

**NOTICE OF MEETING**  
**SALT LAKE COUNTY COUNCIL**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, January 24, 2017, N2-800**  
2001 So. State St., Salt Lake City, Utah 84114  
(385) 468-7500 / TTY 711

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aid and services to qualified individuals (including sign language interpreters, alternative 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.**

**11:00 A.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE**

- C-1 **CITIZEN PUBLIC INPUT** - Up to 20 minutes. 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.
- C-2 **PROPOSED HIRES:**
- a. Assessor's Request for a Personal Property Appraiser
  - b. Center for the Arts' Request for an Administrative and Fiscal Manager
  - c. Parks & Recreation's Request for a Farm to School Program Coordinator
  - d. Office of Regional Development's Request for a Business Outreach Program Manager
  - e. District Attorney's Request for a Unit Chief
  - f. Recorder's Request for 2 Positions: 1-Administrative and Fiscal Manager; 1-Part-time Fiscal Coordinator
  - g. Sheriff's Request for 4 Positions: 2 Corrections Specialists; 2-Jail Clerks
  - h. Health Department's Request for 7 Positions: 1-Office Coordinator; 1-Office Specialist; 4-Public Health Nurses; 1-Chronic Disease Program Manager;
  - i. Aging and Adult Services' Request for an Associate Division Director
  - j. Criminal Justice Services' Request for 2 Positions: 1-Treatment Specialist; 1-Treatment Supervisor
  - k. Library Services Request for 6 Positions: 1-Electrician; 3-Part-time Customer Service Specialists; 2-Part-time Shelves
  - l. Animal Services Request for an Animal Control Officer
  - m. Public Works Operations' Request for a Sweeper Operator (Approx. 5 min.)
- Information**
- C-3 **BUDGET ADJUSTMENTS:**
- a. Youth Services Request to Recognize a \$15,310 Grant From Child Nutrition Program to Purchase and Install a Walk-in Freezer for Storage of Group Home Food and Commodities

- b. Public Health Center's Request for Additional \$1,915,600 Due to Increase in Construction Costs
  - c. Mayor Administration's Request to Recognize \$8,095 Grant From Utah Community Foundation to Support Anne Casey Foundation's Grant for the Evidence to Success Program
  - d. District Attorney's Request to Use \$19,409 From Asset Forfeiture Collections for Virtra Simulation Software Maintenance Used at the Gun Range
  - e. Health Department's Request for Transfer of \$122,400 for Ellis Shipp HVAC Replacement
  - f. Criminal Justice's Request for Technical Adjustment of \$50,000 to Support YWCA's Family Justice Center (Process Pursuant to Countywide Policy 1200-Contributions/Waivers)
  - g. Library's Request for an FTE Reclassification – From Senior Librarian, Grade 27 to Librarian, Grade 26 (Annual Savings of \$24,800)
- (Approx. 15 min.)

**(Refer to Council Agenda Item Nos. 15.5-15.11)**

**Discussion/Direction**

- C-4 Ordinance Amending Title 5 - Business Licenses Applications – Rick Graham of Mayor's Office (Approx. 10 min.)

**(Refer to Council Agenda Item No. 11.1)**

**Discussion/Direction**

- C-5 Presentation of Metro 311 Report – Megan Hillyard of Administrative Services and Cory Fleming, Senior Technical Specialist/Program Manager for International City/County Management Association (ICMA) (Approx. 20 min.)

**Informational**

### **BREAK FOR LUNCH – RECONVENE AT 1:30 P.M.**

- C-6 UAC Legislative Priorities Update – Council Member Aimee Winder Newton (Approx. 20 min.)

**Informational**

- C-7 Legislative Team Update – Kara Trevino and Patrick Reimherr (Approx. 30 min.)

**(Refer to Council Agenda Item No. 5.2)**

**Discussion/Direction**

- C-8 Appointment of Dr. Jose Enriquez as a Member of the Salt Lake County Board of Health– Mayor's Office (Approx. 5 min.)

**(Refer to Council Agenda Item No. 3.9)**

**Discussion/Direction**

- C-9 Overview of Mountain Resort Zone (MRZ) – Curtis Woodward of Planning and Zoning and Zach Shaw of District Attorney's Office (Approx. 90 min.)

**Informational**

## CONSENT ITEMS:

- C-10 Appointment of Karen Krieger as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.2)**
- C-11 Appointment of Ryan Benson as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.3)**
- C-12 Appointment of Laynee Jones as a Board Member of the Community and Economic Development Council as the At-large Member **(Refer to Council Agenda Item No. 3.4)**
- C-13 Appointment of Kori Renwick as a Board Member of the Community and Economic Development Council as the Kearns Metro Township Representative **(Refer to Council Agenda Item No. 3.5)**
- C-14 Appointment of Todd Richards as a Board Member of the Community and Economic Development Council as the Magna Metro Township Representative **(Refer to Council Agenda Item No. 3.6)**
- C-15 Re-Appointment of Weston Clark as a Member of the Clark Planetarium Advisory Board **(Refer to Council Agenda Item No. 3.7)**
- C-16 Re-Appointment of Thomas Beckett as a Member of the Clark Planetarium Advisory Board **(Refer to Council Agenda Item No. 3.8)**
- C-17 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.93)**
- C-18 Resolution Authorizing Interlocal Agreement Conveying Property Along Cree Drive to West Valley City **(Refer to Council Agenda Item No. 12.1)**
- C-19 Tax Administration's Request to Approve Sliding Scale; 2017 Tax Year for Indigent and Hardship Relief **(Refer to Council Agenda Item No. 15.1)**
- C-20 Declaration of Gift From Utah FACES to Salt Lake County Animal Services (Microchips, Vaccinations, Sterilization Surgeries and Injured Animal Surgeries - Total Value of \$30,818.37) **(Refer to Council Agenda Item No. 15.2)**
- C-21 Mayor's Contribution to People Helping People of (2) \$100 Golf Cards and (8) Clark Planetarium Gift Cards (Value of \$400) for the 2017 Chili Open Event **(Refer to Council Agenda Item No. 15.3)**
- C-22 Mayor's Contribution to Kostopulos Dream Foundation/Camp K of \$250 Cash, (2) Golf Cards Totaling \$200 and (2) Clark Planetarium Gift Cards Totaling \$100 **(Refer to Council Agenda Item No. 15.4)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of January 3, 2017 Committee of the Whole Minutes**
- 3. Acceptance of January 10, 2017 Committee of the Whole Minutes**
- 4. Cancellation of February 21, 2017 Committee of the Whole**

**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.**