



# **SALT LAKE COUNTY**

## **Committee of the Whole**

### **Meeting Agenda**

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

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**Tuesday, November 6, 2018**

**1:00 PM**

**Room N2-800**

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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 10-30-2018**

[18-825](#)

Attachments: [Proposed Hire Report 10-30-2018](#)

- 3.2** Presentation of An Ordinance Amending Chapter 3.64, Entitled Management of Public Funds of the Salt Lake County Code of Ordinances, 2001, by Amending Sections 3.64.010, 020, 030 and 040; Renaming the Funds Policy Committee to Public Funds Policy Committee; Clarifying That the Scope of the Public Funds Policy Committee and Chapter 3.64 Related Only to Public Funds, and Making Other Related Changes (Formal Adoption Will Take Place on November 13, 2018.) [18-816](#)

Attachments:    [Staff Report](#)  
[Ordinance 3.64 Amendments\\_IN EFFECT\\_2018 Oct 24](#)  
[Ordinance 3.64](#)  
[Amendments\\_Aproved\\_CLEAN\\_29OCTOBER2018](#)  
[Ordinance 3.64](#)  
[Amendments\\_Aproved\\_REDLINE\\_29OCTOBER2018](#)  
[Memo to Council Ordinance 3.64 Management of Public Funds\\_2018 Oct 24](#)

Presenters: Treasurer Wayne Cushing and Associate Deputy Mayor Dina Blaes (Approx. 5 min.)

Discussion/Direction

- 3.3** Proposed amendments to Policy 1062 Management of Public Funds Amendments are being proposed to Bring the policy into compliance with certain budget functions moving from the Auditor's office to the Mayor's office [18-817](#)

Attachments:    [Staff Report](#)  
[Policy 1062 Management of Public Funds IN EFFECT\\_2010 Nov 2](#)  
[Memo to County Council\\_Policy 1062 Management of Public Funds\\_2018 Oct 24](#)  
[Policy\\_1062\\_Revisions\\_Aproved\\_CLEAN\\_29OCTOBER2018](#)  
[Policy\\_1062\\_Revisions\\_Aproved\\_REDLINE\\_29OCTOBER2018 \(002\)](#)

Presenters: Treasurer Wayne Cushing and Associate Deputy Mayor Dina Blaes (Approx 10 min.)

Discussion/Direction

**3.4 BUDGET WORKSHOP:** [18-828](#)

Human Services/Pay for Success - Karen Crompton  
Public Works & Municipal Services  
Visit Salt Lake Update  
Council Budget  
Discussion of Other 2019 Budget Issues

Attachments:    [Staff Report](#)  
                          [HS 2019 Budget Briefing v7.pdf](#)  
                          [HS 2019 Budget Briefing v7.pptx](#)  
                          [2019 Public Works Budget Presentation.pptx](#)  
                          [2019 Public Works Budget Presentation.pdf](#)

**4. CONSENT ITEMS:****4.1 Mayor's Contribution Fund: Contribute \$750 to support the work** [18-819](#)  
**of Pacific Island Knowledge 2 Action Resources (PIK2AR). This**  
**community organization's mission is to help Utah's Pacific**  
**Islander communities flourish.**

Attachments:    [Staff Report](#)  
                          [PIK2AR - application, financial info, 501c3, approval letter](#)

**4.2 A Resolution of the Salt Lake County Council Agreeing to the** [18-824](#)  
**Willow Creek Country Club Annexation**

Attachments:    [Staff Report - Willow Creek Country Club Annexation](#)  
                          [Resolution](#)  
                          [Willow Creek Country Club Annexation Map](#)  
                          [Willow Creek Country Club Resolution](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

- 6.1 Acceptance of Committee of the Whole Minutes for October 23, 2018 [18-832](#)

Attachments: [102318 COW min.pdf](#)  
[102318 - Mayor's presentation Minutes.pdf](#)

- 6.2 Approval of August 15, 2017 Legislative Audit Committee Minutes [18-835](#)

Attachments: [Legislative Audit Committee Minutes 0722\\_001.pdf](#)

### **3:45 P.M. - ADJOURN 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.