

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE**

**Tuesday, March 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.**

**10:30 A.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 2 Positions: 1-ERP Business Systems Manager; 1-Quality Assurance & Compliance Manager
- b. Human Resources' Request for Employee Benefits Manager
- c. Facilities Services' Request for 2 Positions: 1-Electronic Technician; 1-Electrician
- d. Assessor's Request a Personal Property Appraiser
- e. District Attorney's Request for a Prosecuting Attorney
- f. Health Department's Request for 2 Positions: 1-Nursing Supervisor; 1-Emergency Response Coordinator
- g. Criminal Justice Services' Request for 2 Treatment Specialists
- h. Public Works Operations' Request for a Lead District Worker
- i. Mayor Administration's Request for a Community Outreach Specialist

**Information**

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

- a. Health Department's Request for a Reclassification From Public Health Nutritionist to a Health Educator (Savings of \$3,117)
- b. Class B Roads' Request for Technical Adjustment to Transfer Overhead Charges That Were Incorrectly Posted (\$122,986)
- c. Municipal Services Request to True-Up the Existing Capital Project Entitled Countywide Active Transportation Network (CATNIP) in the Amount of \$110,971
- d. Class B Roads' Request to True-Up and Recognize New Grant Money From Utah Department of Transportation for Two Sidewalk Projects (Revenue of \$168,000 and Expense of \$223,202)

- e. Excise Tax Road's Request to True-up the Magna Pedestrian Crossing Project in the Amount for \$3,075

**(Refer to Council Agenda Item Nos. 15.7-15.11)**

**Discussion/Direction**

- C-4 Continued Discussion of FCOZ and MRZ Ordinances – Curtis Woodward of Planning and Zoning, Zach Shaw of District Attorney's Office and Kim Barnett of Mayor's Office (Approx. 90 min.)

**(Refer to Council Agenda Item No. 15.4)**

**Discussion/Direction**

**BREAK FOR LUNCH – RECONVENE AT 1:30 P.M.**

- C-5 Legislative Team Update – Kara Trevino and Patrick Reimherr (Approx. 45 min.)

- C-6 Resolution Authorizing Interlocal Agreements Establishing the Central Wasatch Commission – Kim Barnett of Mayor's Office (Approx. 20 min.)

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

**Discussion/Direction**

- C-7 Review of Budget and Expenditures From Tax Continuation of \$9.8 Million (Approx. 45 min.)

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

**Discussion/Direction**

- C-8 Criminal Justice Services' Proposal for Drug Court Fee Schedule – Kele Griffone, Criminal Justice Services Division Director (Approx. 10 min.)

**(Refer to Council Agenda Item No. 15.1)**

**Discussion/Direction**

- C-9 Flood Control Update – Scott Baird, Director of Public Works (Approx 5. Min.)

**Informational**

- C-10 **POSSIBLE CLOSED SESSION** Regarding Real Estate Matter – David Clemence (Approx. 20 min.)

**(Refer to Council Agenda Item No. 15.6)**

**Discussion/Direction**

- C-11 Personnel Matter – **CLOSED SESSION** – Darrin Casper and Rena Beckstead (Approx. 20 min.)

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

**Discussion/Direction**

## **CONSENT ITEMS:**

- C-12 Tax Letters (**Refer to Council Agenda Item No. 9.1-9.6**)
- C-13 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of General Obligations Bonds, Series 2017, of Not More Than \$45,000,000 Aggregate Principal Amount; and Related Matters (**Refer to Council Agenda Item No. 12.1**)
- C-14 Consideration of a Resolution Authorizing the Issuance and Sale of County Sales Tax Revenue Bonds (TRCC) in One or More Series of up to \$55,000,000 in Aggregate Principal Amount to Finance all or a Portion of Acquiring, Constructing, Improving or Remodeling Certain Improvements Within the County, Including a New Mid-Valley Theatre and a New Parks Operations Center, Delegating Authority to Certain Officials to Approve the Final Terms and Provisions of and Confirm the Sale of Such Bonds and Providing for Related Matters (**Refer to Council Agenda Item No. 12.2**)
- C-15 Amendment to Lease Agreement With University of Utah to Expand Dentistry Services at South Main Health Clinic (**Refer to Council Agenda Item No. 15.2**)

## **ITEMS FROM COUNCIL MEMBERS:**

1. Internal Business
2. Acceptance of February 14, 2017 Committee of the Whole 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.