

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

**Tuesday, June 20, 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.**

**1:30 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.)

<b>Req Number</b>	<b>Division</b>	<b>Job Title</b>	<b>Grade</b>	<b>Position Number</b>	<b>Vacancy Date</b>
17-5306	COUNTY JAIL-9120000000	Assistant Supervisor - Court Liaison - Current SLCO Sheriff's Employees Only	12	721	6/7/2017
17-5310	Golf-3820000000	Golf Ground Admin/Assist. Superintendent of Greens	11	7111	8/16/2016
17-5312	COUNTY JAIL-9120000000	Mental Health Case Manager	14	8410	6/1/2017
17-5313	COUNTY JAIL-9120000000	Mental Health Therapist	15	9738, 9119	3/27/2017
17-5314	COUNTY JAIL-9120000000	Medical Records Technician	10	1366	6/15/2017
17-5315	COUNTY JAIL-9120000000	Medical Records Manager	15	1363	7/31/2017
17-5316	COUNTY JAIL-9120000000	Jail Clerk	10	1288, 1277	2/8/2017
17-5318	COUNTY JAIL-9120000000	Control Room Operator	12	0777, 0783	6/7/2017
17-5319	Parks-3630000000	Construction & Maintenance Specialist	10	3915	7/24/2014
17-5320	Aging And Adult Services-2300000000	Senior Ombudsman	14	2405	7/28/2017
17-5327	Travel-2150005054	Office Specialist	10	2026	6/30/2017

17-5328	Health-2150000000	INTERNAL TRANSFER - Public Health Nurse	16	2043	3/2/2017
17-5329	Information Services- 6050000000	Admin and Fiscal Mgr	17	3424	6/7/2017
17-5179	County Treasurer	Tax Services Specialist	11	567	5/15/2017

### **Informational**

#### **C-3 BUDGET ADJUSTMENTS:**

- a. Criminal Justice's Request for Reclassifications (Annual Savings of \$3,527):
  - Office Coordinator to Case Manager
  - Two Part-time Case Managers to One Full-time Data Analyst
- b. Aging and Adult Services' Request to Reclassify Two Part-time Positions to One Full-Time Secretary Position (Annual Savings of \$560)

#### **Discussion/Direction**

**(Refer to Council Agenda Item No. 15.4 and 15.5)**

- C-4 Appointment of Leticia Medina as a Member of the Salt Lake County Board of Health (Approx. 5 min.)

#### **Discussion/Direction**

**(Refer to Council Agenda Item No. 3.5)**

- C-5 Millcreek Cut Throat Reintroduction Project Update – Paul Cowley of USFS and Mike Slater of DNR (Approx. 10 min.)

#### **Information**

- C-6 Review Mid-Year Budget and Consideration of New Legislative Intent – David Delquadro (Approx. 20 min.)

**(Refer to Council Agenda Item No. 5.3)**

#### **Discussion/Direction**

- C-7 Discovery Gateway 2018 Annual Budget Presentation – Holly Yocom, Director of Community Services, Robin Chalhoub of Community Services and Laurie Hopkins of Discovery Gateway (Approx. 20 min.)

**(Refer to Council Agenda Item No. 15.2)**

#### **Discussion/Direction**

- C-8 Presentation of Rate Schedule at Clark Planetarium – Holly Yocom, Director of Community Services and Seth Jarvis of Clark Planetarium (Approx. 10 min.)

**(Refer to Council Agenda Item No. 15.3)**

#### **Discussion/Direction**

- C-9 Resolution Authorizing Renewal of Interlocal Agreement for Salt Lake County Home Consortium – Randy Jepperson and Mike Gallegos of Division of Housing and Community Development (Approx. 10 min.)

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

#### **Discussion/Direction**

C-10 **CLOSED SESSION – LITIGATION MATTER** (Approx. 30 min.)

C-11 **CLOSED SESSION – PERSONNEL MATTER** (Approx. 30 min.)

**CONSENT ITEMS:**

C-12 Re-Appointments to the Salt Lake County Board of Health as follows: Brooke Hashimoto as Chair and Board Member; Clare Coonan as the Vice Chair and Board Member; Russ Booth as the Non-health Care Professional Board Member and Board Member and Mayor Robert Dahle as the Representative of Council of Mayors and Board Member **(Refer to Council Agenda Item No. 3.1-3.4)**

C-13 Appointment of Phil Snyder as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.4)**

C-14 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.9)**

C-15 Resolution Authorizing Interlocal Agreement with Sandy for Emergency Repair – Road Failure at Dry Creek Crossing at Approximately 10093 South Dimple Dell Road Not to Exceed \$200,000 **(Refer to Council Agenda Item No. 12.1)**

C-16 District Attorney’s Contribution of \$400.00 to And Justice for All to Help Fund a Six-Month Legal Fellowship **(Refer to Council Agenda Item No. 15.1)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of June 6, 2017 Committee of the Whole Minutes**
- 3. Cancellation of July 4, 2017 Committee of the Whole Meeting**
- 4. 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.**