



**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, February 25, 2020**

**12:45 PM**

**Room N2-800**

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**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 Legislative Update [20-0205](#)**

Presenter: Kara Trevino (Approx. 1 hr.)

Discussion/Direction

Attachments: [Staff Report](#)

**3.2 Proposed Hire Report [20-0197](#)**

Attachments: [Proposed Hire Report 2-19-2020](#)

**3.3 Budget Adjustment: Fleet Management's Request for Technical Adjustment Transferring the Fuel Island Budget of \$2,538,973 from Capital Projects to Balance Sheet Account [20-0193](#)**

Attachments: [680099IA01 Fleet Fuel Island](#)

- 3.4 Budget Adjustment: Public Works Request for New Greater Salt Lake Municipal Services District Capital Project, 8086 W 3500 S Sidewalk (\$388,834 in Revenue and Expense)** [20-0194](#)
- Attachments: [451000IA02 Public Works Engineering 8086 W 3500 S](#)
- 3.5 Budget Adjustment: Public Works' Request for Increase to Greater Salt Municipal Services District Capital Project, Grit Mill Parking Lot (\$121,000 in Revenue and Expense)** [20-0195](#)
- Attachments: [451000IA03 Public Works Engineering Grit Mill](#)
- 3.6 Budget Adjustment: Solid Waste Management's Request for New Capital Project, Force Main Sewer Lateral (\$128,469 Balance Sheet Expense)** [20-0196](#)
- Attachments: [475000IA01 Solid Waste Management Sewer Lateral](#)
- 3.7 Budget Adjustment: Regional Development's Request to Appropriate \$500,000 from Restricted Account for Magna Road Project Pursuant to Interlocal Agreement** [20-0206](#)
- Attachments: [102500IA01 Regional Development SB268 Pass Through](#)
- 3.8 Budget Adjustment: Equestrian Park's Request to Transfer \$94,860 in Under Expend from Various Capital Projects to Existing RV Parking Capital Project** [20-0207](#)
- Attachments: [526400IA01 Equestrian Park RV Parking](#)
- 3.9 Budget Adjustment: SLCO Arts and Culture's Request to Distribute Utility Savings of \$73,320 Across the Venue Operational Budgets** [20-0208](#)
- Attachments: [350000IA01 Arts and Culture Utility Allocation](#)
- 3.10 Budget Adjustment: UPACA Eccles Theater's Request to Transfer \$200,000 in Equipment Replacement Funds from their Operations Org to their Capital Org and Reassign a Project ID** [20-0209](#)
- Attachments: [340000IA01 ECCLES Equip Replacement](#)

**3.11 Training for Open and Public Meetings Act** [20-0136](#)

Presenter: Mitch Park (Approx. 10 min.)

Informational

Attachments: [Staff Report](#)  
[Open and Public Meetings Act Training](#)

**3.12 Criminal Justice Services Review** [20-0192](#)

Presenters: Karen Crompton, Director of Human Services and Kele Griffone, Division Director of Criminal Justice Services (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)  
[County Council Presentation Handout 2020](#)  
[CJS Overview 2020](#)

**3.13 Unified Police Department Special Victims Unit Update** [20-0078](#)

Presenters: Chief Kris Ownby and Sgt. Dan Moriarty (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)  
[Special victims unit presentation](#)

**3.14 CLOSED SESSION: Discuss Real Estate matters** [20-0165](#)

Presenters: Holly Yocom, Director of Community Services and Derrick Sorenson, Real Estate Manager (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)

**3.15 Real Estate Discussion and Associated Resolution** [20-0187](#)

Presenters: Holly Yocom, Director of Community Services and Derrick Sorenson, Real Estate Manager (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

- 4.1 **Report of Deposits and Investments as of December 31, 2019** [20-0154](#)  
Attachments: [Report of Deposits and Investments as of December 31 2019](#)
- 4.2 **Clark Planetarium Requests Approval of \$76,398 in Promotional Fee Waivers and Discounts for 2020** [20-0170](#)  
Attachments: [Staff Report](#)  
[Clark Planetarium 2020 Discounts and Promotions Final Package](#)
- 4.3 **A Resolution of the Salt Lake County Council Approving the Execution of an Interlocal Cooperation Agreement With Utah State University for Collaboration in the 4-H Discovery Days** [20-0150](#)  
Attachments: [Staff Report](#)  
[USU2020YOUTHEVENT-Resolution](#)  
[USU2020YOUTHEVENT](#)
- 4.4 **A Resolution of the Salt Lake County Council Approving an Agreement With the Utah Department of Transportation for a New Force Main Sewer on California Avenue, Benefiting the Salt Lake County Landfill** [20-0181](#)  
Attachments: [Staff Report](#)  
[13149\\_UT\\_Agree\\_SLCCounty\\_Btrmt\\_Agmt No 1.pdf](#)  
[Resolution UDOT Betterment Agreement.pdf](#)
- 4.5 **Resolution of the Salt Lake County Council authorizing Execution and Delivery of an Interlocal Agreement with West Valley City Corporation to Develop a Public Swimming Pool Facility** [20-0163](#)  
Attachments: [Staff Report](#)  
[West Valley City Interlocal Agreement](#)

- 4.6 **A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Rocky Mountain Power at Magna Regional Park** [20-0189](#)
- Attachments: [Staff Report](#)  
[Council Packet RMP Magna Regional Park](#)
- 4.7 **A Resolution of the Salt Lake County Council Approving the Acquisition of a Fee Interest in Certain Real Property From Lolohea Martinez as Part of the Surplus Canal Project and the Transfer of the County's Excess Real Estate Interests in Adjacent Property to Lolohea Martinez** [20-0190](#)
- Attachments: [Staff Report](#)  
[RE 3750.087 Martinez Contract](#)  
[Resolution for Surplus Canal - Martinez](#)
- 4.8 **Resolution of the Salt Lake County Council Authorizing Execution of a Real Estate Purchase and Sale Agreement with Salt Lake Valley Habitat for Humanity and Housing Authority of the County of Salt Lake (Also Known as Housing Connect), and Related Documents** [20-0199](#)
- Attachments: [Staff Report](#)  
[Resolution for Purchase and Sale Agreement with SLVH and Housing Connect](#)  
[4500 South Signed Agreement](#)
- 4.9 **Amendment No. 4 to the Interlocal Cooperation Agreement Between UPD and Salt Lake County for County Services** [20-0151](#)
- Attachments: [Staff Report](#)  
[Amendment UPD SLCO 2020](#)  
[County Council Resolution - UPD-SLCO Amendment No. 4 AATF](#)

**4.10 Assessor - County Contribution Information**[20-0114](#)

Attachments:    [Staff Report](#)  
[Application for Contribution](#)  
[Nonprofit Agreement AATF](#)  
[CSS - Financial Statements - 2018](#)  
[CSS 501 c 4 registration](#)  
[CSS and SLC Contribution Agreement](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES****6.1 Acceptance of Committee of the Whole Minutes for [20-0203](#)  
February 4, 2020**

Attachments:    [020420 COW Minutes](#)

**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.