

**Salt Lake County Council of Governments
Quarterly Meeting**

Date: Thursday, July 20, 2023

Time: 3:00 PM

Place: ALL VIRTUAL MEETING, WebEx

COG Membership:

- ✓ Mayors from each jurisdiction including the Salt Lake County Mayor
- ✓ City Council representative from each city of the First Class (population of 100,000 or more) (Salt Lake City, Sandy, West Valley City, West Jordan) – Salt Lake City Councilmember Dan Dugan; Sandy Councilmember Alison Stroud; West Jordan Councilmember Chris McConnehey; West Valley Councilmember William Whetstone
- ✓ Four County Council members –Councilmember Ann Granato, Councilmember David Alvord, Councilmember Aimee Winder Newton (Alternate), Councilmember Laurie Stringham (Alternate)

COG Membership Attendees: Bluffdale – Mayor Natalie Hall; Cottonwood Heights – Mike Weichers; Draper – Troy Walker; Herriman – Mayor Lorin Palmer; Holladay – Mayor Robert Dahle; Magna – Mayor Dan Peay; Midvale – Mayor Marcus Stevenson; Millcreek – Jeff Silvestrini; Murray – Mayor Brett Hales; Salt Lake City – Dan Dugan; Salt Lake County – Councilmember Ann Granato; Sandy – Mayor Monica Zoltanski, Alison Stroud; South Jordan – Dawn Ramsey; South Salt Lake – Cherie Wood; Taylorsville – Mayor Kristie Overson; West Valley City – Karen Lang, William Whetstone

Other: Cottonwood Heights – Tim Tingey; Herriman – Wendy Thomas; Midvale – Matt Dahl; Murray – Doug Hill; Riverton – Josh Lee; Salt Lake City – Lynn Pace, Salt Lake County – Ashley Perry, Elena Parmenter, Erin Livack, Jean Hill, Justin Stewart, Kara Trevino, Katherine Fife, Lisa Hartman; Taylorsville – John Hiskey; West Jordan – Tauni Barker; UCLT – Molly Wheeler; Utah Office of Homeless Services – Tricia Davis, Wayne Niederhauser; WFRC – Miranda Jones Cox; Jay Leonard, JDP, Jessica Potter, Steve Van Maren

Staff: Lauren Littlefield, Tiffany Marquez, Vanessa Nelson

M I N U T E S

1. Welcome – Councilman Dan Dugan
2. Presentation of Winter Planning - Mayor Jeff Silvestrini on behalf of the Winter Planning Task Force presented the plan and explained the total emergency shelter bed count:

Identified Facilities

- 65 beds St. Vincent de Paul

- 175 Housing Resource Center
- 170 Newly identified West Valley City location

New or Coming Online Soon

- 165 beds MVP for aging or medically vulnerable individuals
- 50 beds VOA detox expansion

Total beds: 625

Coordinators of each location:

- St. Vincent de Paul - The Road Home
- HRC Flex Beds - The Road Home, Volunteers of America, Shelter The Homeless
- New Temporary Facility - Switchpoint (planned but not finalized)

The state required assurances were discussed including the municipal and service provider commitments, stakeholders, and the implementation timelines. Mayor Silvestrini reviewed the overflow budget and its shortfalls.

Clarification on the Code Blue condition was stated as when the National Weather Service predicts temperatures of 15 degrees Fahrenheit. The additional 200 bed Code Blue requirement sources were identified as:

- 85 beds - SLC Facility
- 50 beds - new temporary facility on Redwood Road
- 65 beds - Additional facility(ies) identified by municipalities or private partners
- 70 beds – HRCs

A round table discussion continued about the guidelines, the sourcing of Code Blue parameters and the exact language of the condition. Mayor Zoltanski motioned to keep the language of the Code Blue, specifically the 15-degree stipulation, Mayor Lang seconded, the motion passed unanimously.

3. Discussion and Vote to approve Winter Response Plan

Councilmember Dan Dugan asked if the plan is approved at this meeting if the work begins for funding, the VOA and identifying the operator? Mayor Silvestrini confirmed. Mayor Silvestrini motioned to approve the Winter Response Plan as drafted, Mayor Ramsey seconded to the approval motion, COG members unanimously approved the plan.

4. Adjournment - Mayor Zoltanski motioned to adjourn the meeting, Councilmember Dugan 2nd the motion, the meeting concluded.