

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, March 27, 2018, N2-800

2001 So. State St., Salt Lake City, Utah 84114
(385) 468-7500 / TTY 711

Upon request and with three working days’ notice, Salt Lake County will provide free auxiliary aid and services to qualified individuals (including sign language interpreters, alternative 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.**

1:45 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

C-1 **CITIZEN PUBLIC INPUT** - Up to 20 minutes. 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.

C-2 **PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7284	14	Adaptive Child Care Supervisor	Adaptive Recreation 3640000300	9146	3/14/2018
18-7292	11	Construction & Maintenance Specialist-Carpenter	Administration 3630002600	3908	2/16/2018
18-7304	13	Division Human Resource Coordinator	Assessor Administration 7300000100	619	2/28/2018
18-7249	15	Internal Auditor	Auditor 7600000000	8523	3/1/2018
18-7305	12	Real Property Specialist	CAMA Support 7300000204	645	2/12/2018
18-7288	16	Assistant Fiscal Manager	Center For The Arts 3500000000	3648	3/15/2018
18-7306	7	Deputy I and Deputy II	County Jail 9120000000	9626	1/1/2018
18-7307	13	Electrician	Facilities Services Admin 6300001000	3581	1/23/2018

18-7271	18	Employee Relations/Equal Employment Opportunity Manager	Human Resources Administration 6150000100	3530	7/25/2017
18-7283	13	Medical Laboratory Technician	Jail Health Services 9120000900	1361	3/24/2018
18-7291	14	Lead Rehab Coordinator - TL	Lead Based Paint 1025000625	8178	3/19/2018
18-7296	14	Health Educator	Outreach Bureau 2150002024	1971	3/23/2018
18-7263	11	Construction & Maint Spec II - Plumber	Parks 3630000000	3909	3/5/2018
18-7309	14	Plans Examiner	Planning & Development Services 4050000000	8045	4/1/2018
18-7311	14	Plans Examiner	Planning & Development Services 4050000000	7451	5/1/2018
18-7281	9	Seasonal District Workers	Public Works Operations 4400000000	8610	3/11/2018
18-7286	14	Internal Services Manager	Public Works Operations 4400000000	7576	5/16/2018
18-7290	10	Secretary - Skills Test Required	Public Works Operations 4400000000	7546	3/15/2018
18-7293	9	District Worker	Public Works Operations 4400000000	7527, 7528, 7525	3/16/2018
18-7285	13	Recreation Program Coordinator - Aquatics	Sorenson Multicultural Center 3640002300	4363	3/13/2018
18-7314	12	Survey Tech	Surveyor 9400000000	710	12/31/2017
18-7297	14	Health Educator	Outreach Bureau 2150002024	2040	3/16/2018
18-7294	12	Youth Worker	Youth Services Division 2100000000	1685	3/12/2018
18-7308	11	Construction & Maintenance Specialist II	Youth Services Division 2100000000	1612	9/16/2017

Informational

- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. District Attorney’s Request for Appropriation Unit Shift (Operations to Capital) in the Amount of \$100,631 to Purchase New Servers for the PenLink System
 - b. Mayor’s Finance Request for a Technical Adjustment to Recognize Liabilities in the Enterprise Funds.
(Refer to Council Agenda Item No. 6.1.1 – 6.1.2)
Discussion/Direction
- C-4 Proposed Ordinance Amendment to Section 9.16.020 Updating Cremation Services-- Designated - Council Member Arlyn Bradshaw, Council Member Jenny Wilson, and Gary Edwards Director of Salt Lake County Health Department (Approx. 5 min.)
(Refer to Council Agenda Item No. 6.1.3)
Discussion/Direction
- C-5 Resolution Adopting Revised Compost Fee Schedule at the Salt Lake Valley Landfill – Ashlee Yoder, Sustainability Manager and Scott Baird, Director of Public Works (Approx. 5 min.)
(Refer to Council Agenda Item No. 6.1.4)
Discussion/Direction
- C-6 Resolution Updating Collection Agreement Between Salt Lake County and the US Department of Agriculture/Forest Service Avalanche Program Management – Rick Graham, Deputy Mayor (Approx. 5 min.)
(Refer to Council Agenda Item No. 6.1.5)
Discussion/Direction
- C-7 Proposed Contributions to Big Cottonwood, Willow Creek, Granite and Sandy Hills Community Councils – Rich Graham, Deputy Mayor and Alison Weyher, Senior Policy Advisor (Approx. 5 min.)
(Refer to Council Agenda Item No. 6.1.6)
Discussion/Direction
- C-8 Resolution Approving Interlocal Cooperation Agreement with Sandy City for Improvements to Dry Creek Channel within Sandy City Boundaries – Tamaran Woodland, Engineering Project Manager of Flood Control (Approx.5 min)
(Refer to Council Agenda Item No. 6.1.7)
- C-9 Salt Lake County Signage Update – Megan Hillyard, Director of Administrative Services and Rory Payne, Director of Facility Services (Approx. 10 min.)
Informational
- C-10 Update on Opportunity Zones – Stewart Clason and Patrick Mullen, Office of Regional Development (Approx. 30 min.)
(Refer to Council Agenda Item No. 6.1.8)
Informational

- C-11 **POSSIBLE CLOSED SESSION - Real Estate Matter and Resolution Approving Real Estate Transaction (Approx. 15 min.)**
(Refer to Council Agenda Item No. 6.1.8)
Discussion/Direction

- C-12 **POSSIBLE CLOSED SESSION – Discuss the Competence and Professionalism of Individuals (Approx. 20 min.)**
(Refer to Council Agenda Item No. 6.1.9)
Discussion/Direction

CONSENT ITEMS:

- C-13 Tax Letters **(Refer to Council Agenda Item Nos. 7.1.1 to 7.1.7)**

- C-14 Mayor’s Contribution of \$2,500 to the Ronald McDonald House Charities for a Table at the Spirit of Children Gala
(Refer to Council Item No. 6.2.1)

- C-15 Mayor’s Contribution of:
 - a. \$300 for the Purchase of Food for the Labor Community Services Food Pantry
 - b. Four (4) \$100 Golf Gift Cards to be used as Raffle Items at the 5th Annual “Chip In” Fundraiser for the Food Pantry
(Refer to Council Agenda Item No. 6.2.2)

- C-16 Appointment of Zach Robinson as a Member of Convention Facilities Advisory Board
(Refer to Council Agenda Item No. 6.2.3)

- C-17 Approval on June 2018 Budget Calendar
(Refer to Council Agenda Item No. 6.2.4)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Cancel April 3rd, 2018 Meeting**
- 3. Approval of Committee of the Whole Minutes for March 13, 2018**

3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION

- * 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.**