

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

Tuesday, July 18, 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 **PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-5383	0	Case Manager (Access to Recovery) - TL	Behavioral Health	2334	
17-5384	13	Internal Promotion - Area Maint Spv.	Parks	3891	6/9/2017
17-5385	7	Library Shelver	Library Administration	8509	7/6/2017
17-5386	13	Residential Ad Valorem Tax Appraiser	Assessor	684	7/1/2017
17-5387	0	Recreation Assistant Intern	Recreation	0	7/7/2017
17-5388	15	Commercial Ad Valorem Tax Appraiser	Assessor	591	6/16/2017
17-5389	12	INTERNAL TRANSFER - Assistant Circulation Spr	Library Fund	2812	8/16/2017
N/A	0	Senior Policy Adviser – Council (Appointed)	Council	N/A	7/14/2017
17-5390	13	Clinical Administrative Assistant	Behavioral Health	2331	6/1/2017
17-5391	9	District Worker/Laborer	Flood Control Engineering	7684	7/5/2017

17-5393	18	Civil Litigation Attorney	District Attorney	341	8/3/2017
17-5394	14	Case Manager	Aging and Adult Services	2355	4/1/2017
17-5396	12	Help Desk Technician	Health	2016	5/10/2017
17-5398	11	Second Asst. Superintendent of Greens	Golf	7964	7/1/2017
17-5399	16	Software Developer - MF	Information Services	3498	5/16/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Auditor's Request to Reclassify Internal Auditor (Grade 15) to Senior Property Tax Analyst (Grade 16) – No Budgetary Impact
- b. Township Services' Request for Adjustment to Reflect \$2,500 Depreciation Expense
- c. Office of Regional Development's Request to Transfer \$250,000 From Restricted Account to Unrestricted for the Dashboard Project
- d. Capital Improvement's Request for Appropriation Unit Shift of \$2,219,661 (Operations to Capital) and Creation of New Project ID for Phase 2 of HVAC Replacement Project (Sheriff's Office Building)
- e. Office of Township Services' Request for Fund Balance Transfer of \$24,222 to Delay Reduction in Forces (RIFSs) (2 in Animal Services and 2 in Office of Township Services)
- f. Office of Regional Development's Request to Reclassify Municipal Economic Development Manager to Municipal Economic Development Director - No Budgetary Impact

(Refer to Council Agenda Item Nos. 15.7-15.12)

Discussion/Direction

- C-4 Update on Rio Grande Area - Salt Lake City Officials and Council Members Sam Granato and Arlyn Bradshaw (Approx. 30 min.)

Informational

- C-5 Case Management System Update (District Attorney's Office, Youth Services, Criminal Justice Services and Information Services) - Drew L. Gordon, IS Project Manager (Approx. 15 Min.)

Informational

- C-6 OPEB Discussion – Darrin Casper, Deputy Mayor and Director of Mayor Financial Administration (Approx. 5 min.,)

Informational

- C-7 Amendments to HR Policies – Michael Ongkiko, Director of Human Resources and Kim Barnett, Associate Deputy Mayor (Approx. 30 min.)
- 4-200 Leave Practices
 - 4-600 FMLA
 - 2-700 Job Candidate Agreements and Relocation Reimbursement and Ordinance
- (Refer to Council Agenda Item No. 13.1-13.3 and 11.2)**
Discussion/Direction
- C-8 Proposed Changes to Countywide Policy No. 1019 - Authorization and Payment of Travel Related Expenses– Kim Barnett, Associate Deputy Mayor (Approx. 5 min.)
(Refer to Council Agenda Item No. 13.4)
Discussion/Direction
- C-9 Amend Ordinance, Section Nos. 3.15.010, 3.28.020 and 2.28.045 Relating to Professional Services Contract Processing and Payments – Jason Yocom, Director of Contracts and Procurement (Approx. 5 min.)
(Refer to Council Agenda Item No. 11.1)
Discussion/Direction
- C-10 Advice and Consent of Zach Posner as the New County Chief Information Officer – Megan Hillyard, Administrative Services Director (Approx. 5 min.)
(Refer to Council Agenda Item No. 3.1)
Discussion/Direction
- C-11 **CLOSED SESSION – PERSONNEL AND LITIGATION MATTER**
- CONSENT ITEMS:**
- C-12 Tax Letters **(Refer to Council Agenda Item Nos. 9.1 and 9.2)**
- C-13 Resolution Authorizing an Interlocal Agreement Between Salt Lake County and the University of Utah for a Contribution of TRCC Funds (\$12,720) to Help Fund the Upgrade of Certain Equipment at Kingsbury Hall **(Refer to Council Agenda Item No. 12.1)**
- C-14 Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between Salt Lake County and University of Utah for a Contribution of TRCC Funds (\$42,500) to Help Fund the DUMKE Auditorium Technology Upgrades Project at the Utah Museum of Fine Arts **(Refer to Council Agenda Item No. 12.2)**
- C-15 Resolution Authorizing Execution of an Interlocal Cooperation Agreement With the City of Millcreek, Copperton Metro Township, Emigration Canyon Metro Township, Kearns Metro Township, Magna Metro Township and White City Metro Township Relating to the Conduct of the Community Development Block Grant Program and the Home Investment Partnership Program **(Refer to Council Agenda Item No. 12.3)**

- C-16 Declaration of \$5,000 Gift from ASPCA to Salt Lake County Animal Services (**Refer to Council Agenda Item No. 15.2**)
- C-17 Donation of \$2,011 From Rocky Mountain Power to Aging and Adult Services for Meals on Wheels (**Refer to Council Agenda Item No. 15.3**)
- C-18 Donation From Carol Varney to Aging and Adult Services for Lapidary Equipment for the West Jordan Senior Center (Estimated Value of \$3,000) (**Refer to Council Agenda Item No. 15.4**)
- C-19 Donation of \$20,000 From the Stephen C. and Linda M. Jacobsen Gift Fund to Aging and Adult Services for the Salt Lake County Outreach Programs (**Refer to Council Agenda Item No. 15.5**)
- C-20 Donation of \$3,750 from Intermountain Healthcare to the Salt Lake County Aging Mastery Program (**Refer to Council Agenda Item No. 15.6**)
- C-21 Approve 2018 Budget Calendar (**Refer to Council Agenda Item No. 5.2**)
- C-22 Submission of Letter to Salt Lake County Democratic Party Concerning Vacancy of Sheriff (**Refer to Council Agenda Item No. 5.3**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
2. Acceptance of June 27, 2017 Committee of the Whole Minutes
3. Cancellation of July 25, 2017 Committee of the Whole Meeting

3:15 P.M. ADJOURN FOR LEGISLATIVE AUDIT COMMITTEE

3:45 P.M. BOARD OF EQUALIZATION MEETING

- * 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.