



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, April 21, 2020

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.

Due to the Ongoing Public Health Emergency Related to the COVID-19 Pandemic and Response, the Salt Lake County Government Center has Been Closed Except for Essential Functions on the Orders of the Salt Lake County Mayor.

Consistent with Salt Lake County Council Resolution 5714, Approved March 24, 2020, Salt Lake County Council has Made Preparations to Conduct its Council Meetings Electronically. Because the Salt Lake County Government Center is Closed – and in Light of State and Local Public Health Orders Limiting Gatherings and Workplaces to Less Than Ten Persons – 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.

Agendas, Audio Live-Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com

1. CALL TO ORDER

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. To comment by phone, please call (385-468-7480) by the beginning of the meeting.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report

[20-0399](#)

Attachments: [Proposed Hire Report 4-15-2020 Hiring Freeze](#)

- 3.2 Budget Adjustment: Flood Control's Request to Transfer \$33,000 between Capital Projects and \$36,364 between Appropriations for the Bingham Creek Improvements Capital Project** [20-0396](#)

Attachments: [461000IA01 Flood Control Bingham Creek Capital Project](#)

- 3.3 Budget Adjustment: Solid Waste Management's Request for \$12,000 Appropriation Unit Shift (Operations to Capital) for the Purchase of New Servers** [20-0397](#)

Attachments: [475000IA02 Landfill and Transfer Station New Servers](#)

- 3.4 Budget Adjustment: UPACA's Request to Use \$212,135 in Restricted Funds for Legal Fees** [20-0400](#)

Attachments: [340000IA02 UPACA Legal Fees](#)

- 3.5 Budget Adjustment: Eccles Theater's Request to Eliminate \$41,747 in Restaurant Rent & Commission Revenue and Offset with Operations Subsidy from the Salt Lake City Redevelopment Agency (Budget Neutral)** [20-0401](#)

Attachments: [340000IA03 Eccles Theater Restaurant Commissions](#)

- 3.6 Budget Adjustment: Solid Waste Management's Request to Purchase new Case Loader Solid Rubber Tires using \$49,962 from Restricted Equipment Replacement Account** [20-0402](#)

Attachments: [475000IA04 Solid Waste Rubber Tires](#)

- 3.7 COVID-19 and Earthquake Emergency Response Updates** [20-0405](#)

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

Presenters: Mayor Jenny Wilson; Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; Gary Edwards, Health Department Director; Rory Payne, Facilities Director (Approx. 20 mins.)

Attachments: [Staff Report](#)

3.8 Legislative Update[20-0404](#)

Presenter: Kara Trevino, Council Legislative Director (Approx. 20 mins.)

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Albert L. Munsell and the Estate of Kay Lynn Munsell as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to the Same**

[20-0394](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Munsell AATF](#)
[Munsell Acquisition File_26Mar2020](#)

- 4.2 On the 21 day of April 2020, the Salt Lake County Council Consents to the Appointment of Rudy Martinez, Darcy Dockery, and Alfredo Boscan as Sheriff's Office Employees as Bail Commissioners Pursuant to Utah Code Annotated Section 17-32-1. Bail Commissioners Shall Serve at the Pleasure of the Council or Until They Separate from Their Employment with the Sheriff's Office**

[20-0395](#)

Attachments: [Staff Report](#)
[Bail Commissioner Appointment](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Approval of Committee of the Whole Minutes for March 31, 2020 and April 7, 2020**

[20-0393](#)

Attachments: [033120 COW Minutes](#)
[040720 COW Minutes](#)

3:00 PM Adjourn for Annual Exemption Property Hearing

* 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 Council office or check the Internet for changes. The Public is invited to attend, but input from the public is at the discretion of the Council. Public comments are welcome in the 4:00 p.m. Council Meeting.