



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 7, 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 Proposed Hire Report [18-444](#)

Attachments: [Staff Report](#)
[Proposed Hire Report 7-31-2018.xlsx](#)

3.2 Budget Adjustment: Big Cottonwood Creek Ramp [18-437](#)

Attachments: [Budget Adjustment Big Cottonwood Creek Ramp](#)

3.3 Budget Adjustment: Donation of Stream Gauging Equipment [18-438](#)

Attachments: [Budget Adjustment Donation of Stream Gauging Equipment.pdf](#)

- 3.4 Budget Adjustment: EFCCB150002, 7200 W Bridge at USL Canal [18-439](#)
Attachments: [Budget Adjustment EFCCB150002, 7200 W Bridge at USL Canal.pdf](#)
- 3.5 Budget Adjustment: SPCC Move Funds from Small to Large EQP [18-440](#)
Attachments: [Budget Adjustment SPCC Move Funds from Small to Large EQP.pdf](#)
- 3.6 Budget Adjustment: Real Estate Relocation/Moving Costs [18-441](#)
Attachments: [Budget Adjustment Real Estate Relocation Moving Costs.pdf](#)
- 3.7 Budget Adjustment: Shelter the Homeless Contract [18-442](#)
Attachments: [Budget Adjustment Shelter the Homeless Contract.pdf](#)
- 3.8 Budget Adjustments: Jordan River Area Ph 1 [18-443](#)
Attachments: [Budget Adjustment - Jordan River Area Ph 1.pdf](#)
- 3.9 Budget Adjustment: Paycard Revenue and W Desk [18-453](#)
Attachments: [Budget Adjustment Paycard Revenue and W Desk.pdf](#)
[Mayor's Finance CAFR Software](#)
- 3.10 Budget Adjustment: Burnt Fork Rd, Pinecrest Rd Storm Drain [18-452](#)
Attachments: [Budget Adjustment Burnt Fork Rd, Pinecrest Rd Storm Drain.pdf](#)
- 3.11 Budget Adjustment: Revenue from Salt Lake City for Ecoli Study [18-451](#)
Attachments: [Budget Adjustment Revenue from Salt Lake City for Ecoli Study.pdf](#)

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

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

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

- 3.13** 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 [18-446](#)

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

Presenter: Council Members Steve DeBry and Richard Snelgrove (Approx 5 min.)
Discussion/Direction

- 3.14** Assessor’s Presentation Regarding Mission, Major Initiatives and Related Funding [18-454](#)

(Approx. 30 min.)
Informational

- 3.15** Resolution of the Salt Lake County Council Amending the Mattress Disposal Fee at the Salt Lake Valley Solid Waste management Facility [18-379](#)

Attachments: [Staff Report](#)
 [mattress resolution](#)

Presenters: Yianni Ioannou, Director of Salt Lake Valley Landfill and Scott Baird, Director of PUBlic Works (Approx. 10 min.)
Discussion/Direction

- 3.16** An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Title 9 Chapter 96 Section 070 of the Salt Lake County Code of Ordinances, 2018, Allowing Acceptance of Solid Waste Generated Outside of Salt Lake County by Publicly-Owned Solid Waste Management Facilities Under Certain Conditions [18-380](#)

Attachments: [Staff Report Landfill Ordinance amendment](#)
[Landfill Ordinance Amendments](#)
[Staff Report](#)

Presenters: Yianna Ioannou of Salt Lake Valley Landfill and Scott Baird, Director of Public Works (Approx. 10 min.)

Discussion/Direction

- 3.17** Demonstration of Countywide Project Area Database to both track and provide information regarding tax increment project areas throughout Salt Lake County to the public and for taxing entities [18-425](#)

Attachments: [Staff Report](#)

Presenter: Stuart Clason of Office of Regional Development (Approx. 15 min.)
Informational

- 3.18** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010., 3.24.010 and 3.24.020 of the Salt Lake County Code of Ordinances, 2001, Relating to the Small, Women-Owned, or Minority-Owned Emerging Business Preference [18-430](#)

Attachments: [Staff Report](#)
[2018-07 Preference Amendments](#)

Presenter: Jason Yocom, Director of Contracts and Procurement (Approx. 5 min.)

Refer to Agenda Item No. 4.6 Below

Discussion/Direction

3.19 Employee Recognition Program [18-422](#)

Attachments: [Staff Report.docx](#)
 [EmployeeRecognitionPoster.pdf](#)
 [SLCoRecognitionAward_form1.pdf](#)

Presenter: Michelle Hicks (Approx. 10 min.)
Informational

3.20 Review of Policy 6000 - Policy 3 - Regarding Security of County Facilities [18-457](#)

Attachments: [Staff Report](#)
 [Policy 6000.pdf](#)

Presenters: David Delquadro and Jason Rose (Approx. 10 min.)
Discussion/Direction

3.21 Closed Session - Real Estate Discussion and Associated Resolutions [18-436](#)

Attachments: [Staff Report](#)

