

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

Tuesday, June 13, 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.)

Req Number	Division	Job Title	Grades	Position Number	Vacancy Date
17-5280	West Valley Library-2500000721	Librarian (Youth Services)	14	3252	1/17/2017
17-5281	WIC-2150004044	WIC Team Supervisor	15	2180	7/18/2016
17-5284	Government Center Operations-6900002000	INTERNAL PROMOTION - Office Coordinator	12	7446	2/16/2017
17-5285	Information Services-6050000000	Web Solutions Business Application Analyst	16	3500	1/16/2017
17-5287	COUNTY JAIL-9120000000	Cash Accounting Specialist	10	738	5/24/2017
17-5288	Criminal Justice Services-2400000000	Treatment Specialist	15	2786	6/1/2017
17-5289	Human Resources-6150000000	Benefits Analyst	16	7820	6/15/2017
17-5290	Public Health-2150004043	FROM REQ#17-5103 Health Educator Time-Limited	0	8839	8/13/2016
17-5291	Health Administration-2150001000	Lead Office Specialist - Skills Test Required	10	1994	12/6/2015
17-5293	Health-2150000000	Health Program Analyst	16	2177	6/30/2017
17-5294	Hunter Library-2500000706	INTERNAL PROMOTION- Assistant Library Manager	15	3194	5/2/2017
17-5295	Library Fund-2500000000	Assistant Library Manager	15	9290	7/3/2017

17-5296	Solid Waste Management Facility-4750000000	Environmental Compliance Lead	11	7720	5/1/2017
17-5298	Mayor Administration-1020000000	Performance and Data analyst	16	3386	4/1/2017
17-5299	Youth Services Division-2100000000	Afterschool Program Coordinator (Time Limited)	13	9022	6/30/2017
17-5300	Solid Waste Management Facility-4750000000	Environmental Compliance Spec	10	7721	6/6/2017
17-5303	Facilities Services-6300000000	Construction & Maintenance Specialist	11	3564	5/31/2017
17-5304	Environmental Health Svc Admin-2150003031	Internships - Environmental Health	0	9401 and 9402	6/6/2017
17-5305	Health-2150000000	FROM REQ 17-5200 Bilingual Spanish/English Office Specialist -Open Recruitment	10	2065	6/8/2017

Informational

- C-3 Appointment of Gina Chamness as a Member of the Utah Transit Authority Board (Approx. 5 min.)

Discussion/Direction

(Refer to Council Agenda Item No. 5.2)

- C-4 Presentation From Sheriff James Winder Regarding Mid-Year Budget (Approx. 45 min.)

Informational

- C-5 Resolution Authorizing the Creation of an Environmental Covenant Appurtenant to the Welby Pit Asphalt Plant – Walt Gilmore and Christina Oliver, Associate Director of Parks and Recreation (Approx. 5 min.)

(Refer to Council Agenda Item No. 12.1)

Discussion/Direction

- C-6 REAL Salt Lake Donation of Futsal Courts at Centennial Park and Taylorsville Park – (Approximate Value of \$300,000) - Holly Yocom, Director of Community Services, and Christina Oliver, Associate Director of Parks & Recreation (Approx. 10 min.)

(Refer to Council Agenda Item No. 15.2)

Discussion/Direction

- C-7 Resolution Authorizing an Interlocal Agreement with the State of Utah to use TRCC Funds to Help Finance the Construction of the Rodeo Arena at the Utah State Fair (Approx. 5 min.)

(Refer to Council Agenda Item No. 12.2)

Discussion/Direction

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

- C-8 June Budget Overview – David Delquadro

- Certified Tax Rates and Judgment Levy Timing
- Revenue Review
- Expenditure Review

- Future Issues and Milestones and Metrics
- Other Budget Matters

Discussion/Direction

(Refer to Council Agenda Item No. 15.1)

C-9 CLOSED SESSION REGARDING PERSONNEL (Approx. 15 min.)

(Refer to Council Agenda Item No. 5.3)

Discussion/Direction

CONSENT ITEMS:

C-10 Tax Letters (Refer to Council Agenda Item Nos. 9.1-9.16)

C-11 Resolutions Approving Interlocal Agreements for Additional Funding to Widen Shoulder in Millcreek Canyon and for the Creation of an Emergency Vehicle Turnaround at the Killyon Canyon Trailhead and Road Pavement – Deputy Mayor Rick Graham and Carlton Christensen of Office of Regional Development (Refer to Council Agenda Item Nos. 12.3 and 12.4)

C-12 Airlines Resolution Authorizing the Filing of Appeals for Specific 2017 Centrally Assessed Properties (Refer to Council Agenda Item No. 12.5)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Cancellation of July 4, 2017 Committee of the Whole Meeting**
- 3. Cancellation of July 25, 2017 Committee of the Whole Meeting**

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.**