



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 16, 2018

2:00 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 10-09-2018 [18-711](#)

Attachments: [Proposed Hire Report 10-9-2018](#)

- 3.2** Budget Adjustment: Surveyor - Request for \$25,000 from the [18-732](#)
Restricted Preservation Account for Monument Supplies

Attachments: [Budget Adjustment Surveyor Monument Supplies.pdf](#)

- 3.3** Budget Adjustment: Salt Palace Convention Center Reserve [18-731](#)
Capital Kitchen Project Increase Because of Higher Material
Costs - \$130,000

Attachments: [355099YE06 SPCC Reserve Capital Projects](#)

- 3.4** Budget Adjustment: Unincorporated Municipal Services Increase in Interest and Class B Funds - Revenue and Expense \$5,715,474 [18-730](#)

Attachments: [502300YE01 Unincorporated Municipal Services](#)

- 3.5** Update on Constable Commission Application Process [18-723](#)

Attachments: [Staff Report](#)

Presenter: Council Member Steve DeBry (Approx. 5 min.)
Informational

- 3.6** West Valley City presenting on the Fairbourne Project and requesting that the Council schedule a public hearing on October 23, 2018. [18-715](#)

Attachments: [Staff Report](#)
[DRD-Fairbourne CRA_packet](#)
[Fairbourne CRA - SLCo Presentation 11-20-17 - Copy](#)
[2016 WVC Moderate Income Housing Plan](#)

Presenters: Mark Nord and Jonathan Springmeyer of West Valley City and Stuart Clason and Patrick Mullen of Regional Development (Approx. 10 min.)
Informational

- 3.7** Justice Court Presentation Regarding Mission, Major Initiatives and Related Funding [18-725](#)

Attachments: [Staff Report](#)

Presenter: Judge Graves-Robertson (Approx. 30 min.)
Informational

- 3.8** Presentation on Regional Transportation Choices Fund Project Criteria (4th Quarter) [18-737](#)

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

- 3.9** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AGREEING TO THE EAST WILLOW CREEK ANNEXATION [18-709](#)

Attachments: [Staff Report](#)
[East Willow Creek Resolution with Exhibit](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)
Disucssion/Direction

- 3.10** Real Estate Discussion and Associated Resolutions [18-718](#)

Attachments: [Staff Report](#)

(Approx. 10 min) POSSIBLE CLOSED SESSION
Discussion/Direction

4. CONSENT ITEMS:

- 4.1** Board Appointment: Reappoint Allison Thompson to the Clark Planetarium Advisory Board [18-707](#)

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

- 4.2** Declaration of Gift: Best Friends Utah Rescue - Funding to assist Feline Fix Spray & Neuter Programming - \$20,000 [18-710](#)

Attachments: [Staff Report](#)
[Best Friends - Feline Fix.pdf](#)

- 4.3** Approval of additional rates for the Capitol Theatre Naming Rights campaign. [18-712](#)

Attachments: [Staff Report](#)
[CT seat pricing REVISION](#)

- 4.4** Constable Commission ByLaws [18-724](#)

Attachments: [Constable Commission Bylaws 10October2018.pdf](#)

- 4.5 A Resolution of the Salt Lake County Council declaring surplus real property (\$4,206.75) and approving the conveyance of a portion of the same by quit-claimed deed to Ramon Ramirez Hernandez [18-716](#)

Attachments: [Staff Report](#)
[Resolution - Surplus Real Property](#)

- 4.6 A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF A COOPERATIVE AGREEMENT WITH RIVERTON CITY FOR THE ROSE CREEK CHANNEL IMPROVEMENT PROJECT [18-704](#)

Attachments: [Staff Report](#)
[Rose Creek Channel Improvement Interlocal Resolution 092718.pdf](#)
[Rose Creek Contract.inprocess.2.pdf](#)

- 4.7 Resolution of the Salt Lake County Council Requesting Recertification of the Salt Lake County Justice Court [18-729](#)

Attachments: [Staff Report](#)
[Justice Court RESOLUTION.pdf](#)
[Justice Court Ltr to County Council.pdf](#)
[Ltr to UJC Recertification of Salt Lake County Justice Court.pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes [18-722](#)

Attachments: [092518 COW Min.pdf](#)
[100218 COW Min.pdf](#)

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.