



SALT LAKE COUNTY
Salt Lake County Municipal Building
Authority
Meeting Agenda

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

Tuesday, December 1, 2020

6:00 PM

Council Chambers, N1-110

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 Municipal Board Authority 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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Municipal Board Authority Chair has issued written determinations supporting the decision to convene electronic meetings of the Board without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, members of the public should not attend Municipal Board Authority meetings in person. However, members of the public are invited and encouraged to view and participate in the Board's electronic meetings as described below.

This meeting will be conducted electronically via Webex Events. Agendas, audio live-streams and recordings, and meeting minutes can be accessed at slco.legistar.com. The Board will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e48d4ee2130ef6e021d154a4565f00f07>

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 Board. 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 Board 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 must choose “Call-in” as the audio connection to 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 & Welcome

- 1.1 Statement of Board Authority Chair Max Burdick [20-1169](#)
Concerning the Temporary Conduct of Electronic Meetings
of the Council Consistent with the Utah Open and Public
Meetings Act**

Attachments: [MBA OPMA Statement](#)

2. President's Budget Message

3. Approval of Minutes

- 4.1 Approval of June 16, 2020 Meeting Minutes [20-1167](#)**

Attachments: [061620 - Budget MBA](#)

4. Open Public Hearing - Citizen Public Input

5. Board Comments

6. Close Public Hearing

7. Discussion Items

8.1 Discussion and Approval of Salt Lake County Municipal Building Authority Resolution - 2021 Budget and 2020 Budget Adjustments, including: [20-1168](#)

Attachment A

Salt Lake County Municipal Building Authority 2021 Budget

Attachment B

Salt Lake County Municipal Building Authority 2020 Budget Adjustments

Attachments: [MBA 2021 Budget Resolution](#)

[Attachment A](#)

[Attachment B](#)

8. Adjournment