

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE  
Tuesday, February 28, 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.**

**2:00 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 an IT Contracts Manager
- b. Human Resources' Request for a Human Resources Consultant
- c. Center for the Arts' Request for a Division Director
- d. Assessor's Request for 2 Positions: 1-Commercial Ad Valorem Tax Appraiser; 1-Commercial Sales Analyst
- e. Sheriff's Request for 3 Positions: 1-Construction and Maintenance Specialist; 2-Jail Clerks
- f. Youth Services' Request for a Youth Worker
- g. Health Department's Request for a Public Health Nurse
- h. Aging and Adult Services Request for a Case Manager
- i. Library Services' Request for 6 Positions: 2-Librarians (Youth Services); 1-Custodial Maintenance Worker; 3-Assistant Library Managers;
- j. Public Works' Request for 3 Positions: 1-District Worker; 1-Equipment Manager; 1-Truck Driver

**Information**

C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)

- a. Mayor Administration's Request to Reclassify Director of Data Innovation Position to a Community Outreach Position
- b. Sheriff's Request for a New FTE and Vehicle for Animal Services Protective Services. Animal Services Expense Approved During 2017 Budget
- c. Clerk's Request for an FTE Reclassification for Staffing the Metro Township. Combine a .75 Position with a .5 Position to Create 1 Full-time Position and Eliminate Remaining .25 FTE Allocation. Annual Savings of \$18,802

- d. Library's Request for FTE Reclassifications. Annual Impact of \$7,978  
    (1) From .50 Library Shelver  
        From .75 Customer Service Specialist  
        To 1.0 Customer Service Specialist  
        To .25 Library Shelver  
    (2) From 1.00 Senior Librarian  
        To .75 Librarian  
        To .25 Senior Librarian
- e. Recognition and Appropriation of Parks and Recreation General Obligation Bond  
    Proceeds in the Amount of \$90,162,727.00  
**(Refer to Council Agenda Item Nos. 15.5-15.9)**  
**Discussion/Direction**

C-4 Legislative Team Update - Kara Trevino and Patrick Reimherr (Approx. 45 min.)  
**(Refer to Council Agenda Item No. 5.2)**  
**Discussion/Direction**

C-5 Recognition of 2016 Government Finance Officers Association Certificate of  
Achievement – Mayor Ben McAdams (Approx. 5 min.)  
**Informational**

C-6 Sales Tax Update – Deputy Mayor Darrin Casper and Rod Kitchens (Approx. 30 min.)  
**Informational**

C-7 Amendment to Ordinance Nos. 2.060.010 and 13.04.020 Creating the Equestrian Park  
Advisory Board – Holly Yocom of Community Services (Approx. 5 min.)  
**(Refer to Council Agenda Item No. 11.1)**  
**Discussion/Direction**

C-8 Amendment to Countywide Policy 1400-7 Entitled “Information Technology Security –  
Credit Card Industry Data Security Standard Policy” – Mark Evans of Information  
Services (Approx. 10 min.)  
**(Refer to Council Agenda Item No. 13.1)**  
**Discussion/Direction**

C-9 Planning & Zoning Application No. 30169 – Jason Rose (Approx. 5 min.)

C-10 **Possible Closed Session to Discuss Real Estate Matter** (Approx. 20 min.)  
**(Refer to Council Agenda Item No. 15.4)**  
**Discussion/Direction**

#### **CONSENT ITEMS:**

C-11 Contribution of \$650.00 (\$325.00 From Mayor and \$325.00 From Council) to The  
Exchange Club of Sandy – Sandy Pride **(Refer to Council Agenda Item No. 5.3)**

- C-12 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.43**)
- C-13 Resolution Declaring Surplus Property and Tax Deed Sale of a 5'x 400' Strip of Land Adjacent to a Future Housing Development at 8471 South 300 East to Premier Land Development, LLC (**Refer to Council Agenda Item No. 12.1**)
- C-14 Resolution Approving Electronic Meetings Policy for the Steering Committee (**Refer to Council Agenda Item No. 12.2**)
- C-15 Resolution Declaring Surplus Property and Conveying it to Utah Department of Transportation to Reconstruct the Intersection at 5400 South and Bangerter Highway (**Refer to Council Agenda Item No. 12.3**)
- C-16 Declaration of \$2,000 Gift From Myra Rachel Harris Estate to Salt Lake County Animal Services (**Refer to Council Agenda Item No. 15.1**)
- C-17 Declaration of 10 Trees From Spectrum Engineering to Parks & Recreation for Arbor Day Celebration (2" Caliper Trees With an Estimated Value of \$2,000) (**Refer to Council Agenda Item No. 15.2**)
- C-18 Declaration of \$4,500 Gift From an Anonymous Donor for the Salt Lake Taylorsville Senior Center to Purchase a Piano (**Refer to Council Agenda Item No. 15.3**)

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of February 7, 2017 Committee of the Whole Meeting Minutes**

**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.**