



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, June 12, 2018

1:30 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. 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.

2. DISCUSSION ITEMS:

- | | | |
|------------|---|-------------------------------|
| 2.1 | Proposed Hires | <u>18-189</u> |
| | <u>Attachments:</u> <u>Proposed Hires 6-12-18.xlsx</u> | |
| 2.2 | Off-Leash Dog Park Implementation Plan Presentation | <u>18-184</u> |
| | <u>Attachments:</u> <u>Staff Report</u> <u>COW Back Up Off-Leash Map</u> <u>COW Back Up Off-Leash Matrix</u> <u>COW Back Up Off-Leash Presentation</u> | |
| 2.3 | Property Tax Update - Robert Reed (Approx. 5 min.) | <u>18-208</u> |
| | <u>Attachments:</u> <u>Staff Report</u> <u>PropertyTaxRates2018</u> | |
| 2.4 | Mid-Year Budget Discussion | <u>18-204</u> |

2.5 Closed Session - Potential Litigation (Approx. 30 min.) [18-201](#)

3. **CONSENT ITEMS:**

3.1 Board Appointment of Joanna Johnston as a new member of the Cultural Facilities Support Program Advisory Board [18-182](#)

Attachments: [Staff Report](#)
[Joanna Johnston - 2018 Board Appointment Approval form](#)
[Joanna Johnston - Application](#)
[Joanna Johnston - Resume](#)

3.2 Resolution Declaring Surplus Property and Approving Sale to 8803 Storage, LLC for the Appraised Value of \$8,100 (Property Located at 8829 South 630 East, Sandy, Utah) [18-190](#)

Attachments: [Staff Report](#)
[061218 Resolution Sale to Storage LLC.pdf](#)

3.3 Resolution Authorizing Right of Way Contract and Temporary Construction Easement to West Valley City (Location 4740 West 4100 South) [18-191](#)

Attachments: [Staff Report](#)
[061218 Resolution Temporary Construction Easement.pdf](#)

3.4 Resolution Declaring Surplus Property and Release of a Water Line Easement Located at 747 West 4170 South, Murray, Utah, to Salt Lake County Recreation Board (SLCRB) [18-192](#)

Attachments: [Staff Report](#)
[061218 Resolution Water Line Easement.pdf](#)

- 3.5** IHC Health Services, Inc. - Considering for Adoption a Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended, the Issuance by Utah County, Utah (the “Issuer”) of its Hospital Revenue Bonds (the “Bonds”) in One or More Series and in an Aggregate Principal Amount Not to Exceed \$98,500,000, With Respect to Certain Health Care Facilities of IHC Health Services, Inc. Located in Salt Lake County, For the Purpose of Financing, Refinancing or Providing Reimbursement for the Acquisition, Improvement and Equipping of Such Health Care Facilities [18-193](#)

Attachments: [Staff Report](#)
[061218 IHC Resolution Lang.pdf](#)

- 3.6** Tax Letters [18-194](#)

Attachments: [Assessor's Tax Letters 6-12-18](#)
[Auditor's Tax Letters 6-12-18](#)

4. ITEMS FROM COUNCIL MEMBERS

- 4.1. Internal Business

5. APPROVAL OF MINUTES

ADJOURN