



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, February 4, 2020

12:45 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 CLOSED SESSION Regarding Council Personnel Matter [20-0087](#)

Presenter: Council Chair Max Burdick (Approx. 1 hr.)

**3.2 Agenda Preparation for Committee of the Whole and [20-0053](#)
Council Meetings**

Presenters: Council Members Michael Jensen and Arlyn Bradshaw (Approx. 10 min.,)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas](#)
[Salt Lake County Council Central Staff Management
01.28.2019 Draft](#)
[Salt Lake County Council Central Staff Management
01.28.2019 Final](#)

- 3.3 Proposed Hire Report** [20-0088](#)
Presenter: Brad Kendrick
Attachments: [Proposed Hire Report 1-29-2020](#)
- 3.4 2019 Budget Adjustment: Treasurer's Request for \$5,000 Appropriation Unit Shift (Operations to Personnel) for 2019 Personnel Costs** [20-0091](#)
Presenter: Brad Kendrick
Attachments: [2019_970000YE01 Treasurer Appropriation Unit Shift](#)
- 3.5 Budget Adjustment: TRCC's Request to Correct Accounting Allocations for Two Contributions: Draper City Playground and Millcreek City Playground** [20-0092](#)
Presenter: Brad Kendrick
Attachments: [107000IA01_Correct_TRCC_Contributions_Managed_by_P_R_012120.pdf](#)
- 3.6 Verification of 72,000 Salt Lake County Signatures Regarding Referendum on Taxes** [20-0086](#)
Presenter: Clerk Sherrie Swensen (Approx. 10 min.)
Informational
Council Members Richard Snelgrove, Shireen Ghorbani, and Aimee Winder Newton
Attachments: [Staff Report](#)
- 3.7 Legislative Update** [20-0099](#)
Presenter: Kara Trevino (Approx. 1hr.)
Discussion/Direction

3.8 Infectious Disease Emergency Response Plan [20-0105](#)

Presenters: Karen Crompton, Director of Human Services; Gary Edwards, Director of Salt Lake County Health Department; and Dr. Dagmar Vitek of Salt Lake County Health Department (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)
[2019 CoV communication to Council](#)
[IDER \(002\)](#)

3.9 CLOSED SESSION Regarding Real Estate Matter [20-0109](#)

Presenters: Council Members Jim Bradley, Aimee Winder Newton and Council Chair Max Burdick (Approx. 15 min.)

Informational

4. CONSENT ITEMS:**4.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Magna Water District.** [20-0093](#)

Attachments: [Staff Report](#)
[Resolution for Easement to Magna Water](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of February 18, 2020 Committee of the Whole Meeting [20-0100](#)**6. APPROVAL OF MINUTES****6.1 Acceptance of Amended Committee of the Whole Minutes for January 14, 2020** [20-0106](#)

Attachments: [Amended COW Minutes for 011420](#)

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.