



# 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, July 17, 2018**

**2:00 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. 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 7/11/2018 [18-351](#)

Attachments: [Proposed Hire Report 7-11-2018](#)

**3.2** Budget Adjustment: RV Door Project (355099YE01) [18-358](#)

Attachments: [Staff Report](#)  
[Budget Adjustment - RV Door Project](#)

**3.3** Board Appointment - Dr. Ruediger Tillmann to the Salt Lake County Board of Health [18-329](#)

Attachments: [Staff Report](#)  
[Dr Ruediger Tillmann - Application, resume, approval form](#)

- 3.4 Presentation to council to update on the progress of the [18-349](#)  
Taylorsville Mid-Valley Performing Arts Center.

Attachments: [Staff Report](#)  
[Midvalley Community Update](#)

Presenters: Joe Smith, Method Studio; Holly M. Yocom, Community Services Department Director; Kristie Overson, Mayor, City of Taylorsville; Sarah Pearce, Director, Center for the Arts; Phil Jordan, Cultural Planning and Project Director, Community Services (Approx. 20 min.) Informational

- 3.5 Constable Nominating Committee [18-353](#)

Attachments: [Staff Report](#)

Presenter: Steve DeBry (Approx. 5 min.) Discussion/Direction

- 3.6 An Ordinance Enacting Chapter 2.65, Entitled “Salt Lake County [18-354](#)  
Transportation Advisory Committee” of the Salt Lake County  
Code of Ordinances, 2001, Creating a Committee to Review  
Proposed Transportation Projects as Set Forth by Utah Code  
Annotated § 72-2-121

Attachments: [Staff Report](#)  
[Ordinance - Transportation Advisory Committee](#)

Presenter: Steve DeBry (Approx. 10 min.) Discussion/Direction

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

Attachments: [3.15 Diamond Tree Experts, Inc.](#)

Presenter: Brad Neff (Approx. 30 min.) Discussion/Direction

#### 4. **CONSENT ITEMS:**

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- 4.1 Board Appointment - Grant Crowell to the Animal Services Advisory Committee [18-330](#)
- Attachments: [Staff Report](#)  
[Grant Crowell packet](#)
- 4.2 Board Appointment - Justun Edwards to the Animal Services Advisory Committee [18-332](#)
- Attachments: [Staff Report](#)  
[Justun Edwards packet](#)
- 4.3 Board Appointment - Holly Smith to the Animal Services Advisory Committee [18-333](#)
- Attachments: [Staff Report](#)  
[Holly Smith packet](#)
- 4.4 Board Appointment - Alan Peterson to the Animal Services Advisory Committee [18-334](#)
- Attachments: [Staff Report](#)  
[Alan Peterson packet](#)
- 4.5 Board Appointment - Laurie Harvey to the Animal Services Advisory Committee [18-335](#)
- Attachments: [Staff Report](#)  
[Laurie Harvey - application, approval form](#)
- 4.6 Board Appointment - Kurt Hansen to the Animal Services Advisory Committee [18-336](#)
- Attachments: [Staff Report](#)  
[Kurt Hansen - Application, resume, approval form](#)
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- 4.7 Board Appointment - Nole Walkingshaw to the Animal Services Advisory Committee [18-337](#)
- Attachments: [Staff Report](#)  
[Nole Walkingshaw - Application, approval form](#)
- 4.8 Board Appointment - Scott Baird to the Animal Services Advisory Committee [18-338](#)
- Attachments: [Staff Report](#)  
[Scott Baird - Application, approval form](#)
- 4.9 Board Appointment - Councilman Arlyn Bradshaw to the Animal Services Advisory Committee [18-339](#)
- Attachments: [Staff Report](#)  
[Arlyn Bradshaw - Application, approval form](#)
- 4.10 Board Appointment - Rees Petersen to the Clark Planetarium Advisory Board [18-340](#)
- Attachments: [Staff Report](#)  
[Rees Petersen - Application, resume, approval form](#)
- 4.11 Board Appointment - Olga Siggins to the Clark Planetarium Advisory Board [18-341](#)
- Attachments: [Staff Report](#)  
[Olga Siggins - Application, resume, approval form](#)
- 4.12 Board Appointment - Rachael Swetnam to the Clark Planetarium Advisory Board [18-342](#)
- Attachments: [Staff Report](#)  
[Rachael Swetnam - Application, resume, approval form](#)

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- 4.13** Board Appointment - Bianca Lyon to the Clark Planetarium Advisory Board [18-343](#)
- Attachments: [Staff Report](#)  
[Bianca Lyon - Application, resume, approval form](#)
- 4.14** Board Appointment - James Karner to the Clark Planetarium Advisory Board [18-344](#)
- Attachments: [Staff Report](#)  
[James Karner - Application, resume, approval form](#)
- 4.15** Board Appointment - Ahsan Iqbal to the Clark Planetarium Advisory Board [18-345](#)
- Attachments: [Staff Report](#)  
[Ahsan Iqbal - Application, resume, approval form](#)
- 4.16** A Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and Millcreek for Salt Lake County to convey a conservation easement to Millcreek. [18-347](#)
- Attachments: [Staff Report](#)  
[Millcreek Conservation Easement Resolution](#)
- 4.17** A Resolution of the SLCo Council approving adoption of an interlocal cooperation agreement between SLCo for its division of Parks and Recreation and the city of South Jordan for handicap accessible playground design and construction services. [18-348](#)
- Attachments: [Staff Report](#)  
[South Jordan Handicap Accessible Playground](#)
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- 4.18** A Resolution of the Salt Lake County council declaring surplus real property and authorizing execution of the attached interlocal cooperation agreement with the state of Utah, division of facilities construction and management, and the attached quitclaim deed conveying the surplus real property located in the city of south Salt Lake. [18-350](#)

Attachments:    [Staff Report](#)  
                          [Interlocal - State of Utah secondary access QCD \(07-06-18\)](#)  
                          [\(AATF\)](#)  
                          [Resolution for Conveying Property to the State \(signed\)](#)

- 4.19** 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 \$220,000.00 of County corridor preservation funds to the City of West Jordan to be used by the city to acquire certain property for transportation purposes. [18-352](#)

Attachments:    [Staff Report](#)  
                          [2018-07-17-Interlocal - West Jordan City Corridor](#)  
                          [Preservation](#)

## **5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

## **6. APPROVAL OF MINUTES**

## **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.