioner pursuant to Utah Code Annotated Section 17-32-1; the Bail Commissioners shall Serve at the pleasure of the Council or Until they Separate from their Employment with the Sheriff's Office** [21-1132](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment Form Breanna Archuleta](#)
[Bail Commissioner Appointment Form John Richards](#)
[Bail Commissioner Appointment Form Kimberly Romero](#)

This consent item was approved and forwarded.

- 3.2 Consent of the Salt Lake County Council to Terminate a County Employee Pursuant to the County Personnel Management Act** [21-1164](#)

This consent item was approved and forwarded.

- 3.3 Arts & Culture Advisory Board Reappointment(s):** [21-1134](#)

Maria Chumbita-Garcia, District 4
Erik Christiansen, District 4
Annastasia Kaessner, District 1

Attachments: [Staff Report](#)
[Reappointment for Arts and Culture packet_Redacted](#)
[Board Appointment Approval form Council Christiansen](#)
[Board Appointment Approval form Council](#)
[Chumbita-Garcia](#)
[Board Appointment Approval form Council Kaessner](#)

This consent item was approved and forwarded.

- 3.4 Arts & Culture Advisory Board Appointment:** [21-1135](#)

Natosha Washington, District 1

- Attachments:** [Staff Report](#)
[Board Appointment Packet N.Washington](#)
[Board Appointment Approval form Council Washington](#)

This consent item was approved and forwarded.

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

5.1 Acceptance of Council Work Session Minutes for September 21, 2021 [21-1121](#)

- Attachments:** [092121 - CWS](#)

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

ADJOURN

The meeting was adjourned at 4:10 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL