



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, February 23, 2021

12:00 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.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. § 52-4-207(4), the Salt Lake County Council Chair has issued written determinations supporting Salt Lake County Council's decision to convene electronic meetings of the Council 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 Council meetings in person. However, members of the public are invited and encouraged to view and participate in the Council'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 Council will also broadcast live-streams of its meetings on Facebook Live, which may be accessed at <http://www.facebook.com/slcoCouncil/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e7e58c8713682237585b35f8608059302>

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 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

- 1.1 Statement of Council Chair Steve DeBry Concerning the [21-0187](#)
Temporary Conduct of Electronic Meetings of the Council
Consistent with the Utah Open and Public Meetings Act

Attachments: [Staff Report](#)

2. CITIZEN PUBLIC INPUT

3. DISCUSSION ITEMS:

- 3.1 Proposed Hire Report 21-0206

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

Attachments: Proposed Hire Report 2-17-2021

3.2 Council Consideration of Options to Provide County Funding for Trail Projects Near Butterfield Canyon 21-0215

Sponsors: Chair Steve DeBry and Council Member Richard Snelgrove (Approx. 5 mins).

Discussion/Direction

3.3 Presentation on Proposed Bond Project: Asphalt Overlay of Lower Millcreek Canyon Road 21-0216

Sponsors: Council Member Laurie Stringham and Council Member Aimee Winder Newton

Presenters: Scott Baird, Director, Public Works Department and Bart Barker, General Manager, Municipal Services District (Approx. 10 mins).

Discussion/Direction

Attachments: 2-12-21 Overlay Millcreek Memo

3.4 Legislative Update 21-0218

Presenter: Kara Trevino, Legislative Director, Council (Approx. 1 hr).

Discussion/Direction

Attachments: Staff Report

3.5 Update on Salt Lake County's Coordinated Response to COVID-19 21-0214

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

Presenters: Mayor Jenny Wilson; David Schuld, Intelligence Section Chief; Gary Edwards, Health Department Executive Director (Approx. 30 mins).

Discussion/Direction

Attachments: Staff Report

- 3.6 Salt Lake County Sheriff Search and Rescue Update** 21-0158
- Presenters: Sheriff Rosie Rivera, Undersheriff Jake Petersen, and Wayne Bassham (Approx. 20 mins).
Informational
- Attachments: Staff Report
UPD SAR Presentation 02232021_Final
- 3.7 West General Plan briefing and discussion for upcoming Online Community Engagement Meetings** 21-0169
- Presenters: Ryan Perry, Director, Regional Planning & Transportation and Jake Young, Planning Program Manager, Regional Planning & Transportation (Approx. 30 mins).
Informational
- Attachments: Staff Report
SLCo West General Plan Online Community Engagment
- 3.8 Update on Dimple Dell Projects and Upcoming Dimple Dell Master Plan Launch.** 21-0171
- Presenters: Holly M. Yocom, Director, Community Services Department; Martin Jensen, Division Director, Parks and Recreation; and Walt Gilmore, Associate Division Director, Parks and Recreation (Approx. 20 mins).
Informational
- Attachments: Staff Report
DDRP - Council Presentation
- 3.9 Electric Bus Air Quality Monitoring Project update and Donation Acceptance** 21-0157
- Presenter: Michael Shea, Environmental Manager, Regional Development (Approx. 15 mins).
Discussion/Direction
- Attachments: Staff Report
SLCo Donation_UCAIR_Feb2021
Ebus Air Monitoring Project Proposal_1-28
Electric Bus Air Quality Monitoring Project 2-4
SLCo Donation_RMP_Feb2021 (2)

- 3.10 Resolution to Authorize Execution of 2021 Bandwango Merchant Agreement and Fee Reduction for Clark Planetarium Shows as part of the Visit Salt Lake Connect Pass Program.** 21-0173

Presenters: Holly M. Yocom, Director, Community Services Department and Lindsie Smith, Division Director, Clark Planetarium (Approx. 5 mins).

Discussion/Direction

Attachments: Staff Report
Clark Planetarium Resolution
Bandwango Merchant Agreement

- 3.11 Appointment of Elizabeth Graham as the Associate Director of the Human Services Department.** 21-0186

Presenter: Karen Crompton, Director, Human Services Department (Approx. 5 mins).

Discussion/Direction

Attachments: Staff Report
Beth Graham Resume 2021

TIME CERTAIN 3:40 PM:

- 3.12 Career Services Council Appointments: Jennifer Nakao, District 4 and Andrew Stephenson, District 6** 21-0212

Presenter: Mayor Jenny Wilson (Approx. 5 mins).

Discussion/Direction

Attachments: Staff Report
2021 CSC Member Recommendation 012421
J Nakao Application_Redacted
Resume - Jennifer Nakao_Redacted
Board Appointment Approval form JNakao
A Stephenson Application_Redacted
Andrew Stephenson-resume copy copy_Redacted
Board Appointment Approval form AStephenson

4. CONSENT ITEMS:

- 4.1 Donation to the Salt Lake County Children's Justice Center from Friends of CJC for operational expenses July-Dec 2020** 21-0154

Attachments: Staff Report
July-Dec 2020 Friends Donation

- 4.2 Declaration of Donation - Village Baker Donation of Baked Goods to the Aging & Adult Services Riverton Senior Center, valued at \$6,265.95** 21-0151

Attachments: Staff Report
Riverton SC Village Baker Donation Over \$1000 Property

- 4.3 Approval of an In-Kind Donation to Parks and Recreation from Russel A. Shephard Valued at \$3,500 of a John Deere Tractor** 21-0175

Attachments: Staff Report
Declaration of Donation - Harvey Seal

- 4.4 Approval of an In-Kind Donation to Parks and Recreation from Harvey Seal Valued at \$2.500 of a John Deere Tractor** 21-0177

Attachments: Staff Report
Declaration of Donation - Harvey Seal

- 4.5 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute Two Perpetual Culinary Waterline Easement Agreements and a Perpetual Secondary Waterline Easement Agreement with the City of South Jordan** 21-0208

Attachments: Staff Report
Culinary Waterline Resolution
Exhibit A-1 Bingham Creek .006 2PE
Exhibit A-2 Bingham Creek .012 3PE
Exhibit B Bingham Creek .012 4PE

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee for the Whole Minutes for:** 21-0152
February 2, 2021
February 9, 2021

Attachments: 020221 - COW Minutes
020921 - COW Minutes

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.