



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 21, 2018

1:00 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 8-14-2018

[18-492](#)

Attachments: [Proposed Hire Report 8-14-2018](#)

3.2 Budget Adjustment: TRCC Capital Project - Equestrian Park Transfer Between Capital Projects Cancellation of Attendant Booth and Card Reader Projects and Transfer \$152,307.50 to Footing Project and \$50,000 to HVAC Upgrade (Budget Neutral)

[18-463](#)

Attachments: [526400YE01 TRCC Related Capital Projects](#)

3.3 Budget Adjustment: Capital Improvements - Transfer to Complete Sheriffs Dishwasher Project \$21,500 (Budget Neutral)

[18-464](#)

Attachments: [505000YE06 Capital Improvements](#)

- 3.4** Budget Adjustment: District Attorney - Salt Lake City Operating Cost Revenue Correction of 8200000_01 (Reduction of Revenue and Expense of \$21,291) [18-502](#)
- Attachments: [820000YE02 District Attorney](#)
- 3.5** Budget Adjustment: District Attorney - Salt Lake City Space Cost Revenue Correction 8200000_02 (Reduction of \$32,195) [18-501](#)
- Attachments: [820000YE03 District Attorney](#)
- 3.6** Budget Adjustment: Behavioral Health -- Contribution of \$400,000 in Prior Year Medicaid Savings to Volunteers of America (VOA) to Assist with the Remodel of the Denver Street Housing Project [18-500](#)
- Attachments: [225000YE01 Behavioral Health](#)
- 3.7** Budget Adjustment: Animal Services -- Increase Depreciation (Appropriation Unit Shift of \$3,000 Operations to Depreciation) [18-503](#)
- Attachments: [410000YE01 Animal Services](#)
- 3.8** Budget Adjustment: Township Engineering -- Reallocate \$101,572 in Pass Through Expense (Budget Neutral) [18-499](#)
- Attachments: [450000YE01 Township Engineering](#)
- 3.9** Budget Adjustment: Public Works Engineering - Greater Salt Lake Municipal Services (GSLMSD) Request for New Projects Managed by Public Works Engineering (Revenue and Expense of \$160,000) [18-498](#)
- Attachments: [451000YE04 Public Works Engineering](#)
- 3.10** Budget Adjustment: Clerk - Increase Part-time Marriage Clerk to Full-time (Revenue \$40,000, Expense \$27,528, and Additional FTE 0.35) [18-496](#)
- Attachments: [790000YE01 Clerk](#)

- 3.11** Budget Adjustment: Salt Palace Convention Center Capital Projects Correct True-up (Additional Expense of \$67,713) [18-495](#)

Attachments: [355099YE02 SPCC Reserve Capital Projects](#)

- 3.12** Budget Adjustment: Behavioral Health -- Operation Rio Grande Placeholder True-up (Remove \$2,749,083 in Revenue and Expense) [18-494](#)

Attachments: [225000YE02 Behavioral Health](#)

- 3.13** Budget Adjustment: Solid Waste Management - Recognize Loss/Gain on Sale of Assets (Revenue of \$38,740 Expense of \$306,792) [18-465](#)

Attachments: [475000YE01 Solid Waste Management](#)

- 3.14** Technology Advisory Board (TAB) Update/Year in Review [18-473](#)

Attachments: [Staff Report](#)
[2018 -TAB in Review.pdf](#)

Presenter: Adam Gardiner, Recorder and TAB Chair Carlton Christensen, Director of THE Dept. and TAB Vice Chair Megan Hillyard, Director of Administrative Services, and Zach Posner, CIO (Approx. 20 min.)
Informational

- 3.15** Discussion of draft Project Evaluation Criteria for Transportation applications to Salt Lake County [18-488](#)

Attachments: [Staff Report](#)
[SLCO Transportation Project Prioritization with Congestion Question.pdf](#)

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

- 3.16** Policy 1155 - SALT LAKE COUNTY COUNTYWIDE [18-424](#)
POLICY AND PROCEDURES ON COUNTY
PARTICIPATION IN TAX INCREMENT FINANCED
PROJECT AREAS

Attachments: [Staff Report](#)
[Policy 1155 Redline.pdf](#)
[Revised Policy 1155-Formatted-AATF_17Aug18.pdf](#)

Presenters: Stuart Clason, Carlton Christensen and Patrick Mullen of THE
Dept. (Approx. 15 min.)

Discussion/Direction

- 3.17** Update on the Salt Lake County Youth Government [18-468](#)

Attachments: [Staff Report](#)
[2018 YG presentation for County Council \(8-21-18\)](#)

Presenter: Anna Vukin-Chow (Approx. 10 min.)
Informational

- 3.18** Surveyor's Presentation Regarding Mission, Major Initiatives and [18-480](#)
Related Funding

Attachments: [Staff Report](#)
[Surveyor presentation 082118.pdf](#)

(Approx. 30 Min.)
Informational

- 3.19** Recorder's Presentation Regarding Mission, Major Initiatives and [18-507](#)
Related Funding

Attachments: [Recorder Power Point.pdf](#)

(Approx. 30 min.)

3.20 United for Citizenship Initiative [18-490](#)

Attachments: [Staff Report](#)
 [United for Citizenship doc.docx](#)

Presenter: Ze Min Xiao, Director of Office of New Americans and Refugees
(Approx. 15 min.)

Informational

3.21 Closed Session - Real Estate Discussion and Associated Resolutions [18-504](#)

Attachments: [Staff Report](#)

(Approx. 20 min.)

4. CONSENT ITEMS:**4.1** Board Appointment - Angelica Bolanos to the Salt Lake County Bicycle Advisory Committee [18-460](#)

Attachments: [Staff Report](#)
 [Angelica Bolanos - Application, resume, approval form](#)

4.2 Mayor's Contribution Fund - \$500 Contribution to Utah Children (dba Voices for Utah Children) [18-461](#)

Attachments: [Staff Report](#)
 [Utah Children \(Voices for Utah Children\) - Approval letter, application, 501c3, audit summary](#)

4.3 Declaration of Gift over \$10,000 from Best Friends Utah Rescue to Salt Lake County Animal Services [18-471](#)

Attachments: [Staff Report](#)
 [Best Friends - Feline Fix \(003\)](#)

- 4.4 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-493](#)
APPROVING THE LEASE AGREEMENT BETWEEN SALT
LAKE COUNTY AND COMMUNITY HEALTH CENTERS,
INC. and Associated Lease Agreement

Attachments: [Staff Report](#)
[Resolution - Main Clinic Lease with CHC](#)
[CHC Lease at City Clinic CHC SIGNED 072018](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for July 31, [18-481](#)
2018 and August 7, 2018

Attachments: [073118 COW Min.pdf](#)
[080718 COW Min.pdf](#)

ADJOURN at 3:45 P.M. For Board of Equalization Meeting

* 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.