



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, March 19, 2019

2:30 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 [19-337](#)

Attachments: [Proposed Hire Report 3-12-2019](#)

3.2 Budget Adjustment: District Attorney's Request to Transfer 2 FTEs from the Tax Administration Fund to the General Fund in Order to More Accurately Record Costs (Transfer of \$345,659) [19-340](#)

Attachments: [820000IA01 District Attorney](#)

3.3 2018 Budget Adjustment: Library's Request for an Appropriation Unit Shift of \$12,345 (Operations to Capital) - To Allow for the Cost of Disc Repair Machine to be Accrued Back to 2018 [19-339](#)

Attachments: [250000YE01 Library](#)

3.4 Legislative Review [19-338](#)

Attachments: [Staff Report](#)

Presenters: Kara Trevino and Justin Stewart (Approx. 30 min.)
Informational

3.5 Utah Compact Discussion [19-325](#)

A Declaration of Five Principles to Guide Utah's Immigration
Discussion

Attachments: [Staff Report](#)
[THE UTAH COMPACT](#)

Presenter: Mayor Wilson (Approx. 10 min.)
Discussion

3.6 Library Bond Project updates [19-326](#)

Attachments: [Staff Report](#)

Presenter: Holly Yocom, Director of Community Services and Jim Cooper,
Division Director of Library Services (Approx. 20 min.)
Informational

4. CONSENT ITEMS:**4.1** A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-302](#)

(Transfer of up to \$2,800,000 - State Street From 900 South to 3300 South With Connections to State Street Amenities)

Attachments: [Staff Report](#)
[AATF_Life on State_Resoultion &ILA Salt Lake City.pdf](#)

- 4.2 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with the City of South Salt Lake providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-303](#)

(Transfer of \$2,000,000)

Attachments: [Staff Report](#)
[AATF_Life on State_Resolution & ILA South Salt Lake.pdf](#)

- 4.3 A resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Cottonwood Heights Parks and Recreation service area for a contribution of TRCC funds to make improvements to the Cottonwood Heights Recreation Center [19-317](#)

(Contribution of TRCC Funds Totaling \$312,684 - Cottonwood Heights Recreation Center)

Attachments: [Staff Report](#)
[Cottonwood Heights Recreation Center Resolution](#)

- 4.4 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperative agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-322](#)

(Transfer of up to \$500,000 - Sidewalk Construction at Sego Lily Drive Between 700 East and 1300 East)

Attachments: [GSLMSD Resolution ILA - 12.24.18_signed](#)
[Staff Report](#)

- 4.5 A resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement with the Municipal Building Authority of Salt Lake County [19-331](#)

Attachments: [Staff Report](#)
[MBA Resolution](#)
[MBA Interlocal](#)

- 4.6 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary easement to Murray City affecting property located at approximately 969 East Vine Street [19-333](#)

(Compensation of \$310)

Attachments: [Staff Report](#)
[Resolution to Convey property and easement to Murray - Vine Street](#)

- 4.7 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation affecting property located at approximately 6030 West California Avenue [19-334](#)

(Compensation of \$31,250)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - Landfill California Ave - Temporary Easement](#)
[California Ave. Right of Way Contract](#)
[California Ave - Quit Claim Deed \(AATF\)](#)

- 4.8 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and perpetual easement to the Utah Department of Transportation affecting property located at approximately 6303 West 2100 South [19-335](#)

(Compensation of \$3,925)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - 2100 South \(AATF\)](#)
[2100 South Perpetual Easement \(AATF\)](#)
[2100 South Quit Claim Deed \(AATF\)](#)
[2100 South Right of Way Contract](#)

- 4.9 A resolution of the Salt Lake County Council authorizing execution and delivery of a right of way contract, quit claim deed, and temporary construction easement to the Utah Department of Transportation and an easement to West Valley City affecting property located at approximately 5905 West 3500 South [19-336](#)

Attachments: [Staff Report](#)
[Resolution to Convey Easement to UDOT - Hunter](#)
[Hunter Park Right of Way Contract](#)
[Hunter Park Perpetual Easement \(AATF\)](#)
[Hunter Park Quit Claim Deed](#)
[Hunter Park Temporary Easement \(AATF\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for March 5, 2019 [19-327](#)

Attachments: [030519 COW Min.](#)

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.