



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 11, 2018

1:00 PM

Room N2-800

SECOND 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 [18-979](#)

Attachments: [Proposed Hire Report 12-5-2018.xlsx](#)

3.2 Budget Adjustment to Recognize Income and Expenses for the [18-1020](#)
Transportation Choices Fund (4th Quarter) Project

Attachments: [Transportation Choices Fund Budget Adjustment](#)

3.3 Open Meetings Training [18-1004](#)

Attachments: [Staff Report](#)

Presenter: Jason Rose (Approx. 15 min.)
Informational

3.4 Council Donations: [18-1007](#)

\$2,000 to Rape Recovery Center - Council Members Ann Granato and Arlyn Bradshaw

\$2,000 to Maliheh Clinic - Council Members Jim Bradley and Richard Snelgrove

\$1,000 to Race Swami - Council Member Jim Bradley

\$2,000 to Girls on the Run - Council Member Jenny Wilson

\$1,000 to The Other Side Academy - Council Chair Aimee Winder Newton

\$1,000 to Utah Refugee Connection - Council Member Max Burdick

\$ 650 to Sandy Exchange Club for their Sandy Pride Cleanup Day - Council Member Max Burdick

Attachments: [Staff Report](#)
 [Rape Recovery Documents](#)
 [GOTR Documents](#)

Discussion/Direction

3.5 Review of Council Member Board Appointments [18-1006](#)

Attachments: [Staff Report](#)

Presenter: Council Chair Aimee Winder Newton (Approx. 10 min.)

Discussion/Direction

3.6 Taxing Entity Committee Discussion and Direction [18-1014](#)

Attachments: [Staff Report](#)

Presenter: David Delquandro (Approx. 5 min.)

Discussion/Direction

- 3.7** Proposed amendments to Countywide Policy 1350: Vehicle Policy to correspond with Amendments to Salt Lake County Ordinance 2.40 Fleet Management which was Approved by Council on November 13, 2018 [18-888](#)

Attachments: [Staff Report](#)
[Policy 1350 Vehicle Policy_IN EFFECT_2012 Sept 18](#)
[Policy 1350 Vehicle Policy_Revisions REDLINE_2018 Nov 15](#)
[Policy 1350 Vehicle Policy_Revisions CLEAN_2018 Nov 20](#)

Presenters: Phil Lanouette, Deputy Surveyor and Chair of Fleet Management Board; and Greg Nuzman, Division Director of Fleet Management (Approx 10 min.)

Discussion/Direction

- 3.8** Presentation of the Greater Salt Lake Municipal Service District's budget [18-974](#)

Attachments: [Staff Report](#)
[MSD 5-Year Budget Projection 12-5-2018](#)
[MSD 2019 Adopted Budget 12-5-2018](#)
[MSD 2019 Budget Presentation \(2\)](#)

Presenter: Bart Barker, General Manager of Greater Salt Lake Municipal Services District (Approx. 10 min.)

Informational

- 3.9** Storm Water Fee Study for the Greater Salt Lake Municipal Services District (MSD) [18-947](#)

Attachments: [Staff Report](#)
[County Council Storm Water Fee_12-1-2018.pdf](#)

Presenters: Bart Barker, General Manager of Greater Salt Lake Municipal Services District, Crystal Hulbert of Public Works Engineering and Keith Larson of Bowen Collins (Approx. 30 min.)

Informational

- 3.10** A Resolution of the Salt Lake County Council Waiving Salt Lake County Landfill Fees for the Salt Lake County Health Department Related to the Jordan River Cleanup [18-975](#)

Attachments: [Staff Report](#)
[Health Dept Fee Waiver Resolution 120418.pdf](#)

Presenter: Scott Baird, Director of Public Works (Approx. 10 min.)
Discussion/Direction

- 3.11** Proposed Projects to be funded by the Transportation Choices Fund (4th Quarter). [18-984](#)

Attachments: [Staff Report](#)
[Transportation Choice Fund_packet](#)
[Hyperlink](#)

