

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

Tuesday, July 11, 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.**

1:00 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 Presentation of Resolution Declaring that Freedom From Domestic Violence is a Fundamental Human Right and That Local Government Has a Responsibility to Continue Securing this Right on Behalf of our Citizens – Mark Whitney, President of Utah Association of Counties and Beaver County Commissioner (Approx. 15 min.)
(Refer to Council Agenda Item No. 6.1)
Discussion/Direction

C-3 **PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-5343	13	Program Coordinator-Aquatics	Recreation-3640000000	4353	5/1/2017
17-5344	14/15	Family Therapist	Youth Services Division-2100000000	1613 ; 1625	4/30/2017
17-5345	0	Case Manager - Time-Limited	District Attorney-8200000000	9975, 9976, 9977, 9978, 9979	7/1/2017
17-5346	9	District Worker	Public Works Operations-4400000000	7542, 7524 (Probationary)	6/22/2017
17-5347	11	Cement Finisher	Public Works Operations-4400000000	7578	7/1/2017
17-5348	10	Truck Driver	Public Works Operations-4400000000	7612	6/24/2017
17-5349	13	Traffic Signal/Lineman Tech - Open to SLCO PW	Public Works Operations-	7587	6/30/2017

		Ops and Flood Control Only	4400000000		
17-5351	16	Assistant Fiscal Manager - Transcripts Required	Sheriff Fiscal-CW-9130000400	1548,	4/22/2017
17-5352	12	Office Coordinator	Recreation-3640000000	4302	7/1/2017
17-5353	10	Customer Service Specialist	Library Fund-2500000000	8041	6/26/2017
17-5354	14	FROM REQ 17-5185 Librarian - Youth Services FT	Library Administration-2500000100	3184	5/22/2017
17-5355	16	Business Analyst	Information Services	9346	1/1/2017
17-5356	13	Division HR Coordinator	Human Resources - Jail-9120000100	1259	8/19/2017
17-5357	10	Child Care Group Leader - Head Start	Recreation-3640000000	9009	8/4/2017
17-5358	14/16	Jail Nurse	County Jail	4959	6/13/2017
17-5359	13	Medicare Options Program Coordinator	Aging And Adult Services Admin-2300000100	2407	6/16/2017
17-5360	7	FROM REQ 16-4799 Library Shelver	Library Administration-2500000100	3066	6/24/2017
17-5361	0	Management Analyst - Time Limited	Mayor Administration	9357	7/13/2017
17-5362	10	Customer Service Specialist	Library Fund-2500000000	3066	6/24/2017
17-5364	16	Jail Nurse	County Jail	1352	6/13/2017
17-5367	0	Health Educator - TL Be Wise Program	Public Health	9370	6/23/2017
17-5368	16	Programmer - VueWorks	Information Services	9347	1/16/2017
17-5369	14	Marketing/Comm. Assoc	Clark Planetarium	3792	7/6/2017
17-5371	14	Youth Services - Case Manager	Youth Services	1672	7/29/2017
17-5372	0	Milestone House Resident Advisor - TL	Youth Services	7966	8/1/2017
17-5377	13	HVAC Specialist	Facilities Services	3612	7/14/2017
17-5379	15	Accountant	Regional Development	3383	5/31/2017
17-5381	16	Public Health Nurse	Health	2111	7/7/2017

