



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, October 9, 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

[18-694](#)

Attachments: [Proposed Hire Report 10-2-2018](#)

3.2 Budget Adjustment: Transfer \$60,000 in Under Expend Between Existing Capital Projects (From Sheriff Office Building HVAC Project to Sheriff Office Building Lobby Project and Oxbow Lobby Project

[18-696](#)

Attachments: [505000YE07 -- Capital Improvements](#)

3.3 Budget Adjustment: Request from Criminal Justice for \$500 Donation to Friends of Drug Court for their Annual Event

[18-679](#)

Attachments: [240000YE02 -- Criminal Justice Services](#)
[Application for Contribution](#)
[Articles of Incorporation](#)

- 3.4** Budget Adjustment: Visitor Promotion Request to Transfer \$68,500 from the Tour of Utah Contribution to a Contribution for the Bridge Summit Event [18-697](#)

Attachments: [360100YE011 -- Visitor Promotion](#)

- 3.5** Budget Adjustment: Real Estate Acquisition \$900,000 [18-698](#)

Attachments: [310200YE04 -- Real Estate](#)

- 3.6** Auditor's Presentation Regarding Mission, Major Initiatives and Related Funding [18-658](#)

Attachments: [Staff Report](#)
[Auditor's Council Presentation 2018-10-02 - COPY.pdf](#)

Presenter: Scott Tingley, Auditor
Informational, 30 minutes

- 3.7** Sheriff's Presentation Regarding Mission, Major Initiatives and Related Funding [18-684](#)

Attachments: [Staff Report](#)
[2018 Sheriff Presentation Highlights and Challenges B.pdf](#)

Presenter: Sheriff Rosie Rivera
Informational, 30 minutes

- 3.8** Treasurer's Presentation Regarding Mission, Major Initiatives and Related Funding [18-685](#)

Attachments: [Staff Report](#)
[Treasurer 2018 Council Presentation.pdf](#)

Presenter: Wayne Cushing, Treasurer
Informational, 30 minutes

- 3.9** AN ORDINANCE AMENDING TITLE 1, OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "GENERAL PROVISIONS," BY REVISING THE GENERAL PENALTY FOR VIOLATION OF AN ORDINANCE FROM A CLASS B MISDEMEANOR TO AN INFRACTION; DELETING PROVISIONS THAT ARE OBSOLETE OR SUPERSEDED BY STATE STATUTE; AND MAKING RELATED CHANGES. [18-691](#)

Attachments: [Staff Report - Amending Title 1 of SLCo Ordinance](#)
[Ordinance recod - Title 1](#)

Presenter: Gavin Anderson, District Attorney's Office
Discussion/Direction, 10 minutes

- 3.10** Discussion of Legislative Audits [18-700](#)

Presenter: Sean Murphy
Discussion/Direction, 60 minutes

4. CONSENT ITEMS:

- 4.1** Fee schedule for Aging & Adult Services to provide Health Promotion and Education Classes to outside organizations. Fees will be paid by provider, not class participants [18-683](#)

Attachments: [Staff Report Aging & Adult Services.rtf](#)
[4-17-18 Updated Council Agenda Item Request Form.pdf](#)

- 4.2** Citizen Appointment to Constable Nominating Commission [18-699](#)

Attachments: [Staff Report](#)
[constable nomination.pdf](#)

- 4.3 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of one million one hundred and thirty-one thousand nine hundred dollars and no cents (\$1,131,900) of county corridor preservation funds to Herriman City to be used by the city to acquire certain property for transportation purposes. [18-689](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Res and](#)
[ILA-Herriman_AATF SCC](#)

- 4.4 A resolution of the County Council of Salt Lake County approving and authorizing execution of an agreement between Salt Lake County and Shelter the Homeless, Inc., providing for a contribution of \$1.4 million from the state transportation fund for a road construction project. [18-692](#)

Attachments: [Staff Report](#)
[DRD-Contribution Agreement-Shelter the](#)
[Homeless_AATF SCC_10-03-18](#)

- 4.5 Consider adopting a resolution approving the issuance and the sale of up to \$50,000,000 lease revenue bonds of the Municipal Building Authority of Salt Lake County, Utah, for the purpose of financing a portion of the cost of acquiring, constructing, remodeling and improving a certain libraries and related facilities; authorizing the execution and delivery of certain related documents and providing for related matters [18-701](#)

Attachments: [County Delegating Bond Resolution 4833-6341-2595](#)
[v.4_9October2018](#)

- 4.6 Consider adopting a Resolution of the Municipal Building Authority of Salt Lake County, Utah amending its bylaws for the purpose of appointing officers and holding electronic meetings [18-702](#)

Attachments: [Council Resolution_MBA Bylaws](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

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.