



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, August 28, 2018

12:30 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 Proposed Hires Report 8-21-2018

[18-517](#)

Attachments: [Proposed Hire Report 8-21-2018](#)

3.2 Budget Adjustment: Recorders Tax Admin Request to Transfer Funding from Archive Writer Replacement to Security Camera Upgrade (Appropriation Unit Shift \$21,441 Capital to Operations)

[18-524](#)

Attachments: [885100YE01 Recorder's Office](#)

- 3.3** Presentation and approval of ZAP Tier II Advisory Board funding recommendations for 2018 applicants. [18-508](#)

Attachments: [2018 ZAP Tier II Agenda Request](#)
[Staff Report](#)

Presenters: Holly Yocom, Director of Community Services, Kirsten Darrington, ZAP Program Director, Gordon Wolf, Tier II Board Chair, and Ryan Benson, Tier II Board Vice Chair (Approx. 20 min.)
Discussion/Direction

- 3.4** Department of Administrative Services Update [18-516](#)

Attachments: [Staff Report](#)
[Admin Services Department Presentation FINAL.pdf](#)

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

- 3.5** Human Services Presentation Regarding Mission, Major Initiatives and Related Funding [18-530](#)

Attachments: [FINAL Human Services Aug 28 2018 Council Presentation.pdf](#)

Presenter: Karen Crompton, Director of Human Services (Approx. 30 min.)
Informational

- 3.6** 2019 Benefit Considerations [18-526](#)

Attachments: [Staff Report](#)
[2019 Benefit Considerations-COW 8.28.18.pdf](#)

Presenter: Michael Ongkiko, Director of Human Resources (Approx. 60 min.)
Discussion/Direction

- 3.7** Review of Salt Lake County Ordinance General Penalties [18-531](#)

Attachments: [DA Presentation.pdf](#)

Presenter: Gavin Anderson of District Attorney's Office (Approx. 30 min.)
Informational

- 3.8** Closed Session - Real Estate Discussion and Associated Resolutions [18-527](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)

4. CONSENT ITEMS:

- 4.1** Resolution of the Salt Lake County Council authorizing acceptance of the conveyance of a conservation easement from Draper City over and across Traverse Range Open Space. [18-509](#)

Attachments: [Staff Report](#)
[Draper City Easement.pdf](#)

- 4.2** 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 Canyons School District for an easement across Edgemont Elementary for construction and operation of the White City Canal Trail. [18-510](#)

Attachments: [Staff Report](#)
[Canyons School District Easement](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

- 5.2 Notice of Cancellation of Committee of the Whole Meeting for September 4, 2018

6. APPROVAL OF MINUTES

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.