

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

Tuesday, August 1, 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	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-5400	14	Youth Services Case Manager	Youth Services Division-2100000000	1676	6/16/2017
17-5402	0	Case Manager - Time-Limited	District Attorney-8200000000	9975, 9976, 9977, 9978, 9979	7/1/2017
17-5403	10	Customer Service Specialist - Internal Only	Riverton Library-2500000711	2983	7/27/2017
17-5404	13	Division HR Coordinator	Center for the Arts-3500000000	3651	8/1/2017
17-5407	13	Fleet Shop Supervisor	Fleet Management-6800000000	7780	7/1/2016
17-5408	14	WIC DIETICIAN - TRANSCRIPTS REQUIRED	Health-2150000000	2157	7/17/2017
17-5410	11	INTERNAL PROMOTION-Lead Solid Waste Heavy Equipment Op	Solid Waste Management Facility-4750000000	7731	7/17/2017
17-5411	0	Management Analyst - Continuum of Care Time-Limited	Regional Development - 1025000000	9357	7/13/2017
17-5412	16	Assistant Fiscal Manager - Transcripts Required	Sheriff Fiscal-CW-9130000400	1548,	4/22/2017
17-5413	13	Special Projects Coordinator	Mayor Operations-1021000000	8604	8/28/2015

17-5414	13	Technical Services Supervisor - Library Merit Employees ONLY	Whitmore Library- 2500000719	3233	7/18/2017
17-5419	14	Data Analyst	Criminal Justice Services	8026	7/19/2017
17-5420	7	Library Shelver - Hunter Library	Library Fund	3080	8/1/2017
17-5422	11	Construction and Maintenance Specialist	Parks	3910	7/1/2017
17-5423	9	District Worker	Public Works Operations	8084, 8085, 7532	6/22/2017
17-5424	11	Child and Family Specialist - Time Limited	District Attorney	9595	7/1/2017
17-5425	11	Medical Transcriptionist (Part-time with Benefits)	County Jail	1371	7/1/2017
17-5428	13	Traffic Signal/Lineman Tech - SLCO MERIT EMPLOYEES ONLY	Public Works Operations	7606	8/1/2017
17-5429	10	Child Care Group Leader - Head Start	Recreation - 3640000000	9009	8/4/2017
17-5430	0	Municipal Economic Development Director 17 - Time Limited	Regional Development - 1025000000	8537	6/16/2017
17-5434	16	Database Administrator	Center for the Arts - 3500000000	3644	7/1/2017
17-5437	11	Judicial Assistant	Justice Courts - 8500000000	1571	7/16/2017
17-5439	16	Electrical Systems Manager	Facilities Services - 6300000000	3579	7/20/2017
17-5441	12	Legal Secretary	District Attorney	404	9/29/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. District Attorney's Request for \$17,400 From Asset Forfeiture Funds to Support a Comprehensive Syringe Exchange Program Through the Salt Lake County Health Department
- b. Unincorporated Municipal Services' Request to Correct Error in June Budget Accounting Codes
- c. Unincorporated Municipal Services' Request to Reallocate 911 Surcharge Revenue and Expenses for the DA Prosecution/Indigent Legal Defense into the Correct Funds
- d. Unincorporated Municipal Services' Request to Transfer Revenue and Expense Budgets From Justice Courts and Sheriff Law Enforcement Revenue Fund 235 Unincorporated Municipal Services Fund to Fund 735 Public Works Fund
- e. Justice Court's Request to Reclassify Accountant to Administrative and Fiscal Manager – Annual Impact of \$150
- f. Jail's Request to Reclassify Secretary, Grade 10 to Office Coordinator, Grade 12 – Annual Impact of \$1,500
- g. Records Management's Request to Transfer Funds in the Amount of \$6,000 From Information Services to Records Management and Archives
- h. Capital Improvement's Request for a New Capital Project to Update/Repair CGC Emergency Communications Systems in the North and South Buildings \$33,000 from Contingency

