



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 20, 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 Interview with Jordan Valley Water Conservancy District Board of Trustees candidate, Barbara L. Townsend** [19-1004](#)

(Approx. 5 mins.)

Discussion/Direction

Attachments: [Staff Report](#)

[Barbara Townsend Resume](#)

- 3.2 Proposed Hire Report** [19-998](#)

Attachments: [Proposed Hire Report 8-14-2019](#)

- 3.3 Budget Adjustment: Request from Visitor Promotion to Change Allocations in Operational Accounts** [19-1001](#)

Attachments: [360000YE01 Visitor Promotion](#)

- 3.4 Budget Adjustment: Request from Telecommunications for \$42,000 for InformaCast Expansion** [19-1002](#)

Attachments: [635000YE01 Telecommunication](#)

- 3.5 Budget Adjustment: Request from Indigent Legal Services for \$6,454 in Revenue and Expense to True-up Grant Awards** [19-1003](#)

Attachments: [290000YE01 Indigent Legal Services](#)

- 3.6 Gang Unit Update** [19-956](#)

Presenters: Lieutenant Mike Schoenfeld and Sheriff Rosie Rivera (Approx. 20 mins.)

Informational

Attachments: [Staff Report](#)
[SALT LAKE AREA GANG PROJECT PP](#)

- 3.7 Salt Lake City Block 67 North Community Reinvestment Area (“CRA”)** [19-976](#)

Presenters: Danny Walz and Blake Thomas (Approx. 10 mins.)

Discussion/Direction

Attachments: [Staff Report](#)
[PowerPoint for County Council Updated 8.19](#)
[Block 67_RDA_County_ILA_Termsheet_FINAL](#)
[HB_ATTY-#78639-v4-Block_67_County_RDA_Interlocal_Agreement_2019_DRAFT_FINAL_updated_base_year_&_exhibits](#)

- 3.8 Presentation from the Sundance Institute on their 2019 Economic Impact Study** [19-985](#)

Presenters: Holly M. Yocom, Community Services Department Director; Betsy Wallace, CFO and Managing Director at Sundance Institute; Morgan Everett, Director Government Relations and Real Estate at Sundance Institute (Approx. 20 mins.)

Informational

Attachments: [Staff Report](#)
[SFF19 Economic Impact_Salt Lake County.2019.8-20](#)

3.9 Department of Administrative Services Annual Presentation - Challenges and Opportunities [19-996](#)

Presenter: Megan Hillard, Administrative Services Department Director (Approx. 30 mins.)

Informational

Attachments: [Staff Report](#)
[Department of Administrative Services - Council Presentation FINAL](#)

3.10 Public Works Hiring/Program Challenges [19-1000](#)

Presenter: Scott Baird, Public Works Department Director (Approx. 30 mins.)
Informational

Attachments: [Staff Report](#)
[Public Works Presentation](#)

3.11 CLOSED SESSION to discuss potential litigation [19-1005](#)

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

4.1 Letter to Governor Gary Herbert recommending the appointment of Barbara L. Townsend to the Jordan Valley Water Conservancy District Board of Trustees [19-1008](#)

Attachments: [Staff Report](#)
[Letter re Barbara L. Townsend](#)

4.2 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing funding for the Southwest Salt Lake County Visioning Project Transfer of \$100,000 [19-939](#)

Attachments: [Staff Report](#)
[SW Visioning Study WFRC ILA JSR 29July2019 - signed](#)
[WFRC_SWVisioningStudy_RES 29July2019_AATF](#)

4.3 Multiple donations to Animal Services for Spayghetti Fundraiser [19-977](#)

Attachments: [Staff Report](#)
[Hilton Donation of Services 8.2.19](#)
[Salt Lake Modern Dentistry In-Kind Donation of Teeth Care Package 8.2.19](#)
[Heather Beck In-Kind Donation of Belize Vacation 8.2.19](#)

4.4 A Resolution of the Salt Lake County Council approving an interlocal agreement with the Sandy City corporation to obtain a temporary construction easement for a trail. [19-997](#)

Attachments: [Staff Report](#)
[Interlocal - White City Trail \(8-2-19\) \(approved\)](#)
[Resolution for Interlocal Agreement with Sandy for Trail](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1 Internal Business

5.2 Notice of 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 6, 2019 [19-994](#)

Attachments: [080619 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.