



# SALT LAKE COUNTY

## Committee of the Whole

### Meeting Agenda

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

---

**Tuesday, December 4, 2018**

**1:30 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 11-28-2018 [18-906](#)

Attachments: [Proposed Hire Report 11-28-2018](#)

**3.2** Budget Adjustment: Indigent Legal's Request to Recognize Revenue and Expenses of \$36,000 as a Result of Senate Bill 203 [18-885](#)

Attachments: [290000YE01 Indigent Legal Services](#)

**3.3** Budget Adjustment: Public Works Engineering - Restore Funding for Projects that had Prior Year Encumbrances Canceled [18-886](#)

Attachments: [451000YE06 Public Works Engineering](#)

- 
- 3.4** Budget Adjustment: Animal Services Request for \$45,000 Appropriation Unit Shift (Operations to Personnel) for Temporary Workers [18-887](#)
- Attachments: [410000YE02 Animal Services](#)
- 3.5** Budget Adjustment: Salt Palace Convention Center Adjustment Related to the Solar Panel New Market Tax Credit Unwinding [18-892](#)
- Attachments: [355000YE02 Salt Palace Convention Center](#)
- 3.6** Budget Adjustment: Library Bond Projects Transfers Between the Library Fund and Municipal Bond Authority Funds [18-893](#)
- Attachments: [515200YE01 Mayor's Financial Administration](#)
- 3.7** Budget Adjustment: Health Department's Request for a \$30,000 Appropriation Unit Shift (Operations to Indigent) for Increased Costs for Indigent Burials [18-899](#)
- Attachments: [215000YE02 Health Department](#)
- 3.8** Budget Adjustment: District Attorney's Request for \$9,000 Appropriation Unit Shift (Operations to Capital) to Purchase an ATV for snow removal [18-907](#)
- Attachments: [820000YE04 District Attorney](#)
- 3.9** Budget Adjustment: Center for the Arts Request for Fund Balance Transfer for Cultural Core [18-908](#)
- Attachments: [350000YE01 Center for the Arts](#)
- 3.10** Budget Adjustment: Recreation's Request for Technical Adjustment to Re-Distribute Program Budgets (Budget Neutral) [18-909](#)
- Attachments: [364000YE03 Recreation](#)
-

- 
- 3.11** Budget Adjustment: Capital Improvements Request for \$25,000 from Contingency for County Government Center Air Handler Unit Study [18-910](#)
- Attachments: [505000YE012 Capital Improvements](#)
- 3.12** Budget Adjustment: New Capital Project Transfer \$188,000 from Contingency for the ADC C-Pod Water Heater Study and Replacement [18-911](#)
- Attachments: [505000YE011 Capital Improvements](#)
- 3.13** Budget Adjustment: Capital Improvements Request for \$100,000 from Contingency for New Capital Project Holladay Lyons Rec Center Fire Suppression [18-912](#)
- Attachments: [505000YE010 Capital Improvements](#)
- 3.14** Budget Adjustment: Capital Projects Request to Transfer Funds between Youth Services Capital Projects (Budget Neutral) [18-913](#)
- Attachments: [505000YE09 Capital Improvements](#)
- 3.15** Budget Adjustment: Equestrian Park Budget Reductions \$150,000 in Revenue and Expense [18-914](#)
- Attachments: [356000YE01 Equestrain Park](#)
- 3.16** Budget Adjustment: Capital Improvement's Request to Transfer \$1,588 in Project Under Expend to the Sunday Anderson Senior Center Activity Room Project [18-915](#)
- Attachments: [505000YE013 Capital Improvements](#)
- 3.17** Budget Adjustment: Solid Waste Management Request to True Up \$1,489,613 in Revenue and \$1,328,928 in Expenditures [18-916](#)
- Attachments: [475000YE04 Solid Waste Managment Revised BK 11-29-2018](#)
-

- 
- 3.18** Budget Adjustment: Real Estate's Request for \$225,000 Appropriation Unit Shift (Operations to Capital) for Land Purchase [18-917](#)
- Attachments: [B310200YE04 Real Estate](#)
- 3.19** Budget Adjustment: Sheriff's Request to Recognize a \$4,000 Donation from Pillows for Prisoners [18-925](#)
- Attachments: [912000YE01 County Jail](#)
- 3.20** Budget Adjustment: Capitol Theatre's Request to Reallocate \$1,042,660 in Funding for Increased Construction Costs [18-926](#)
- Attachments: [532000YE02 Captiol Theatre](#)
- 3.21** Budget Adjustment: Wheeler Farm Education Center's Request to Transfer \$343,964 between Capital Projects to Cover the Increased Cost of Construction [18-927](#)
- Attachments: [554700YE05 Parks and Recreation Bond Projects](#)
- 3.22** Budget Adjustment: Mayor's Administration's Request to Recognize GOED Citizenship Initiative Grant \$100,000 in Revenue and Expense [18-894](#)
- Attachments: [102000YE02 Mayor's Administration](#)
- 3.23** Budget Adjustment: Unincorporated Municipal Services Request to True Up Pass Through Revenue and Expense [18-930](#)
- Attachments: [502300YE02 Unincorporated Municipal Services](#)
- 3.24** Budget Adjustment: Mayor's Finance Request for Technical Personnel Adjustments Countywide for Compensated Absences [18-939](#)
- Attachments: [102200YE02 Mayor's Financial Administration](#)
-

