



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, September 10, 2019

1:00 PM

Room N2-800

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

[19-1055](#)

Attachments: [Proposed Hire Report 9-4-2019](#)

3.2 Budget Adjustment: Information Services Request for Adjustment to Recognize the Financing Agreement for the Maintenance of Cisco Equipment

[19-1060](#)

Attachments: [605000YE01 Information Services](#)

3.3 Budget Adjustment: Criminal Justice Services Request to Transfer Jail Release Planner FTE from CJAC to Criminal Justice Services

[19-1061](#)

Attachments: [240000YE01 Criminal Justice Services](#)

- 3.4 Budget Adjustment: Salt Palace Convention Center's Request to Appropriate the Funding that has been Transferred from the Mountain America Expo Center \$595,209** [19-1062](#)

Attachments: [355000YE02 Salt Palace Convention Center](#)

- 3.5 Budget Adjustment: Sheriff Office's Request to True-up the UPD Net Contract Reduction of \$210,914** [19-1063](#)

Attachments: [913000YE01 Sheriff CW.pdf](#)

- 3.6 Presentation Regarding Incentives for Increment Reduction for CDAs** [19-1053](#)

Presenter: Ifo Pili, City Manager of Eagle Mountain (Approx. 40 min.)
Informational

Attachments: [Staff Report](#)
[Economic Development presentation for Salt Lake County council](#)

- 3.7 Presentation of An Ordinance Enacting Chapter 3.26, Entitled "Apprenticeship Utilization" of the Salt Lake County Code of Ordinances, 2001, Requiring That Apprentices Perform a Portion of Work on Specified Construction Projects** [19-1054](#)

Formal Adoption Will Take Place on September 17, 2019

Presenters: Council Members Ann Granato and Michael Jensen (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Apprenticeship Utilization Ordinance, Rev, AATF](#)

3.8 Canyon Patrol Update [19-1013](#)

Presenters: Sheriff Rosie Rivera, Chief Wayne Dial and Sgt. James Blanton (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)
[Canyon Patrol 2019 Final \(1\)](#)

3.9 Overview of Sheriff's Portfolio [19-1051](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)
[2019 Recruitment, Retention, and Operational Challenges - 9.10.19](#)

3.10 Overview of Community Services Portfolio [19-1052](#)

Presenter: Holly Yocom, Director of Community Services (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)
[2019 CS Presentation](#)

3.11 A Resolution of the Salt Lake County Council Advising the Appointment of a Citizen of the County at Large to Serve on the Salt Lake County Library Board of Directors [19-1069](#)

Presenters: Council Member Aimee Winder Newton and Mitch Park (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Council Resolution Library Appointments](#)

4. CONSENT ITEMS:

- 4.1 Request to extend Councilman Arlyn Bradshaw's term on the Salt Lake County Board of Health to 6/30/2022 [19-1037](#)

Attachments: [Staff Report](#)
[Councilman Bradshaw - 2019 Board Appointment Approval form](#)

- 4.2 Contribute \$1,500 from the Mayor's Contribution Fund to the YWCA to support its 31st annual LeaderLuncheon. [19-1047](#)

Attachments: [Staff Report](#)
[YWCA LeaderLuncheon - application, 501c3, approval letter](#)

- 4.3 Contribute \$1,000 to support Operation Warm's "A Warm Welcome to the Library" program at one branch of the Salt Lake County Library system. This program gives a brand new coat and books to each child who participates, and it teaches children and families about what libraries offer beyond books. The aim is to serve 150 children at the event who are in need. [19-1042](#)

Attachments: [Staff Report](#)
[Operation Warm - application, 501c3, approval letter](#)

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Memorandum of Agreement with the Federal Bureau of Investigation for Improvements to the Salt Lake County Sheriff's Office Firearms Range [19-1046](#)

Attachments: [Staff Report](#)
[Resolution FBI_SLCOS Range MOA](#)
[FBI and SLCOSO](#)

- 4.5 A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County and Approving the Acquisition of Fee Interest in Certain Real Property From Christopher J. Worthen and Vanessa Worthen Related to the Surplus Canal** [19-1057](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Worthen \(approved\)](#)
[Worthen Contract](#)

- 4.6 A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement With Thatcher Company, Inc., for Certain Real Property Along the Surplus Canal** [19-1056](#)

Attachments: [Staff Report](#)
[Resolution for Boundary Line Agreement with Thatcher Company](#)
[Boundary Line Agreement \(scanned\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of August 27, 2019 Committee of the Whole Minutes** [19-1059](#)

Attachments: [Staff Report](#)
[082719 COW Min](#)

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

* 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.