



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 2, 2019

1:00 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 Proposed Hire Report 06/26/2019 [19-836](#)

Attachments: [Proposed Hire Report 6-26-2019](#)

3.2 Budget Adjustment: Equestrian Park's Request for New Electrical Capital Project. Project will be funded from \$20,000 in Under expend from the Asphalt Repair Project [19-835](#)

Attachments: [526400YE01 TRCC](#)

- 3.3** Appointment of Colby Hill as a Member of the TRCC Advisory Board [19-825](#)

Attachments: [Staff Report](#)
[Colby Hill Resume](#)

(Approx. 5 min.)
Discussion/Direction

- 3.4** An ordinance amending section 3.42.073, entitled “Department Director Power - Fees,” of the Salt Lake County Code of Ordinances, 2001, is hereby amended by providing that a division director's recommendation to waive fees is finally determined by the County Council, and making related changes (Formal Adoption Will Take Place on July 16, 2019) [19-824](#)

Attachments: [Staff Report](#)
[Fee waiver ordinance amendments](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)
Discussion/Direction

- 3.5** Proposed Amendments to: Salt Lake County Countywide Policy on Standards for Geographic Information System - 1013 [19-837](#)

Attachments: [Staff Report](#)
[1013 AATF GIS Procedures](#)
[1013 \(with Markup\) GIS Procedures 6.27.19](#)

Presenters: Surveyor Reid Demman and Megan Hillyard, Director of Administrative Services (Approx 5 min.)
Discussion/Direction

- 3.6** Utah Association of Counties Matters [19-839](#)

Attachments: [Staff Report](#)

Presenters: Council Member Michael Jensen and Council Chair Richard Snelgrove (Approx. 15 min.)
Discussion/Direction

- 3.7 Salt Lake County Countywide Policy on Preservation and Protection of Public Property [19-840](#)

Attachments: [Staff Report](#)
[Use of Public Property Policy Draft \(Approved as to Form\)](#)

Presenter: Ralph Chamness of District Attorney's Office (Approx. 10 min.)
Discussion/Direction

- 3.8 Real Estate Matters and Resolution [19-820](#)

Attachments: [Staff Report](#)

CLOSED SESSION

Presenters: Derrick Sorensen, Director of Real Estate and Darrin Casper, Deputy Mayor (Approx. 10 min.)
Discussion/Direction

- 3.9 Council's Legal Counsel Interviews [19-81](#)

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 2 hrs.)
Discussion/Direction

4. CONSENT ITEMS:

- 4.1 Clark Planetarium requests approval of \$45,808 in promotional fee waivers and discounts for 2019 quarters three and four. [19-833](#)

Attachments: [Staff Report](#)
[2019 Planetarium Promotions Cover Letter and Budget](#)

- 4.2 Resolution of the Salt Lake County Council declaring official intent to reimburse expenditures to its General Fund or other county funds for the financing of project costs associated with acquiring, improving, or extending Open Space, Natural Habitat, Parks and Community Trails, and related facilities [19-810](#)

Attachments: [Staff Report](#)
[GO bond reimbursement resolution](#)

- 4.3 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Murray City for a contribution of TRCC funds to fund renovation of Murray Theater [19-814](#)

Disbursement up to \$3,636,500

Attachments: [Staff Report](#)
[Resolution TRCC Murray City Theater](#)

- 4.4 A resolution of the Salt Lake county council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Equiwest, a Nevada corporation. [19-834](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Pruitt](#)
[Equiwest Real Estate Contract](#)

- 4.5 A Resolution of the Salt Lake County Council Approving Amendment of the Interlocal Agreement with Sandy City for Improvements to Dry Creek Channel within Sandy City Boundaries [19-804](#)

Disbursement of \$250,000

Attachments: [Staff Report](#)
[Sandy City Interlocal Agrmt Dry Creek](#)
[Council Resolution Sandy City - Dry Creek](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.2 Reminder Notice of Cancellation of July 9, 2019 and July 23, 2019 Committee of the Whole Meetings

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for June 18, 2019 [19-815](#)

Attachments: [061819 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.