

**AMENDED
NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, April 4, 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.)

- a. Information Services' Request for 3 Positions: 1-Database Administration Manager; 1-Server Administration Manager; 1-Chief Information Officer
- b. Justice Courts' Request for a Judicial Assistant
- c. Sheriff's Request for 2 Positions: 1-Office Coordinator; 1-Fiscal Coordinator
- d. Youth Services' Request for a Youth Services Case Manager
- e. Health Services' Request for 3 Positions: 1-Public Health Nurse; 1-Office Coordinator; 1-Office Specialist
- f. Library Services' Request for 2 Positions: 1-Librarian; 1-Senior Librarian
- g. Public Works' Request for 2 Positions: 1-District Worker; 1-Heavy Equipment Operator

Information

C-3 Advice and Consent of Robin Chalhoub as Associate Director of Community Services – Holly Yocom, Director of Community Services (Approx. 5 min.)
(Refer to Council Agenda Item No. 15.1)
Discussion/Direction

C-4 Tax Ordered Payment of \$2.7 Million of Anticipated Property Tax Refunds – Deputy Mayor Darrin Casper (Approx. 15 min.)
(Refer to Council Agenda Item No. 15.2)
Discussion/Direction

- C-5 Ordinance Adopting the Utah Wildland-Urban Interface Code – Rick Graham and Alison Wehyer of Township Services, and David Johnson of District Attorney’s Office (Approx. 10 min.)
(Refer to Council Agenda Item No. 11.1)
Discussion/Direction
- C-6 Homeless Resource Center Process Wrap-up Summary – Mayor Ben McAdams (Approx. 15 min.)
Informational
- C-7 Update on Abravanel Hall Master Plan – Holly Yocom of Community Services and Paul Meecham, Director of Utah Symphony and Center for the Arts Staff (Approx. 20 min.)
Informational
- C-8 Changes to Human Resources Policy No. 4-200: Leave Practices – Michael Ongkiko, Director of Human Resources (Approx. 30 min.)
(Refer to Council Agenda Item No. 13.1)
Discussion/Direction

CONSENT ITEMS:

- C-9 Reappointment of Harry Webster as a Member of the Dimple Dell Park Advisory Board
(Refer to Council Agenda Item No. 3.3)
- C-10 Reappointment of John Farrell as a Member of the Dimple Dell Park Advisory Board
(Refer to Council Agenda Item No. 3.4)
- C-11 Reappointment of Doris Richards as a Member of the Dimple Dell Park Advisory Board
(Refer to Council Agenda Item No. 3.5)
- C-12 Reappointment of Scott Spackeen as a Member of the Dimple Dell Park Advisory Board
(Refer to Council Agenda Item No. 3.6)
- C-13 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.4)**
- C-14 Request to Conduct Due Diligence for New Conservation Easement in Draper City on Approximately 3,000 Acres **(Refer to Council Agenda Item No. 15.3)**
- C-15 Contribution of \$2,500 to Prevent Child Abuse (\$2,000 From Council and \$500 From Mayor) **(Refer to Council Agenda Item No. 5.2)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Reminder of Cancellation of April 11, 2017 Committee of the Whole Meeting**
- 3. Acceptance of March 21, 2017 Committee of the Whole Meeting**

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.**