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

Tuesday, April 25, 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.)

Req Number	Department	Job Title for Job Announcements	Grade(s)	Position Number(s)	Vacancy Date
17-5150	Health Dept.	FROM REQ 17-5106- Public Health Nurse - IMMUNIZATIONS	16	00002120	3/28/2017
17-5152	County Jail	Cash Accounting Specialist	10	00000738	5/24/2017
17-5153	County Jail	Laundry Svcs Spv - Sheriff's Office Merit Employees Only	11	00001357	3/31/2016
17-5155	Health Dept.	Office Specialist - Open Recruitment/Assessment Required	10	00002064	3/28/2017
17-5157	Recreation	Recreation Program Coordinator	13	00004353	5/1/2017

Informational

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

- a. Mayor Administration's Request a Budget Adjustment to Account for Mayor's Office Re-organization to the Four Deputy Mayor Format
- b. Salt Palace Convention Center's Request for \$30,000 for a Chiller Refrigerant
- c. Salt Palace Convention Center's Request for \$44,348 for Escalator Repair
- d. Mayor Financial's Request for a Technical Adjustment in the Amount of \$1,910,000 for the TRCC Bond Debt Service (Delayed From 8/2017 to 2/2018)

(Refer to Council Agenda Item Nos. 15.2 – 15.5) Discussion/Direction C-4 Behavioral Health Area Plan – Tim Whalen, Behavioral Health Services Director, Gary Edwards, Health Department Director and Karen Crompton, Human Services Director (Approx. 20 min.)

(Refer to Council Agenda Item No. 15.1)

Discussion/Direction

C-5 Legislative Intent Regarding Homelessness and New Resource Centers – David Delquadro (Approx. 15 min.)

(Refer to Council Agenda Item No. 5.2)

Discussion/Direction

C-6 Letter in Support of United States Postal Service to Maintain Downtown Passport Office

- Council Members Jenny Wilson and Arlyn Bradshaw (Approx. 5 min.)

(Refer to Council Agenda Item No. 5.3)

Discussion/Direction

CONSENT ITEMS:

C-7 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.43**)

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business

3:00 P.M. ADJOURN FOR ANNUAL EXEMPTION HEARING

3:45 P.M. BOARD OF EQUALIZATION MEETING

- * 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.