

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

**Tuesday, June 6, 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.**

**10:30 A.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.)

<b>Req Number</b>	<b>Division</b>	<b>Job Title</b>	<b>Grade</b>	<b>Position Number</b>	<b>Vacancy Date</b>
17-5274	Information Services-6050000000	Business Technology Partner	21	3482	5/1/2017
17-5275	COUNTY JAIL-9120000000	Jail Nurse	14,16	4959	8/18/2016
17-5279	Smith Library-2500000715	Librarian (Youth Services)	14	3201	1/17/2017
17-5282	Health - 2150000000	Public Health Nutritionist	14	2154	4/18/2017
17-5283	Health - 2150000000	Injury Prevention Program Manager	16	1987	6/1/2017
17-5218	Family Health - 21500000	Public Health Nutritionist	14	8484	5/30/2017
17-52419	Fleet Management - 6800001000	Fleet Mgr	15	7777	1/16/2017
17-5252	Information Services Admin-6050000100	Division HR Coordinator	13	3462	5/18/2017
17-5254	Recorder Tax Administration-8851000000	Land Records Specialist	11	307	10/16/2016
17-5255	Library Administration-2500000100	Librarian (Youth Services)	14	3226	1/17/2017
17-5256	Environmental Health Svc Admin-2150003031	Office Specialist	10	2085	2/3/2017
17-5259	Recorder Tax Administration-8851000000	GIS/Cadastral Technician	13	302	12/15/2016
17-5262	Aging And Adult Services-2300000000	Office Specialist - Part-time Merit	10	8745	9/28/2012

17-5264	Youth Services Division-2100000000	Youth Worker	12	1717	4/17/2017
17-5266	District Attorney-8200000000	Office Specialist - Justice Division -Current SLCO Merit Employees Only	10	417	6/1/2017
17-5267	Public Works Operations-4400000000	Asst. Striping Spv - SLCo PW Ops and Flood Control Merit Employees Only	11	7505	5/5/2017
17-5268	Youth Services Division-2100000000	Summer Library Youth Intern-16-22 years old	0	9285	4/11/2017
17-5269	Information Services-6050000000	GIS Analyst	16	3487	5/1/2017
17-5273	COUNTY JAIL-9120000000	Medical Transcriptionist	11	1371	7/1/2017

### **Informational**

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

- a. Office of Township Services' Request for an Adjustment in the Amount of \$115,000 to Host Stage 3 of the 2017 Tour of Utah
- b. Office of Regional Development's Request for an Adjustment in the Amount of \$255,000 to Fund the Homelessness Coordinated Entry System: \$224,525 From Restricted Funds and \$30,475 From Under Expend From Smart Radio Project
- c. Parks and Recreation's Request for a 2016 Appropriation Unit Shift of \$120,000 From Personnel to Operations
- d. Center for the Arts' Request to Transfer \$20,500 in Capital Project Under Expend for New Capital Project - Chiller Replacement at Rose Wagner

**(Refer to Council Agenda Item No. 15.6-15.9)**

#### **Discussion/Direction**

#### **C-4 June Budget Presentation – Deputy Mayor Darrin Casper (Approx. 90 min.)**

**(Refer to Council Agenda Item No 15.1)**

#### **Discussion/Direction**

### **BREAK FOR LUNCH – RECONVENE AT 1:30 P.M.**

#### **C-5 Legislative Transportation Funding Allocations Associated With SB277 – Mayor Ben McAdams and Carlton Christensen of Office of Regional Development (Approx. 15 min.)**

**(Refer to Council Agenda Item No. 15.5)**

#### **Discussion/Direction**

#### **C-6 Legislative Transportation Funding Resolutions and Interlocal Agreements – Mayor Ben McAdams and Carlton Christensen of Office of Regional Development (Approx. 10 min.)**

**(Refer to Council Agenda Item No. 12.5-12.7)**

#### **Discussion/Direction**

#### **C-7 Presentation on Salt Lake County's Justice Reinvestment Initiative (JRI) Grant Application – Mayor Ben McAdams (Approx. 30 min.)**

#### **Informational**

- C-8 Metro Stat Performance Management Initiative, Including the MetroState Dashboard – Megan Hillyard, Director of Administrative Services and Beth Mitchell of Mayors Operations (Approx. 30 min.)

**(Refer to Council Agenda Item No. 15.6)**

**Discussion/Direction**

**3:00 Time Certain**

- C-9 Proposed Property Tax Increase Regarding Jordan Valley Water Conservancy District – Richard Bay of Jordan Valley Water Conservancy District (Approx. 10 min.)

**Informational**

- C-10 Ordinance Changing the Division Name for Community Resources and Development to Housing and Community Development – Carlton Christensen and Michael Gallegos of Office of Regional Development (Approx. 5 min.)

**(Refer to Council Agenda Item No. 11.1)**

**Discussion/Direction**

- C-11 Resolution Authorizing a Cooperative Agreement with Utah Division of Forestry, Fire and State Land to Jointly Fund a Wildland Fire Warden – Deputy Mayor Rick Graham and David Johnson of District Attorney's Office (Approx. 10 min.)

**(Refer to Council Agenda Item No. 12.2)**

**Discussion/Direction**

- C-12 Resolution Authorizing a Cooperative Agreement with the USDA to Undertake a Wildlife Damage Management Program in Salt Lake County – Talia Butler of Animal Services (Approx. 10 min.)

**(Refer to Council Agenda Item No. 12.3)**

**Discussion/Direction**

**CONSENT ITEMS:**

- C-13 Reappointment of Council Member Arlyn Bradshaw to the Salt Lake County Board of Health **(Refer to Council Agenda Item No. 5.2)**

- C-14 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.18)**

- C-15 Consideration for Adoption of a Resolution Authorizing and Approving the Execution and Delivery of an Amendment to Loan Agreement, Relating to the Issuer's School Facility Revenue Bonds, Series 2010A and B (Waterford School, LLC); and Related Matters **(Refer to Council Agenda Item No. 12.1)**

- C-16 Resolution Authorizing Interlocal Agreement Between Salt Lake County and the University of Utah Pertaining to Air Quality Monitoring **(Refer to Council Agenda Item No. 12.4)**

- C-17 Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of up to \$65,000,000 Salt Lake County, Utah Tax and Revenue Anticipation Notes, Series 2017; and Related Matters (**Council Agenda Item No. 12.8**)
- C-18 Advice and Consent for Appointment of Mayor McAdams to the Central Wasatch Commission (**Refer to Council Agenda Item No. 15.2**)
- C-19 Declaration of Gift of \$886.13 From GK Folks Foundation to Salt Lake County Aging and Adult Services for the Meals on Wheels Program (**Refer to Council Agenda Item No. 15.3**)
- C-20 Declaration of Gift of Animal Sterilization Surgeries and Animal Surgeries Provided by Utah FACES (Estimated Value to be \$12,485.69) to Salt Lake County Animal Services (**Refer to Council Agenda Item No. 15.4**)

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
2. Acceptance of May 16, 2017 Committee of the Whole Minutes
3. Acceptance of May 23, 2017 Committee of the Whole Minutes

**3:55 P.M. - ADJOURN**

- \* **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.**