



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 31, 2018

1:15 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 [18-389](#)

Attachments: [Proposed Hire Report 7-25-2018](#)

3.2 Budget Adjustment: SLCo Jail Capital Dishwasher Purchase [18-396](#)

Attachments: [Budget Adjustment County Jail Capital Dishwasher Purchase](#)

3.3 Board Appointment - Lavanya Mahate to the Salt Lake County Board of Health [18-362](#)

Attachments: [Staff Report](#)
[Lavanya Mahate - application, resume, approval form](#)

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

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

Presenter: Council Member Steve DeBry (Approx. 20 min.)

- 3.5** An Ordinance of the Legislative Body of Salt Lake County, Utah, Adopting section 2.100 of the Salt Lake County Code of Ordinances, 2001, entitled “County Transportation Advisory Committee” [18-391](#)

Attachments: [Staff Report](#)
[County Transportation Advisory Committee Ordinance \(7.15.18\)](#)
[Comparison Transportation Advisory Committee Ordinances](#)

Presenters: Carlton Christensen of THE Dept., Wilf Sommerkorn and Helen Peters of THE Dept. (Approx. 20 min.)

- 3.6** Discussion of draft Transportation Project Evaluation Criteria [18-386](#)

Attachments: [Staff Report](#)
[Salt Lake County Transportation Project Prioritization](#)
[Redlined Proposed Timeline for Fourth Quarter of One Percent Sales Tax Process](#)

Presenters: Carlton Christensen, Director of THE Dept., Wilf Sommerkorn and Helen Peters of THE Dept. (Approx. 20 min.)

- 3.7** TIME CERTAIN - 2:30 P.M. - Update on Parley's Interchange Environmental Impact Statement Project and Discussion of Alternative Options [18-401](#)

Attachments: [Staff Report](#)
[Power Point - Parley's Interchange](#)

Presenter: Kevin Kilpatrick of UDOT Parley's Interchange EIS Team (Approx. 20 min.)

- 3.8** Presentation of Amendments to Title 13 of the Salt Lake County Code of Ordinances, entitled "Parks and Recreation." [18-377](#)

Attachments: [Staff Report](#)
[PR Ordinance - Title 13](#)

Presenters: Holly Yocom, Director of Community Services, and Martin Jensen, Director of Parks & Recreation (Approx. 10 min.)

- 3.9** Presentation to Council on the 2017 Parks and Recreation Needs Assessment Survey results. [18-376](#)

Attachments: [Staff Report](#)
[Needs Assessment Results](#)

Presenters: Holly Yocom, Director of Community Services, and Martin Jensen, Director of Parks and Recreation (Approx. 20 min.)

- 3.10** Office of Data and Innovation Update [18-384](#)

Attachments: [Staff Report](#)

Presenter: Megan Hillyard, Director of Administrative Services (Approx. 30 min.)

- 3.11** Submission of additional nominee, Carlton Christensen, for Utah Transit Authority Board of Trustees to be submitted to Governor Herbert. [18-382](#)

Attachments: [Staff Report - UTA Nomination](#)
[Resume - Carlton Christensen 20180723](#)

Presenter: Associate Deputy Mayor Kim Barnett (Approx. 5 min.)

- 3.12** Request for Refund of Interest to Purchaser of Rescinded Tax Sale Property - Myers Enterprise, Inc.; Parcel No. 15-36-176-001 [18-406](#)

Attachments: [Staff Report](#)
[Myers Enterprise Request for Refund of Interest](#)

Presenter: Jason Rose (Approx. 5 min.)

- 3.13** Closed Session - Real Estate Matters [18-395](#)

Presenter: Derrick Sorensen, Director of Real Estate (Approx. 20 min.)

4. CONSENT ITEMS:

- 4.1** District Attorney's Donation of \$5,000 to Stepping Stones [18-361](#)

Attachments: [1200 Application 2018-06-11.Stepping Stones](#)

- 4.2** Approve declaration of gift for \$10,000 from Intermountain Healthcare to the Salt Lake County Health Department. [18-363](#)

Attachments: [Staff Report](#)
[IHC Donation for HepA Outbreak APPROVED 062518](#)

- 4.3** Approve declaration of gift form for an \$8,063.00 donation from Intermountain Healthcare to the Health Department. [18-369](#)

Attachments: [Staff Report](#)
[IHC Donation for Blood Pressure Devices APPROVED 062518](#)

- 4.4 Resolution of the County Council of SLCo approving and authorizing execution of an interlocal cooperation agreement between SLCo and the city of Cottonwood Heights for a contribution of TRCC funds to help finance the purchase and installation of additional lighting equipment used for programs and concerts at the Butler Middle School Auditorium. [18-371](#)

Attachments: [Staff Report](#)
[Butler Middle School Resolution](#)

- 4.5 Real Estate: Lease - Salt Lake Community Action Program [18-399](#)

Attachments: [Staff Report](#)
[Lease - Salt Lake Community Action Program](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for July 17, 2018 [18-398](#)

Attachments: [071718 COW.pdf](#)

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.