

**Central Wasatch Commission**

**Public Hearing 2021/2022 FY Budget Agenda**

**Monday, June 7, 2021**

**3:30 p.m. – 4:00 p.m.**

Notice is hereby given that the Central Wasatch Commission will hold a Public Hearing on the 2021/2022 FY Budget at approximately 3:30 p.m., or soon thereafter on Monday, June 7, 2021. In view of the current Covid-19 pandemic, this work session will occur only electronically, without a physical location, as authorized by UTAH CODE ANN. 52-4-207(4). The public may remotely hear the open portions of the meeting through live broadcast by connecting to:

<https://zoom.us/j/97526985621?pwd=U0owTXllTmJsYU9HSTRUSlppUExOQT09>

Written public comments received before commencement of the hearing will be either summarized or read into the record by the Chair or a designee. Such comments should be submitted via the following:

<https://cwc.utah.gov/budgetandfinancials/>

Comments may also be submitted during the meeting from meeting attendees by following comment instructions from the Chair.

**3:30 p.m. Open Public Hearing for Budget Fiscal Year 2021/2022**

1. Chair Christopher F. Robinson will open the public hearing as Chair of the Board of the Central Wasatch Commission.
2. Treasurer/Chair of the Budget/Finance/Audit Committee Mayor Jeff Silvestrini will Present CWC Fiscal Year 2021-2022 Budget for public comment. (In the event of Mayor Silvestrini being unavailable Mayor Harris Sondak, member of the BFA Committee will present).

**4:00 p.m. Close Public Hearing for Budget Fiscal Year 2021/2022**

1. Chair Christopher F. Robinson will close the public hearing as Chair of the Board of the Central Wasatch Commission.



**Central Wasatch Commission**

**Board Meeting Agenda**

**Monday, June 7, 2021**

**4:00 p.m. – 5:30 p.m.**

Notice is hereby given that the Central Wasatch Commission will hold a meeting at approximately 4:00 p.m., or soon thereafter, on Monday, June 7, 2021. In view of the current Covid-19 pandemic, this work session will occur electronically, without a physical anchor location, as authorized by UTAH CODE ANN. 52-4-207(4). The public may remotely hear the open portions of the meeting through live broadcast at the following link:

<https://zoom.us/j/92408999260?pwd=VlhvQzBNTnNkbEVyT000ZnRKUHZVZz09>

Written public comments received before commencement of the meeting will be either summarized or read into the record by the Chair or a designee. Such comments should be submitted via the following:

<https://forms.gle/ABqsL2NCf8HHo84Y9>

Comments may also be submitted during the meeting from meeting attendees by following comment instructions from the Chair.

**Civility and decorum should be applied in all discussions and debate.** Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

**4:00 p.m. Open Central Wasatch Commission Board Meeting**

1. Chair Christopher F. Robinson will conduct the meeting as Chair of the Board of the Central Wasatch Commission.

**(Action) The Board will consider approving the minutes of the May 3, 2021, Board Meeting. (In packet).**

**4:05 p.m. Public Comment**

**4:10 p.m. Mountain Transportation System Pillars Document Discussion**

**(Action) Resolution 2021-11 approving the Mountain Transportation System Pillars document: for collective commissioners’ signature.**

**4:30 p.m. Committee and Project Reports**

1. **Budget/Finance Committee:** Minutes of May 26, 2021, Budget Finance Audit Committee Meeting included in the board packet with Resolution 2021-08.
2. **Visitor Use Study** Information: discussion/direction
   1. Phase I update: USU report
   2. Phase II proposals (in board packet: expedited/long term option)
      1. Memo to Commissioners Visitor Use Study
      2. Two Proposal comparison: Dr. Jordan Smith will be available
3. **Executive Committee:** Minutes of May 17, 2021, Executive Committee Meeting included in packet: Chair Robinson will review and answer questions.
4. **Land and Legislation Committee:** No Meeting in May 2021.
5. **Transportation Committee:** Minutes of May 10th Transportation Committee included in packet.

**4:45 p.m. Adjourn Board Meeting in order to Open Closed Session**

**4:45 p.m. Open Closed Session to Discuss the Character and Professional Competence or Physical or Mental Health of Individuals**

*A Zoom link for the Closed Session has been emailed to Commissioners*

**5:15 p.m. Adjourn Closed Session**

**5:15 p.m. Re-Open Board Meeting**

**5:15 p.m. Action Items**

1. **(Action)** The Board will consider Resolution 2021-08 approving the CWC’s final budget for fiscal year 2021-2022.
2. ITEM ON HOLD pending new information: **(Action)** The Board will consider Resolution 2021-09 approving the third amendment to the agreement with University of Utah: Reference - Environmental Dashboard.
3. ITEM ON HOLD pending new information: **(Action)** The Board will consider Resolution 2021-10 approving acceptance of ESRI quotation.
4. **(Action)** The Board will consider Resolution 2021-12 approving leadership for Stakeholders Council: Chair and Vice Chair to assume office June 30, 2021.

**5:30 p.m. Adjourn Board Meeting**

**Certificate of Posting**

**At or before 3:30 p.m. on June 4th, 2021, the undersigned hereby certify that the above notice and agenda was:**

**1: posted to the Utah Public Notice Website created under Utah Code Ann. 63F-1-701; and**

**2: provided to The Salt Lake Tribune and/or Deseret News and to a local media correspondent.**

**This meeting is being conducted only electronically without a physical location as authorized by the Governor’s Executive Order dated March 18, 2020, and related legislation enacted by the Utah Legislature (HB5002) due to the national/state/local directives related to COVID-19. The audio recording and transcript of the meeting will be posted for public review.**

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions, and variation of options discussed. Members of the Commission will participate electronically. Meetings will be closed by statute as allowed. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during the meeting shall notify the CWC’s Administrator at (801)230-2506 at least 24 hours prior to this meeting. TDD number is (801)270-2425 or call Relay Utah at #711.**

**Kaye Mickelson CWC Administrator**



DETERMINATION OF THE CHAIR OF THE CENTRAL WASATCH COMMISSION CONCERNING AN ANCHOR LOCATION

***PURSUANT TO UTAH CODE ANN. 52-4-207(4), I, as the Chair of the Board of Commissioners (the “Board”) of the Central Wasatch Commission, hereby determine that conducting Board meetings at any time during the next 30 days at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, The President of the United States, The Governor of Utah, and the Salt Lake County Mayor and Health Department, have all recognized that a global pandemic exists related to the new strain of the coronavirus, SARS-CoV-2 (COVID-19).***

***Due to the nature of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. According to information from state epidemiology experts, Utah is currently in an acceleration phase, which has the potential to overwhelm the state’s healthcare system. Dated 1 June 2021***