Presenter: Derrick Sorensen (Approx. 15 min.)
Discussion/Direction

4. CONSENT ITEMS:**4.1** Board Reappointment - Allison Thompson to the Clark Planetarium Advisory Board [18-368](#)

Attachments: [Staff Report](#)
 [Allison Thompson - Application, resume, approval form.pdf](#)

4.2 Board Appointment - Maria Chumbita-Garcia to the Center for the Arts Advisory Board [18-411](#)

Attachments: [Staff Report](#)
 [Maria Chumbita-Garcia - Application, resume, approval form](#)

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- 4.3 Board Appointment - Elle Griffin to the Center for the Arts Advisory Board. [18-412](#)
- Attachments: [Staff Report](#)
[Elle Griffin - Application, resume, approval form](#)
- 4.4 Board Appointment - Anastasia Kaessner to the Center for the Arts Advisory Board [18-413](#)
- Attachments: [Staff Report](#)
[Anastasia Kaessner - Application, resume, approval form](#)
- 4.5 Board Appointment - Erik Christiansen to the Center for the Arts Advisory Board [18-414](#)
- Attachments: [Staff Report](#)
[Erik Christiansen - Application, resume, approval form](#)
- 4.6 Changes to policies 7010 “Procurement” and 7030 “request for Proposals (RFP)” to address Small, Women-Owned, or Minority-Owned Emerging Businesses [18-445](#)
- Attachments: [Staff Report](#)
[2018-07 Amended Policy 7010_clean](#)
[2018-07 Amended Policy 7010_redline](#)
[2018-07 Amended Policy 7030_clean](#)
[2018-07 Amended Policy 7030_redline](#)
- 4.7 Per Salt Lake County Policy 1006, Declaration of donation of \$2,194,546.30 from Shelter the Homeless to Salt Lake County [18-435](#)
- Attachments: [Staff Report](#)
[Donation STH](#)
- 4.8 Declaration of \$100,000 endowment from Utah FACES to Salt Lake County [18-403](#)
- Attachments: [Staff Report](#)
[FACES Endowment Gift July 2018 \(003\)](#)
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- 4.9** Acceptance of \$10,000 sponsorship donations for Animal Services Spayghetti Fundraising Event [18-404](#)
- Attachments: [Staff Report](#)
[Spayghetti Sponsorships](#)
- 4.10** Declaration of Donation - Auction Item Valued at \$1,250 for Animal Services Fundraiser. [18-407](#)
- Attachments: [Staff Report](#)
[Heather Beck Donation 8.22.18.pdf](#)
- 4.11** Council Member Arlyn Bradshaw's Contribution of \$1,000 to Animal Services for its SPAYgetti Fundraiser [18-416](#)
- Attachments: [Animal Services Contribution.pdf](#)
- 4.12** Declaration of Donation to Animal Services of Dog Treats Valued at \$2,430 [18-408](#)
- Attachments: [Staff Report](#)
[SUVAS Dog Treats Donations 4.19.18.pdf](#)
- 4.13** Acceptance of Donation of \$100,000 from the Parley's Rails, Trails, and Tunnels (PRATT) Coalition and its board to Salt Lake County. [18-410](#)
- Attachments: [Staff Report](#)
[PRATT - \\$100,000](#)
- 4.14** Approval of \$1,750 contribution to Head Start in exchange for a table at their Head Start Bloom event. [18-418](#)
- Attachments: [Staff Report](#)
[Table Sponsor \(002\)](#)
[Community Action Program Application for Contribution](#)
- 4.15** A Resolution of Salt Lake County Council Authorizing the Purchase of a Parcel of Land and Execution of Related Documents [18-419](#)
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- 4.16** A Resolution of the Salt Lake County Council Authorizing Execution of the Attached First Amendment to Interlocal Cooperation Agreement with Salt Lake City [18-420](#)

Attachments: [Staff Report](#)
[RE 3572 COW Agenda 07_31_2018](#)

- 4.17** A Resolution of the Salt Lake County Council Authorizing the Purchase of a Parcel of Land. [18-421](#)

- 4.18** A Resolution of the Salt Lake County Council Authorizing the Purchase of Parcel of Land [18-423](#)

- 4.19** Subcontract Agreement between Shelter the Homeless and Salt Lake County to transfer funds related to the Homeless Resource Center project in South Salt Lake [18-434](#)

Attachments: [Staff Report](#)
[Subcontract Agreement with Shelter the Homeless, Inc](#)

- 4.20** A Resolution of the Salt Lake County Council Granting up to \$90,000 as GAP Funding to Shelter the Homeless, Inc. for the Purpose of Continuing the Revised Security Plan Pilot Project for the Salt Lake Community Shelter and Resource Center [18-455](#)

Attachments: [Staff Report](#)
[2018-08-07-STH Gap Funding Resolution packet](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

CANCELLATION OF AUGUST 14, 2018 COMMITTEE OF THE WHOLE MEETING

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.