

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, September 12, 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.**

2:00 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
17-5550	12	Office Coordinator - SLCo Sheriff's Office Merit Staff Only	Sheriff Admin & Contngncy-Jail-9120000200	1392	8/2/2017
17-5554	14/15	Environmental Health Scientist - TRANSCRIPTS REQUIRED	Environmental Health Svcs (Env-2150003000	1937	8/11/2017
17-5557	13	Program Coordinator- Aquatics	Recreation-3640000000	00004365, 00004380	5/1/2017
17-5558	10	Warehouse/Dockworker	COUNTY JAIL-9120000000	1415	8/25/2017
17-5563	13	INTERNAL PROMOTION -Fleet Shop Supervisor	Fleet Management-6800000000	7778	7/1/2016
17-5564	14	Electrical Supervisor-Facilities MERIT employees ONLY	Facilities Services-6300000000	3578	9/1/2017
17-5565	10	Construction & Maintenance Specialist	Parks-3630000000	3923	9/1/2017
17-5566	13	FROM REQ 17-5332 Center Program Coordinator	Active Aging-2300000700	2368	9/29/2017
17-5567	13	Center Program Coordinator	Active Aging-2300000700	2371	9/29/2017
17-5569	14	Librarian - Public Services focus	Library Fund-2500000000	3199	9/6/2017
17-5570	17	Audit Manager	Auditor-7600000000	241	8/9/2017
17-5571	14	Youth Services Case Manager	Youth Services Division-2100000000	1675	8/25/2017
17-5572	14	Youth Services Case Manager	Youth Services Division-2100000000	1668	8/31/2017

17-5573	15	Group Home Supervisor	Youth Services Division-2100000000	8068	8/14/2017
17-5576	12	Youth Worker	Youth Services Division-2100000000	1723	8/15/2017
17-5577	14/15	Family Therapist	Youth Services Division-2100000000	1622	9/15/2017
17-5579	10	Part-time Office Specialist 30 hrs - Skills Test Required	Aging And Adult Services-2300000000	2414	8/29/2017
17-5581	16	Surveyor Assistant Field Operations Manager	Surveyor-9400000000	694	7/1/2017
17-5587	10	Office Specialist	Environmental Health Svc Admin-2150003031	2076	9/8/2017
17-5591	14	Health Educator	Health Promotions - 210002022	1969	4/10/2017
17-5589	10	Jail Assessment Specialist	COUNTY JAIL-9120000000	9036	6/10/2017
17-5591	14	Health Educator- Tobacco Cessation Program	Health Promotions-2150002022	1969	4/10/2017
17-5594	11	Construction and Maintenance Specialist	COUNTY JAIL-9120000000	754	8/31/2017
17-5595	10	Office Specialist - Justice Division	District Attorney-8200000000	425	10/1/2017
17-5598	10	Heavy Equipment Operator	Solid Waste Management Facility-4750000000	7752; 7756; 7746	8/18/2017
17-5599	14	Treatment Specialist	Criminal Justice Services-2400000000	2786	6/1/2017
17-5599	15	Treatment Specialist	Criminal Justice Services-2400000000	2786	6/1/2017
17-5601	13	Residential Ad Valorem Tax Appraiser	Assessor-7300000000	677	9/30/2017
17-5605	15	INTERNAL TRANSFER-Acquisition Librarian	Library Fund-2500000000	7982	5/12/2017
17-5610	13	GIS Cadastral Tech	Recorder Tax Admin	9088	8/12/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Sheriff's Request for Fund Transfer of \$29,488 - Cell Towers From Public Works Enterprise Fund to General Fund
- b. Parley's Trail Project Request for New Expense and Revenue of \$925,784 Regarding Sego Lily Plaza Construction
- c. Parks and Recreation's Request for New Capital Projects Constitution Park and Central City Recreation Center - Transfer of \$50,000 From Existing Capital Project
- d. Salt Palace Convention Center's Request for Transfer Between Existing Capital Projects - Additional \$22,026 for the Security Gate Project
- e. Office of Regional Development's Request for \$75,200 for the Acquisition of Software for Tracking Continuity of Operations Plan (COOP) for County Agencies
- f. Health Department's Request to Reclassify Nurse Practitioner (Grade 17) to Public Health Nurse (Grade 16) – Annual Savings of \$29,027
- g. Fleet Management's Request for Reclassify Lead Fleet Technician (Grade 12) to Apprentice Fleet Technician (Grade 11) – No Budgetary Impact

- h. Excise Tax Road Request to Transfer From 3900 South Shoulder Improvement Project to 3900 South Bridge Access Project Feasibility Study. (South Salt Lake to Contribute \$6,271.90 and Salt Lake County to Contribute \$6,271.90, plus \$1,450 for Public Works Engineering Staff to Manage the Consultant Agreement)
- i. Mayor Financial Administration's Request to Reclassify Accounting (Grade 16T) Applications Analyst to Budget Analyst (Grade 16) - No Budgetary Impact

(Refer to Council Agenda Item Nos. 15.8-15.16)

Discussion/Direction

C-4 Update on Opioid Task Force – Council Chair Steve DeBry and Council Member Jenny Wilson (Approx. 10 min.)

