



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 30, 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 18-811

Attachments: Proposed Hire Report 10-24-2018

3.2 Budget Workshop - Other Elected Budgets With Tax Fund Dollars [18-814](#)

Assessor's Presentation - Assessor Kevin Jacobs

Auditor's Presentation - Auditor Scott Tingley

Recorder's Presentation - Recorder Adam Gardiner

Surveyor's Presentation - Surveyor Reid Demman

Treasurer's Presentation - Treasurer Wayne Cushing

(Approx. 1.0 Hr.)

Discussion/Direction

3.3 Budget Workshop - Mayor's Portfolio: [18-815](#)

Transportation, Housing and Economic Development - Carlton Christensen, Director of Regional Development

Administrative Services - Megan Hillyard, Director of Administrative Services

Further Discussions Regarding the Mayor's Proposed Budget

Attachments: [2019DRDBudgetPresentation-Final.pdf](#)

(Approx. 1.5 Hrs.)
Discussion/Direction

4. CONSENT ITEMS:**4.1** Mayor's Contribution Fund: Contribute \$300 to Young Professionals Salt Lake City to support their upcoming event that will encourage young professionals in the county to join boards and commissions and encourage civic engagement [18-777](#)

Attachments: [Staff Report](#)
[YPSLC - application, financial statement, 501c3, approval letter](#)

4.2 Mayor's Contribution Fund: Contribute \$1,000 to the Frank Cordova Foundation to support the annual Thanksgiving turkey drive [18-778](#)

Attachments: [Staff Report](#)
[Frank Cordova Foundation - application, 501c3, cash flow, approval letter](#)

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- 4.3** Mayor's Contribution Fund: Contribute \$250 (in kind) to the Utah Association of Counties for the upcoming 2018 UAC Conference in St. George, Utah. The contribution includes two ArtTix gift cards (\$100 each) and one Clark Planetarium gift card (\$50). These will be included in a gift basket, which will be raffled off at the event. [18-779](#)
- Attachments: [UAC - application, audit, 501c4, approval letter Staff Report.docx](#)
- 4.4** Regional Development's Request for a contribution of \$3,750 to the Chinese Railroad Workers Descendants Association to support their participation in the Transcontinental Railroad Sesquicentennial Celebration in 2019 [18-808](#)
- Attachments: [Staff Report](#)
[Contribution -Chinese Railroad Workers Descendants Association](#)
- 4.5** Board Appointment: Appoint Camille Bowen to the Community and Economic Development Advisory Council (CEDAC) [18-780](#)
- Attachments: [Staff Report](#)
[Camille Bowen - application, resume, board appointment approval form](#)
- 4.6** Board Appointment: Appoint Jamie Peterson as a member of the Community and Economic Development Advisory Council (CEDAC) [18-781](#)
- Attachments: [Staff Report](#)
[Jamie Peterson - application, resume, board appointment approval form](#)
- 4.7** Board Appointment: Appoint Dhruv Basu to the Community and Support Services Advisory Council [18-782](#)
- Attachments: [Staff Report](#)
[Dhruv Basu - application, resume, board appointment approval form](#)
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- 4.8** Board Appointment: Appoint Donald Aguirre to the Community and Support Services Advisory Council [18-783](#)

Attachments: [Staff Report](#)
[Donald Aguirre - application, resume, board appointment approval form](#)

- 4.9** Board Appointment: Appoint Philip Bernal to the Community and Support Services Advisory Council [18-784](#)

Attachments: [Staff Report](#)
[Philip Bernal - application, resume, board appointment approval form \(CSSAC\)](#)

- 4.10** Board Appointment: Reappoint Tyler Hall to the Community and Support Services Advisory Council [18-785](#)

Attachments: [Staff Report](#)
[Tyler Hall - application, resume, board appointment approval form \(2018\)](#)

- 4.11** Board Appointment: Reappoint Matt Klein to the Community and Support Services Advisory Council [18-786](#)

Attachments: [Staff Report](#)
[Matt Klein - application, resume, board appointment approval form \(2018\)](#)

- 4.12** Board Appointment: Reappoint Syd Peacock to the Community and Support Services Advisory Council [18-787](#)

Attachments: [Staff Report](#)
[Syd Peacock - application, resume, board appointment approval form \(2018\)](#)

- 4.13 Board Appointment: Appoint Brienne Witte to the Council on Diversity Affairs [18-789](#)

Attachments: [Staff Report](#)
[Brienne Witte - application, resume, board appointment approval form](#)

- 4.14 Board Appointment: Appoint Mackey Smith to the Council on Diversity Affairs [18-790](#)

Attachments: [Staff Report](#)
[Mackey Smith - application, resume, board appointment approval form](#)

- 4.15 Board appointment: Appoint Eric Ferguson to the Animal Services Advisory Committee as the representative from Magna Metro Township [18-791](#)

Attachments: [Staff Report](#)
[Eric Ferguson - application, board appointment approval form](#)

- 4.16 Board Appointment: Reappoint Lana Dalton to the Behavioral Health Services Advisory Council [18-792](#)

Attachments: [Staff Report](#)
[Lana Dalton - application, resume, board appointment approval form](#)

- 4.17 Board Appointment: Appoint Martell Teasley to the Behavioral Health Services Advisory Council [18-794](#)

Attachments: [Staff Report](#)
[Martell Teasley - application, resume, board appointment approval form.pdf](#)

- 4.18** Board Appointment: Appoint Evan Done to the Behavioral Health Services Advisory Council [18-795](#)

Attachments: [Staff Report](#)
[Evan Done - application, resume, board appointment approval form.pdf](#)

- 4.19** Board Appointment: Appoint Lori Haglund to the Dimple Dell Park Advisory Board [18-796](#)

Attachments: [Staff Report](#)
[Lori Haglund - application, resume, board appointment approval form.pdf](#)

- 4.20** Board Appointment: Appoint Emily Montgomery to the Dimple Dell Park Advisory Board [18-797](#)

Attachments: [Staff Report](#)
[Emily Montgomery - application, resume, board appointment approval form.pdf](#)

- 4.21** Board Appointment: Appoint Nancy Hobbs Orme to the Dimple Dell Park Advisory Board [18-798](#)

Attachments: [Staff Report](#)
[Nancy Hobbs Orme - application, resume, board appointment approval form.pdf](#)

- 4.22** A resolution of the county council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and the redevelopment agency of West Valley for a contribution of tax increment [18-813](#)

Attachments: [Staff Report](#)
[DRD-2018-10-30-WVC Fairbourne-Resolution](#)
[DRD-2018-10-30-WVC Fairbourne-Interlocal FINAL with Exhibits](#)

- 4.23** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and City of West Jordan for a contribution of TRCC funds to help fund construction of an urban fishery pond at Big Bend, including parking and an access road. [18-776](#)

Attachments: [Staff Report](#)
 [Resolution Urban Fishery](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for 10/16/18 [18-809](#)

Attachments: [101618 COW Min.pdf](#)

ADJOURN AT 3:45 P.M. FOR BOARD OF EQUALIZATION

* 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.