

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

**Tuesday, April 18, 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.**

**2:30 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 Technology Partner
- b. Human Resources' Request for an Employee Benefits Specialist
- c. Zoo, Arts & Parks' Request for a ZAP Program Director
- d. Parks & Recreation's Request for 2 Lead Custodial Workers
- e. Assessor's Request for 3 Positions: 1-Real Property Appraisal Manager; 1-Chief Deputy Assessor; 1-Division Administrators
- f. Sheriff's Request for a Corrections Specialist
- g. Health Department's Request for 2 Positions: 1-Community Health Education Coordinator; 1-Office Supervisor
- h. Aging & Adult Services' Request for a Center Program Coordinator
- i. Criminal Justice Services' Request for 2 Positions: 1-Case Management Supervisor; 1-Service Manager
- j. Library Services' Request for 2 Positions: 1-Shipping/Receiving Clerk; 1-Part-time Library Shelver

**Information**

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

- a. Library's Request for \$196,367 for Existing Capital Projects - Riverton and Bingham Creek Roof Repairs; and HVAC Repairs at Tyler Branch
- b. Transfer of \$1,925,150 of Excise Tax Road Project Funding From Pedestrian Overpass at 8400 West to Camp Kearns Project (Paving Roads and Installing Storm Drains, Curb and Gutter)

- c. Sheriff's Request for FTE Reclassification/Transfer: From Radio/Computer Technician to Protective Service Officer
  - d. Animal Services Request for FTE Reclassification From Special Programs Supervisor to Marketing and Communications Coordinator (Annual Savings of \$3,833)
  - e. Facilities Services Request for \$20,000 From Capital Project Contingency to Cover Additional Cost for the Government Center Security Counter Upgrade
  - f. Facilities Services Request to Re-budget \$273,683 for the Government Center Bathroom Remodel Capital Project
  - g. Information Services' Request to Re-budget \$113,724 for Personnel Study
- (Refer to Council Agenda Item Nos. 15.6 – 15.12)**

**Discussion/Direction**

- C-4 Advise and Consent of Christopher Otto as Associate Director of Human Services Department – Karen Crompton, Director of Human Services (Approx. 10 min.)
- (Refer to Council Agenda Item No. 15.2)**

**Discussion/Direction**

- C-5 Update on Measles Epidemic – Gary Edwards, Director of Health Department (Approx. 15 min.)

**Informational**

- C-6 Presentation of Library Building Projects and Associated Budget Adjustment Request of \$6,500,000 – Holly M. Yocom, Director of Community Services (Approx. 30 min.)
- (Refer to Council Agenda Item No. 15.5)**

**Discussion/Direction**

- C-7 Larry H. Miller Complex Rental Fee Waiver of \$1,500 for the Swing for Life Tournament Benefiting Huntsman Cancer Center – Kimberly Barnett of Mayor's Office, Holly Yocom, Director of Community Services, and Kathy Howa of Swing for Life (Approx. 5 min.)

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

**Discussion/Direction**

- C-8 Submission of Three Names to Governor's Office for Central Utah Water Conservancy District Appointment (Approx. 10 min.)

**(Refer to Council Agenda Item No. 5.2)**

**Discussion/Direction**

**CONSENT ITEMS:**

- C-9 Appointment of Dan Braun as a Board Member to the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.1)**

- C-10 Appointment of Susan Pizit as a Board Member to the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.2)**

- C-11 Appointment of Lana Dalton as a Board Member to the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.3)**
- C-12 Appointment of Dr. Scott Whittle as a Board Member to the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.4)**
- C-13 Appointment of Patrick Fleming as a Board Member to the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.5)**
- C-14 Appointment of David Barber as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.6)**
- C-15 Appointment of Max Chang as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.7)**
- C-16 Re-Appointment of Tamara Burnside as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.8)**
- C-17 Re-Appointment of Joe Pereira as a Board Member to the Magna Mosquito Abatement District **(Refer to Council Agenda Item No. 3.9)**
- C-18 Appointment of Karen Krieger as a Member of the Cultural Facilities Support Program Advisory Board **(Refer to Council Agenda Item No. 3.10)**
- C-19 Appointment of the Following People to the Equestrian Park Advisory Board: Clay Partain of Visit Salt Lake; Holly Yocom of Salt Lake County Community Services; Karissa Hendricks of Facility Users; Robert Chase of Non-EQ Event; Mike Tassel of Non-EQ Event; Sheri Young of EQ Event; Lee Whitehead of EQ Event; Stuart Pope of Track; Vernon Parent of EQ Community at Large; Brett Tolman of EQ Community at Large; Brian Preece as South Jordan Government Representative; and Steve McIntyre as Adjacent Neighborhood Representative; Marla Fadel of EQ Event; and Sarge Froehle as EQ Community at Large **(Refer to Council Agenda Item No. 3.11)**
- C-20 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.10)**
- C-21 Tax Deed Sale of .004 Acre Parcel to Herriman City for the Rose Canyon Rose Right – of-Way **(Refer to Council Agenda Item No. 12.1)**
- C-22 Tax Deed Sale of Property Located at 13210 South 3200 West, Riverton, Utah to Weldon and Judy Noland **(Refer to Council Agenda Item No. 12.2)**
- C-23 Donation of \$24,000 From the Salt Lake Honorary Colonels to the Office of the Sherriff for the Annual Awards Banquet **(Refer to Council Agenda Item No. 15.1)**
- C-24 Lease of Office and Counseling Space for Youth Services at West Jordan Site (Relocation From South Valley Campus to 8781 South Redwood Road) **(Refer to Council Agenda Item No. 15.3)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of March 28, 2017 Committee of the Whole Meeting**
- 3. Acceptance of April 4, 2017 Committee of the Whole Meeting**

**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.**