



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, September 17, 2019

1:15 PM

Room N2-800

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. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

1. CALL TO ORDER

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. DISCUSSION ITEMS:

3.1 Proposed Hire Report

[19-1088](#)

Attachments: [Proposed Hire Report 9-11-2019](#)

3.2 Budget Adjustment: Mayor Financial's Request for Technical True-up to the CDRA Passthrough (\$5,993,625 in Revenue and Expenditures)

[19-1097](#)

Attachments: [102200YE04 Mayor Financial Admin](#)

3.3 Budget Adjustment: Library's Request to Transfer \$105,000 in Fund Balance from the Library Fund to the Library MBA Bond Projects Fund for the Roof Replacement at the Holladay Library

[19-1098](#)

Attachments: [527200YE01 Holladay Branch](#)

- 3.4 Budget Adjustment: Regional Development's Request to Recognize EPA Assessment Grant (\$100,000 in Revenue and Expenditure)** [19-1100](#)

Attachments: [102500YE02 Regional Development](#)

- 3.5 Budget Adjustment: Regional Development's Request to Rebudget \$48,501 for the Oquirrh View Project - Engineer Study Reassignment** [19-1101](#)

Attachments: [102500YE01 Regional Development](#)

- 3.6 Budget Adjustment: Clark Planetarium's Request an Alignment of Revenue and Expenses (Net Amounts of \$44,000 in Revenue and Expense)** [19-1102](#)

Attachments: [351000YE_01 Clark Planetarium](#)

- 3.7 Legislative Audit Update** [19-1024](#)

Presenter: Sean Murphy (Approx 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)

- 3.8 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.50.080 of the Salt Lake County Code of Ordinances, 2001, Entitled "County Constables: Appointment - Term of Office" to Modify and Enlarge the Term of Office for Constables From Four to Six Years** [19-1096](#)

Formal Adoption Will Take Place on September 24, 2019

Presenters: Council Members Steve DeBry and Michael Jensen (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Constable Ordinance Amendment](#)

3.9 Informational Presentation on the Status of the Municipal Services District (MSD) Planning Services Transition [19-1086](#)

Deputy Mayor Catherine Kanter (Approx. 20 min.)

Informational

Attachments: [Staff Report - Update on MSD Planning Transition](#)
[MSD - Public Works - Transfer of assets -signed](#)

3.10 Discussion of Fund Transfer in Connection with transfer of Planning /Development Services and Financial Services to the MSD [19-1093](#)

Presenters: Deputy Mayor Catherine Kanter, Associate Deputy Mayor Dina Blaes and Shanell Beecher, Director of Accounting (Approx. 10 min.)

Informational

Attachments: [Staff Report](#)

3.11 An Ordinance Amending Title 5 of the Salt Lake County Code of Ordinances, 2001, Entitled “Business Licenses and Regulations,” By Revising the Penalties for Violation of an Ordinance; Updating the Mobile Food Business Chapter and Tobacco Specialty Businesses Chapter to Comply With Recent Changes in State Laws; and Making Other Related Changes [19-1067](#)

Formal Adoption Will Take Place on September 24, 2019

Presenter: Brittany Allen, Associate Division Director of Municipal Services (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Final AATF_4Sept19](#)

- 3.12 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.22.080 of the Salt Lake County Code of Ordinances, 2001, Clarifying the Award Process for Competitive Sealed Bidding** [19-1070](#)

Formal Adoption Will Take Place on September 24, 2019

Presenters: Jason Yocom, Director of Contracts and Procurement and Diane Orcutt of District Attorney's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[3.22.080 2019 Amendments 2019 FINAL](#)

- 3.13 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 3.20.030 of the Salt Lake County Code of Ordinances, 2001 to Define Additional Exceptions to Competitive Procurement** [19-1071](#)

Formal Adoption Will Take Place on September 24, 2019

Presenters: Jason Yocom, Director of Contracts & Procurement and Diane Orcutt of District Attorney's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[3.20.030 2019 Amendments FINAL](#)

- 3.14 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 2.07.203, 2.07.204 and 2.07.205 of the Salt Lake County Code of Ordinances, 2001, Updating Definitions and Setting Forth the Penalties for Certain Violations of the Procurement Ordinance** [19-1072](#)

Formal Adoption Will Take Place on September 24, 2019

Presenters: Jason Yocom, Director of Contracts & Procurement and Diane Orcutt of District Attorney's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[2.07.203-205 2019 Amendments FINAL](#)

