

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, August 15, 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.**

10:00 A.M. DEDICATION OF THE RANDY HORIUCHI PUBLIC WORKS BUILDING

1:15 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	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-5469	10	Heavy Equipment Operator	Solid Waste Management Facility-4750000000	7752	8/18/2017
17-5470	11	Taxpayer Care Specialist - Part-time with Benefits	County Treasurer-9700000000	574	6/30/2017
17-5471	11	Cement Finisher - Open Until Filled	Public Works Operations-4400000000	7578	7/1/2017
17-5473	10	Customer Service Specialist	Library Fund-2500000000	2967	8/1/2017
17-5475	12	INTERNAL RECRUITMENT - Library Assistant	Library Fund-2500000000	8350	7/22/2017
17-5476	17	Prosecuting Attorney - Justice Division	District Attorney-8200000000	322	7/15/2017
17-5477	17	Health Information Systems Analyst - OPEN UNTIL FILLED	Behavioral Health Services-2250000000	2323	6/16/2017
17-5478	10	Customer Service Specialist - Internal Only	Library Fund-2500000000	2921	10/1/2017
17-5479	14/15	Chief Of Party - Surveyor's Office	Surveyor-9400000000	707	8/1/2017
17-5480	10	Road Stripper Operator	Public Works Operations-4400000000	7554	8/1/2017
17-5482	19	Business Intelligence Manager	Information Services-6050000000	9271	2/1/2017

17-5483	12	Health Information Tech	Behavioral Health Services-2250000000	2322	
17-5484	15/16	Commercial Ad Valorem Tax Appraiser	Assessor-7300000000	602	4/1/2017
17-5485	12	Division Office Coordinator	Recreation-3640000000	4312	7/31/2017
17-5486	9	District Worker	Public Works Operations-4400000000	7525, 7534	6/22/2017
17-5491	13	Personal Property Appraiser	Assessor-7300000000	629	8/14/2017
17-5492	11	Cement Finisher	Public Works Operations-4400000000	7516	8/19/2017
17-5494	10	Customer Service Specialist	Library Fund-2500000000	2975	8/1/2017
17-5496	10	Part-time Office Specialist	Aging and Adult Services - 2300000000	2424	8/21/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Mayor Administration’s Request for Appropriation Unit Shift (Operations to Capital) of \$10,000 to Acquire a New Copy Machine
- b. Flood Control’s Request to Transfer \$10,000 From Right of Way and Settlements Project to New Capital Project - Flooding Emergency Response Project
- c. Equestrian Park’s Request for Appropriation Unit Shift (Operations to Capital) of \$115,000 to Purchase a Dump Truck

(Refer to Council Agenda Item Nos. 15.4-15.6)

Discussion/Direction

C-4 Appointment of Salt Lake County Sheriff

(Refer to Council Agenda Item No. 5.2)

Discussion/Direction

C-5 Resolutions Authorizing Interlocal Cooperation Agreement with Herriman City, Midvale City, Riverton City and Holladay City for Animal Services for Less Than Full Cost for Fiscal Year 2017-2018 – Deputy Mayor Graham (Approx. 40 min.)

(Refer to Council Agenda Item No. 12.1-12.4)

Discussion/Direction

C-6 Human Resources Update – Mike Ongkiko, Director of Human Resources and Deputy Mayor Erin Litvack (Approx. 20 min.)

Informational

C-7 Jail Bed Update – Mayor’s Office (Approx. 15 min.)

(Refer to Council Agenda Item No. 5.3)

Discussion/Direction

- C-8 Update on Notice for Public Comment and Stay of Ordinance for Public Use and Quasi Use Facilities – Council Members Michael Jensen and Richard Snelgrove (Approx. 5 min.)
Informational

CONSENT ITEMS:

- C-9 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.10**)
- C-10 Resolution Approving Naming Rights Agreement With Orbital, ATK, Inc. for the Clark Planetarium’s IMAX Theatre and the Space Exploration Gallery (**Refer to Council Agenda Item No. 12.5**)
- C-11 Declaration of \$1,000 Gift From Carol Mappin to be Used for Special Projects at the Salt Lake County West Jordan Senior Center (**Refer to Council Agenda Item No. 15.1**)
- C-12 Set Public Hearing for September 12, 2017 Regarding Surplus Property After Completion of District Attorney’s Building (**Refer to Council Agenda Item No. 15.2**)
- C-13 Set Public Hearing for September 12, 2017 Regarding Proposed Land Trade with South Jordan City (**Refer to Council Agenda Item No. 15.3**)

ITEMS FROM COUNCIL MEMBERS:

1. **Internal Business**
2. Acceptance of August 1, 2017 Committee of the Whole Minutes
3. Cancellation of September 5, 2017 Committee of the Whole Meeting

3:15 P.M. ADJOURN FOR LEGISLATIVE AUDIT COMMITTEE

- * **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.**