

**NOTICE OF MEETING**  
**SALT LAKE COUNTY COUNCIL**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, May 16, 2017, N2-800**  
2001 So. State St., Salt Lake City, Utah 84114  
(385) 468-7500 / TTY 711

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aid and services to qualified individuals (including sign language interpreters, alternative 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.**

**2:30 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE**

**C-1 CITIZEN PUBLIC INPUT** - Up to 20 minutes. 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.

**C-2 PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Division	Job Title	Grade(s)	Position Number	Vacancy Date
17-5216	Mayor Administration-1020000000	Exempt Secretary - Mayor Administration	0	00000064	5/15/2017

**Informational**

**C-3 BUDGET ADJUSTMENTS:** (Approx. 5 min.)

a. Health Department's Request for FTE Reclassification – From a Microsystems Analyst to a Help Desk Technician (Annual Savings of \$31,595)

**(Refer to Council Agenda Item No. 15.4)**

**Discussion/Direction**

**C-4** Appointment of Nicole Omer as a Board Member of the Mountainous Planning District Planning Commission (Approx. 5 min.)

**(Refer to Council Agenda Item No. 3.2)**

**Discussion/Direction**

**C-5** Council Appointment to Central Wasatch Commission

**(Refer to Council Agenda Item No. 5.2)**

**Discussion/Direction**

C-6 Amendment to Countywide Policy No. 1020 Allowing Dept. of Public Works to Purchase 2 Tables at the Best of State Award Dinner – Kim Barnett of Mayor’s Office (Approx. 5 min.)

**(Refer to Council Agenda Item No. 13.1)**

**Discussion/Direction**

C-7 In Accordance with House Bill 429 (County Fund Amendments) Mayor Requests Distribution of Previously Collected Judgment Property Tax Levy Fund Balance to Millcreek; Unincorporated Communities; Kearns Metro Township; Magna Metro Township; Emigration Canyon Metro Township; White City Metro Township; and Copperton Metro Township – Rick Graham, Deputy Mayor (Approx. 10 min.)

**(Refer to Council Agenda Item No. 15.1)**

**Discussion/Direction**

C-8 Closed Session Regarding Real Estate Matter (Approx. 10 min.)

**(Refer to Council Agenda Item No. 15.2)**

**Discussion/Direction**

C-9 Closed Session Regarding Litigation (Approx. 30 min.)

**(Refer to Council Agenda Item No. 15.3)**

**Discussion/Direction**

## **CONSENT ITEMS:**

C-10 Appointment of Damien Gutierrez as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.3)**

C-11 Appointment of Robert Lees as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.4)**

C-12 Tax Letters **(Refer to Council Agenda Item Nos. 9.1)**

## **ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Cancellation of May 30, 2017 Committee of the Whole Meeting**
- 3. Acceptance of May 2, 2017 Committee of the Whole Minutes**

## **3:50 P.M. - 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.