Informational

C-5 Ore Sampling Mill Community CRA - Reinvestment Project Area Plan - Tim Tingey of Murray City (Approx. 15 min.)

(Refer to Council Agenda Item No. 15.5)

Discussion/Direction

C-6 Specialty Court Funding Request for \$132,786 to Help the Rio Grande and Surrounding Area (1-Treatment Specialist; 3 Case Managers; and 1.5 FTE Peer Mentor) – Budget Neutral as State is Anticipated to Reimburse County Costs – Karen Crompton, Director of Human Services and Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 10 min.)

(Refer to Council Agenda Item No. 15.7)

Discussion/Direction

C-7 Legislative Audit and Internal Controls Ordinance and Staffing Issues– David Delquadro and Jason Rose (Approx. 20 min.)

(Refer to Council Agenda Item No. 11.2)

Discussion/Direction

C-8 **CLOSED SESSION** - Update on the Current State of Information Security and Report on 2017 Risk Assessment – Mark Evans, Associate Director of Information Security (Approx. 20 min.)

Informational

CONSENT ITEMS:

C-9 Reappointment of Danny Harris as a Member of the Council for Aging and Adult Services **(Refer to Council Agenda Item No. 3.3)**

C-10 Reappointment of CiCi Compton as a Member of the Clark Planetarium Advisory Board **(Refer to Council Agenda Item No. 3.4)**

C-11 Appointment of Bing Fang as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.5)**

C-12 Appointment of Tammy Pett as a Member of the Council for Aging and Adult Services **(Refer to Council Agenda Item No. 3.6)**

C-13 Appointment of Ronnie Daniels as a Member of the Council for Aging and Adult Services **(Refer to Council Agenda Item No. 3.7)**

C-14 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.7)**

C-15 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing and Approving the Execution and Delivery of an Amendment to Loan Agreement and an Amendment to Indenture, Relating to the County's Research Facility Revenue Bonds, Series 2013-A (Huntsman Cancer Foundation); and Related Matters **(Refer to Council Agenda Item No. 12.1)**

C-16 Resolution Authorizing the Issuance and the Sale of up to \$30,000,000 of the County's Excise Tax Road Revenue Refunding Bonds **(Refer to Council Agenda Item No. 12.2)**

C-17 Resolution for the Sale of Surplus Property (3.25' x 297') to Utah Department of Transportation to Accommodate the Widening of Redwood Road **(Refer to Council Agenda Item No. 12.3)**

C-18 Resolution Authorizing Interlocal Cooperative Agreement Between Unified Fire Authority and the Schools Assist Families in Emergencies (S.A.F.E.) Neighborhoods Program **(Refer to Council Agenda Item No. 12.4)**

C-19 Declaration of \$2,323.45 Gift From Equitable Life and Casualty Insurance Co. to Salt Lake County to be Used for the Meals on Wheels Program **(Refer to Council Agenda Item No. 15.1)**

C-20 Declaration of \$1,437.20 Gift From Susan and Ray Martinez to Salt Lake County for the Taylorsville Senior Center to be Used For Senior's Craft Projects **(Refer to Council Agenda Item No. 15.2)**

C-21 Declaration of \$1,000 Gift From Warren Trulson to Salt Lake County to be Used for the Tenth East Senior Center **(Refer to Council Agenda Item No. 15.3)**

C-22 Declaration of \$7,500 Gift From Tacofest, LLC to Salt Lake County to be Used for the Meals on Wheels Program **(Refer to Council Agenda Item No. 15.4)**

C-23 Mayor's Contribution of 4 Coffee Table Books; 3 Salt Lake County Golf Gift Cards and 4 Clark Planetarium Gift Cards to Carmelite Nuns for Their 6th Annual Golf Tournament **(Refer to Council Agenda Item No. 15.6)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of August 22, 2017 Committee of the Whole Minutes**
- 3. Acceptance of August 29, 2017 Committee of the Whole 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.