



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, July 30, 2019

2:30 PM

Room N2-800

AMENDED AGENDA

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. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

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. Those who are present may be asked to speak first.

3. DISCUSSION ITEMS:

- 3.1 Appointment of Mimi Shen to the Salt Lake County Board of Health. Her first, three-year term will last from 7/1/2019 through 6/30/2022.** [19-890](#)

Attachments: [Staff Report](#)
[Mimi Shen - application, resume, approval form](#)

- 3.2 Appointment of Michele Corigliano as a member of the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-891](#)

Attachments: [Staff Report](#)
[Michele Corigliano - application, resume, approval letter](#)

- 3.3 Proposed Hire Report** [19-914](#)

Attachments: [Proposed Hire Report 7-23-2019 v2](#)

- 3.4 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Projects 1) \$61,600 UMOCA Water Main 2) \$30,500 Ballet Centre Studio Floor Repair 3) \$25,000 Rose Wagner Boiler Repair 4) \$64,000 Clark Planetarium Gateway Ticketing System Modules. Funding from Under-expend in Other Capital Projects** [19-930](#)

Attachments: [350099YE01 SLCO Arts and Culture Capital Projects](#)

- 3.5 Budget Adjustment: SLCO Arts and Culture's Request to Appropriate \$250,000 for the Cultural Core. Funding from Committed Fund Balance** [19-929](#)

Attachments: [350000YE01 SLCO Arts and Culture](#)

- 3.6 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Project \$24,000 for Jeanne Wagner Seating Replacement Design. Funds from the Preservation Fund.** [19-932](#)

Attachments: [350099YE02 SLCO Arts and Culture Capital Projects](#)

- 3.7 Environmental/Sustainability Program Update** [19-919](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Aaron Sprague, Facilities Energy Manager; Megan Hillyard, Director of Administrative Services; Royal Delege, Environmental Health Director; and Kate Moncur, Director of Engineering Flood Control (Approx. 35 min.)

Informational

Attachments: [Staff Report](#)
[SLCoEnvironmentalSustainabilityEfforts-7.23.2019](#)
[COWPresentation-SLCoEnvironmentalEfforts-7.31.2019](#)
[\(002\).1](#)

3.8 Payments in connection with the transition of Planning and Development Services Employees to the MSD [19-918](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Development (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Planning Division Transfer to MSD Resolution \(072619 REC Draft\).final](#)

4. CONSENT ITEMS:

4.1 Contribute \$500.00 from the Mayors Contribution Fund to the Salt Lake Valley Habitat for Humanity to support the “Habitat Home Run” 5K and fundraiser on October 5, 2019. [19-901](#)

Attachments: [Staff Report](#)
[Salt Lake Valley Habitat for Humanity - application, 501c3, approval letter](#)

4.2 Contribute \$500.00 from the Mayor’s Contribution Fund to You Got This Women to support the “Interfaith Women’s Reboot” on Friday October 11, 2019. At this event, women will be brought together to unite and strengthen diverse connections, which helps break down barriers in communities. [19-903](#)

Attachments: [Staff Report](#)
[You Got This Women - application, 501c3, approval letter](#)

- 4.3 **Multiple donations to Animal Services - Petco Park City Donation of Pet Food on 4/25/19, valued at \$1,044.00 Petsmart Murray Donation of Collars and Leashes on 5/1/19, valued at \$1,090.00 Comcast Donation of Paint, Bags, Drop Cloths, Fleece, on 5/4/19, valued at \$2,790.00 Petco Park City Donation of Pet Food & Medications on 5/8/19, valued at \$2,041.00 Utah FACES Donation of \$37,810.56 on 7/10/19, for the FACES Endowment Fund** [19-896](#)

Attachments: [Staff Report](#)
[Petco Park City Donation of Treats & Food 4.25.19](#)
[Petsmart Murray Donation of Collars & Leashes 5.1.19](#)
[Comcast Donation of Paint, Bags, Drop Cloths, Fleece 5.4.19](#)
[Petco Park City Donation of Pet Food & Meds 5.8.9](#)
[Utah FACES Endowment Gift Acceptance 7.10.2019](#)