Presenters: Wilf Sommerkorn, Helen Peters and Justin Stewart of Regional Development (Approx. 30 min.)
Discussion/Direction

- 3.12** Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.06B, Entitled “Deputy Mayors, Offices and Departments”, 2.60, Entitled “Convention Facilities Advisory Board”, 3.07, Entitled, “Local Sales and Use Tax to Fund Recreational and Zoological facilities and Botanical, Cultural and Zoological Organization”, 3.28 entitled “Contract Processing and Payments” and 3.42, entitled “Charges and Fees” of the Salt Lake County Code of Ordinances, 2001, changing the name of “Center for the Arts” to “Arts and Culture” (Formal Adoption Will Take Place on January 8, 2019) [18-990](#)

Attachments: [Staff Report](#)
[Ordinance CFA](#)

Presenters: Holly Yocom, Director of Community Services and Sarah Pearce, Director of Center for the Arts (Approx. 10 min.)
Discussion/Direction

- 3.13** The Zoo, Arts and Parks Tier I Advisory Board has completed its annual review process and respectfully requests approval from the County Council. [18-977](#)

Attachments: [Staff Report](#)
 [ZAP 2018 Recommendation Letter to Council](#)

Presenters: Holly Yocom, Director of Community Services and Kristen Darrington, Director of ZAP Program; Grace Lin, Chair of CAP Tier I Advisory Board and Max Chang, Vice Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

Discussion/Direction

- 3.14** Real Estate Matter Discussion [18-983](#)

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 10 min.)

4. CONSENT ITEMS:

- 4.1** SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 4485 SOUTH MAIN STREET [18-998](#)

Attachments: [Staff Report](#)

- 4.2** SET PUBLIC HEARING ON JANUARY 8, 2019 at 4:00 P.M. TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT 11196 South Redwood Road, South Jordan, Utah (Tax Id Nos: 27-22-126-027; 27-22-176-020 & 021) Approx. (5.051 Acres) [18-999](#)

Attachments: [Staff Report](#)

- 4.3 SET PUBLIC HEARING ON JANUARY 8, 2019 AT 4:00 PM TO RECEIVE COMMENTS REGARDING SURPLUS PARCELS OF REAL PROPERTY OWNED BY SALT LAKE COUNTY LOCATED AT APPROX. 3383 SOUTH 300 EAST, SALT LAKE CITY, UT [18-994](#)
- Attachments: [Staff Report](#)
- 4.4 Set Public Hearing on January 8, 2019, at 4:00 PM to receive comments regarding surplus parcels of real property owned by Salt Lake County located at approx. 9786 South Prosperity Rd. West Jordan and 11302 South Granville Ave, South Jordan and 4290 West 5415 South, Kearns [18-1018](#)
- Attachments: [Staff Report](#)
- 4.5 Mayor's Contribution Fund: Contribute \$1,000 to the NAACP Salt Lake Branch to support its efforts to eliminate race-based discrimination and ensure equality of rights for all people. These funds would assist with the costs of general operations. [18-945](#)
- Attachments: [Staff Report](#)
[NAACP - application, 501c4, approval letter](#)
- 4.6 Mayor's Contribution Fund: Contribute \$1,500 to Comunidades Unidas' health access, civic engagement, and immigration programs. [18-946](#)
- Attachments: [Staff Report](#)
[Comunidades Unidas - application, 501c3, approval letter](#)
- 4.7 Mayor's Contribution of 10 ArtTix gift cards (estimated value of \$100 each for a total cost of \$1,000) to contribute to local charitable organizations. [18-950](#)
- Attachments: [Staff Report](#)
[ArtTix gift cards - Mayors Approval Letter to Submit to Council for Contribution](#)

- 4.8** Mayor's Contribution of 1 Riverbend Golf Course gift card (estimated value of \$100) to contribute to a local charitable organization. [18-952](#)

Attachments: [Staff Report](#)
[Riverbend gift card - Mayors Approval Letter to Submit to Council for Contribution](#)

