



G R E A T E R S A L T L A K E
**Municipal Services
District**

Trustees
Joe Smolka, Chair
Paulina Flint, Vice Chair
Max Burdick
Kelly Bush
Sean Clayton
Dan Peay
Keith Zuspan

NOTICE OF BOARD OF TRUSTEES BUDGET WORKSHOP
GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT

Wednesday, July 29, 2020, 6:00 p.m.

2001 S State Street, Room N3-600*
Salt Lake City, UT 84190
385-468-6703 TTY 711

Bart Barker
General Manager
Brian Hartsell
Associate General Manager

**Due to the COVID-19 pandemic, this meeting will be held electronically without an anchor location. See Electronic Board Meeting Determination at the end of this agenda.*

Members of the Board of Trustees may participate electronically. Portions of meetings may be closed for reasons allowed by statute. Motions relating to any of the items listed below, including final action, may be taken.

Meetings are open to the public.

1. Call to Order - Joe Smolka, Chair
2. Statement of Board Chair Joe Smolka concerning the temporary conduct of electronic meetings of the board consistent with the Utah Open and Public Meetings Act (5 minutes)
3. Public Comments (up to 3 minutes each)
You may email your brief comments to IOviatt@msd.utah.gov before the meeting begins to have them read under this agenda item. No other public comments will be accepted.
4. Approval of Meeting Minutes (Discussion and Possible Action) - Ina Oviatt, Records Officer (5 minutes)
5. 2021 Budget request presentations by MSD departments and contract service providers:
 - a. Justice Court: Shauna Graves-Robertson, Judge, and Steven Calbert, Administrative and Fiscal Manager (15 minutes)
 - b. Indigent Legal Services: Richard Mauro, Executive Director, Salt Lake Legal Defender Association (15 minutes)
 - c. Salt Lake County Animal Services: Michelle Blue, Associate Division Director (15 minutes)
 - d. MSD Administration: Brian Hartsell, Associate General Manager, and Marla Howard, Chief Financial Officer (15 minutes)
 - e. Salt Lake County Public Works Engineering: Kade Moncur, Division Director (60 minutes)

6. Other Metro Township, Unincorporated County Community Councils and Greater Salt Lake Municipal Services District business (Discussion)
7. Discussion of future agenda items (5 minutes)
8. Adjourn

Anticipated meeting duration: 2:15

Electronic Meeting Participation

The Chair has determined that, for the safety of the public and employees, the Greater Salt Lake Municipal Services District Board of Trustees meetings will be held without a physical anchor location. This action is consistent with provisions of the Utah Open and Public Meetings Act, specifically Utah Code Ann. § 52-4-207(4).

Due to the COVID-19 pandemic, this MSD Board of Trustees Meeting will be held electronically. If you would like to watch or listen, please use the information listed below:

Video and Audio

To watch and listen on your computer or other device, go to:

<https://zoom.us/j/2010426563>

Meeting ID: 201 042 6563

Audio Only

Dial 669-900-6833 US (San Jose)

Dial 346-248-7799 US (Houston)

Meeting ID: 201 042 6563

Electronic Board Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, specifically Utah Code Ann. § 52-4-207(4), and acting in my capacity as the Chair of the Board of Trustees of the Greater Salt Lake Municipal Services District (the “MSD”), I hereby make the following written determinations in support of my decision to hold and convene electronic meetings of the Greater Salt Lake Municipal Services District Board of Trustees without a physical anchor location:

1. Conducting Board meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location.
2. This determination is based upon the following facts, among others:
 - a. The Greater Salt Lake Municipal Services District remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Salt Lake County;
 - b. State and local health authorities have adopted “Phased Guidelines for the General Public and Business to Maximize Public Health and Economic

Reactivation, Version 4.6,” which orders institutions and persons in moderate risk or “orange” jurisdictions, including the County in which the Greater Salt Lake Municipal Services District is located, to take “extreme precautions,” including allowing “in-person” interactions in decreased group sizes that enable all physical distancing guidelines to be maintained; social interactions in groups of 20 or fewer” and recommends “increase[d] virtual interactions”;

- c. Mayor Jennifer Wilson has ordered that the Salt Lake County Government Center be open to the public on an “appointment only” basis during the current period of Salt Lake County government’s phased re-opening;
- d. The MSD’s office is located in the Salt Lake County Government Center and MSD Board meetings are held in the Salt Lake County Government Center;
- e. The health and safety of MSD Trustees, officials, employees, staff and contract service providers and members of the public is best served by holding electronic meetings of the MSD Board of Trustees with limited in-person interaction of fewer than 20 persons; and
- f. The MSD Board of Trustees has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to observe the Trustees’ meetings and provide comments electronically, as appropriate or as required by law.

Joe Smolka, Chair
Greater Salt Lake Municipal Services District

Upon request with three working days' notice, the Greater Salt Lake Municipal Services District will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative, etc.). For assistance, please call (385) 468-6703 - TTY 711.