- 3.15 An Ordinance Enacting Chapter 3.37, Entitled “Personal Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Establishing Procedures for the Disposal of Personal Property** [19-1073](#)

Formal Adoption Will Take Place on September 24, 2019

Presenters: Jason Yocom, Director of Contracts & Procurement and Diane Orcutt of District Attorney's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[3.37 Personal Property Disposal_FINAL](#)

- 3.16 Amending Policy 1100 - Surplus Personal Property Disposition/Transfer/Sale** [19-1074](#)

Presenters: Jason Yocom, Director of Contracts & Procurement and Diane Orcutt of District Attorney's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Ordinance Personal Property Disposal_FINAL](#)
[CWP 1100 Updated Clean FINAL](#)
[CWP 1100 Updated Redline](#)

- 3.17 Amending Policy 7021 - Small Cost Purchasing Procedures** [19-1075](#)

Presenters: Jason Yocom, Director of Contracts & Procurement and Diane Orcutt of District Attorney's Office (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[CWP 7021 Updated Redline \(004\)](#)
[CWP 7021 Clean FINAL](#)

- 3.18 Notice of Claim Processing Countywide Policy 1405** [19-1094](#)

Presenter: Bridget Romano of District Attorney's Office (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Notice of Claim processing.docx](#)

3.19 Social Media Countywide Policies [19-1095](#)

Presenter: Bridget Romano of District Attorney's Office (Approx. 20 min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Social Media Use Countywide Policy 1400-6.pdf](#)
[Social Media Management Countywide Policy 1400-6.1.pdf](#)
[Social Media Terms of Use Countywide Policy 1400-6.2.pdf](#)

3.20 Overview of Recorder's Portfolio [19-1079](#)

Presenters: Recorder Rashelle Hobbs (Approx. 20 min.)
Informational

3.21 Overview of Treasurer's Portfolio and Acceptance of State Unclaimed Property Funds [19-1080](#)

Presenter: Treasurer Wayne Cushing (Approx. 20 min.)
Informational

4. CONSENT ITEMS:**4.1 Health Department Fee Schedule** [19-1068](#)

Attachments: [Staff Report](#)
[BOH Fee Schedule Effective JANUARY 2020 080819.docx](#)
[STD comparison of fees to other Utah Counties 2019.pdf](#)
[STD comparison of fees to private providers 2019.pdf](#)
[STD FEE REVIEW 2019 FINAL.pdf](#)
[STD Fee Review.pdf](#)
[Travel Fee Review.pdf](#)
[TRAVEL Price comparisons and justifications for fee increases 2019.pdf](#)
[TRAVEL Price comparisons for Vaccines not being increased in 2019.pdf](#)

- 4.2 **Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Jordan River Commission to Assist in Obtaining a Grant to Update the Blueprint Jordan River** [19-1076](#)
- Attachments: [Staff Report](#)
[JRC Blueprint Resolution](#)
- 4.3 **Approval of an updated Clark Planetarium 2019-20 show and exhibit inventory for distribution. These additions include one dome show, The Edge: Pluto and Beyond, and two interactive exhibits, Mars 2020 and Impact!.** [19-1078](#)
- Attachments: [Staff Report](#)
[2019 CP Productions Price List](#)
- 4.4 **Appointment of Deputy Mayor Erin Litvack to the Shelter the Homeless Board of Directors. Salt Lake County is allowed to have two representatives on the board, and Deputy Mayor Litvack would fill the second seat.** [19-1084](#)
- Attachments: [Staff Report](#)
[Mayor Wilson's request to appoint Deputy Mayor Litvack](#)
[Deputy Mayor Litvack - 2019 Board Appointment Approval form](#)
- 4.5 **A Resolution of the Salt Lake County Council Approving the Lease Agreement Between Salt Lake County and Friends of Tracy Aviary** [19-1085](#)
- Attachments: [Staff Report](#)
[Resolution - Lease with Friends of Tracy Aviary - Madison Park](#)
[Tracy Aviary Lease Madison Park](#)

- 4.6 A Resolution of the Salt Lake County Council Approving a Contribution \$300,000.00 to Utah Community Action for the Purpose of Providing Intake Services at the Homeless Resource Center** [19-1065](#)

Attachments: [Staff Report - Utah Community Action Resolution RESOLUTION - Utah Community Action - Homeless Diversion](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for September 10, 2019** [19-1104](#)

Attachments: [091019 COW Min.](#)

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.