Informational

- C-4 **BUDGET ADJUSTMENTS:**
- a. Sheriff's Request to Recognize New Security Contract with Holladay City Justice Court; \$35,685 in Revenue, \$24,608 in Expenses, and FTE Increase of 0.70
 - b. Employee Service Reserve Fitness Center's Request to Transfer \$11,080 to the Balance Sheet to Purchase Boxmaster Quad Training Tower
 - c. Salt Place Convention Center's Request to a True-up of \$8,000 for the Air Wall Project Which was Completed in 2017 and not 2016
 - d. Aging & Adult Services' Request to Consolidate 3 Part-time Positions into 1 Full-time and 1-Part-time Position. Annual Impact of \$3,712
- (Refer to Council Agenda Item Nos. 15.4-15.7))**
Discussion/Direction
- C-5 OPEB Discussion – David Delquadro (Approx. 5 min.,)
Informational
- C-6 New Service Contracts with Millcreek City – Deputy Mayor Rick Graham and Kim Barnett, Associate Deputy Mayor **(Approx. 10 min.)**
Informational
- C-7 Appointment of a Council Member to Greater Salt Lake Municipal Services District Board of Trustees (Approx. 5 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction
- C-8 Proposal to Create a Planned Community Zone in the Southwest Part of Salt Lake County and Request to Begin Public Process – Rolan Yoshinaga of Planning & Zoning and Zach Shaw of District Attorney's Office (Approx. 15 min.)
(Refer to Council Agenda Item No. 15.1)
Discussion/Direction
- C-9 Revisions to Policy 7030 to Allow Consistent Use of Terms, True-up with County Ordinances and Provide Policy/Procedure for Conducting Discussions with Proposers – Jason Yocom (Approx. 5 min.)
(Refer to Council Agenda Item No. 13.1)
Discussion/Direction
- C-10 Resolution Adopting a Green Waste Debagging Fee of \$28.00 Per Ton for Bagged Green Waste Collected – Scott Baird, Director of Public Works (Approx. 10 min.)
(Refer to Council Agenda Item No. 12.2)
Discussion/Direction
- C-11 **POSSIBLE CLOSED SESSION** – Real Estate Matter (Approx. 10 min.)
Discussion/Direction
- C-12 **CLOSED SESSION** – Personnel and Litigation Matter
Discussion/Direction

CONSENT ITEMS:

- C-13 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.6**)
- C-14 Resolution Authorizing an Interlocal Agreement for Contribution of TRCC Funds to City of Holladay to Help Fund Two Capital Projects (**Refer to Council Agenda Item No. 12.1**)
- C-15 Resolution Authorizing an Interlocal Agreement with Wasatch Front Regional Council to Continue Partnership for the Transportation Land Use Connection Program (**Refer to Council Agenda Item No. 12.4**)
- C-16 Resolution Authorizing an Interlocal Agreement with Millcreek City to Provide Park Services to Millcreek City (**Refer to Council Agenda Item No. 12.5**)
- C-17 Resolution Authorizing an Interlocal Agreement with Millcreek City to Provide Addressing Services to Millcreek City (**Refer to Council Agenda Item No. 12.6**)
- C-18 Resolution Authorizing an Interlocal Agreement with Millcreek City to Provide Engineering Services to Millcreek City (**Refer to Council Agenda Item No. 12.7**)
- C-19 Resolution Authorizing an Interlocal Agreement with Millcreek City to Provide Animal Control Services to Millcreek City (**Refer to Council Agenda Item No. 12.8**)
- C-20 Resolution Authorizing an Interlocal Agreement with Millcreek City to Provide Public Works Services to Millcreek City (**Refer to Council Agenda Item No. 12.9**)
- C-21 Resolution Authorizing an Interlocal Agreement with Millcreek City to Provide Surveyor Services to Millcreek City (**Refer to Council Agenda Item No. 12.10**)
- C-22 Resolution Authorizing an Interlocal Agreement with the City of Holladay to Provide Bailiff and Security Services to the City of Holladay (**Refer to Council Agenda Item No. 12.11**)
- C-23 Declaration of Gift of \$3,500 From Sandra Chalstrom to the Salt Lake County Animal Services (**Refer to Council Agenda Item No. 15.3**)

ITEMS FROM COUNCIL MEMBERS:

1. **Internal Business**
2. Acceptance of June 20, 2017 Committee of the Whole Minutes
3. Cancellation of July 25, 2017 Committee of the Whole Meeting

3:00 P.M. ADJOURN FOR THE 4:00 COUNCIL MEETING TO BE HELD AT THE DRAPER CITY COUNCIL CHAMBERS LOCATED AT 1020 EAST PIONEER ROAD IN DRAPER, UTAH

- * 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.**