



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, June 11, 2019**

**1:30 PM**

**Room N2-800**

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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 6-5-2019 [19-715](#)

Attachments: [Proposed Hire Report 6-5-2019](#)

**3.2** Office of New Americans Overview [19-731](#)

Attachments: [Staff Report](#)  
[Mayor's Office for New Americans 2019 goals](#)

- 3.3** A Resolution of the Salt Lake County Council Urging Utah's Federal Delegation to Take Action on Immigration Reform That Reflects Salt Lake County's Commitment as a Certified Welcoming County [19-717](#)

Attachments: [Staff Report](#)  
[Immigration Resolution-SLCO Council\\_Granicus](#)

Presenters: Council Member Shireen Ghorbani and Luis Garza, Executive Director of Comunidades Unidas (Approx. 30 min.)

Discussion/Direction

- 3.4** Pay for Success (PFS) Initiatives Update [19-721](#)

Attachments: [Staff Report](#)  
[PFS](#)  
[SLCo PFS Council Update Presentation 06.07.2019](#)

Presenters: Karen Crompton, Director of Human Services; Carolyn Ross of Sorenson Center; Shawn McMillen of First Step House; Michelle Flynn of The Road Home; and Dr. Kort Prince of University of Utah Criminal Justice Center (Approx. 30 min.)

Informational

- 3.5** Salt Lake County Website Redesign Proposal and request to release project funding [19-716](#)

Attachments: [Staff Report](#)  
[County Website Redesign Project Proposal](#)  
[Web Redesign Ppt\\_Council](#)

Presenters: Megan Hillyard, Director of Administrative Services; Zach Posner, Director of Information Services; Reid Demman, Surveyor; Chloe Morroni, Mayor's Communication's Director, Lisa Ashman of District Attorney's Office; Kevin Hunter, Sheriff's Public Information Officer; and Lisa Hartman of Council (Approx. 30 min.)

Discussion/Direction

- 3.6 Notification of Vacancy on the Jordan Valley Water Conservancy District [19-724](#)

Attachments: [Staff Report](#)  
[JVWCD SLCo. Chair Leter](#)  
[JVWCD Trustee Nomination Guidelines](#)  
[Jordan Valley Water District 7 Map](#)

Presenter: Council Chair Richard Snelgrove (Approx. 5 min.)  
Informational

- 3.7 Council Budget Workshop [19-713](#)

Attachments: [Staff Report](#)

Presenter: David Delquadro, Council's Chief Financial Manager and Brad Kendrick, Council's Budget and Policy Analyst (Approx. 45 min.)  
Discussion/Direction

#### 4. CONSENT ITEMS:

- 4.1 Appointment of Sarah Reale as a member of the Open Space Trust Fund Advisory Committee. Her first, four-year term would last from 6/11/2019 through 6/10/2023 [19-710](#)

Attachments: [Staff Report](#)  
[Sarah Reale - application, resume, approval form](#)

- 4.2 Reappointment of Lucy E. Hansen as a Board Member of the Sugar House Park Authority. This is her second term which will last through October 31, 2023 [19-734](#)

Attachments: [Staff Report](#)  
[Lucy Hansen Ltr and Resume](#)  
[Lucy Hansen - Council Approval Letter](#)

- 4.3 Reappointment of Landon Allred as a Board Member of the Sugar House Park Authority. This is his second term which will last through October 31, 2023 [19-735](#)
- Attachments: [Staff Report](#)  
[Landon Allred Ltr and resume](#)  
[Landon Allred - Council Approval Letter](#)
- 4.4 Appointment of Sarah Sherer as a Board Member of the Sugar House Park Authority. Her term will last through October 31, 2023 [19-736](#)
- Attachments: [Staff Report](#)  
[Sarah Sherer Ltr and resume](#)  
[Sarah Sherer - Council Approval Letter](#)
- 4.5 Modify the dates of Allison Thompson's second term on the Clark Planetarium Advisory Board. County Council approved of her reappointment to a second term on this board on 10/16/2018; the new term dates of 10/16/2018 through 10/15/2021 would align with the date of the reappointment [19-711](#)
- Attachments: [Staff Report](#)  
[Allison Thompson - Confirmation of 2018 reappointment, updated approval form](#)
- 4.6 Resolution adopting the Utah Procurement Code for the procurement of vendors to install electrical vehicle charging stations under the State of Utah Volkswagen Settlement Grant Award. [19-714](#)
- Attachments: [Staff Report](#)  
[Resolution - VW Settlement AATF](#)

- 4.7 Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the University of Utah for Campus Shuttle Maintenance and Motor Pool Repair Services [19-701](#)

Attachments: [Staff Report](#)  
[Fleet & U of U Council Resolution 29May19](#)  
[U of U and Fleet interlocal for maintenance\\_received 29May19](#)  
[OGC](#)

- 4.8 A Resolution of the Salt Lake County Council approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$666,184.00 of County Corridor Preservation Funds to the City of West Jordan to Reimburse the City for Property Acquired for Transportation Purposes [19-707](#)

Attachments: [Staff Report](#)  
[Corridor PreservationWJ\\_ILA](#)  
[Corridor Preservation\\_WJ\\_Res\\_ZLL\\_31May19](#)  
[August 2018 Ltr from COG to County Council](#)

- 4.9 Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah Nonprofit Corporation, the Salt Lake County NMTC, Inc., a Utah Nonprofit Corporation, and Kearns Library, LLC, an Entity Wholly Owned by Salt Lake County NMTC, Inc., and Authorizing Leases Between the County and These Entities as Necessary; for the Purpose of Assisting Salt Lake County in Securing the New Market Tax Credit Financing and Authorizing the Execution of All Required Transaction Documents for the Financing, Construction, and Leasing of the Salt Lake County Kearns Library [19-706](#)

Attachments: [Staff Report](#)  
[NMTC Primary Resolution Draft MAY2019 \(5-28-19\)](#)  
[\(clean\)](#)

- 4.10** A Resolution of the Salt Lake County Council approving [19-709](#)  
Execution of an Amendment to the Interlocal Cooperation  
Agreement with West Jordan Providing for the Transfer of  
County Transportation Funds for Certain Transportation Projects  
within the County

Attachments: [Staff Report](#)  
[Bike lanes\\_WJ\\_Amendment](#)  
[Bike lanes\\_WJ\\_Res\\_ZLL\\_31May19](#)

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

**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.