- i. Municipal Services' Request for Budget Adjustment to Correct June Budget BRASS Entry Error
 - j. Flood Control's Request for a Transfer \$784,600 From Existing Capital Projects to New Capital Projects
(Refer to Council Agenda Item Nos. 15.6 - 15.15)
Discussion/Direction
- C-4 Appointment of Jami McCart as a Board Member of the Career Services Council
(Refer to Council Agenda Item No. 3.1)
Discussion/Direction
- C-5 Design Standards Update – Tyson Kyhl and Rory Payne of Facilities Management (Approx. 15 min.)
(Refer to Council Agenda Item No. 15.16)
Discussion/Direction
- C-6 Amendments to HR Policies – Michael Ongkiko, Director of Human Resources and Kimberly 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-7 Proposed Changes to Countywide Policy No. 1019 - Authorization and Payment of Travel Related Expenses– Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)
(Refer to Council Agenda Item No. 13.4)
Discussion/Direction
- C-8 Presentation on the Upcoming Solar Eclipse – Seth Jarvis, Director of the Clark Planetarium (Approx. 20 min.)
Informational
- C-9 Algae Bloom Update – Gary Edwards, Health Department Director (Approx. 10 min.)
Informational
- C-10 Recorder's Office Issues (Approx. 15 min.)
Discussion/Direction

CONSENT ITEMS:

- C-11 Reappointment of Terry Wood as a Member of the Dimple Dell Park Advisory Board
(Refer to Council Agenda Item No. 3.2)
- C-12 Appointment of Anna McNamer as a Member of the Dimple Dell Park Advisory Board
(Refer to Council Agenda Item No. 3.3)

- C-13 Appointment of Peter Jensen as Member of the Dimple Dell Park Advisory Board **(Refer to Council Agenda Item No. 3.4)**
- C-14 Appointment of Kael Weston as a Board Member of the Open Space Trust Fund Advisory Committee **(Refer to Council Agenda Item No. 3.5)**
- C-15 Re-Assignment of Carl Fisher as a Board Member of the Open Space Trust Fund Advisory Committee **(Refer to Council Agenda Item No. 3.6)**
- C-16 Appointment of Yolanda Francisco-Nez as a Board Member of the Council of Diversity Affairs **(Refer to Council Agenda Item No. 3.7)**
- C-17 Appointment of Heather Davis as a Member of the Convention Facilities Advisory Board **(Refer to Council Agenda Item No. 3.8)**
- C-18 Appointment of Gwen White as a Board Member to the Housing Authority of Salt Lake County **(Refer to Council Agenda Item No. 3.9)**
- C-19 Submission of Letter to Salt Lake County Republican Party Concerning Vacancy of Recorder **(Refer to Council Agenda Item No. 5.2)**
- C-20 Grade Adjustment for Amber Liechty **(Refer to Council Agenda Item No. 5.3)**
- C-21 Tax Letters **(Refer to Council Agenda Item Nos. 9.1- 9.27)**
- C-22 Treasurer's Letter Regarding Returned Check Adjustments in the Amount of \$14,510.98 **(Refer to Council Agenda Item No. 15.)**
- C-23 Mayor's Contribution of \$750 Cash to Pastor France A. Davis University of Utah Scholarship Fund and (1) in Kind Salt Lake County Golf Gift Card (Worth \$100); (1) Clark Planetarium Gift Card (Worth \$5); and (1) Photography Coffee Table Book Gift **(Refer to Council Agenda Item No. 15.2)**
- C-24 Mayor's Contribution of \$500 Cash to Omega Psi Phi Fraternity and 2 Salt Lake County Golf Gifts Cards (Worth \$200); and 2 Clark Planetarium Gift Cards (Worth \$100) for the Annual Community Family Reunion and Back to School Barbecue **(Refer to Council Agenda Item No. 15.3)**
- C-25 Mayor's Contribution of 1 Salt Lake County Gift Card (Worth \$100) and 1 Clark Planetarium Gift Card (Worth \$50) and 1 Photography Coffee Table Book in Support of United Way of Salt Lake's Silent Auction **(Refer to Council Agenda Item No. 15.4)**
- C-26 Declaration of Gift From Utah FACES - Sterilization Surgeries, Microchips and Vaccines (Valued at \$15,162.50) to Salt Lake County **(Refer to Council Agenda Item No. 15.5)**

- C-27 A Resolution Authorizing Execution and Delivery of a Quit Claim Deed and a Temporary Construction Easement to the Utah Department of Transportation (for the Next Phase of the Mountain View Corridor) **(Refer to Council Agenda Item No. 12.1)**
- C-28 A Resolution of the Salt Lake County Council Declaring Surplus Property and Approving the Conveyance of the Same by Quit Claim Deed to MC Development (Property to be Used to Connect to Salt Lake City's Utilities that Cross the Property **(Refer to Council Agenda Item No. 12.2)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
2. Acceptance of July 11, 2017 Committee of the Whole Minutes
3. Acceptance of July 18, 2017 Committee of the Whole Minutes

**3:30 P.M. OR IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE
ADJOURN FOR LEGISLATIVE AUDIT COMMITTEE**

- * **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.**