

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

Tuesday, May 9, 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	Division	Job Title for Job Announcements	Grade(s)	Position Number(s)	Vacancy Date
17-5189	Health-2150000000	FROM REQ 17-5106- Public Health Nurse	16	00002142	2/8/2017
17-5190	COUNTY JAIL-9120000000	Medical Records Technician	10	00001367	5/9/2016
17-5191	Animal Services-4100000000	Fiscal Coordinator - Current SLCO Animal Services Merit Employees Only	13	00002281	7/31/2017
17-5194	Recreation-3640000000	Division Office Coordinator	12	00004312	4/27/2017
17-5200	Health-2150000000	Bilingual Spanish/English Office Specialist -Open Recruitment	10	00002083	5/31/2017
17-5202	District Attorney-8200000000	Prosecuting Attorney - Justice Division	17/18	00000480 Previously approved; 00000458	3/3/2017
17-5203	Mayor Administration-1020000000	Department Communication Director - Appointed	0	00008573	4/22/2017

Informational

- C-3 **BUDGET ADJUSTMENTS:** (Approx. 5 min.)
- a. TRCC Bond Project's Request to Transfer \$150,000 From the Outdoor Footing Project to the Racetrack Footing Upgrade
 - b. Lodestone Regional Park's Request to Transfer \$467,000 From Parley's Trail Project to Build a Multipurpose Sports Field
 - c. Office of Township Services' Request for Budget Adjustment of \$381,958 for Contributions in Greater Salt Lake Municipal Services District and Metro Townships

(Refer to Council Agenda Item Nos. 15.2-15.4)

Discussion/Direction

- C-4 Proposed Funding for Library Projects – Holly Yocom, Director of Community Services and Jim Cooper of Library Services (Approx. 30 min.)

(Refer to Council Agenda Item No. 15.1)

Discussion/Direction

- C-5 Ordinance Regarding Executive Branch Meetings – Deputy Mayor Erin Litvack (Approx. 15 min.)

(Refer to Council Agenda Item No. 11.1)

Discussion/Direction

- C-6 Parks and Recreation Bond Project Update – Martin Jensen, Director of Parks and Recreation; Walt Gilmore, Associate Director of Planning for Parks and Recreation (Approx. 20 min.)

Informational

- C-7 Presentation of ZAP Kids Summer Passport – Megan Attermann, ZAP Program Manager (Approx. 10 min.)

Informational

- C-8 Human Resource Policy Amendments to:
2-100 Employment Status
4-300 Insurance and Retirement Programs
4-500 Return to Work
1-200 Definitions
(Approx. 10 min.)

(Refer to Council Agenda Item Nos. 13.1-13.4)

Discussion/Direction

CONSENT ITEMS:

- C-9 Appointment of Dr. John Brinkerhoff to the Equestrian Park Advisory Board (**Refer to Council Agenda Item No. 3.2**)
- C-10 Council Summer Intern - Compensation Fixed at \$11 Per Hour and Will Not Exceed \$6,300 (**Refer to Council Agenda Item No. 11.1**)
- C-11 Tax Letters (**Refer to Council Agenda Item Nos. 9.1- 9.4**)
- C-12 Resolution Authorizing Amendment to Interlocal Agreement Between Wasatch Front Waste and Recycling District and Salt Lake County for Administrative Services to Allow for Pass-through of the Volumetric Excise Tax Credit (**Refer to Council Agenda Item No. 12.1**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
2. Cancellation of May 30, 2017 Committee of the Whole Meeting
3. Acceptance of April 25, 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.**