

**NOTICE OF MEETING**  
**SALT LAKE COUNTY COUNCIL**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, March 28, 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 **CLOSED SESSION** to Discuss Real Estate Matter (Approx. 25 min.)  
**(Refer to Council Agenda Item No. 12.1)**  
**Discussion/Direction**
- C-3 **PROPOSED HIRES:** (Approx. 5 min.)  
a. Administrative Services' Request for 2 HVAC Specialists  
b. Youth Services' Request for a Youth Worker  
c. Aging and Adult Services Request for a Part-time Office Specialist  
d. Library Services' Request for 2 Positions: 1-Librarian (Public Services); 1-Library Shelves  
e. Flood Control Engineering's Request for 4 Positions: 1-Engineer; 1-Flood Control Engineering Project Manager; 1-Flood Control Engineering Section Manager; 1-Division Director  
**Information**
- C-4 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)  
a. Mayor Administration's Request for Technical Adjustment to Move \$1,000 From Other Professional Fee to Contribution for League of Women Voters of Salt Lake  
b. Information Services' Request for 2 FTE Reclassifications From Time-limited to Merit for the Work Order Project; (1) People Soft Programmer and (1) Business Analyst  
c. Information Services' Request to Recognize Revenue and Expenditures in the Amount of \$260,000 for the HB 3 Data Sharing Project and for 1 FTE – Principal Software Engineer  
**(Refer to Council Agenda Item No. 15.8-15.10)**  
**Discussion/Direction**

- C-5 Advice and Consent of Megan Hillyard as Department Director of Administrative Services (Approx. 5 min.)  
**(Refer to Council Agenda Item No. 15.1)**  
**Discussion/Direction**
- C-6 Update From Human Resources – Michael Ongkiko, Director of Human Resources (Approx. 20 min.)  
**Informational**
- C-7 Changes to Human Resources Policies – Michael Ongkiko, Director of Human Resources (Approx. 10 min.)  
a. Human Resources Policy 4-200: Leave Practices  
b. Human Resources Policy 5-100: Pay and Employment Practices  
**(Refer to Council Agenda Item Nos. 13.1 and 13.2)**  
**Discussion/Direction**

**CONSENT ITEMS:**

- C-8 Appointment of Daphne Williams as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.3)**
- C-9 Appointment of Gordon Wolf as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.4)**
- C-10 Reappointment of Robert Harding as Board Member of the Magna Mosquito Abatement District **(Refer to Council Agenda 3.5)**
- C-11 Appointment of Annie Meltzer as a Member of the Northwest Multipurpose Center Advisory Board **(Refer to Council Agenda Item No. 3.6)**
- C-12 Appointment of Patricia A. Richards as a Member of the ZAP Tier I Advisory Board **(Refer to Council Agenda Item No. 3.7)**
- C-13 Reappointment of Qing (Ching) Xu as a Member of the Salt Lake County Economic Development Revolving Loan Fund Advisory Board **(Refer to Council Agenda Item No. 3.8)**
- C-14 Reappointment of Andrew Larsen as a Member of the Salt Lake County Economic Development Revolving Loan Fund Advisory Board **(Refer to Council Agenda Item No. 3.9)**
- C-15 Appointment of Ulrich Rassner as a Member of the Clark Planetarium Advisory Board **(Refer to Council Agenda Item No. 3.10)**
- C-16 Reappointment of Grace Lin as a Member of the Cultural Facilities Support Program Advisory Board **(Refer to Council Agenda Item No. 3.11)**
- C-17 Reappointment of Lisa Killpack as a Member of the Cultural Facilities Support Program Advisory Board **(Refer to Council Agenda Item No. 3.12)**

- C-18 Reappointment of Gordon Wolf as a Member of the Cultural Facilities Support Program Advisory Board (**Refer to Council Agenda Item No. 3.13**)
- C-19 Reappointment of Mayor Joann Seghini as a Member of the Cultural Facilities Support Program Advisory Board (**Refer to Council Agenda Item No. 3.14**)
- C-20 Appointment of Rand Cook as a Member of the Cultural Facilities Support Program Advisory Board (**Refer to Council Agenda Item No. 3.15**)
- C-21 Tax Letters (**Refer to Council Agenda Item No. 9.1-9.15**)
- C-22 Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance (**Refer to Council Agenda Item No. 12.1**)
- C-23 Proposal to Name a Portion of a Trail that Connects a Neighborhood Trail in Bluffdale to the Jordan River Park, the Lynn Larsen Trail (**Refer to Council Agenda Item No. 15.2**)
- C-24 Request by Draper City for Salt Lake County to Hold Conservation Easements on 1,000 Acres in Corner Canyon and 140 Acres in Little Valley (**Refer to Council Agenda Item No. 15.3**)
- C-25 Mayor's Contribution of \$1,000 to Alliance House for Support of Their First Annual LABELED Mental Health Film Festival (**Refer to Council Agenda Item No. 15.4**)
- C-26 Mayor's Contribution of \$500 to University Neighborhood Partners to Support Their 2017 Partners in the Park Series (**Refer to Council Agenda Item No. 15.5**)
- C-27 Mayor's Contribution of 2-\$100 Golf Gift Cards to Friends of Alta to Support Their Annual Alta Gala (**Refer to Council Agenda Item No. 15.6**)
- C-28 Mayor's Contribution of \$750 to Utah Health Policy Project to Support the Second Annual Hispanic Heritage Parade and Street Festival on Saturday, September 2, at the Gateway (**Refer to Council Agenda Item No. 15.7**)

**ITEMS FROM COUNCIL MEMBERS:**

1. **Internal Business**
2. **Reminder of Cancellation of April 11, 2017 Committee of the Whole Meeting**
3. **Acceptance of March 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 i the 4:00 p.m. Council Meeting.**