- 4.4 **Request from the Arts Council of Magna to waive the Parks and Recreation \$2,750 fee to reserve area in Pleasant Green Park for the Magna Town Days event.** [19-905](#)

Attachments: [Staff Report](#)
[Magna Days Fee Waiver Documentation](#)

- 4.5 **Reappointment of Jamie Peterson as the representative of Draper on the Community and Economic Development Advisory Council. She just completed a partial term; her first full, three-year term would last from 7/1/2019 through 6/30/2022.** [19-906](#)

Attachments: [Staff Report](#)
[Jamie Peterson - application, approval form](#)

- 4.6 **Appointment of Becky Guertler as the representative of Kearns Metro Township on the Community and Economic Development Advisory Council. She would be carrying out a partial term, which would last from 7/1/2019 through 6/30/2021.** [19-907](#)

Attachments: [Staff Report](#)
[Becky Guertler - application, approval form](#)

- 4.7 **Appointment of Jill Jensen to the Salt Lake County Bicycle Advisory Committee. Her first term would begin July 30, 2019 and end December 31, 2021.** [19-908](#)
- Attachments: [Staff Report](#)
[Jill Jensen - application, resume, approval form](#)
- 4.8 **Appointment of Jarrell Watts to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021.** [19-909](#)
- Attachments: [Staff Report](#)
[Jarrell Watts - application, resume, approval form](#)
- 4.9 **Appointment of Dixie Harris to the Salt Lake County Bicycle Advisory Committee. Her first term will begin July 30, 2019 and end December 31, 2021.** [19-910](#)
- Attachments: [Staff Report](#)
[Dixie Harris - application, resume, approval form](#)
- 4.10 **Appointment of Alex Degnan to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-911](#)
- Attachments: [Staff Report](#)
[Alex Degnan - application, resume, approval form](#)
- 4.11 **Appointment of Mikhael Mikhalev to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-912](#)
- Attachments: [Staff Report](#)
[Mikhael Mikhalev - application, resume, approval form](#)

- 4.12 A Resolution of the County Council of Salt Lake County approving and adopting an Interlocal Agreement executed between the County and Ogden City to donate twenty thousand dollars (\$20,000) to Ogden City to expand naturalization efforts. [19-897](#)

Attachments: [Staff Report](#)
[Approved as to Form Resolution for Ogden City Interlocal 28JUNE2019](#)
[Approved as to Form Naturalization Efforts Ogden City v3 28JUNE2019](#)

- 4.13 A Resolution of the Salt Lake County Council approving execution of amendment number one to an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an increased appropriation from \$200,000 to \$300,000 for fiscal year 2019 for the Transportation and Land Use Connection Program. [19-892](#)

Attachments: [Staff Report](#)
[WFRC_ILA#RD201701](#)
[WFRC Amend AATF \(signed\)](#)
[WFRC Amend1 RES AATF](#)

- 4.14 Resolution of the Salt Lake County Council authorizing execution of three easements for the benefit of the city of South Jordan. [19-913](#)

Attachments: [Staff Report](#)
[Resolution South Jordan Easements](#)

- 4.15 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Murray City for the Salt Lake County Sheriff's Office to provide prisoner transportation to the Murray Municipal Justice Court. [19-921](#)

Attachments: [Staff Report](#)
[Murray-City-SF19027-Transports_new-replacement-contract_ready-for-GRANICUS](#)

- 4.16 A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Rosalie J. Kilholm. [19-923](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Kiholm](#)

- 4.17 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, John S. Lake and Kelly Lynne Lake related to the surplus canal. [19-924](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Lake](#)

- 4.18 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 Thomas J. Gundlach and Pattie J. Gundlach related to the surplus canal. [19-925](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Gundlach](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for July 16, 2019 [19-927](#)

Attachments: [071619 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.