

AMENDED
SALT LAKE COUNTY COUNCIL MEETING AGENDA
TUESDAY, JULY 18, 2017 - 4:00 P.M.
2001 SO. STATE STREET, COUNCIL CHAMBERS, N1-110
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 aids and services to qualified individuals (including sign language interpreters, alternative formats, 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.

COUNCIL MEETING

1. CALL TO ORDER

Invocation - Reading - Thought
Pledge of Allegiance

2. CITIZEN PUBLIC INPUT

Comments are limited to 3 minutes unless otherwise approved by the Council. There will be no comment by phone because of the location being at Draper City. Those who are present will be able to speak.

3. REPORT OF THE COUNTY MAYOR:

- 3.1. Ratify Council's Decision Regarding Advice and Consent of Zach Posner as the New County Chief Information Officer

4. REPORT OF ELECTED OFFICIALS:

NONE

5. REPORT OF COUNCIL MEMBERS:

- 5.1. Council Member Reports and Comments
- 5.2. Ratify Council's Decision Regarding 2018 Budget Calendar
- 10/03/17 – Revenue & Economic Update
 - 10/24/17 – Mayor's Proposed Budget
 - 10/24/17 Through 11/21/17 – Council Deliberations
 - 12/5/17 - Public Hearing and Council Adoption of the 2018 Budget and 2017 Year End Budget Adjustments

- 5.3. Submission of Letter to Salt Lake County Democratic Party Concerning Vacancy of Sheriff

6. COMMEMORATIVE RESOLUTIONS:

NONE

7. CONTRACT MATTERS:

NONE

8. PRIVATE BUSINESS DISCLOSURES:

- 8.1. Maren Slaugh of Records Management – Volunteer for the Fred Ross for Sheriff Campaign
- 8.2. Ben Poulson of Health Department – Systems Analyst University of Utah
- 8.3. Stormey Hannay of Health Department – CNS (Immunization Nurse) for Cory Fowlks
- 8.4. Diane Stewart of Center for the Arts – Owner of Modern West Fine Art

9. TAX MATTERS:

ASSESSOR’S OFFICE Submitting Letters Regarding:

- 9.1. Motor Vehicle Refunds in the Amount of \$292.00 Per Attached List of Taxpayers; MA-040

AUDITOR’S OFFICE Submitting Letters Regarding:

- 9.2. Amended Letter Regarding Adjustment to Property Valuations; Kennecott Utah Copper, LLC; Parcel Numbers and Property Valuations Per Attached List

10. PUBLIC HEARING:

NONE

11. ORDINANCES:

- 11.1. Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Sections 3.15.010, 3.28.020 and 3.28.045 of the Salt Lake County Code of Ordinances, 2001, Relating to Professional Services, Contract Processing and Payments **(Formal Adoption Will Take Place on August 1, 2017)**
- 11.2. Presentation of an Ordinance Amending Section 2.80 of the Salt Lake County Code of Ordinances for Personnel Management, Providing That the County May Enter into a Contract to Agree to Pay for Transportation and Lodging for Job Candidate in Exchange for the Candidate’s Promise to Appear in Salt Lake

County for a Job Interview (**Formal Adoption Will Take Place on August 1, 2017**)

12. RESOLUTIONS:

- 12.1. Ratify Council's Decision Regarding a Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and University of Utah for a Contribution of TRCC Funds to Help Fund the Upgrade of Certain Equipment at Kingsbury Hall
- 12.2. Ratify Council's Decision Regarding a Resolution of Salt Lake County Approving and Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and University of Utah for a Contribution of TRCC Funds to Help Fund the DUMKE Auditorium Technology Upgrades Project at the Utah Museum of Fine Arts
- 12.3. Ratify Council's Decision Regarding a Resolution Authorizing Execution of an Interlocal Cooperation Agreement With the City of Millcreek, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township Relating to the Conduct of the Community Development Block Grant Program and the Home Investment Partnership Program

13. POLICIES:

- 13.1. Ratify Council's Decision Regarding Amendment to Human Resource Policy No. 4-200 "Leave Practices"
- 13.2. Ratify Council's Decision Regarding Amendment to Human Resource Policy No. 4-600 "FMLA"
- 13.3. Ratify Council's Decision Regarding New Policy No. 2-700- Job Candidate Agreements and Relocation Reimbursement
- 13.4. Ratify Council's Decision Regarding Changes to Countywide Policy No. 1019 - Authorization and Payment of Travel Related Expenses

14. PUBLIC NOTICE:

- 14.1. Cancellation of July 25, 2017 Council Meeting

15. OTHER MATTERS:

MAYOR'S OFFICE Submitting Letters Regarding:

- 15.1. Pulled
- 15.2. Ratify Council's Decision Regarding Declaration of \$5,000 Gift from ASPCA to Salt Lake County Animal Services
- 15.3. Ratify Council's Decision Regarding Donation of \$2,011 From Rocky Mountain Power to Aging and Adult Services for Meals on Wheels
- 15.4. Ratify Council's Decision Regarding Donation From Carol Varney to Aging and Adult Services for Lapidary Equipment for the West Jordan Senior Center (Estimated Value of \$3,000)
- 15.5. Ratify Council's Decision Regarding Donation of \$20,000 From the Stephen C. and Linda M. Jacobsen Gift Fund to Aging and Adult Services for the Salt Lake County Outreach Programs
- 15.6. Ratify Council's Decision Regarding Donation of \$3,750 from Intermountain Healthcare to the Salt Lake County Aging Mastery Program

BUDGET ADJUSTMENTS:

- 15.7. Ratify Council's Decision Regarding Auditor's Request to Reclassify Internal Auditor (Grade 15) to Senior Property Tax Analyst (Grade 16) – No Budgetary Impact
- 15.8. Ratify Council's Decision Regarding Township Services' Request for Adjustment to Reflect \$2,500 Depreciation Expense
- 15.9. Ratify Council's Decision Regarding Office of Regional Development's Request to Transfer \$250,000 From Restricted Account to Unrestricted for the Dashboard Project
- 15.10. Ratify Council's Decision Regarding Capital Improvement's Request for Appropriation Unit Shift of \$2,219,661 (Operations to Capital) and Creation of New Project ID for Phase 2 of HVAC Replacement Project
- 15.11. Ratify Council's Decision Regarding Office of Township Services' Request for Fund Balance Transfer of \$24,222 to Delay Reduction in Forces (RIFSs) (2 in Animal Services and 2 in Office of Township Services)

- 15.12. Ratify Council's Decision Regarding Office of Regional Development's Request to Reclassify Municipal Economic Development Manager to Municipal Economic Development Director - No Budgetary Impact

16. APPROVAL OF MINUTES:

- 16.1. Approval of Council Public Hearing Minutes for June 20, 2017
- 16.2. Approval of Council Minutes for June 27, 2017

17. PLANNING AND ZONING:

General Plan Amendment – To be Heard -

30267 – (Continued from 07/11/2017) - County Resource Management Plan - Salt Lake County General Plan be amended to add the County Resource Management Plan, as directed by Utah State Law, specifically 2015 HB323 and 2016 HB219. **Planner:** Max Johnson

Ordinance Amendment – To be Heard –

30253 – (Continued from 07/11/2017) - To amend the zoning ordinance of Salt Lake County: Chapter 19.07 to modify the composition of the Mountainous Planning District Planning Commission by Salt Lake County Planning and Development Services. **Planner:** Max Johnson

ADJOURN