- 3.25** Budget Adjustment: Mayor's Finance Request for Technical [18-940](#)  
Countywide Adjustment for Year-end OPEB and Pension  
Expenses

Attachments: [102200YE03 Mayor's Financial Administration](#)

- 3.26** Budget Adjustment: Assessor's Request for \$37,511 [18-941](#)  
Appropriation Unit Shift (Operations to Capital) for oblique aerial  
image change Detection

Attachments: [730000YE01 Assessor](#)

- 3.27** Budget Adjustment: Addressing's Request for \$8,783 for [18-942](#)  
Personnel Costs

Attachments: [436000YE01 Addressing](#)

- 3.28** Budget Wrap-up: [18-932](#)

Ratify 2018 Budget Adjustments

Discuss 2019 Budget Prior to Public Hearing and Other Items  
Related to the 2019 Budget

Draft Legislative Intent

Presenters: David Delquadro and Brad Kenndrick (Approx. 15 min.)  
Discussion/Direction

- 3.29** Merit Medical TEC Vote Authorization [18-920](#)

Attachments: [Staff Report](#)

Presenter: David Delquadro (Approx. 15 min.)  
Discussion/Direction

**3.30** Project Pepper River Discussion [18-903](#)

Attachments:    [Staff Report](#)  
                         [Pepper River Presentation - SL County](#)

Presenters: Mayor Jim Riding of West Jordan, Kent Andersen, West Jordan Economic Development Director and Stuart Clason of Regional Development (Approx. 15 min. - Sponsors: Council Members Steve DeBry and Richard Snelgrove)  
Informational

**3.31** Amendments to Countywide Policy 1102 Capital Project Planning Guidelines [18-901](#)

Attachments:    [Staff Report](#)  
                         [Policy 1102 - Summary of Changes](#)  
                         [Policy 1102, Final AATF](#)  
                         [Draft Policy 1102 for 10.22.18 Steering Committee - redlined](#)

Presenters: Megan Hillyard, Director of Administrative Services and Rory Payne of Facilities Management (Approx. 10 min.)  
Discussion/Direction

**3.32** Real Estate Discussion [18-890](#)

Attachments:    [Staff Report](#)

Closed Session - (Approx. 30 Min.)

**4. CONSENT ITEMS:****4.1** Reappointment of Martin Gregory to the Salt Lake County Bicycle Advisory Committee. His second, three-year term on the committee would last from 1/1/2018 through 12/31/2020. [18-882](#)

Attachments:    [Staff Report](#)  
                         [Martin Gregory - application, resume, approval letter](#)

- 4.2 Appointment of Patrick Nelson as a Board Member of the Salt Lake County Noxious Weed Control Board. His first, four-year term on the board would last from 12/4/2018 through 12/3/2022. [18-883](#)

Attachments: [Staff Report](#)  
[Patrick Nelson - application, resume, approval letter](#)

- 4.3 Board Appointment of Keith Hambrecht as a Board Member of the Salt Lake County Noxious Weed Control Board. His first, four-year term on the board would last from 12/4/2018 through 12/3/2022. [18-884](#)

Attachments: [Staff Report](#)  
[Keith Hambrecht - application, resume, approval letter](#)

- 4.4 Consent to increase Fleet Replacement Fund with the purchase of passenger vans for Parks and Recreation. [18-891](#)

Attachments: [Staff Report](#)  
[Recreation bus purchase](#)

- 4.5 Declaration of Donations - Animal Services third-quarter donation declarations: Declaration of 177 separate in-kind donations totaling \$14,406 received at Animal Services Front Counter (treats, toys, blankets, etc), with an average donation value of \$236. Additional declaration of 780 separate monetary donations received at Animal Services Front Counter and online totaling \$8,995, with an average donation amount of \$40. The total value of donations declared is \$23,401 [18-880](#)

Attachments: [Staff Report](#)  
[AnimalServices\\_120418](#)

- 4.6** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL AUTHORIZING ACCEPTANCE OF A DONATION OF REAL PROPERTY LOCATED AT APPROXIMATELY 873, 875, AND 903 WEST MEADOW BROOK EXPRESSWAY IN SALT LAKE COUNTY (Valued at \$62,100) [18-902](#)

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

- 4.7** Change in Rental Fees for Use of County Owned and Operated Senior Centers for Consistency and Recognizing Costs [18-905](#)

Attachments: [Staff Report](#)  
[Building Rental Rates](#)

- 4.8** Declaration of Gift of \$4,000 for the Pillows for Prisoners [18-922](#)

Attachments: [Staff Report](#)  
[Declaration of Gift Pillows for Prisoners](#)

## **5. ITEMS FROM COUNCIL MEMBERS**

### **5.1. Internal Business**

- 5.1.1** Cancellation of December 18, 2018 Committee of the Whole Meeting [18-933](#)

Cancellation of December 25, 2018 Committee of the Whole Meeting

Cancellation of January 1, 2019 Committee of the Whole Meeting

## **6. APPROVAL OF MINUTES**

- 6.1** Acceptance of Committee of the Whole Minutes [18-923](#)

Attachments: [111318 COW Min](#)  
[112018 COW Min.](#)



**3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING**

**\*\*** 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.