

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

Tuesday, June 27, 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.)

Req Number	Division	Job Title	Grade	Position Number	Vacancy Date
17-5330	COUNTY JAIL-9120000000	Corrections Specialist	11	1225	6/16/2017
17-5331	COUNTY JAIL-9120000000	Jail Assessment Specialist	10	417	6/10/2017
17-5332	Active Aging - 23000000700	Center Program Coordinator	13	2367	5/22/2017
17-5334	Health Promotions - 2150002022	Health Educator	14	1973	6/23/2017
17-5336	COUNTY JAIL-9120000000	Classification Specialist	11	741	6/16/2017
17-5338	Mayor Financial Budget 1022000300	Office Coordinator - Mayor's Financial Administration	12	114	5/16/2017
17-5340	Youth Services - 2100000000	Accountant	15	1590	6/12/2017
17-5341	Information Services - 6050000000	Server Administrator	16	3485	6/19/2017
17-5342	Criminal Justice Services - 2400000000	Case Management Spv	15	9194	4/8/2017
17-5343	Recreation - 3640000000	Recreation Program Coord.	13	4353	5/1/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. District Attorney's Request to Recognize Victims of Crime Act (VOCA) Grant and Add 1-Time-Limited Child and Family Specialist FTE - \$15,498 in Revenue and Expenses
- b. District Attorney's Request to Recognize Victims of Crime Act (VOCA) Grant and Add 5 Time-Limited Case Manager FTEs - \$98,248 in Revenue and Expenses
- c. Capital Improvements Request to Combine Emergency Operations Center HVAC Renovation Phase 1 and Emergency Operations Center Chiller Phase 2 into Single Capital Project
- d. Capital Improvements Request to Transfer \$10,000 in Under Expend From Oxbow Jail Slurry Coating Project to the Sheriff's Office Building Slurry Coating Project
- e. Capital Improvements Request Transfer \$14,684 in Under Expend From Government Center Parking Garage Elevator Project to the Adult Detention Center Magnetic Door Lock Project
- f. Parks and Recreation's Request for Increase in Scope for 2 Capital Projects – JL Sorenson Recreation Center Landscaping Project and Tanner Park ADA Improvements – Budget Neutral
- g. Parks and Recreation's Request for Changes to Parks and Recreation Bond Capital Renewal and Replacement Projects – Budget Neutral
- h. Parks and Recreation Requests for Scope Clarification to Parley's Trail Project – Budget Neutral

(Refer to Council Agenda Item No. 15.4-15.11)

Discussion/Direction

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

(Refer to Council Agenda Item No. 3.2)

Discussion/Direction

- C-5 Presentation on the Economic Impact of Sundance Festival – Council Members Jenny Wilson and Arlyn Bradshaw (Approx. 30 min.)

Informational

- C-6 County Resource Management Plan Presentation – Max Johnson and Planning and Zoning and Wilf Sommerkorn of Office of Regional Development (Approx. 15 min.)

Informational

- C-7 Planning and Zoning Application Nos. 30267, 30253 and 30169 – Jason Rose (Approx. 5 min.)

(Refer to Council Agenda Item No. 17)

- C-8 **POSSIBLE CLOSED SESSION** - Salt Lake County Council Investigation of Salt Lake County Recorder Gary Ott's Residency (Approx. 20 min.)

(Refer to Council Agenda Item No. 5.3)

Discussion/Direction

CONSENT ITEMS:

- C-9 Appointment of Kristie Steadman Overson as a Member of the TRCC Board **(Refer to Council Agenda Item No. 5.2)**
- C-10 Resolution Authorizing Renewal of Interlocal Agreement for Salt Lake County Home Consortium **(Refer to Council Agenda Item No. 12.1)**
- C-11 Resolution Authorizing Interlocal Between Cottonwood Heights Parks and Parks and Recreation for Improvements to the Service Area's Outdoor Dive Pool and Tower **(Refer to Council Agenda Item No. 12.2)**
- C-12 Resolution Approving Agreement to Expend TRCC Funds to the University of Utah for 2 Capital Projects at the Natural History Museum **(Refer to Council Agenda Item No. 12.3)**
- C-13 Resolution Approving Interlocal Agreement with Midvale to Reimburse Midvale City \$67,235 Related to the Bingham Junction Channel Project **(Refer to Council Agenda Item No. 12.4)**
- C-14 Set Public Hearing on July 18, 2017 to Receive Public Comments Regarding a Proposed Land Trade With South Jordan City **(Refer to Council Agenda Item No. 15.1)**
- C-15 Donation of Craft Items (Estimated Value of \$14,653.62) From Stampin Up to the Salt Lake County Riverton Senior Center **(Refer to Council Agenda Item No. 15.2)**
- C-16 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.36)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
2. Acceptance of June 13, 2017 Committee of the Whole Meeting Minutes
3. Cancellation of July 4, 2017 Committee of the Whole Meeting
4. Cancellation of July 25, 2017 Committee of the Whole Meeting

3:00 P.M. - ADJOURN FOR BOARD OF EQUALIZATION

- * 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.**