



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, November 20, 2018

1:30 PM

Room N2-800

AMENDED AGENDA

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 [18-864](#)

Attachments: [Proposed Hire Report 11-14-2018](#)

3.2 Presentation from Merit Medical - Council Member Steve Debry [18-843](#)

Presenter: Fred Lampropoulos (Approx. 15 mins.)
Informational

- 3.3** Approve changes to Pay Policy 5-100 [18-877](#)

Attachments: [Staff Report](#)
[Sheriff 5-100 HR Policy Ltr.pdf](#)
[0003_2_5-100 HR Policy ChangeReq-Carita 9 18 18.pdf](#)

Presenter: David Delquadro (Approx. 5 Mins.)

Discussion/Direction

- 3.4** Budget Adjustment: Sheriff - Public Safety Bureau is requesting to transfer \$7,000 from operations to capital to replace a copy machine [18-866](#)

Attachments: [Staff Report](#)
[912500YE01 -- Sheriff](#)

- 3.5** Budget Adjustment: Salt Palace Convention Center Technical Adjustment for Capital Projects - Additional \$2,500 for the Salt Palace Urinal Project [18-867](#)

Attachments: [Staff Report](#)
[355099YE07 - Salt Palace Convention Center Capital Projects](#)

- 3.6** Budget Adjustment: Parks and Recreation Mick Riley Golf Course capital renewal and replacement project bids exceed the original estimate. [18-869](#)

Attachments: [Staff Report](#)
[554700YE04 - Parks and Recreation Bond Projects](#)

- 3.7** BUDGET WORKSHOP: [18-873](#)

Capital Projects

Justice Courts

FTEs

Fund Balance Transfers

Review and Ratify Interim Budget Adjustments

Other 2019 Budget issues

(Approx. 2 Hrs.)

Discussion/Direction

4. CONSENT ITEMS:

- 4.1** Constable Nominating Recommendation [18-874](#)

Attachments: [Constable nomination.pdf](#)

- 4.2** Mayor's Contribution Fund: Contribute \$1,000 to Flourish Bakery, which was created through Unshackled. Unshackled is an organization that provides startup and operational support for new social enterprises and entrepreneurs that wish to create skilled training and employment opportunities for individuals in recovery, post-incarceration. Flourish Bakery has an internship and externship program, and it employs individuals in recovery from substance use disorders, who may also be post-incarceration. [18-850](#)

Attachments: [Staff Report](#)
[Unshackled \(Flourish Bakery\) - application, 501c3, Council's approval letter](#)

- 4.3** Mayor's Contribution: Contribute \$700 to Chabad Lubavitch of Utah, which is the local branch of the world's largest Jewish outreach movement. This organization seeks to provide the local community with a love and appreciation of the Jewish faith. This contribution would cover the cost of placing a Menorah in the Abravanel Hall Plaza as part of the Chanukah celebration. [18-863](#)

Attachments: [Staff Report](#)
[Chabad Lubavitch of Utah - application, 501c3, council approval letter](#)

- 4.4** A Public Hearing to be set for December 11, 2018 at 4:00 p.m. to Receive Comments Regarding Surplus Property Located at the East Side of Parcel ID No. 27-15-351-002, Which has an Address of 11059 South and 2200 West, South Jordan, Utah, Comprising Approximately 67,008 Square Feet (1.54 Acres) [18-868](#)

Attachments: [Staff Report](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1 Internal Business

5.2 Cancellation of November 27, 2018 Committee of the Whole Meeting

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for November 6, 2018. [18-875](#)

Attachments: [110618 COW min.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.