

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

COUNCIL MAY RECONVENE BUDGET DELIBERATION AFTER 4:00 COUNCIL MEETING IF NEEDED

9:00 A.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

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.)

Req Num	Grade	Division	Position Number	Vacancy Date
17-7023	11	Animal Services4100000000	00002273-Customer Care Assoc	9/1/17
17-7015	13	Behavioral Health Services2250000000	00002331-Clinical Admin Assistant	6/1/17
17-7002	12	Civil Legal Counsel8200000100	00000443-Legal Secretary	11/6/17
17-7007	1	CJAC Administration1023000100	00009286-Dept Management Analyst TL	8/5/17
17-7005	12	CJC So Valley8200000300	00001609-Data & Evidence Spec	10/31/17
17-7010	11	County Jail9120000000	00001225-Corrections Spec	6/16/17
17-7030	14	Criminal Justice Services Prgm2400000000	00009197-Case Mgr	6/1/17
17-7000	17	Criminal Justice8200000400	00000508-Prosecuting Attorney	11/1/17
17-7001	10	Criminal Justice8200000400	00000512-Secretary	11/6/17
17-7024	16	Economic Development1025000200	00001585-Regional Economic Dev Mgr	10/10/17
17-7011	10	Epidemiology2150005052	00002174-Vital Records Spec	8/2/17
17-7016	1	Mayor Administration1020000000	00009611-Senior Advisor To The Mayor	10/31/17
17-7018	10	Millcreek Library2500000710	00002913-Customer Svc Spec	10/15/17

17-7017	9	Tyler Library2500000717	00002894-Custodial Maint Worker	10/31/17
17-7014	16	Water Quality-Hazardous Waste2150003035	00001947-Environmental Health Spv	11/17/17
17-7004	10	WIC2150004044	00002059-Office Spec	10/29/17
17-7008	14	Youth Services Division2100000000	00001811-Youth Worker	9/16/17
17-7031	13	Assessor7300000000	00000627-Personal Property Appraiser	11/1/17

Informational

C-3 Budget Deliberation – David Delquadro (Approx. 40 min.)

- Public Works
- Rate Increases for Landfill Tipping Fees and Fleet Charges
- Other Items Related to 2018 Budget

Discussion/Direction

C-4 Budget Deliberation, Elected Officials – David Delquadro (Approx. 60 min.)

- Sheriff
- District Attorney
- Other Items Related to 2018 Budget

Discussion/Direction

C-5 Resolution Authorizing HB 420 Transportation Funding for the Salt Lake City Bike Share dba Green Bike – Carlton Christensen, Director of Office of Regional Development, Wilf Sommerkorn and Helen Peters of Office of Regional Development (Approx. 10 min.)

(Refer to Council Agenda Item No. 12.4)

Discussion/Direction

C-6 Changes to Policy No. 1200, Contributions, In-Kind Assistance and Fee Waivers – Kim Barnett, Associate Deputy Mayor and Ralph Chamness of District of Attorney's Office (Approx. 10 min.)

(Refer to Council Agenda Item No. 13.1)

Discussion/Direction

BREAK FOR LUNCH – RECONVENE AT 1300 HOURS

C-7 Unified Fire Authority – Presentation Regarding the Proposal for Property Tax Increase – Chief Dan Petersen and District Administrator Ifo Pili (Approx. 15 min.)

Informational

C-8 Budget Deliberation – David Delquadro (Approx. 2 hrs.)

- Human Services
- THE Department (Transportation, Housing & Economic Development)
- Community Services
- Facilities: Capital Projects, Overview and General Fund Allocation
- Other Items Related to 2018 Budget

Discussion/Direction

CONSENT ITEMS:

- C-9 Appointment of Syd Peacock as a Board Member of the Community and Support Services Advisory Council **(Refer to Council Agenda Item No. 3.2)**
- C-10 Appointment of Stephanie White as a Board Member of the Community and Support Services Advisory Council **(Refer to Council Agenda Item No. 3.3)**
- C-11 Appointment of Lisa Olken as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.4)**
- C-12 Council and Mayor's Contribution to Friends of Alta (\$500 From Council and \$500 From Mayor) in Support of its Conservation Efforts for 2018 **(Refer to Council Agenda Item No. 5.2)**
- C-13 Tax Letters **(Refer to Council Agenda Item Nos. 9.1- 9.30)**
- C-14 Resolution Approving Interlocal Agreements for SB 277 Bond Transportation Funding for Projects in the Following Cities: Bluffdale, Cottonwood Heights, Draper, Millcreek, Murray, Sandy, South Jordan, West Jordan, West Valley and the Greater Salt Lake Municipal Services District **(Refer to Council Agenda Item No. 12.1)**
- C-15 Resolution Approving an Interlocal for SB277 Bond Transportation Funds to be Transferred to Salt Lake City **(Refer to Council Agenda Item No. 12.5)**
- C-16 Resolution Granting an Easement and Right-of-Way to Questar Gas Company, dba Dominion Energy Utah for a gas line at 6332 South Airport Road (4702 West) **(Refer to Council Agenda Item No. 12.2)**
- C-17 Resolution Authorizing Amendment No. 7 to Extend Lease for Approximately 6 More Years Between Willison Sloulin Field Pad (as Landlord) and Salt Lake County (Division of Criminal Justice Services at Lincoln Plaza Center) **(Refer to Council Agenda Item No. 12.3)**
- C-18 Declaration of Gift - Donation of Artwork (Valued at \$1,100) From William Laursen to Salt Lake County Art Collection **(Refer to Council Agenda Item No. 15.1)**
- C-19 Mayor's Donation of \$200 to The Road Home to Support Teen Night at the Clark Planetarium **(Refer to Council Agenda Item No. 15.2)**
- C-20 Declaration of Gift – 4 Modified Orion StarBlast Telescopes (Valued at \$1,300) From Joan Carman to Salt Lake County **(Refer to Council Agenda Item No. 15.3)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business
2. Acceptance of October 24, 2017 Committee of the Whole Minutes

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

**RECONVENE BUDGET DELIBERATION AFTER 4:00 COUNCIL MEETING IF
NEEDED**

- * 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.**