



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, September 18, 2018

12:00 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 9-11-2018 [18-600](#)

Attachments: [Proposed Hire Report 9-11-2018](#)

3.2 Budget Adjustment: Equestrian Park Request to True-up Three [18-601](#)
TRCC Bond Capital Projects for a Net Amount of \$5,121

Attachments: [526400YE02 TRCC](#)

3.3 Budget Adjustment: Center for the Arts Request to Transfer [18-602](#)
\$160,000 in Under Expend from Various Capital Project to a
New Capital Project that will Replace Failing Tile on the Stairs
and ADA Ramps of the JEQ - Ballet Centre

Attachments: [350099YE01 Center for the Arts](#)
[350099YE01 REVISED](#)

- 3.4 Budget Adjustment: Time-Limited Fiscal Administrator for the MSD - Budget Neutral \$40,250 in Revenue and Expenditures. [18-608](#)

Attachments: [101500YE011 -- Community Development & Engagement Services](#)

- 3.5 Mayor's Administration/Mayor's Finance Presentation Regarding Mission, Major Initiatives and Related Funding [18-597](#)

Attachments: [Staff Report](#)
[Mayor's Administration Presentation.pdf](#)

Presenters: Erin Litvack, Deputy Mayor and Darrin Casper, Deputy Mayor and CFO (Approx. 30 min.)
Informational

- 3.6 District Attorney's Presentation Regarding Mission, Major Initiatives and Related Funding [18-555](#)

Attachments: [2018 DA Organizational Presentation_2018-09-18.pdf](#)

Presenters: District Attorney Sim Gill and Deputy District Attorney, Ralph Chamness (Approx. 30 min.)
Informational

- 3.7 Real Estate Discussion and Associated Resolutions [18-591](#)

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 15 min.)
Discussion/Direction

BREAK - RECONVENE AT 1:30 P.M.

- 3.8 Presentation by Magna Mosquito Abatement District Regarding Possible Tax Increase [18-568](#)

Attachments: [Staff Report](#)

Presenters: Ryan Lusty, Manager of Magna Mosquito Abatement District and Rod Collings, Board Member of Magna Mostquito Abatement District (Approx. 20 min.)
Informational

- 3.9** Presentation from the Sundance Institute on their 2018 Economic Impact Study. [18-574](#)

Attachments: [Staff Report](#)
[Sundance SFF18 Economic Impact Presentation.pdf](#)

Presenters: Holly Yocom, Director of Community Services, Morgan Everett, Asst. Director & Government Relations at Sundance Institute, and Betsy Wallace, CFO and Managing Director at Sundance Institute (Approx. 20 min.)
Informational

- 3.10** OPEB Trust Annual Report - 2017 [18-586](#)

Attachments: [Staff Report.docx](#)
[Draft - OPEB Trust Annual Report - Full \(09.07.18\)](#)

Presenter: Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 5 min.)
Informational

- 3.11** Salt Lake County Jail Dashboard [18-590](#)

Attachments: [Staff Report.docx](#)
[Screenshots of Jail Dashboard.pdf](#)
[Jail Dashboard Powerpoint.pptx](#)

Presenters: Noella Sudbury, Director of Criminal Justice Advisory Council; Rosie Rivera, Sheriff, Chief Matthew Dumont, of Sheriff's Office, Tucker Samuelsen of CJAC Management Analyst (Approx. 30 min.)
Informational

- 3.12** Discussion Regarding Potential Litigation [18-607](#)

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 15 min.)
Informational

- 3.13** Discussion Regarding the Character and Competence of Individuals [18-605](#)

POSSIBLE CLOSED SESSION
Discussion/Direction (Approx. 1 Hr. 15 min.)

4. CONSENT ITEMS:

- 4.1** Board Appointment of Jack Lasley to the Salt Lake County Bicycle Advisory Committee [18-577](#)
- Attachments: [Staff Report](#)
[Jack Lasley - Application, resume, approval form](#)
- 4.2** Board Appointment of Jennifer Nuttall to the Council for Aging and Adult Services [18-578](#)
- Attachments: [Staff Report](#)
[Jennifer Nuttall - Application, resume, approval form](#)
- 4.3** Board Appointment of Martha Wunderli to the Council for Aging and Adult Services [18-579](#)
- Attachments: [Staff Report](#)
[Martha Wunderli - Application, resume, approval form](#)
- 4.4** Board Appointment of Arthur Cox to the Council for Aging and Adult Services [18-580](#)
- Attachments: [Staff Report](#)
[Arthur Cox - Application, bio, approval form](#)
- 4.5** Board Appointment of Richard Raddatz to the Council for Aging and Adult Services [18-581](#)
- Attachments: [Staff Report](#)
[Richard Raddatz - Application, resume, approval form](#)
- 4.6** Donation to Salt Lake County Aging & Adult Service of \$6,000 From Claudia Curtis. \$5,000 is to be Used for Meals on Wheels Program and \$1,000 to be Used for Ride for Wellness Program [18-587](#)
- Attachments: [Staff Report](#)
[Declaration of Gift Over \\$5,000 - Aging Services](#)

- 4.7 Sheriff's Declaration of Gift - Drone From Salt Lake County Search and Rescue (Estimated Value of \$5,137.00) [18-598](#)

Attachments: [Staff Report](#)
[SAR Drone Donation.pdf](#)

- 4.8 Sheriff's Declaration of Gift - Donation of 74 Climbing Harnesses From Salt Lake County Search and Rescue (Estimated Value \$3,681.78) [18-599](#)

Attachments: [Staff Report](#)
[SAR Climbing Harness Donation.pdf](#)

- 4.9 A resolution of the County Council of Salt Lake County approving and authorizing execution of subgrant agreement between Salt Lake County and Granton Square, LLC under the Wasatch Brownfields Coalition Revolving Loan Fund Program. [18-594](#)

Attachments: [Staff Report](#)
[DRD-EPA Brownfields Loan Resolution with Exhibit_AATF_CJC](#)

- 4.10 A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Agreement Between the Greater Salt Lake Municipal Services District and Salt Lake County for General Manager Services [18-595](#)

Attachments: [MSD Resol and Interlocal.pdf](#)

- 4.11 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to cover priority capital renewal and investment project expenses at the Sorenson Multicultural Center, the Steiner West Pool, and the Sorenson Unity Center. [18-570](#)

Attachments: [Staff Report](#)
[Sorenson TRCC Agreement](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

3:45 P.M. - ADJOURN 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.