

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

Tuesday, May 2, 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.)

Req Number	Department	Job Title for Job Announcements	Grade(s)	Position Number(s) AND Employee ID(s) of previous incumbents	Vacancy Date
17-5162	Facilities Services	Electrician	13	00003582	6/16/2015
17-5170	Health Dept.	Help Desk Technician	12	00002015	4/15/2017
17-5183	Health Dept.	Environmental Health Scientist - TRANSCRIPTS REQUIRED	14/15	00009373	4/25/2017
17-5178	Library Services	Librarian - Public Services focus	14	00003097	5/28/2017
17-5181	Library Services	Customer Service Specialist	10	00003007	4/24/2017
17-5185	Library Services	Librarian - Public Services FT	14	00003268	4/3/2017
17-5174	Parks	Irrigation Specialist and Plumber	12	00003982	4/21/2017
17-5173	Recreation	Communications and Public Relations Manager	16	00004288	5/21/2017
17-5165	Solid Waste Management	INTERNAL PROMOTION-COMPOST COORDINATOR	24	00009186	3/17/2017
17-5179	Treasurer	Tax Services Specialist	11	00000565	5/15/2017
17-5186	Treasurer	Taxpayer Care Specialist - Part-time with Benefits	11	00000573 - Double fill for training and continuity of business	6/30/2017
17-5164	Youth Services	Family Therapist	14/15	00001623, 00001625	4/1/2016

Informational

- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. Solid Waste Management's Request for \$67,000 for Asphalt Repairs
 - b. Information Services Request to Reclassify (2) Business Analysts and (2) Administrative Positions (Budget Neutral)
 - c. Library's Request to Reclassify 8 Positions (\$15,000 Annual Impact)
- (Refer to Council Agenda Item Nos. 15.2 – 15.4)**
Discussion/Direction
- C-4 **2:30 Time Certain** – UTA Quarterly Update – Matt Sibul, UTA Government Relations Director (Approx. 30 min.)
Information
- C-5 Central Utah Water Conservancy Board Appointment Nominees to Submit to the Governor (Approx. 5 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction
- C-6 Legislative Contracted Jail Bed Initiative and Associated Budget Adjustment – Sheriff Winder (Approx. 30 min.)
(Refer to Council Agenda Item No. 15.1)
Discussion/Direction

CONSENT ITEMS:

- C-7 Appointment of Maren Slauch as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.1)**
- C-8 Reappointment of Don Despain as Member of the Mountainous Planning District Planning Commission **(Refer to Council Agenda Item No. 3.2)**
- C-9 Reappointment of Libby Ellis as a Member of the Mountainous Planning District Planning Commission **(Refer to Council Agenda Item No. 3.3)**
- C-10 Reappointment of Christie Hutchings as a Member of the Mountainous Planning District Planning Commission **(Refer to Council Agenda Item No. 3.4)**
- C-11 Resolution Discounting Admission into the Clark Planetarium for Visit Salt Lake's Connect Pass Marketing and Venue Agreement. **(Refer to Council Agenda Item No. 12.1)**
- C-12 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.11)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business
- 2. Approval of April 18, 2017 Committee of the Whole Meeting Minutes

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.