



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 26, 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. 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 Closed Session - Real Estate [18-252](#)

Attachments: [Staff Report](#)

(Approx. 20 min.)

3.2 Proposed Hires for 6/26/2018 [18-270](#)

Attachments: [Approval to Hire Report 6-20-2018](#)

3.3 US Forest Service update on Millcreek Culvert Replacement [18-212](#)

Attachments: [Staff Report](#)

Presenters: Paul Cowley and Mike Slater of United States Forest Service and Robert Thompson from Flood Control - (Approx. 10 min.)

- 3.4** Update of Payment Card Industry Data Security Standard Policy (Countywide Policy 1400-7) [18-250](#)

Attachments: [Staff Report](#)
[1400-7.\(revised\).pdf](#)
[1400-7.\(signed\).pdf](#)

Presenter: Zach Posner of Information Services (Approx. 10 min.)

- 3.5** Repeal of Countywide Policy 1001 and 1000 and New Countywide Policy 2: Policy Enactment, Maintenance and Implementation [18-263](#)

Attachments: [Staff Report](#)
[1000 repealed_7June2018](#)
[1001 repealed_7June2018](#)
[Policy 2.pdf](#)

Presenters: Kimberly Barnett of Mayor's Office and Jason Rose (Approx. 10 min.)

- 3.6** Presentation of an Ordinance Amending Section 2.04.160, Entitled "Form of Action", Chapter 2.08, Entitled "Administrative Organization" and 2.95.60, Entitled "Council Budget - Final Budget"; and Repealing Chapter 2.32 Entitled "Legislative Committee", of the Salt Lake County Code of Ordinances, 2001, to Remove References to the Legislative Committee; to Clarify the Process for the Enactment of Ordinances, Countywide Policies and Procedures, and Human Resources Policies and Procedures; and Making Other Related Changes (Final Approval Will Take Place on July 10, 2018) [18-266](#)

Attachments: [Staff Report](#)
[Ordinance Policies.pdf](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Jason Rose (Approx. 5 min.)

- 3.8 Update to Council on benefit plan changes for the LDA and workload tracking system [18-260](#)

Attachments: [Staff Report](#)

Presenter: Karen Crompton, Director of Human Services, Rich Mauro and Ralph Dellapiana (Approx. 20 min.)

- 3.7 Potential Legislative Audits [18-274](#)
(Approx. 60 min.)

4. CONSENT ITEMS:

- 4.1 Approval to Double-Fill Youth Services Fiscal Manager Position [18-269](#)

Attachments: [Staff Report](#)
[Budget Adjustment Form](#)

- 4.2 Resolution approving and authorizing execution of an interlocal cooperation agreement between SLCo and Murray City for a contribution of TRCC Funds to pay the remaining obligation for the Renovations of the Amphitheater. [18-265](#)

Attachments: [Staff Report](#)
[TRCC Agreement - Murray Park Amphitheater](#)

- 4.3 Resolution Approving Park City and Millcreek as Additional Members of the Central Wasatch Commission [18-275](#)

Attachments: [Resolution Approving Park City & Millcreek Members_AATF.pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for June 12, 2018 [18-271](#)

Attachments: [061218 COW Min.pdf](#)

3:30 P.M. 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.