



SALT LAKE COUNTY
County Council
Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, May 7, 2019

4:00 PM

Council Chambers, N1-110

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.

1. CALL TO ORDER

Invocation - Reading - Thought

Pledge of Allegiance

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. REPORT OF ELECTED OFFICIALS:

3.1. Council Members

3.2. Other Elected Officials

3.3. Mayor

4. PROCLAMATIONS, DECLARATIONS, AND OTHER CEREMONIAL OR COMMEMORATIVE MATTERS

4.1 Proclamation: Holy Month of Ramadan and Eid Al-Fitr

[19-606](#)

Attachments: [PROCLAMATION - Ramadan and EidalFitr Staff Report](#)

5. PUBLIC HEARINGS AND NOTICES

6. RATIFICATION OF DISCUSSION ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 6.1** Formal Adoption of An Ordinance repealing and replacing section 2.08.070 entitled "Departmental and Divisional Internal Policies and Procedures and Executive Orders," of the Salt Lake County Code of Ordinances, 2001, regarding the adoption of internal policies and procedures and executive orders to enhance internal operations; and making related changes [19-607](#)

Refer to Last Week File No. 19-563

Attachments: [Staff Report](#)

- 6.2** Formal Adoption of An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.020 of the Salt Lake County Code of Ordinances, 2001, entitled "Convention Facilities Advisory Board" making the Associate Deputy Mayor of County Services an ex-officio member of the board and removing the Director and Associate Director of the Department of Regional Transportation, Housing , and Economic Development from the board [19-553](#)

Refer to Last Week File No. 19-564

Attachments: [Staff Report](#)

- 6.3** County Council Legal Counsel Recruitment [19-612](#)

Attachments: [Staff Report](#)
[Legal Counsel Job Description from HR REVISED with JSR](#)
[Legal Counsel Job Description FINAL DRAFT](#)

- 6.4** Debt Review Committee Recommendation [19-598](#)

Attachments: [DRC Kearns Library NMTC recommendation](#)

- 6.5 Behavioral Health Services Division Annual Area Plan [19-601](#)

Attachments: [Staff Report](#)
[Area Plan 20 Salt Lake County Combined Final 4-30-19](#)
[Area Plan Attachments Combined Final 4-30-19](#)
[2020 Area Plan PP](#)

- 6.6 Technical & Minor Amendments to Policy 1350 Vehicle Policy [19-605](#)

Attachments: [Staff Report](#)
[Memo to County Council_Policy 1350 Vehicle Policy_2019 April 22](#)
[Policy 1350 Vehicle Policy_CLEAN 4 22 2019](#)
[Policy 1350 Vehicle Policy_IN EFFECT 12 11 18](#)
[Policy 1350 Vehicle Policy_REDLINE 4 22 2019](#)

7. RATIFICATION OF CONSENT ITEM ACTIONS IN COMMITTEE OF THE WHOLE

- 7.1 Appointment of Dorothy Adams to the Salt Lake County Noxious Weed Control Board. She would serve as the Mayor's Designee. Her term would begin 5/7/2019, and she would continue to serve subject to the Mayor's pleasure. [19-597](#)

Attachments: [Staff Report](#)
[Dorothy Adams - application, approval form](#)

- 7.2 Contribute \$1,950 to support the Salt Lake Community Action (dba Utah Community Action) 2019 Bloom Fundraiser. The fundraiser will support the Head Start program. Economic Development will contribute \$1,000, and \$950 will come from the Mayor's Contribution Fund. [19-594](#)

Attachments: [Staff Report](#)
[Salt Lake Community Action \(dba Utah Community Action\) - application, 501c3, approval letter](#)

- 7.3 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to fund improvements to city's fish pond [19-595](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
[Resolution Riverton City Fish Pond](#)

- 7.4 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to develop and construct a dog park [19-596](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
[Resolution Riverton City Dog Park](#)

8. TAX LETTERS

9. LETTERS FROM OTHER OFFICES

10. PRIVATE BUSINESS DISCLOSURES

11. APPROVAL OF MINUTES

- 11.1 Approval of Council Minutes for April 23, 2019 [19-599](#)

Attachments: [042319 Council Minutes](#)

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