



**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, January 28, 2020**

**1:30 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**

[20-0060](#)

Attachments: [Proposed Hire Report 1-22-2020](#)

**3.2 2019 Budget Adjustment: Facilities Services Request for \$200,000 Appropriation Unit Shift (Personnel to Cost of Goods Sold) to Account for 2019 Cost of Materials**

[20-0069](#)

Attachments: [2019 - 630000YE01\\_Cost of Goods Sold.pdf](#)

**3.3 Budget Adjustment: Health Department's Request to Recognize VW Settlement Grant for 20 Electric Vehicle Charges at the Environmental Health Facility (\$603,095 in Revenue and Expense)**

[20-0070](#)

Attachments: [215099IA01\\_VW\\_Settlement\\_Grant.pdf](#)

- 3.4 Budget Adjustment: Youth Services Request to Simplify Accounting Between Youth Services, Behavioral Health, and Housing Connect for the Milestone Housing Program** [20-0071](#)
- Attachments: [210000 IA01 Youth Services-Milestone Housing.pdf](#)
- 3.5 Information from Five South West City Mayors Regarding Growth and Olympia Hills: Mayor Trent Staggs of Riverton City; Mayor Pro Tem Jared Henderson of Herriman City; Mayor Derk Timothy of Bluffdale; Mayor Dawn Ramsey of South Jordan; and Mayor Dirk Burton of West Jordan** [20-0029](#)
- Presenters: Council Members Steve DeBry, Aimee Winder Newton, Richard Snelgrove, and Michael Jensen (Approx. 30 min)  
Informational
- Attachments: [Staff Report](#)
- 3.6 Salt Lake County Sheriff Recruitment and Hiring Update** [20-0006](#)
- Presenter: Sheriff Rosie Rivera (Approx. 15 min)  
Informational
- Attachments: [Staff Report](#)  
[2020 Recruitment and Retention Update 1-22-2020 \(002\)](#)
- 3.7 Legislative Update** [20-0073](#)
- Presenter: Kara Trevino (Approx. 10 min)  
Informational
- Attachments: [Staff Report](#)
- 3.8 Required Disclosure of Personal or Financial Interest for Council Members, Staff, and Other County Officers and Employees** [20-0074](#)
- Presenter: Mitch Park (Approx. 5 min)  
Informational
- Attachments: [Staff Report](#)  
[salt-lake-county-disclosure-statement](#)

**3.9 Utah Association of Counties Board Appointment [20-0072](#)**

Presenters: Council Members Michael Jensen and Jim Bradley (Approx. 10 min)

Discussion/Direction

Attachments: [Staff Report](#)

**3.10 Agenda Preparation for Committee of the Whole and Council Meetings [20-0053](#)**

Presenters: Council Members Michael Jensen and Arlyn Bradshaw (Approx. 20 min)

Discussion/Direction

Attachments: [Staff Report](#)  
[Proposed Leg Intent on Council Agendas](#)  
[Salt Lake County Council Central Staff Management 01.28.2019 Draft](#)  
[Salt Lake County Council Central Staff Management 01.28.2019 Final](#)

**3.11 Closed Session to Discuss Real Estate Matters [20-0064](#)****3.12 Closed Session to Discuss Council Personnel Matters [20-0045](#)****4. CONSENT ITEMS:****4.1 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 \$145,000.00 of County Corridor Preservation funds to the city of West Jordan to be used by the city to acquire certain property for transportation purposes [20-0037](#)**

Attachments: [Staff Report](#)  
[WJC Corridor Pres\\_ILA\\_Bridgeport Way](#)  
[WJC Corridor Pres\\_Resolution\\_Bridgeport Way](#)

- 4.2 **A Resolution of the Salt Lake County Council approving the attached letter of understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the use of one million seven hundred and twenty thousand dollars (\$1,720,000.00) from the Regional Transportation Choice fund (4th quarter).** [20-0038](#)
- Attachments: [Staff Report](#)  
[Parks and Rec letter of agreement Mt Olympus\(signed\)](#)  
[Resolution ParksAndRec ChoiceFund 15Jan2020](#)
- 4.3 **Declaration of Donation from Liberty Senior Center Advisory Committee: \$2,332.22 Check and \$5,611.03 In-Kind Donation** [200-0029](#)
- Attachments: [Staff Report](#)  
[Declaration of Donation - \\$2,332.22 Check & \\$5,611.03 In-Kind](#)
- 4.4 **Declaration of Donation from the Lynda Jacobsen Trust in the amount of \$20,000** [20-0057](#)
- Attachments: [Staff Report](#)  
[Lynda Jacobsen Trust \\$20,000 Donation to SLCo Aging & Adult Services](#)
- 4.5 **Multiple donations to Animal Services** [20-0041](#)
- Attachments: [Staff Report](#)  
[Smith's Draper Donation of Pet Food 5.11.19.pdf](#)  
[C. Fons Donation of Acoustic Panels 12.31.19.pdf](#)  
[Les Schwab Donation of Pet Supplies 12.18.19.pdf](#)  
[Petsmart Murray Donation of Pet Supplies 11.20.19.pdf](#)
- 4.6 **Contribute \$1000 (in kind) to the Utah Chinese Association for a multicultural event for diversity and economics** [20-0066](#)
- Attachments: [Staff Report](#)  
[saltlakecounty.pdf](#)  
[2020 UTAH BUSINESS SUMMIt.pdf](#)

- 4.7 **Appointment of Monte Caldwell to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board** [20-0059](#)

Attachments: [Staff Report](#)  
[Monte Caldwell Redacted Resume and Board Application](#)  
[Monte Caldwell - 2020 Board Appointment Approval form.pdf](#)  
[2020 ZAP Tier 2 Nomination Letter - Monte Caldwell.pdf](#)

- 4.8 **Appointment of Emily Emmer to the Arts & Culture Advisory Board** [20-0061](#)

Attachments: [Staff Report](#)  
[Arts & Culture Advisory Board NominationLetter12.19.19.pdf](#)  
[Emily Emmer - resume\\_Redacted.pdf](#)  
[Emily Emmer - application\\_Redacted.pdf](#)  
[Emily Emmer - Board Appointment Approval form.docx](#)

- 4.9 **Appointment of Megan West to the Arts & Culture Advisory Board** [20-0063](#)

Attachments: [Staff Report](#)  
[Megan West- 2022 Board Appointment Approval form.docx](#)  
[Arts & Culture Advisory Board NominationLetter12.19.19.pdf](#)  
[Megan West - application\\_Redacted.pdf](#)  
[Megan West - resume\\_Redacted.pdf](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 **Acceptance of Committee of the Whole Minutes for:** [20-0036](#)  
**January 7, 2020**  
**January 14, 2020**

Attachments: [010720 COW Min.](#)  
[011420 COW min.](#)

**ADJOURN AT 3:45 P.M. 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.