



# 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, June 19, 2018**

**3:00 PM**

**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. 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 [18-231](#)**

Attachments: [Approval to Hire Report 6-13-2018](#)

##### **2.2 Hepatitis A Update [18-196](#)**

Attachments: [Staff Report](#)  
[Hepatitis A 2018](#)

Presenters: Gary Edwards, Director of Health Dept., and Dr. Dagmar Vitek of Health Dept., Ilene Risk, Manager of Epi Bureau and Michelle Vowells, Lead Epidemiologist (Approx. 15 min.)

##### **2.3 Funding of Unified Police Department Officers Assigned to the DEA Taskforce via the Interlocal Agreement with Unified Police Department [18-248](#)**

Presenters: Council Members Jim Bradley and Jenny Wilson (Approx 15 min.)

- 2.4 Budget Overview [18-240](#)

Presenter: David Delquadro (Approx. 10 min.)

- 2.5 Possible Closed Session to Discuss Pending Litigation - Centrally Assessed Appeals [18-235](#)

Attachments: [Staff Report](#)

Presenter: Tim Bodily of District Attorney's Office-Tax Admin Div.(Approx. 10 min.)

**3. CONSENT ITEMS:**

- 3.1 Donation of \$11,400 to Animal Services From Utah Faces for Veterinary Care [18-197](#)

Attachments: [Staff Report](#)  
[Donation Form](#)

- 3.2 Resolution Approving the Contribution of County Moneys to Salt Lake Convention and Visitors Bureau dba Visit Salt Lake, for the Purpose of Sponsoring the Tour of Utah Bicycle Race Taking Place in Salt Lake County (Donation Amount of \$36,000) [18-206](#)

Attachments: [Staff Report](#)  
[tou council cover letter](#)  
[vsl policy 12 form and 501c6](#)  
[vsl PDF AUDIT 2017](#)  
[vsl-tou resolution](#)

- 3.3 Appointment of Deputy Mayor Erin Litvack as a Board Member of the Housing Authority of Salt Lake County [18-207](#)

Attachments: [Staff Report](#)  
[Erin Litvack - 2018 Board Appointment Approval form](#)

- 3.4** Resolution of the Salt Lake County Council Authorizing a Contribution of Recreation Board Funds to Salt Lake Chamber's Alliance for Climbing Route Improvements (Donation Amount of \$25,000) [18-209](#)
- Attachments: [Staff Report](#)  
[Climbers Alliance Resolution and Agreement](#)
- 3.5** District Attorney's Declaration of Gift of \$10,694.21 to support contracted forensic interviewer services, translation services and supplies for the Children's Justice Center. [18-210](#)
- Attachments: [Staff Report](#)  
[Declaration of Gift\\_Friends of CJC\\_2018-06-12](#)
- 3.6** Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of the Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-219](#)
- Attachments: [Staff Report](#)  
[3060 S. Lester Street - UDO Right of Way Contract](#)
- 3.7** Resolution of the Salt Lake County Council Authorizing an Operations and Maintenance Access Easement Agreement With IHC Health Services, Inc. [18-220](#)
- Attachments: [Staff Report](#)  
[Intermountain Gardner Transformation Center](#)
- 3.8** Request for approval of \$1,000 contribution per policy 1200 to Downtown Alliance, a non-profit organization. [18-221](#)
- Attachments: [Staff Report](#)  
[Contribution Downtown Alliance](#)

- 3.9** Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Agreement and a Temporary Construction Easement to Taylorsville-Bennion Improvement District [18-222](#)

Attachments: [Staff Report](#)  
[Easement for Water Line at Park](#)

- 3.10** Resolution Approving the Town of Alta as an Additional Member of the Central Wasatch Commission. [18-225](#)

Attachments: [Staff Report](#)  
[Town of Alta Resolution](#)  
[061918 Town of Alta Resolution.pdf](#)

**4. ITEMS FROM COUNCIL MEMBERS**

- 4.1. Internal Business

**5. APPROVAL OF MINUTES**

- 5.1** Committee of the Whole Minutes [18-229](#)

Attachments: [060518 COW Min.pdf](#)

**ADJOURN**