

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, January 31, 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.**

1:00 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. Assessor's Request for a Commercial Quality Assurance Coordinator
 - b. Youth Services' Request for a Case Management Supervisor
 - c. Library Services' Request for a Customer Service Specialist
- Information**
- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. Center for the Arts' Request for \$58,000 In Restricted Preservation Funds to Complete the Jeanne Wagner Theater Curtain Automation Project
 - b. District Attorney's Request for a New Grant Funded Time-Limited FTE – Forensic Interviewer and Recognize \$73,894 in Revenue and Expenses of \$73,894
 - c. Sheriff's Request for an FTE Reclassification – From Information Services Specialist, Grade 10 to Assistant Supervisor, Grade 12 (No Annual Budget Impact)
 - d. Health Department's Request for an FTE Reclassification From Full-time Public Health Nutritionist, Grade 23/25 to (2) Part-time Positions: 1-Outreach Coordinator, Grade 22; and 1-Public Health Nutritionist, Grade 23/25 – No Annual Budget Impact
- (Refer to Council Agenda Item Nos. 15.4-15.7)**
Discussion/Direction
- C-4 Legislative Team Update – Kara Trevino and Patrick Reimherr (Approx. 40 min.)
Informational
- C-5 Update on the Tax Admin Contract with Harris – Assessor Kevin Jacobs, Treasurer Wayne Cushing and Auditor Scott Tingley (Approx. 10 min.)
Informational

- C-6 Advice and Consent of Holly Yocom as Director of Community Services (Approx. 5 min.)
(Refer to Council Agenda Item Nos. 15.3)
Discussion/Direction
- C-7 Appointment of Two Board Members to the Wasatch Front Waste and Recycling District – Pam Roberts, Executive Director (Approx. 10 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction
- C-8 Salt Lake County Optional Plan of Government: Modification and Structural Reorganization – Mayor Ben McAdams and Deputy Mayor Erin Litvack (Approx. 30 min.)
a. Resolution Amending the Optional Plan Allowing the Mayor to Appoint More Than One Deputy Mayor
b. Ordinance Providing for Four Deputy Mayors and Their Offices
(Refer to Council Agenda Item No. 12.1 and 11.1)
Discussion/Direction
- C-9 Health Department’s Proposal for Medical Office Fee Schedule Changes – Gary Edwards, Executive Director (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.2)
Discussion/Direction
- C-10 Mountainous Planning Commission Report of Foothills and Canyons Overlay Zone (FCOZ) and Mountain Resort Zone (MRZ) – Tod Young, Chair of the Mountainous Planning Commission and Neil Cohen, Chair of Salt Lake County Planning Commission (Approx. 60 min.)
Informational

CONSENT ITEMS:

- C-11 Appointment of Moana Uluave-Hafoka as a Member of the ZAP Tier II Advisory Board
(Refer to Council Agenda Item No. 3.1)
- C-12 Appointment of Erika Dota as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.2)**
- C-13 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.11)**
- C-14 Resolution Approving the Interlocal and TRCC Funding Agreement for Construction of the Kearns Athletic Training and Event Center (\$4.0 Million From TRCC Funding)
(Refer to Council Agenda Item No. 12.2)
- C-15 Draper Aquatic Center Resolution - Adopt the CMGC Process for Parks and Recreation Bond Funded Draper Aquatic Center **(Refer to Council Agenda Item No. 12.3)**
- C-16 Bonneville Shoreline Trail Property Acquisition (Not to Exceed \$275,000 From Open Space) **(Refer to Council Agenda Item No. 15.1)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
2. Reminder of Cancellation of February 21, 2017 Committee of the Whole Meeting

3:45 P.M. ADJOURN

- * 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.**