

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, February 14, 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.**

9:30 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:** (Approx. 5 min.)
- a. Community Services' Request for a Lead Custodial Worker
 - b. Mayor Administration's Request for an Exempt Secretary
 - c. District Attorney's Request for a Prosecuting Attorney
 - d. Sheriff's Request for 5 Jail Nurses
 - e. Youth Services' Request for 3 Positions: 1-Part-time Group Home Supervisor; 2-Youth Workers
 - f. Health Department's Request for an Office Specialist
 - g. Library Services' Request for 2 Positions: 1-Public Relations Coordinator; 1-Library Shelver
 - h. Community Services' Request for an Associate Director
- Information**
- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. Clerk's Request for \$50,000 Appropriation Unit Shift for Sorting Bins for the Agilis Sorting Machine
 - b. Mayor Administration's Request to Reclassify FTE – Merit Administration Assistant to Appointed Exempt Secretary
 - c. Aging and Adult Services Request for an FTE/Position Reclassifications: From Center Program Assistant (.5 FTE), Grade 12 and Secretary, Grade 10 (.5 FTE) to an Outreach Caseworker, Grade 13 (1.0 FTE) (Annual Savings of \$7,259)
 - d. Sheriff's Request for an FTE/Position Reclassifications: Accounting Specialist, to Fiscal Coordinator (Annual Increase of \$7,600); and Reclassify Secretary to an Office Coordinator (No Increase)

- e. Parks and Recreation's Request for an FTE/Position Reclassification of Time-limited Fiscal Coordinator to Time-limited Accountant – Increase of \$11,986 Offset by Increase in Revenue from Bond Projects (No General Fund Impact)

(Refer to Council Agenda Item Nos. 15.5-15.9)

Discussion/Direction

- C-4 Advice and Consent – Mayor Ben McAdams and Deputy Mayor Erin Litvack (Approx. 20 min.)
 - a. Darrin Casper, Deputy Mayor - Finance & Administration
 - b. Karen Hale, Deputy Mayor and Community and External Affairs
 - c. Rick Graham, Deputy Mayor – Operations
 - d. Megan Hillyard, Associate Deputy Mayor
 - e. Scott Baird, Public Works & Regional Services Director
 - f. Carlton Christensen, Regional Transportation, Housing, & Economic Development Director
 - g. Stuart Clason, Regional Transportation, Housing & Economic Development Associate Director

(Refer to Council Agenda Item No. 15.1)

Discussion/Direction

- C-5 FCOZ and MRZ Ordinances – Curtis Woodward of Planning & Zoning, Zach Shaw of District Attorney's Office and Kim Barnett of Mayor's Office (Approx. 90 min.)

(Refer to Council Agenda Item No. 15.4)

Discussion/Direction

- C-6 **POSSIBLE CLOSED SESSION: Review of Pending Consent Decree Litigation and Related Legislation – Sheriff Jim Winder and District Attorney Sim Gill** (Approx. 30 min.)

Discussion/Direction

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

- C-7 Presentation of PILT Payment – Riley Peck, Wildlife Manager of Utah Division of Wildlife Resource and Jason Vernon, Regional Supervisor of Utah Division of Wildlife Resource (Approx. 5 min.)

Informational

- C-8 Legislative Team Update – Kara Trevino and Patrick Reimherr (Approx. 30 min.)

(Refer to Council Agenda Item No. 5.2)

Discussion/Direction

- C-9 Appointment of Adam Gardiner as a Member of the Salt Lake County Library Board

(Refer to Council Agenda Item Nos. 3.10)

Discussion/Direction

- C-10 Appointment of Nancy Thorne as a Member of the Salt Lake County Library Board
(Refer to Council Agenda Item Nos. 3.10)
Discussion/Direction
- C-11 Continuation of FCOZ and MRZ Ordinances Discussion (Approx. 90 min.)
(Refer to Council Agenda Item No. 15.4)
Discussion/Direction

CONSENT ITEMS:

- C-12 Reappointments of Max Chang, Byron Russell and Gay Cookson as Members of the ZAP Tier I Advisory Board a **(Refer to Council Agenda Item Nos. 3.2-3.4)**
- C-13 Appointment of Janell Fluckiger and Reappointment of Jennifer Johnston Jolley as Members of the Housing Authority of Salt Lake County **(Refer to Council Agenda Item Nos. 3.5 and 3.6)**
- C-14 Appointment of Taylor Weavil as a Member of the Sugar House Authority Board **(Refer to Council Agenda Item No. 3.7)**
- C-15 Reappointments of Jake Garn and Jonathan Barnes as Members of the Clark Planetarium Advisory Board **(Refer to Council Agenda Item No. 3.8 and 3.9)**
- C-16 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.10)**
- C-17 Resolution Granting a Fee Waiver to Allow Centro Civico Mexicano, a Non-profit Corporation, to Dispose of Certain Excavated Soils at the Landfill **(Refer to Council Agenda Item No. 12.1)**
- C-18 Tax Deed Sale Resolution Declaring Surplus Property and Approval to Convey the Same by Quit Claim Deed to Mark D. Meersman – Lender Error in Not Paying Taxes **(Refer to Council Agenda Item No. 12.2)**
- C-19 Tax Deed Sale Resolution Declaring Surplus Property and Approval to Convey 5 square feet by Quit Claim Deed to Tailor Built Homes, LLC **(Refer to Council Agenda Item No. 12.3)**
- C-20 Tax Deed Sale Resolution Authorizing the Execution of a Right of Way Contract and Conveying Surplus Property to the Utah Department of Transportation so that Redwood Road can be Widened **(Refer to Council Agenda Item No. 12.4)**
- C-21 Resolution Approving Use of County Personnel to Provide Assistance to Shelter the Homeless, Inc. to Help Develop Administrative Capacity to Oversee, Plan and be an Integral Partner in Implementing the Housing Goals of the City, County and State **(Refer to Council Agenda Item No. 12.5)**

C-22 Community Supported Agriculture (CSA) Benefit Offering Proposal (**Refer to Council Agenda Item No. 15.2**)

C-23 Start Date for Employee Job Slotting Appeals to Begin on February 15, 2017 (**Refer to Council Agenda Item No. 15.3**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of January 31, 2017 Committee of the Whole Meeting Minutes**
- 3. Reminder of Cancellation of February 21, 2017 Committee of the Whole Meeting**

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.**