- 4.9** Board Appointment: Appoint Lia Summers to the Cultural Core Budget Advisory Committee. Her first, three-year term would last from 12/11/2018 through 12/10/2021. [18-954](#)

Attachments: [Staff Report](#)
[Lia Summers - application, resume, approval letter](#)

- 4.10** Board Reappointment: Reappoint Virginia Gowski as a member of the Cultural Core Budget Advisory Committee. Her second, three-year term would last from 2/2/2019 through 2/1/2022. [18-955](#)

Attachments: [Staff Report](#)
[Virginia Gowski - application, approval letter](#)

- 4.11** Board Reappointment: Reappoint Mark Johnston as a member of the Housing Authority of Salt Lake County. His second, four-year term would last from 1/1/2019 through 12/31/2022. [18-956](#)

Attachments: [Staff Report](#)
[Mark Johnston - application, approval letter](#)

- 4.12** Board Appointment: Appoint Darrin Casper to the Fleet Management Board as the representative of the Mayor's fiscal staff. His first term under the new ordinance would last for two years; it would begin 1/1/2019 and end 12/31/2020. [18-957](#)

Attachments: [Staff Report](#)
[Darrin Casper - application, approval letter](#)

- 4.13** Board Appointment: Appoint Dina Blaes to the Fleet Management Board as the Named Alternate representative of the Mayor's fiscal staff. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-958](#)

Attachments: [Staff Report](#)
[Dina Blaes - application, approval letter](#)

- 4.14** Board Appointment: Appoint David Delquadro to the Fleet Management Board as the representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-959](#)

Attachments: [Staff Report](#)
[David Delquadro - application, approval letter](#)

- 4.15** Board Appointment: Appoint Jason Rose to the Fleet Management Board as the Named Alternate representative of the County Council staff. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-960](#)

Attachments: [Staff Report](#)
[Jason Rose - application, approval letter](#)

- 4.16** Board Appointment: Appoint Cherylann Johnson to the Fleet Management Board as the representative from the auditor's office. Her first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-961](#)

Attachments: [Staff Report](#)
[Cherylann Johnson - Application, approval letter](#)

- 4.17** Board Appointment: Appoint Roswell Rogers to the Fleet Management Board as the Named Alternate representative from the auditor's office. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-962](#)

Attachments: [Staff Report](#)
[Roswell Rogers - application, approval letter](#)

- 4.18** Board Appointment: Appoint Kari Huth to the Fleet Management Board as the representative from the sheriff's office. Her first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-963](#)

Attachments: [Staff Report](#)
[Kari Huth - application, approval letter \(under new ordinance\)](#)

- 4.19** Board Appointment: Appoint Lt. Richard Morse to the Fleet Management Board as the Named Alternate representative from the sheriff's office. His first term under the new ordinance would last for 3 years; it would begin 1/1/2019 and end 12/31/2021. [18-964](#)

Attachments: [Staff Report](#)
[Richard Morse - application, approval letter](#)

- 4.20** Board Appointment: Appoint Phil Lanouette to the Fleet Management Board as a representative from a vehicle-using division of the County. His first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-965](#)

Attachments: [Staff Report](#)
[Phil Lanouette - application, approval letter](#)

- 4.21** Board Appointment: Appoint Lisa Van Buskirk to the Fleet Management Board as a Named Alternate from a vehicle-using division of the county. Her first term under the new ordinance would last for 2 years; it would begin 1/1/2019 and end 12/31/2020. [18-966](#)

Attachments: [Staff Report](#)
[Lisa Van Buskirk - application, approval letter](#)

- 4.22** Board Appointment: Appoint Scott Baird to the Fleet Management Board as a representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-967](#)

Attachments: [Staff Report](#)
[Scott Baird - application, approval letter](#)

- 4.23** Board Appointment: Appoint Rick Graham to the Fleet Management Board as a Named Alternate representative from a vehicle-using division of the county. His first term under the new ordinance would last for 1 year; it would begin 1/1/2019 and end 12/31/2019. [18-968](#)

Attachments: [Staff Report](#)
[Rick Graham - application, approval letter](#)

