

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

Tuesday, March 21, 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.**

2:00 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. Information Services' Request for a Business Analyst
 - b. Clerk's Request for a Part-time Marriage and Passport Specialist
 - c. Sheriff's Request for a Control Room Operator
 - d. Health Department's Request for 2 Positions: 1-Community Cleanup Coordinator; 1-Bilingual Spanish/English Office Specialist
 - e. Library Services' Request for a Part-time Shelver
- Information**
- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. Aging and Adult Services' Request for New Grant Funded Time-limited .5 FTE - Public Health Nurse (New Revenue and Expense of \$38,253)
 - b. Flood Control's Request for True-up of \$874,960 for 5400 So. Storm Drain Project and Transfer \$250,000 to Two Additional Storm Drain Capital Projects
- (Refer to Council Agenda Item Nos. 15.6 and 15.7)**
Discussion/Direction
- C-4 Presentation on the Future of Granite School District – Don Adams, Assistant Superintendent and Ben Horsley, Communications Director (Approx. 20 min.)
Informational
- C-5 Update on Abravanel Hall Master Plan – Holly Yocom of Community Services and Paul Meecham, Director of Utah Symphony and Center for the Arts Staff (Approx. 20 min.)
Informational

- C-6 ZAP Ordinance and Policy Update – Holly Yocom of Community Services and Victoria Panella Bourns, ZAP Program Director (Approx. 15 min.)
(Refer to Council Agenda Item Nos. 11.1 and 13.1)
Discussion/Direction
- C-7 **CLOSED SESSION** to Discuss a Real Estate Matter
(Refer to Council Agenda Item No. 12.4)
Discussion/Direction

CONSENT ITEMS:

- C-8 Tax Letters **(Refer to Council Agenda Item No. 9.1-9.27)**
- C-9 Resolution Authorizing Interlocal Agreement Between Salt Lake County and South Salt Lake Regarding Active Transportation Funds of \$135,000 for Bike Lanes on 2700 South Between 300 West and 500 East (\$30,000) and the 900 West PRATT Trail Crossing (\$105,000) **(Refer to Council Agenda Item No. 12.1)**
- C-10 Resolution Authorizing Construction of Welby Park in South Jordan, Utah **(Refer to Council Agenda Item No. 12.2)**
- C-11 Resolution Approving Amendment to Granite School Interlocal to Improve Crosswalks, Curb, Gutter, and Sidewalks Between Cyprus High School and Brockbank Junior High School **(Refer to Council Agenda Item No. 12.3)**
- C-12 Rental Fee Waived at River Bend’s Senior Center for the Community Action Program VITA Program Through April 18, 2017 **(Refer to Council Agenda Item No. 15.1)**
- C-13 Declaration of Gift of \$3,764.43 From Taylorsville Advisory Committee to Salt Lake County Aging Services to be Used for the Salt Lake County Taylorsville Senior Center **(Refer to Council Agenda Item No. 15.2)**
- C-14 Declaration of Gift of \$7,410.91 and Miscellaneous Items (Per Attached List Totaling \$1,979.00) From Magna Advisory Committee to Salt Lake County Aging Services to be Used for the Salt Lake County Magna Senior Center **(Refer to Council Agenda Item No. 15.3)**
- C-15 Declaration of \$1,000 From Maddie’s Fund to the Salt Lake County Animal Services **(Refer to Council Agenda Item No. 15.4)**
- C-16 Declaration of \$891.44 and Miscellaneous Items (Per Attached List Totaling \$,6,129.82) From Friends of the Salt Lake County Children’s Justice Center to District Attorney’s Office **(Refer to Council Agenda Item No. 15.5)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Cancellation of April 11, 2017 Committee of the Whole Meeting**
- 3. Acceptance of March 7, 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.**