

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

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

**12:15 P.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	Req Title	Department	Division	Position	Vacancy Date
17-7028	18	Administrative and Fiscal Manager	Community Services	Center For The Arts 35000000000	3636	10/28/17
17-7027	13	Recreation Program Coordinator	Community Services	Copperview Recreation Center 3640000500	4346	11/1/17
17-7030	14	FROM REQ 17-5618 Case Manager Probation	Human Services	Criminal Justice Services Prgm 2400000000	9197	6/1/17
17-7040	14	Case Manager Probation	Human Services	Criminal Justice Services Prgm 2400000000	8664	6/1/17
17-7052	15	FROM REQ 17-7052-Case Management Supervisor - PROBATION	Human Services	Criminal Justice Services Prgm 2400000000	9194	10/1/17
17-7043	13	HVAC Specialist - OPEN UNTIL FILLED	Administrative Services	Facilities Services 6300000000	3606	7/14/17

17-7057	16	FROM REQ 17-5715 Public Health Nurse	Human Services	Health 2150000000	1998	11/13/17
17-7044	11	Computer Operator	Administrative Services	Information Svcs 6050000000	7956	11/4/17
17-7045	11	Land Records Specialist	Elected Offices	Recorder Default 8800000000	272	10/16/17
17-7042	13	GIS/Cadastral Tech	Elected Offices	Recorder-Tax Administration 8851000000	9088	10/24/17
17-7050	10	Smith Library Customer Service Specialist-20 Hrs from 17-5495	Community Services	Smith Library 2500000715	2940	10/22/17
17-7032	10	Environmental Compliance Specialist	Public Works	Solid Waste Management Facility 4750000000	7721	10/27/17
17-7041	14	Youth Services Librarian -30 Hrs/Week - Library Employees Only	Community Services	South Jordan Library 2500000713	3203	10/22/17
17-7035	8	Materials Delivery Driver	Community Services	Technical Service Operations 2500000503	3170	11/1/17
17-7034	7	Tyler Library Shelver (Library Employees Only)	Community Services	Tyler Library 2500000717	3285	11/6/17
17-7068	13	Fiscal Coordinator	Elected Offices	Recorder	296	1/20/17

### **Informational**

#### **C-3 Budget Adjustments:**

- Sheriff's Request for Appropriation Shift of \$120,000 From Capital to Operations for Oxbow Building Repairs
- Telecom's Request for \$31,000 to Upgrade Phones in Assessor's Office in Order to Run Harris Tax Software Efficiently (110 Phones @\$278 each)
- Township Engineering's Request for a Shift of \$100,000 Between Capital Projects From 3500 South Toolsen Detention Pond to Storm Water Utility Fee Feasibility Study

**(Refer to Council Agenda Item No. 15.3-15.5)**

### **Discussion/Direction**

#### **C-4 CLOSED SESSION – Real Estate Matters Pertaining to Libraries (Approx. 30 min.)**

### **Discussion/Direction**

#### **C-5 CLOSED SESSION – Security Matter (Approx. 30 min.)**

### **Informational**

C-6 **POSSIBLE CLOSED SESSION** - Report on Potential Opioid Litigation (Approx. 20 min.)

**Discussion/Direction**

C-7 Budget Deliberation – David Delquadro (Approx. 60 min.)

- Clerk
- Mayor
- Council
- Other Items Related to 2018 Budget

**Discussion/Direction**

C-8 Resolution Authorizing Proposed Fee Increase for the Wasatch Front Waste and Recycling District – Pam Roberts, Director (Approx. 15 min.)

**(Refer to Council Agenda Item No. 12.3)**

**Discussion/Direction**

C-9 Customer Service Modernization Implementation – Kim Barnett, Associate Deputy Mayor, Carlton Christensen, Director of The Transportation, Housing and Economic Development and Javaid Lal of Administrative Services – (Approx. 25 min.)

**Informational**

C-10 Resolution Authorizing a \$75,000 Interlocal Agreement to Develop and Operate a Housing Location Matching and Evaluation Tool – Valerie Walton and Shaleane Gee of Mayor's Administration (Approx. 10 min.)

**(Refer to Council Agenda Item No. 12.1)**

**Discussion/Direction**

C-11 Nominations for Jordan Valley Water Conservancy District (Approx. 5 min.)

**Discussion/Direction**

C-12 Budget Deliberations – David Delquadro (Approx. 15 mins.)

- Legal Defenders Association
- Other Items Related to 2018 Budget

**Discussion/Direction**

**CONSENT ITEMS:**

C-13 Council's Contribution of \$700 to Educational Opportunities for Utah's Children, a Non-Profit Organization **(Refer to Council Agenda Item No. 5.2)**

C-14 Resolution Authorizing Sale of a Portion of Tax Deed Property Located at 9140 West 3100 South in Magna to Timothy Hobbs for \$1,525.00 **(Refer to Council Agenda Item No. 12.2)**

C-15 Declaration of \$1,000 Gift from WCF Insurance (Carlos Baez) to the Council of Diversity Affairs (CODA) **(Refer to Council Agenda Item No. 15.1)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Cancellation of November 28, 2017 Committee of the Whole**
- 3. Acceptance of October 31, 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.**