- 4.24** Board Appointment: Appoint Diane Stewart to the Zoo, Arts and Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term would last from 1/1/2019 through 12/31/2021. [18-1015](#)

Attachments: [Staff Report](#)
[Diane Stewart - application, resume, approval letter](#)

- 4.25** Approval of policies reflecting the name change from Center for the Arts to Salt Lake County Arts and Culture: Policy 1003 Visual Art Acquisition, Policy 1004 Art Deaccessioning, Policy 1031 County Option Funding for Zoological, Cultural and Botanical Organizations known as the Zoo, Arts and Parks Program. [18-991](#)

Attachments: [Staff Report](#)
[Policies 1003, 1004, 1031](#)

- 4.26** Resolution Approving Adoption of an Interlocal Cooperation Agreement Made with the State of Utah for its Utah Office of Multicultural Affairs for Donation of \$1,500 to the Multicultural Youth Leadership Summit [18-1011](#)

Attachments: [Staff Report](#)
[Leadership Summit Resolution](#)
[Leadership Summit Interlocal](#)

- 4.27** Resolution approving Amendment 1 to the interlocal cooperation agreement between the city of Holladay to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one-year terms. [18-980](#)

Attachments: [Staff Report](#)
[DRD-ILA Amendment](#)
[Holladay-Resolution+Amendment_AATF_WS](#)

- 4.28** Resolution approving Amendment 1 to the interlocal cooperation agreement between the City of West Jordan to extend the agreement to December 31, 2019 and to delegate to the mayor the authority to extend the agreement for an additional three one year terms. [18-981](#)

Attachments: [Staff Report](#)
[DRD-ILA Amendment West](#)
[Jordan-Resolution+Amendment_AATF_WS](#)

- 4.29** RESOLUTION APPROVING ADOPTION OF AN [18-943](#)
INTERLOCAL COOPERATION AGREEMENT MADE WITH
MILLCREEK FOR DONATION TO AFTER SCHOOL
PROGRAMS FOR K-6 AT MILLCREEK ELEMENTARY -
Donation of \$1,000

Attachments: [Staff Report](#)
[Council resolution \(FINAL\) - Millcreek After School Program](#)
[Interlocal \(FINAL\) - Millcreek After School Program](#)

- 4.30** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-1000](#)
APPROVING THE LEASE AGREEMENT BETWEEN SALT
LAKE COUNTY ON BEHALF OF THE SALT LAKE
COUNTY HEALTH DEPARTMENT AND SLADE
LOGISTICS FOR WAREHOUSE STORAGE SPACE

Attachments: [CONTRACT Slade Logistics HLT18SLADE 1201318 \(slade signed\)](#)
[Resolution - Slade Logistics lease \(11.30.18\)](#)
[Staff Report](#)

- 4.31** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL [18-1002](#)
AUTHORIZING EXECUTION OF AN INTERLOCAL
COOPERATION AGREEMENT WITH THE CITY OF
HOLLADAY TO CONVEY TWO PARCELS OF REAL
PROPERTY TO THE CITY

Attachments: [Resolution Regarding Property to Holladay City](#)
[SU20170369_011218_Lynn Lane Descriptions \(aatf\)](#)
[Interlocal Agree for Conveyance of Property with Holladay \(AATF\)](#)
[Staff Report](#)

- 4.32** Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing all Necessary Action to Release Certain Debt Service Reserve Fund Moneys Deposited in Connection with the Issuance by the Municipal Building Authority of Salt Lake County, Utah of its Lease Revenue Bonds, Series 2009B (Federally Taxable-Issuer Subsidy - Build America Bonds), and Replacing Such Moneys with a Reserve Fund Surety Bond or Other Similar Reserve Instrument and Related Matters [18-1003](#)

Attachments: [Staff Report](#)

- 4.33** Proposed 2019 Precinct Changes [18-1013](#)

Attachments: [Staff Report](#)
[2019 Precinct List for Council Approval](#)
[2019 Precinct CoCouncil Ltr PT\(Dec 11 2018\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

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

* 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.