



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 30, 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, the 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/slco council/>.

<https://slco.webex.com/slco/onstage/g.php?MTID=e175302f893f5ee1d048b50877fcbddb4>

This meeting will be conducted via Webex Events. 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 cannot 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

3. DISCUSSION ITEMS:

**3.1 Update on Salt Lake County’s Coordinated Response to [20-0622](#)
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; David Schuld, Intelligence Section Chief, Salt Lake County COVID-19 Response; Gary Edwards, Director, Health Department (Approx. 45 mins).

Discussion/Direction

Attachments: [Staff Report](#)

3.2 Approval of Human Resource Policy 4-1100 Family First Coronavirus Response Act [20-0620](#)

Presenter: Pashion Whales, Equal Employment Opportunity Manager (Approx. 20 mins).

Discussion/Direction

Attachments: [Staff Report - HR Policy Family First Coronavirus Act 4-1100_FFCRA policy_ZLL_24June20](#)
[Council Committee 6-30-2020 Policy Review HR \(003\)](#)

3.3 Salt Lake County COVID Economic Impact Working Group/Small Business Impact Grant Program Update [20-0623](#)

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

Informational

Attachments: [Staff Report](#)

3.4 Economic Impact Working Group Information Portal Demonstration [20-0600](#)

Presenters: Jordan Carroll, Communications Manager, Regional Transportation Housing and Economic Development; Michael Shea, Environmental Program Manager, Regional Transportation Housing and Economic Development; and Saskia DeVries, Performance and Innovation Analyst, Administrative Services (Approx. 15 mins).

Informational

Attachments: [Staff Report - Economic Impact Working Group Information Portal Demonstration](#)
[Economic Info Portal Presentation](#)

3.5 Presentation and Approval of Discovery Gateway: The Children's Museum's FY 2021 Annual Budget and Annual Plan [20-0621](#)

Presenter: Robin B. Chalhoub, Associate Director of Community Services and Interim Executive Director of Discovery Gateway: The Children's Museum (Approx. 15 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[DG FY21 Budget and Annual Plan Final](#)
[DG COW Presentation PPT June 23.20 b](#)

3.6 Approval of ZAP Tier II Advisory Board Recommendation of the Cultural Arts Society of West Jordan Receiving Tier II Local Arts Agency Advancement Initiative Funding [20-0602](#)

Presenters: Kirsten Darrington, ZAP Program Director and Holly M. Yocom, Director of Community Services (Approx. 5 mins).

Discussion/Direction

Attachments: [Staff Report](#)
[Letter to the Mayor for ZAP LAAA Approval 6.18.20](#)

3.7 Update on UDOT Little Cottonwood Canyon Environmental Impact Statement Draft Alternatives Summary [20-0618](#)

Presenters: Josh Van Jura, Project Manager and UDOT Team (Approx. 45 mins).

Informational

Attachments: [Staff Report](#)
[EIS Alternatives Project Factsheet](#)
[EIS Presentation](#)

3.8 Rally the Valley: Share and Celebrate the Best of Who We Are Presentation [20-0619](#)

Presenters: Amy McConkie, Venture Outdoors and Ryan Perry, Director of Regional Planning and Transportation (Approx. 15 mins).

Informational

Attachments: [Staff Report](#)
[Rally the Valley Municipal Memo - Best of Who We Are rally_valley_ppt_county.pptx](#)

3.9 \$1,000 Contribution for the Midvale Boys' and Girls' Club in Memory of Former Midvale Mayor JoAnn Seghini and her Life-long Devotion to Public Service and the Residents of Midvale, Utah [20-0630](#)

Sponsors: Council Member Jim Bradley and Council Member Ann Granato (Approx. 10 mins).

Discussion/Direction

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 Suellen Sandoval as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Suellen Sandoval [20-0611](#)

Attachments: [Staff Report](#)
[COW Packet S. Sandoval Surplus Canal](#)

4.2 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from Ping Di Weng as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Ping Di Weng [20-0612](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Ping Di Weng - AATF \(002\)](#)
[ROW Weng Council](#)

- 4.3 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property from the Gomez Family Living Trust, U/A Dated June 14, 2017, as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to the Trust** [20-0613](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gomez Family Trust - AATF](#)
[ROW Gomez Family Tr. Council](#)

- 4.4 A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Joanna S. Metz as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interest in Adjacent Property to Joanna S. Metz** [20-0614](#)

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

- 4.5 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Cooperative Agreement Between the Utah Department of Transportation and Salt Lake County and Related Documents for the Exchange of Property in Salt Lake County** [20-0616](#)

Attachments: [Staff Report](#)
[Resolution for Cooperative Agreement UDOT - Encroachment - AATF](#)
[Interlocal Agreement - UDOT Salt Lake County \(Property Exchange\) - signed](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1 Internal Business

5.1.1 Cancellation of Committee of the Whole on Tuesday, July 7, 2020

5.1.2 Cancellation of Committee of the Whole on Tuesday, July 28, 2020

6. APPROVAL OF MINUTES**6.1 Approval of Committee of the Whole Minutes for June 16, 2020** [20-0599](#)

Attachments: [061620 - 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 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.