



SALT LAKE COUNTY

Council Work Session

Meeting Agenda

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

Tuesday, August 24, 2021

2:00 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.

During the current phase of COVID-19 response and recovery, members of the public may attend the Council's meetings in person on a limited basis. Consistent with current public health guidelines, members of the public who visit the Salt Lake County Government Center should use face coverings and practice social distancing until 2 weeks after receiving all doses of a COVID-19 vaccine. Members of the public may also participate in Council meetings electronically as described below.

This meeting will be simulcast 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/slco council/>, and through Cisco Webex, which may be accessed at:

<https://slco.webex.com/slco/onstage/g.php?MTID=e79d8664959c0e26db6772a3028d93391>

Individuals wishing to comment electronically 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, they may also 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
2. CITIZEN PUBLIC INPUT (Approx. 15 mins)
3. DISCUSSION ITEMS:

3.1 Proposed Hire Report and Weekly Reclassification Report

[21-0982](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Informational

Attachments: [Staff Report](#)

[Proposed Hire Report 8-18-2021](#)

[Weekly Reclassification Update for Council 8-18-2021](#)

- 3.2 Budget Adjustment: Public Works Engineering to Recognize \$1,579,827 in Revenue and Expense Related to Greater Salt Lake Municipal Services District (GSLMSD) Utah Salt Lake Canal Capital Project.** [21-0977](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22701 - 4510YE02 4700 S Canal Structure](#)

- 3.3 Budget Adjustment: Health Department's Request to Recognize Additional On-going Funding under the Preventative Health Block Grant (\$6,133 in Revenue and Expense, 0.25 FTE)** [21-0990](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22592 - HLT_YE09 Preventative Health Block Grant](#)

- 3.4 Budget Adjustment: Health Department's Request to Recognize New Grant for an Epidemiology Supervisor (\$60,049 in Revenue and Expense, 1 Time-Limited FTE)** [21-0991](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22702 - HLT_YE10 COVID EPI Supervisor Grant](#)

- 3.5 Budget Adjustment: Health Department's Request to Recognize New Grant for a New FTE for Epidemiology (\$37,891 in Revenue and Expense, 1 Time-Limited FTE)** [21-0992](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22712 - HLT_YE11 COVID EPI Position Grant](#)

- 3.6 Budget Adjustment: Health Department's Request to Recognize New Grant to Improve Health Literacy (\$977,477 in Revenue and Expense, 15 Time-Limited FTEs)** [21-0989](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22684 - HLT_YE05 Health Literacy Grant](#)

- 3.7 Budget Adjustment: Health Department's Request to Recognize New Grant to Support Strategies Around Communities that have Experiencing a Disproportionate Burden of COVID-19 (\$545,281 in Revenue and Expense and 4 Time-Limited FTEs)** [21-0985](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22682 - HLT_YE04 Health Disparities Grant](#)

- 3.8 Budget Adjustment: Health Department's Request for New Grant to Assist in Areas that have been Disproportionality Impacted by COVID (\$500,621 in Revenue and Expense, 10 Time-Limited FTEs)** [21-0993](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council
Discussion/Direction

Attachments: [Staff Report](#)
[22713 - HLT_YE12 COVID Community Health Workers](#)

- 3.9 Update on Salt Lake County's Coordinated Response to COVID-19** [21-0947](#)

Presenters: Mayor Jenny Wilson, David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response, and Dr. Angela Dunn, Executive Director, Health Department (Approx. 30 mins).
Informational

Attachments: [Staff Report](#)

3.10 Expansion of the Huntsman Mental Health Institute Receiving Center [21-0979](#)

Presenters: Karen Crompton, Director of SLCo Human Services; Tim Whalen, Director of SLCo Behavioral Health; Dr. Mark Rapaport, CEO of Huntsman Mental Health Institute; and Ross Van Vranken, Executive Director of HMHI Behavioral Health (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [HMHI CORA Memo](#)

3.11 Shelter the Homeless Annual Update [21-0987](#)

Presenters: Laurie Hopkins, Executive Director for Shelter the Homeless (Approx. 30 mins).

Informational

Attachments: [Staff Report](#)
 [Shelter the Homeless SLCo](#)

3.12 Closed Strategy Session to Discuss Pending or Reasonably Imminent Litigation [21-1001](#)

(Approx. 10 mins).

Attachments: [Staff Report](#)

3.13 Updates to HR Policy 4-200 - Leave Policy [21-0983](#)

Presenters: Kathleen Johnston, HR Director and Pashion Whales, EEO/ER Manager (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
 [HR Policy Change request](#)
 [HR 4-200 Leave Practices](#)

3.14 Approval of Arts and Culture New Flat Rate Proposal for Front of House Charges [21-0981](#)

Presenters: Holly M. Yocom, Director Community Services and Matthew Castillo, Director Arts and Culture (Approx. 10 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Arts Culture Patron Services Front of House Flat Fee Proposal](#)
[- Council Memo](#)

4. CONSENT ITEMS:**4.1 Approval of an In-Kind Donation from Wild Utah Project to Parks and Recreation of Stream Restoration of Yellow Fork Canyon** [21-0978](#)

Attachments: [Staff Report](#)
[SLC_Wild Utah Project Form](#)

5. ITEMS FROM COUNCIL MEMBERS**5.1. Internal Business****5.1.1 Notice of Cancellation of the Tuesday, September 7, 2021, Council Work Session****6. APPROVAL OF MINUTES****6.1 Acceptance of Council Work Session Minutes for August 10, 2021** [21-0974](#)

Attachments: [081021 - CWS](#)

ADJOURN

* 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.