



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, June 2, 2020

12:30 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, public gatherings have been limited to less than 20 persons and public access to the Salt Lake County Government Center has Been Limited 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. In light of current public health orders and social distancing requirements, 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.

Members of the public are invited to participate in the Council's Meetings electronically. Agendas, Audio Live Streams and Recordings, and Meeting Minutes can be accessed at slco.legistar.com. The Council will continue to broadcast a live stream of its meetings on Facebook Live, which can be accessed at <http://www.facebook.com/SLCoCouncil/>

- 1. CALL TO ORDER**
- 2. CLOSED SESSION: Pending Litigation Discussion (Approx. 60 Mins).**

3. 1: 45 PM TIME CERTAIN: CITIZEN PUBLIC INPUT

This meeting will be conducted via Webex Events. Citizens wishing to comment must access the meeting using the Webex link below 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 a citizen is unable to attend the meeting via Webex, they may email their comments to councilwebex@slco.org by 11:00 AM the day of the meeting to have those comments distributed to the Council and to have those comments 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. When you join the event please include "Citizen" ahead of your first name.

<https://slco.webex.com/slco/onstage/g.php?MTID=e6e42b2db2bfb8f2efc3a3d35092eeac0>

4. DISCUSSION ITEMS:**4.1 Update on Salt Lake County's Coordinated Response to [20-0525](#)
COVID-19**

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

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Meham, Salt Lake County Emergency Manager; Gary Edwards, Director, Health Department (Approx. 30 mins).

Discussion/Direction

Attachments: [Staff Report](#)

**4.2 Salt Lake County Economic Impact Working Group Update [20-0527](#)
for COVID-19 Response**

Presenter: Dina Blaes, Director of Economic Impact Working Group (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[SLCO Consumer Sentiment Report - County Council 2020
June 2](#)

4.3 Revenue Update and Proposed Budget Adjustments [20-0526](#)

Presenters: Darrin Casper, Deputy Mayor of Finance and Chief Financial Officer; Rod Kitchens, Director of Budget and Planning, Mayor's Finance; Bob Reed, Senior Associate Budget Administrator; and Econowest Associates (Approx. 90 mins).

Discussion/Direction

5. CONSENT ITEMS:**5.1 Constable Nominating Commission's Recommendation of Justin Lampropoulos as a Salt Lake County Constable for a Term of Six Years** [20-0506](#)

Attachments: [Staff Report](#)
[Justin L Appointment Letter](#)

5.2 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Mary Lindsay Stott as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Mary Lindsay Stott. [20-0507](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Mary Lindsay Stott - AATF \(1\)](#)
[ROW Stott Surplus Canal](#)

5.3 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Reyna Trujillo as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Reyna Trujillo. [20-0509](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Reyna Trujillo - AATF](#)
[ROW R. Trujillio Surplus Canal](#)

- 5.4 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Sekitoa Pelaki Fehoko and Kymberlee Fehoko related to the surplus canal. [20-0510](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Fehoko - AATF](#)
[ROW Fehoko](#)

- 5.5 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake county to and approving the acquisition of fee interest in certain real property from, Sergio Garcia Gomez, Oscar Garcia Hernandez and Sergio Garcia Hernandez related to the surplus canal. [20-0511](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gomez - AATF](#)
[ROW S. Gomez Surplus Canal](#)

- 5.6 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Cirina Didericksen as part of the surplus canal project and the transfer of the county's excess real estate interest in adjacent property to Cirina Didericksen. [20-0512](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Cirina Didericksen - AATF](#)
[ROW Didericksen Surplus Canal](#)

- 5.7 A resolution of the Salt Lake County Council authorizing the revocation of an easement to Rocky Mountain Power at the Daybreak Library. [20-0514](#)

Attachments: [Staff Report](#)
[Resolution for Release of Easement - RMP - Daybreak Library - aatf](#)
[Release of Easement - RMP at Daybreak Library - AATF \(004\)](#)
[RMP Easement_5.27.2020](#)

- 5.8 A resolution of the Salt Lake County Council approving and authorizing the grant of a temporary crane swing easement to Salt Lake City CH, LLC.** [20-0515](#)

Attachments: [Staff Report](#)
[Resolution for Temporary Crane Swing Easement - With Exhibit - AATF](#)

6. ITEMS FROM COUNCIL MEMBERS

- 6.1. Internal Business

7. APPROVAL OF MINUTES

- 7.1 Approval of Committee of the Whole Minutes for May 12, 2020** [20-0493](#)

Attachments: [051220 - COW Min.](#)

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 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.