



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, April 2, 2019

2:30 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 [19-382](#)

Attachments: [Proposed Hire Report 3-26-2019](#)

3.2 Budget Adjustment: Criminal Justice Advisory Council's (CJAC) Request to Recognize \$200,000 Justice Assistance Grant (JAG) for an Expungement Assistance Program [19-389](#)

Attachments: [102300IA01 Criminal Justice Advisory Council](#)

Discussion/Direction

- 3.3** Budget Adjustment: New Medication Assisted Treatment (MAT) Program at the County Jail in Partnership with SLCO Behavioral Health, the State, and Community Partner. (8 New FTEs and \$804,640 in Funding Provided by Grant Funding and SLCO Behavioral Health - Budget Neutral for 2019) [19-390](#)

Attachments: [912000IA01 County Jail](#)

Presenter: Sheriff Rosie Rivera (Approx. 15 min.)

Discussion/Direction

- 3.4** Utah Transit Authority Presentation on New Service Redistribution/Realignment Expansion [19-391](#)

Attachments: [UTA Presentation](#)

Presenter: Carlton Christensen of Utah Transit Authority (Approx. 30 min.)
Informational

- 3.5** Resolution of the Salt Lake County Council Authorizing the Publication of a Notice of its Intention to obtain an Infrastructure Loan; providing for the running of a contest period and authorizing execution of an Interlocal Agreement with the Utah Department of Transportation [19-392](#)

(Disbursement of \$5,250,000 - Total New Obligation is \$10,000,000)

Attachments: [Staff Report](#)
[AATF_UDOT SIB Revised Loan Agreement Resolution c and Notice](#)

Presenters: Helen Peters and Blake Thomas of Regional Development (Approx. 5 min.)

Discussion/Direction

- 3.6** CLOSED SESSION Regarding Real Estate Matter [19-407](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)

Informational

4. CONSENT ITEMS:

- 4.1** Re-appointment of Council Member Jim Bradley as a Member of the Salt Lake Valley Law Enforcement Service Area Board [19-406](#)
- Attachments: [Staff Report](#)
- 4.2** Appointment of Lisa Hartman as the Council Representative on the Salt Lake County Web Page Development Steering Committee [19-393](#)
- Attachments: [Staff Report](#)
- 4.3** Appointment of Mr. Brandon Beckstead as a member of the Convention Facilities Advisory Board. His first, three-year term would last from 4/1/2019 through 3/31/2022. [19-375](#)
- Attachments: [Staff Report](#)
[Brandon Beckstead - application, approval letter](#)
[Brandon Beckstead - resume Redacted](#)
- 4.4** Contribute \$2,000 to the National Alliance on Mental Illness (NAMI) from Salt Lake County Council Members Richard Snelgrove, Max Burdick and Aimee Winder Newton. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention program [19-356](#)
- Attachments: [Staff Report](#)
[NAMI - application, 501c3](#)
- 4.5** Contribute \$4,500 to the Utah Pride Center: \$1,000 is from Mayor's Contribution Fund, and \$3,500 is from Salt Lake County Council Members Arlyn Bradshaw, Shireen Ghorbani, Max Burdick and Ann Granato. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention programs [19-363](#)
- Attachments: [Utah Pride Center - application, 501c3, approval form](#)
[Staff Report](#)

- 4.6 Contribute \$3,000 to Encircle: LGBTQ+ Family and Youth Resource Center from the Salt Lake County Council Members Michael Jensen and Arlyn Bradshaw. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention programs [19-364](#)

Attachments: [Staff Report](#)
[Encircle - application, 501c3](#)

- 4.7 Mayor's Contribution Fund: Contribute \$300 cash, two \$100 ArtTix gift cards, and two \$100 golf gift cards to Utah Labor Community Services. This organization seeks to improve the quality of life for working families and the community by providing direct services and access to food to meet their needs while they are unemployed, laid off, injured on the job, or ill. The \$300 would be used to purchase food for the Labor Community Services Food Pantry. The gift cards would be used as raffle items at their 6th Annual "Chip In" Golf Fundraiser, which raises money for the Food Pantry. [19-376](#)

Attachments: [Staff Report](#)
[Utah Labor Community Services - application, 501c3, approval form](#)

- 4.8 Mayor's contribution to the Jordan River Foundation in the amount of \$37,415. Original Donation From James Sorensen Family Foundation [19-381](#)

Attachments: [Staff Report](#)
[JRF Contribution Packet](#)

- 4.9** Mayor's Contribution Fund: Contribute \$1,000 to the League of Women Voters of Salt Lake for the upcoming State of the Community Luncheon on Tuesday, April 9, 2019. The League of Women Voters is a nonpartisan political organization encouraging informed and active participation in government; it does not support or oppose any political party or candidate. The organization's two distinct roles are (1) voter service and citizen education, and (2) action and advocacy [19-383](#)

Attachments: [Staff Report](#)
[LWVSL - application, 501c3, event info, approval form](#)

- 4.10** Public Works Operations Contribution of \$2,000 to the American Public Works Association (APWA) for the upcoming 2019 North American Snow Conference [19-388](#)

Attachments: [Staff Report](#)
[American Public Works Assoc - Utah Chapter - application, event info](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for March 19, 2019 [19-386](#)

Attachments: [031919 COW Min.](#)

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.