

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

Tuesday, May 1, 2018, 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.**

3:00 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

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.)

Requisition Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7393	12	Data & Evidence Spec	CJC So Valley 8200000300	1610	3/19/2018
18-7401	15	Commercial Ad Valorem Tax Appraiser	Commercial Appraisal 7300000201	603	1/1/2018
18-7403	15	Senior Librarian	Community Outreach & Programs 2500000723	3227	4/16/2018
18-7406	11	Reservations Coordinator	Education 3510001200	3804	4/16/2018
18-7402	13	From Req 18-7307: Electrician	Electrical 6300003000	3584	4/17/2018
18-7405	13	Office Supervisor - Immunization Clinics	Immunizations 2150004042	2093	6/1/2018
18-7422	11	Classification Specialist	Jail Processing 9120000800	750	1/15/2018

18-7421	10	Jail Clerk - eSkill Test Required	Jail Support – Jail 9120001200	1288	1/12/2018
18-7255	11	Judicial Assistant - eSkill Test Required	Justice Courts 8500000000	1575	5/3/2018
18-7409	7	FROM REQ#18-7010 Millcreek Shelver	Millcreek Library 2500000710	3165	4/16/2018
18-7408	9	Lead Custodial Maintenance Worker	Northwest Recreation Center 3640001700	8304	5/1/2018
18-7423	16	From Req 17- 5647: Construction Project Manager	Project Management 6300009000	3572	5/16/2018
18-7418	14	Environmental Health Scientist	Sanitation And Safety 2150003034	1933	5/1/2018

Informational

C-3 BUDGET ADJUSTMENTS: (Approx. 5 min.)

- a. Parks and Recreation’s Request to Recognize Contribution of \$1,000,000 From Draper City for the Design and Construction of the Draper Recreation Center Project Per Interlocal Agreement
- b. Parks and Recreation’s Request to Transfer \$49,000 in Under-Expend for New Capital Project - the Taylorsville Recreation Climbing Wall Landing Surface Project
- c. Parks and Recreation’s Request to Transfer \$26,000 in Under-Expend for New Capital Project - the Taylorsville Outdoor Pool Lighting Project
- d. Parks and Recreation’s Request to Transfer \$45,000 in Under-Expend for New Capital Project - the Dimple Dell Recreation Climbing Wall Landing Surface Project
- e. Flood Control’s Request to True-up Capital Projects and Add New Capital Project - South Jordan Canal Repair at Kodiak Creek Ct. – Net Budget Savings \$252,373
- f. Public Works Engineering’s Request for Transfer Between Great Salt Lake Municipal Services District Capital Projects of \$6,492 for the Final Clean-up and Completion of the Project 900 East, 3900 South to 4500 South Project
- g. Public Work’s Request for Final Payment of \$351,900 to DTS for Vue Works Project
- h. Mayor’s Finance Request for Transfer Between Capital Projects of \$70,000 From Government Center Stairway Project to Mayor’s Finance Remodel

(Refer to Council Agenda Item Nos. 6.1.1-6.1.8)

Discussion/Direction

- C-4 Appointment of Laynee Jones as an Alternate Board Member of the Mountainous Planning District Planning Commission (Approx. 5 min.)
(Refer to Council Agenda Item No. 6.1.9)
Discussion/Direction
- C-5 Analysis of Options 2 And 3 of Operating Models for the Transfer Station and Option to Extend 2018 Funding for the Landfill Operation – Rick Graham, Deputy Mayor, Scott Baird, Director of Public Works and Jared Steffey of Mayor’s Operations (Approx. 30 min.)
Informational

CONSENT ITEMS:

- C-6 Reappointment of Kele Griffone as Board a Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 6.2.1)**
- C-7 Reappointment of Gordon Wolf as a Member of the Cultural Facilities Support Program Advisory Board, Representing the Banking-Philanthropy Industry **(Refer to Council Agenda Item No. 6.2.2)**
- C-8 Appointment of Victoria Bourns as a Member of the Cultural Facilities Support Program Advisory Board, Representing Utah Division of Arts and Museum **(Refer to Council Agenda Item No. 6.2.3)**
- C-9 Appointment of Ryan Benson as a Member of the Cultural Facilities Support Program Advisory Board, Representing ZAP Tier 2 Board **(Refer to Council Agenda Item No. 6.2.4)**
- C-10 Reappointment of Scott Brown as a Member of the Salt Lake County Board of Health **(Refer to Council Agenda Item No. 6.2.6)**
- C-11 Reappointment of Dr. William Cosgrove as a Member of the Salt Lake County Board of Health **(Refer to Council Agenda Item No. 6.2.7)**
- C-12 Reappointment of Dr. Dortha Verbrugge as a Member of the Salt Lake County Board of Health **(Refer to Council Agenda Item No. 6.2.8)**
- C-13 Appointment of Lynette Wendel as a Member of the Parks and Recreation Advisory Board, Representing Council District 3 as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.9)**
- C-14 Appointment of Darrell Robinson as a Member of the Parks and Recreation Advisory Board, Representing Jordan School District **(Refer to Council Agenda Item No. 6.2.10)**
- C-15 Appointment of Brett Tolman as a Representative of the Affiliated Industry on the Equestrian Park Advisory Board **(Refer to Council Agenda Item No. 6.2.11)**

- C-16 Appointment of Steve McIntrye as a Representative of the EQ Community At Large on the Equestrian Park Advisory Board **(Refer to Council Agenda Item No. 6.2.12)**
- C-17 Resolution Authorizing a Revised Contribution Agreement with SLC Bike Share (dba Green Bike) Incorporating Technical Changes to Operations, Disbursement Period and Process **(Refer to Council Agenda Item No. 6.2.13)**
- C-18 Declaration of Gift From Utah Faces of Sterilization Surgeries, and Injured Animal Surgeries (Estimated Value at \$11,400) to Animal Services **(Refer to Council Agenda Item No. 6.2.14)**
- C-19 Resolution Approving an Interlocal Cooperation Agreement with Draper City for a Field House to be Included in the New Draper Recreation Center (As Per Budget Adjustment Above) **(Refer to Council Agenda Item No. 6.2.15)**
- C-20 Resolution Authorizing the Purchase of a 2.563 Acre Parcel of Land From VP Daybreak Investments, LLC **(Refer to Council Agenda Item No. 6.2.16)**
- C-21 Resolution Authorizing Execution of Purchase and Sale Agreement with Salt Lake Community Action Program DBA Community Action Partnership of Utah **(Refer to Council Agenda Item No. 6.2.17)**
- C-22 Resolution Authorizing the Purchase of a Parcel of Land From Wadsworth Bingham, LLC **(Refer to Council Agenda Item No. 6.2.18)**
- C-23 Tax Letters **(Refer to Council Agenda Item Nos. 7.1.1-7.1.12)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business

4:00 P.M. ADJOURN

- * **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.**