



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, August 27, 2019

1:15 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 A Resolution of the Salt Lake County Council Agreeing to [19-1023](#)
the North Pointe Annexation by North Salt Lake**

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 15 min.)
Discussion/Direction

Attachments: [Staff Report](#)
[NorthPointAnnexationResolution](#)
[ProposedNorthPointeAnnexationMap](#)
[Consent to Annexation Exhibit B.pdf](#)

3.2 Proposed Hire Report [19-1028](#)

Attachments: [Proposed Hire Report 8-21-2019](#)

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- 3.3 Budget Adjustment: Solid Waste Management’s Request to True-up Expenses \$545,363 and Revenue \$585,051** [19-1029](#)
- Attachments: [475000YE01 Solid Waste Managment](#)
- 3.4 Budget Adjustment: ZAP’s Request to Appropriate \$10,000 from Committed Fund Balance for the Third Year of the Riverton Arts Council Contract** [19-1030](#)
- Attachments: [359200YE01 ZAP Tier II](#)
- 3.5 Budget Adjustment: District Attorney’s Request to Recognize VOCA Grant and add 3.5 Time Limited FTEs for the Counseling Unit and Children’s Justice Center (\$52,902 in Revenue and Expense)** [19-1031](#)
- Attachments: [820000YE01 District Attorney](#)
- 3.6 Budget Adjustment: District Attorney’s Request to Recognize VOCA Grant for Operational Expenses Related to the Counseling Unit and Children’s Justice Center. (\$12,625 in Revenue and Expenses)** [19-1033](#)
- Attachments: [820000YE02 District Attorney](#)
- 3.7 Legislative Audit Update** [19-1024](#)
- Presenter: Sean Murphy (Approx. 10 min.)
Discussion/Direction
- Attachments: [Staff Report](#)
- 3.8 Preliminary discussion on proposed changes to “An ordinance Amending Sections 19.54.020 Of Uniform Zoning Ordinance Of Salt Lake County, Utah To Allow The Keeping Of Up To 4 Horses Per Acre In The FA (FOOTHILL AGRICULTURAL) Zones** [19-983](#)
- Presenter: Jim Nakamura, Planner (Approx. 10 min.)
Informational
- Attachments: [Staff Report](#)
[30993 FormalOrdinance FA Horses](#)
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3.9 Approval of the 2019 ZAP Tier II Advisory Board Recommendations. [19-1010](#)

Presenters: Kirsten Darrington, Director of ZAP; Holly M. Yocom, Director of Community Services; Ryan Benson, Chair of Tier II Board; and Maren Slaugh, Chair Elect of Tier II (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[ZAP Tier II Advisory Board Recommendations](#)

3.10 Public Safety Bureau Update [19-1014](#)

Presenters: Sheriff Rosie Rivera, Chief Kari Huth and Captain Aaron Torres (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)
[PSB Council presentation 082219 Draft](#)

3.11 Overview of Regional Development's Portfolio [19-1025](#)

Presenter: Wilf Sommerkorn of Regional Development (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

4.1 Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement With the Utah Department of Public Safety, Division of Emergency Management [19-1012](#)

Fee Waiver Request for \$9,102.37

Attachments: [Staff Report](#)
[Fee Waiver Resolution](#)
[State of Utah Interlocal Corp Agreement with SL County](#)

- 4.2 **Resolution approving Amendment 1 to the Interlocal Cooperation Agreement between Salt Lake County and the Utah Transit Authority to add additional funds to fund project cost overruns** [19-1020](#)

Amount of Additional Funds Needed - \$122,035.60

Attachments: [Staff Report](#)
[UTA_ILA_#1815](#)
[UTA#1815_Amendment#1_Tiger_RES_AATF](#)
[UTA#1815_Amendment#1_AATF](#)

- 4.3 **Contribution of \$1,000 from the Office of Regional Development to the African American Chamber of Commerce to support the 2019 Living Color Gala. The purpose of the gala is to honor those who have made it their mission to attract and foster diversity initiatives in Utah.** [19-1027](#)

Attachments: [Staff Report](#)
[African American Chamber of Commerce - application, 501c3](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business - Cancellation of September 3, 2019 Committee of the Whole Meeting

6. APPROVAL OF MINUTES

- 6.1 **Acceptance of Committee of the Whole Minutes for: August 13, 2019 and August 20, 2019** [19-1022](#)

Attachments: [Staff Report](#)
[081319 COW Min](#)
[082019 COW Min.](#)

ADJOURN AT 3:45 P.M. 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.