



# 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, March 10, 2020**

**2:00 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**

[20-0280](#)

Attachments: [Proposed Hire Report 3-4-2020](#)

**3.2 2019 Budget Adjustment: Public Works' Request for a \$150,000 Appropriation Unit Shift (Operations to Depreciation) to Recognize the Depreciation for the 84 Lumber Truck Wash, Fuel Center, and Land Improvements.**

[20-0287](#)

Attachments: [440000YE01 Public Works Operations Depreciation](#)

**3.3 Legislative Update**

[20-0288](#)

Presenter: Kara Trevino, Council Legislative Director (Approx. 45 mins.)  
Discussion/Direction

Attachments: [Staff Report](#)

**3.4 TIME CERTAIN 3:00 PM** [20-0290](#)**Discussion Regarding the Prohibition of Nuclear Weapons and Opportunity for Council Members to Sign a Letter Supporting the Prohibition**

Item Sponsors: Council Member Ghorbani and Council Member Bradley

Presenters: Deb Sawyer, Founder of the Utah Chapter to Abolish Nuclear Weapons and Tosh Kano, Utah Chapter to Abolish Nuclear Weapons (Approx. 10 mins.)

Informational

Attachments: [Staff Report](#)  
[Nuclear Weapons Ban Letter to UT Congressmen](#)

**3.5 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0279](#)

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; Gary Edwards, Director, Health Department (Approx. 20 mins.)

Informational

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:****4.1 A Resolution of the Salt Lake County Council Approving the Execution of an Interlocal Cooperation Agreement with Salt Lake City Corporation Providing for the County's Operation of Certain Recreational Programming and Management** [20-0281](#)

Attachments: [Staff Report](#)  
[P & R Contract](#)

**4.2 Contribution of an In-Kind Donation Valued at \$6,000 of ArtTix Processing Equipment to Utah Symphony Utah Opera** [20-0271](#)

Attachments: [Staff Report](#)  
[Application for Contribution Utah Symphony Opera](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Acceptance of Committee of the Whole Minutes for [20-0273](#)  
February 25, 2020**

Attachments: [022520 COW Min.](#)

**3:45 PM 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.