

**AMENDED  
NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE  
Tuesday, February 7, 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. MAYOR'S STATE OF THE COUNTY ADDRESS  
Council Chambers – N1-110**

**1:30 P.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:** (Approx. 5 min.)
- a. Information Services' Request for a Business Technology Partner
  - b. Facilities Services' Request for a Construction and Maintenance Specialist
  - c. Mayor Administration's Request for a Constituent Services Specialist
  - d. Sheriff's Request for 2 Positions: 1-Jail Assessment Specialist; 1- Warehouse Dockworker
  - e. Health Department's Request for 4 Positions: 2-Dietitians for WIC Program; 1-Part-time Public Health Nurse; 1-Community Health Education Coordinator
- Information**
- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. Jordan River Foundation's Donation of \$22,155 to be Used for Restoration Work Along the Jordan River at the Little Confluence Trailhead as Outlined in the Blueprint Jordan River Project
  - b. District Attorney's Request for an FTE Reclassification From Assistant Division Administrator to Prosecuting Attorney (Savings of \$32,758)
  - c. District Attorney's Request for an FTE Reclassification From Office Manager to Prosecuting Attorney (Increase of \$37,134)
- (Refer to Council Agenda Item No. 15.1-15.3)**  
**Discussion/Direction**
- C-4 Legislative Team Update – Kara Trevino and Patrick Reimherr (Approx. 45 min.)  
**Informational**

- C-5 FCOZ and MRZ Follow-up – Curtis Woodward of Planning & Zoning and Zach Shaw of District Attorney’s Office (Approx. 10 min.)  
**Informational**
- C-6 Update on Darwin Software Project – Recorder’s Office (Approx. 15 min.)  
**Informational**
- C-7 Discussion of TEC Vote Regarding Bluffdale EDA – David Delquadro (Approx. 10 min.)  
**(Refer to Council Agenda Item No. 5.2)**  
**Discussion/Direction**
- C-8 Appointment of Council Representative to the Salt Lake Valley Law Enforcement Service Area (SLVLESA)  
**(Refer to Council Agenda Item No. 5.4)**  
**Discussion/Direction**
- C-9 **Possible Closed Session** - Review of Settlement Agreements, Severance Pay and Council Notification Under Human Resource Policy No. 5-400 – Council Chair Steve DeBry (Approx. 30 min.)  
**Discussion/Direction**

#### **CONSENT ITEMS:**

- C-10 Appointment of Zachary Richmond as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.3)**
- C-11 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.10)**
- C-12 Resolution Approving Lease Agreement Between Salt Lake County and Utah ITX Partners for the County Clerk to Renew Warehouse Space to Store Voting Machines (1<sup>st</sup> Year Lease is \$10,115.52/month; 2<sup>nd</sup> Year Lease is \$10,731.56/month; 3rd Year Lease is \$11,053.50/month) **(Refer to Council Agenda Item No. 12.1)**

#### **ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
2. Acceptance of January 24, 2017 Committee of the Whole Meeting Minutes
3. Reminder of Cancellation of February 21, 2017 Committee of the Whole Meeting

#### **3:55 P.M. ADJOURN**

- \* 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.**