



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, October 2, 2018**

**11:00 AM**

**Room N2-800**

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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 9-26-2018 [18-673](#)

Attachments: [Proposed Hire Report 9-26-2018](#)

**3.2** Budget Adjustment: Flood Control and Engineering vehicle transfer from Fund 735 to Fund 250 [18-676](#)

Attachments: [Budget Adjustment - Flood Control Engineering Vehicle Transfer.pdf](#)

**3.3** Budget Adjustment: PW Engineering Sidewalk Project 3500 S 7372 W to Centennial - transfer \$33,000 from Various Small Projects to the Sidewalk Project [18-677](#)

Attachments: [451000YE05 Public Works Engineering](#)

- 3.4** Budget Adjustment: ESR's Request for an Appropriation Unit Shift of \$35,000 That Would Allow Risk Management to Implement an Employee Training Program to Assist with OSHA Compliance (Personnel to Operations) [18-678](#)

Attachments: [530600YE01 ESR](#)

- 3.5** Budget Adjustment: Criminal Justice Services Request to Transfer FTE from Criminal Justice Services to Human Resources - Budget Neutral Request [18-641](#)

Attachments: [240000YE01 -- Criminal Justice Services CJS HR FTE Summary 7.2018](#)

- 3.6** Board Appointment: Appoint Sandra Osborn as a member of the Salt Lake County Library Board. [18-618](#)

Attachments: [Staff Report](#)  
[Sandra Osborn - application, resume, approval form](#)

(Approx. 5 min.)  
Discussion/Direction

- 3.7** Board Appointment: Appoint Hollie Pettersson, Ph.D. as a member of the Salt Lake County Library Board [18-619](#)

Attachments: [Staff Report](#)  
[Hollie Pettersson - application, resume, approval form](#)

(Approx. 5 min.)  
Discussion/Direction

- 3.8** Public Works Presentation Regarding Mission, Major Initiatives and Related Funding [18-657](#)

Attachments: [Staff Report](#)

Presenter: Scott Baird  
(Approx. 30 min.)  
Informational

**3.9** Real Estate Discussion and Associated Resolutions [18-672](#)

Attachments: [Staff Report](#)

Closed Session (Approx. 10 min.)  
Discussion/Direction

**3.10** Closed session to discuss litigation [18-687](#)

Attachments: [Staff Report](#)

Closed Session (Approx. 20 min.)  
Discussion/Direction

**BREAK FOR LUNCH - RECONVENE AT 1:00 P.M.****3.11** A Resolution of the Salt Lake County Council Approving the Levying of Property Taxes by the Salt Lake Valley Law Enforcement Service Area, Approving the Levy of a 2019 Property Tax Rate in Excess of the Certified Tax Rate by the Salt Lake Valley Law Enforcement Service Area for the Purposes of Maintaining its Fund Balance, Paying Increases in Costs Assessed to the Salt Lake Valley Law Enforcement Service Area by Unified Police Department, and Allowing New Growth in its Tax Base to be Used for the Provision of Required New Services [18-656](#)

Attachments: [Staff Report](#)  
[Council SLVLESA Resolution Final \(2\).pdf](#)  
[SLVLESA Letter.pdf](#)  
[SLVLESA Resolution.pdf](#)  
[REPORT FOR DISCUSSION CONCERNING PROPOSED TAX INCREASE 2019.pdf](#)

Presenters: Scott Carver, District Administrator for SLVLESA (Approx. 15 min.)  
Discussion/Direction

**3.12** 2019 Revenue Projection and Economic Overview [18-667](#)

Attachments: [Staff Report.docx](#)

Presenter: Rod Kitchens (Approx. 60 min.)  
Informational

- 3.13 2:45 P.M. Time Certain Central Wasatch Commission [18-659](#)  
Presentation

Attachments: [Staff Report](#)

Presenters: Chris McCandless, Chair of Central Wasatch Commission and Ralph Becker, Executive Director (Approx. 30 min.)  
Informational

- 3.14 Discussion Regarding the Character and Professional [18-675](#)  
Competence of Individuals

Attachments: [Staff Report](#)

Possible Closed Session (Approx. 45 min.)  
Discussion/Direction

#### 4. CONSENT ITEMS:

- 4.1 Board Appointment: Appoint Eric Kraan to the Salt Lake County [18-651](#)  
Bicycle Advisory Committee

Attachments: [Staff Report](#)  
[Eric Kraan - Application, resume, approval letter](#)

- 4.2 Board Appointment: Appoint Gary Bowen to the Animal Services [18-652](#)  
Advisory Committee as the representative from Emigration  
Canyon Township

Attachments: [Staff Report](#)  
[Gary Bowen - Application, resume, approval letter](#)

- 4.3 Declaration of Donation of Books (Estimated Value at \$11,000) [18-655](#)  
from Sonia Van Helfer, Robert N. Laird, Krisa Koch and Judy  
Bollinger to the Salt Lake County Libraries

Attachments: [Staff Report](#)  
[Donation Forms 10-2-18](#)

- 4.4 Contribution of \$700.00 From The Dept. of Transportation, Housing and Economic Development to Envision Utah in support of their annual Common Good Awards luncheon. [18-664](#)

Attachments: [Staff Report](#)  
[Application for Contribution-Envision Utah-Common Good Awards](#)

- 4.5 Council Member Ann Granato's Request to Donate \$1,000 to the Millcreek Promise Program [18-670](#)

Attachments: [Staff Report](#)  
[Contribution to Millcreek Promise Program.pdf](#)

- 4.6 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the Transfer of \$137,286.00 of county corridor preservation funds to Bluffdale City to be used by the city to acquire certain property for transportation purposes. [18-665](#)

Attachments: [Staff Report](#)  
[DRD-Corridor Preservation Res](#)  
[ILA-Bluffdale-\\$137286.00\\_AATF\\_SCC](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for 9/18/18 [18-680](#)

Attachments: [091818 COW Min.pdf](#)

## 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.