



**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, November 12, 2019**

**10:30 AM**

**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 BUDGET WORKSHOP:**

[19-1357](#)

**Recorder Budget as Proposed by the Mayor - Presented by Recorder Rashelle Hobbs**

**District Attorney 2020 Budget as Proposed by the Mayor - Presented by D.A. Sim Gill**

(Approx. 1.5 hrs.)  
Discussion/Direction

Attachments: [Staff Report](#)  
[2020 DA Budget Presentation\\_FINAL\\_2019-11-12](#)

BREAK FOR LUNCH - RECONVENE AT 1:15 P.M.

**3.2 Proposed Hire Report**

[19-1352](#)

Attachments: [Proposed Hire Report 11-6-2019](#)

**3.3 CONTINUATION OF BUDGET WORKSHOP:** [19-1353](#)

**Mayor's Admin., Finance, & Related 2020 Budget as Proposed by the Mayor - Presented by Deputy Mayor Erin Litvack and Deputy Mayor Darrin Casper**

**Regional Development 2020 Budget as Proposed by the Mayor - Presented by Deputy Mayor Catherine Kanter**

**Clerk 2020 Budget as Proposed by the Mayor - Presented by Clerk Sherrie Swensen**

**Other 2020 Budget decision items**

(Approx. 2 Hrs.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Mayor's Finance](#)  
[2020 ORD Council COW Proposed Budget Presentation w transition.final](#)  
[FINAL Background to 2020 ORD Budget Presentation](#)

**3.4 Receive Information Regarding Rezone Application #30993 (FA2.5 to FR2.5) Property address: 7355 W Rose Creek Lane, Southwest area of Salt Lake County and Set Public Hearing for December 10, 2019** [19-1335](#)

Presenter: Lupita McClenning, Director MSD Planning and Development Services & Jim Nakamura, MSD Planner (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[30933 staff report CC11.4.19.pdf](#)

**3.5 CLOSED SESSION: Discussion regarding reasonably imminent litigation** [19-1348](#)

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:**

- 4.1 **Contribute \$500.00 from the Mayors Contribution Fund to support the OCA Asian Pacific Islander American Advocates' Community Awards Gala. The gala will be on Saturday, November 9, 2019, and the purpose of the event is to honor Asian Pacific Islander elders and the legacy they have created as well as to recognize community champions.** [19-1338](#)

Attachments: [OCA Asian Pacific Islander American Advocates - application, 501c3, approval form](#)  
[Staff Report](#)

- 4.2 **A resolution of the Salt lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$70,330.00 of County Corridor Preservation funds to the city of Cottonwood Heights to be used by the city to acquire certain property for transportation purposes.** [19-1344](#)

Attachments: [Staff Report](#)  
[Corridor Preservation ILA - Cottonwood Heights\\_4Nov2019\\_AATF](#)  
[Resolution Corridor Preservation - Cottonwood Heights - 04Nov2019\\_AATF](#)

- 4.3 **A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to the 1995 Fitzgerald Family Trust, dated October 27, 1995.** [19-1349](#)

Attachments: [Tax Sale Property Resolution - Fitzgerald RE 3820 Fitzgerald Agreement](#)  
[Staff Report](#)

- 4.4 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from the Michael R. Weiler living trust, dated September 6, 2007, as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the trust. [19-1350](#)

Attachments: [Staff Report](#)  
[Resolution for Surplus Canal - Weiler Trust approved](#)  
[MRW LIV Trust Agreement & Deeds](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for October 29, 2019 [19-1356](#)

Attachments: [102919 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.