



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, June 23, 2020

1:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

Members of the Council may participate electronically. Meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Due to the ongoing public health emergency related to the COVID-19 pandemic and response, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has been limited on the orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, approved March 24, 2020, the Salt Lake County Council has made preparations to conduct its Council Meetings electronically. In light of current public health orders and social distancing requirements, the Council cannot provide physical space or facilities for members of the public to attend its meetings for the duration of the public health emergency.

Members of the public are invited to participate in the Council's Meetings electronically. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Council will continue to broadcast a live-stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/slccouncil/>.

<https://slco.webex.com/slco/onstage/g.php?MTID=ef55c5f305df306985a672334ccfa3a30>

This meeting will be conducted via Webex Events. Individuals wishing to comment must access the meeting using the Webex link above by the beginning of the “Citizen Public Input” portion of the meeting. Comments will be limited to three minutes per individual unless otherwise approved by the Council. If an individual is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 10:00 AM the day of the meeting to have those comments distributed to the Council and read into the record at the appropriate time.

The first time you join via the link may take longer to get through the set-up steps. Please plan accordingly. Mobile phones cannot support the Webex Event format.

Please include "Resident" ahead of your first name when you join the meeting or you will not be identified as wanting to give comment.

This website has helpful tips for using Webex for Events:
<https://help.webex.com/ld-7srxjs-CiscoWebexEvents/Webex-Events>

1. **CALL TO ORDER**
2. **CLOSED SESSION: Security Issues Discussion (Approx. 30 min.)**
3. **2:00 PM TIME CERTAIN - CITIZEN PUBLIC INPUT**
4. **DISCUSSION ITEMS:**

- 4.1 **Update on Salt Lake County’s Coordinated Response to [20-0593](#) COVID-19**

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)

4.2 Salt Lake County Resolution: [20-0585](#)**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 of 2020**

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Deputy, Civil Division, District Attorney's Office (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report - Extension of Public Health Order Resolution for Second Extension of Declaration of Health Emergency\(6-16-20\)\(AATF\)](#)

4.3 Salt Lake County Resolution: [20-0586](#)**Extension of the State of Emergency Declared by the Salt Lake County Mayor Arising out of the March 18, 2020 Earthquake**

Presenters: Mayor Jenny Wilson and Ralph Chamness, Chief Deputy, Civil Division, District Attorney's Office (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report - Extension of Earthquake Emergency Resolution for Second Extension of Declaration of Earthquake Emergency\(6-16-20\)\(AATF\)](#)

4.4 Salt Lake County Economic Impact Working Group Update for COVID-19 Response [20-0594](#)

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)

4.5 Voting System and Election Equipment Project Proposal [20-0554](#)
Presentation

Presenters: Clerk Sherrie Swensen; Lannie Chapman, Chief Deputy Clerk; Pam Tueller, Election Director; Assessor Kevin Jacobs; and Zach Posner, Chief Information Officer (Approx. 45 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Election Equipment \(TAB Presentation\) 051220](#)

4.6 Presentation and Approval of Discovery Gateway: The Children's Museum's FY 2021 Annual Budget and Annual Plan [20-0588](#)

Presenters: Robin B. Chalhoub, Associate Director of Community Services and Interim Executive Director of Discovery Gateway: The Children's Museum (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[DG FY21 Budget and Annual Plan Final](#)
[DG COW Presentation PPT June 23.20 b](#)

4.7 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the Central Wasatch Commission Providing for the Transfer of County Regional Transportation Choice Funds for a Transportation Project within Salt Lake County [20-0583](#)

Presenter: Helen Peters, Program Manager, Regional Transportation, Housing, and Economic Development (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[CWC_RES](#)
[CWC_ILA](#)

- 4.8 Report of Identified Entities to Receive Budgeted \$300,000 to be Used for Connecting Individuals Experiencing Homelessness in Salt Lake County with services** [20-0590](#)

Presenter: Katherine Fife (Approx. 5 mins).

Informational

Attachments: [Staff Report - \\$300,000 Homelessness Funding Information](#)

5. CONSENT ITEMS:

- 5.1 Approval of Time Extension for Policy 1200 Request of In-Kind Contribution of Staff Time to the Nonprofit Organization Discovery Gateway** [20-0591](#)

Attachments: [Staff Report - Extension of Discovery Gateway Policy 1200](#)
[Discovery Gateway Nonprofit Status Letter](#)
[Discovery Gateway 2019-06 Final Financial Statements](#)
[Policy 1200 Discovery Gateway June 2020 \(002\) copy](#)

6. ITEMS FROM COUNCIL MEMBERS

- 6.1 Internal Business

7. APPROVAL OF MINUTES

- 7.1 Approval of Committee of the Whole Minutes for June 9, 2020** [20-0580](#)

Attachments: [060920 - COW Min.](#)

ADJOURN 3:45 PM for Board of Equalization

* Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

** Interested parties should call the Council Office (385-468-7500) or check the Council's website: slco.legistar.com for changes. The public is invited to electronically attend, but comments from the public are at the discretion of the Council. Public comments are welcome in the 4:00 PM Council Meeting.