



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 13, 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

[18-841](#)

Attachments: [Proposed Hire Report 11-6-2018](#)

- 3.2** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah Amending Chapter 2.40 of the SL County Code of Ordinances, 2001, entitled “Fleet Management Board,” by amending Section 2.40.020, entitled “Board Membership,” and Section 2.04.030, entitled “Board Meetings,” concerning membership of the Fleet Management Board and alternates, selection of the chair, length of terms, removal, and reducing the quorum requirement, and making related changes. (Formal adoption will take place on November 20, 2018.) [18-833](#)

Attachments: [Staff Report](#)
[APATF Fleet Management SLCo Ordinance Amendments 2.40.020 & 20.40.030 31Oct18](#)
[Chapter 2.40 FLEET MANAGEMENT BOARD_IN EFFECT](#)

Presenters Phil Lanouette, Deputy Surveyor and Chair, Fleet Management Board; Greg Nuzman, Division Director Fleet Management (Approx. 10 Mins.)
Discussion/Direction

- 3.3** TRCC donation of \$106,000 to the Magna Museum [18-848](#)

Attachments: [Staff Report](#)
[TRCC-magna museum letterhead.pdf](#)

Presenters: Council Members Jim Bradley and Michael Jensen (Approx. 10 Min.)
Discussion/Direction

- 3.4** Budget Workshop: [18-844](#)
Clerk
Community Services
TRCC
Public Safety: Sheriff and District Attorney
Feedback from Sworn Officers: Representative Matt Thompson
Capital Projects
Discussion of other 2019 Budget Issues

BUDGET DISCUSSIONS MAY RECONVENE AFTER 4:00 P.M. COUNCIL MEETING

Attachments: [Staff Report](#)
[2019 Budget Sheriff Presentation.pdf](#)

4. CONSENT ITEMS:

- 4.1** A Resolution Setting Forth Maximum Operational Capacity For [18-842](#)
the Salt Lake County Jail

Attachments: [Staff Report](#)
[CBSO 18-11 Jail Uniform Admissions Policy.pdf](#)
[Resolution Jail Max Capacity \(11.5.18\) signed.pdf](#)

- 4.2** Public Hearing to be Set for December 4, 2018 at 4:00 p.m. to [18-849](#)
Receive Comments Regarding Surplus Property at the North
West Corner of 200 South and West Temple

Attachments: [Staff Report](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole minutes for October 30, [18-847](#)
2018

Attachments: [103018 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.