



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, July 10, 2018

1:40 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 Approval to Hire Report [18-303](#)

Attachments: [Approval to Hire Report 7-3-2018.xlsx](#)

3.2 Board Appointment - Chris Wade to the Career Service Council [18-296](#)

Attachments: [Chris Wade.pdf](#)

3.3 Introduction of Undersheriff Jake Petersen and Acting Chief Deputy Huth of Public Safety Bureau [18-297](#)

Presenter: Sheriff Rosie Rivera (Approx. 5 min.)

3.4 Budget Adjustment: Parks and Recreation GO Bond Projects [18-311](#)

Attachments: [18-311.docx](#)
[554700YE001 Parks & Rec GO Bond Projects 070318.pdf](#)

- 3.5** Budget Adjustment: Safety and Improvements, 5600 W [18-295](#)

Attachments: [18-295.docx](#)
[18-295.pdf](#)

- 3.6** Budget Adjustment: SW Canal Creek Study, Rose Creek River Interlocal [18-293](#)

Attachments: [Staff Report.docx](#)
[BA 18-293.pdf](#)

- 3.7** Employee Loan Program- Voluntary Benefit [18-283](#)

Presenter: Michael Ongkiko, Director of Human Resources (Approx. 10 min.)

- 3.8** Presentation of Mayor McAdams' nominees (Mayor Troy Walker and Laynee Jones) for the Utah Transit Authority Board of Trustees (UTA) prior to being submitted to Governor Herbert for the selection of one (1) trustee representing Salt Lake County. [18-304](#)

Attachments: [Staff Report](#)
[180417 JH UTA Board ANewton](#)
[Laynee Jones Resume](#)
[Troy Walker Resume](#)
[UTA Board of Trustees Recommendation](#)

Presenters: Karen Mayne and Mayor Dawn Ramsey (Approx. 15 min.)

- 3.9** Presentation of an Ordinance Renaming the Divisions of Economic Development and Regional Transportation and Planning to the Regional Economic Development Division and the Regional Planning and Transportation Division and the Regional Planning and Offices and Departments, and Chapter 2.44 Business-Government Alliance; by Amending Section 2.06b.020e - The Department of Regional Transportation, Housing and Economic Development; Subsection 1 - Economic Development, Subsection 5 - Regional Transportation and Planning, and Section 2.44.010 - Creation-Membership and Chairman - Meetings, and Other Related Changes (Formal Adoption Will Take Place on July 17, 2018) [18-319](#)

Attachments: [Staff Report](#)
[Name Change Resolution](#)

Presenter: Carlton Christensen, Director of THE Dept.

- 3.10** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With the Redevelopment Agency of Salt Lake City for the Transfer of \$15,000,000 of County Transportation Funds to the RDA to be Used for Certain Transportation Purposes. [18-305](#)

Attachments: [Staff Report](#)
[Block 67 Interlocal Resolution \(004\)](#)

Presenter: Carlton Christensen of THE Dept. (Approx. 10 min.)

- 3.11** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with Midvale City Providing for the Contribution of \$5,250,000 of County Transportation Funds to the City for Transportation Project [18-306](#)

Attachments: [Staff Report](#)
[ILA-MDV-Transportation-HB420-2018.06.25_AATF_SCC](#)

Presenter: Carlton Christensen of THE Dept. (Approx. 5 min.)

- 3.12** A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with West Valley City Providing for the Contribution of \$750,000 of County Transportation Funds to the City for a Transportation Project [18-322](#)

Attachments: [Staff Report.pdf](#)
[ILA WVC.pdf](#)

Presenter: Carlton Christensen of THE Dept. (Approx. 5 min.)

- 3.13** Central Utah Water Conservancy District Report on Tax Rate of .0004 as per State Statute 17B-1-1003 [18-312](#)

TIME CERTAIN 3:00 PM
(Approx. 20 min.)

- 3.14** Request to Rescind 2018 May Tax Sale Purchase - Possible Closed Session [18-316](#)

Presenter: Brad Neff (Approx. 10 min.)

- 3.15** Possible Closed Session Diamond Tree Experts' Request to Rescind 2018 May Tax Sale Bid Purchase [18-318](#)

Presenter: Brad Neff (Approx. 30 min.)

4. CONSENT ITEMS:

- 4.1** A Resolution of the Salt Lake County Council Approving an Interlocal Cooperation Agreement Between Salt Lake County and Salt Lake City Providing that the Salt Lake County District Attorney Will Administer and Manage the City Prosecutor Office [18-211](#)

Attachments: [HB_ATTY-#67103-v7-2018 Interlocal SLC Prosecutor Colocation FINAL](#)
[HB_ATTY-#67103-v7-2018 Interlocal SLC Prosecutor Colocation Resolution 2018-06-08](#)

- 4.2 A Resolution of the Salt Lake County Council Declaring Surplus Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-224](#)
- Attachments: [Staff Report](#)
[3060 S. Lester Street - UDO Right of Way Contract](#)
- 4.3 Mayor's Contribution Request - Utah Youth Village [18-287](#)
- Attachments: [Staff Report](#)
[Utah Youth Program.pdf](#)
- 4.4 Mayor's Contribution Request - Utah Health Policy Project (Take Care Utah) [18-290](#)
- Attachments: [Staff Report](#)
[Utah Health Policy Project.pdf](#)
- 4.5 Board Appointment - Fleet Management Board [18-291](#)
- Attachments: [Staff Report](#)
[Huth Application.pdf](#)
[Saltzgeber Board Appt.pdf](#)
- 4.6 Board Appointment - Convention Facilities Advisory Board [18-292](#)
- Attachments: [Staff Report](#)
[Councilman Burdick - Board Appointment Approval form](#)
- 4.7 Board Reappointment - Salt Lake County Council for Aging and Adult Services [18-294](#)
- Attachments: [Staff Report](#)
[Miller Application.pdf](#)

- 4.8** A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Easement to Draper Irrigation Company [18-298](#)

Attachments: [Staff Report](#)
[Real Estate Agenda Item for 7-10-18 COW](#)

- 4.9** 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 \$149,394 of County Corridor Preservation Funds to Cottonwood Heights City to be Used by the City to Acquire Certain Property for Transportation Purposes [18-299](#)

Attachments: [Staff Report](#)
[Approved Resolution and ILA Corridor Preservation - Cottonwood Heights 6.4.18](#)

- 4.10** Budget Presentation Schedule [18-326](#)

Attachments: [2019 SLCO Budget Presentation Schedule \(1\).pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes [18-289](#)

Attachments: [061918 COW Min.pdf](#)
[062618 COW Min.pdf](#)

3:45 PM 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.