

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

Tuesday, August 8, 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.**

3:30 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 Announcements	Division	Position Number(s)	Vacancy Date
17-5442	16	Centers Program Manager	Aging And Adult Services-2300000000	2376	8/4/2017
17-5443	13	Employee Benefits Specialist	Human Resources-6150000000	7817	6/30/2017
17-5444	18	Employee Benefits Manager	Human Resources-6150000000	7816	7/10/2017
17-5447	13	HRIS Data Spec	HR Administration-6150000100	8334	7/1/2017
17-5448	15	Engineering Designer	Public Works Engineering-4500000000	7676	7/21/2017
17-5449	10	Jail Clerk	COUNTY JAIL-9120000000	1288	7/28/2017
17-5450	9	Shipping/Receiving Clerk	Library-2500000500	3211	4/3/2017
17-5451	14	Contract Specialist - Time-Limited Appointed Position	Regional Development - 1025000000	3379	7/28/2017
17-5452	14	Jail Nurse	COUNTY JAIL-9120000000	4959	6/13/2017
17-5453	15	Engineer	Public Works Engineering-4500000000	9370	4/1/2017
17-5456	16	Public Health Informatacist	Health-2150005052	8759	8/17/2017
17-5457	14/15	Environmental Health Scientist - TRANSCRIPTS REQUIRED	Health-2150003000	1922, 1948	6/30/2017
17-5458	14	FROM REQ 17-5211 Health Educator - Teen Pregnancy Prevention Program	Health-2150000000	2040	8/18/2017

17-5461	11	Laundry Svcs Spv	COUNTY JAIL-9120000000	1357	8/16/2017
17-5462	8	Water Sampler/Lab Technician	Health-2150000000	2176	7/31/2017
17-5463	9	Custodial Maintenance Worker	Columbus Library-2500000702	1889	7/28/2017
17-5464	14	Health Educator	Health-2150002022	1875	6/23/2017
17-5465	14	Health Educator Time-Limited - Healthy Living Program	Health-2150004043	7943	8/13/2017
17-5466	10	Office Specialist	Youth Services Administration - 2100000100	1653	7/31/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Council's Request for an Appropriation Unit Shift (Operations to Capital) in the Amount of \$6,800 to Purchase a New Copier
- b. Mayor Financial Administration's Request for True-Up to Recognize the Premium and Issuance Costs for the TRCC Bond and Closing of Fund 481 Parks and Public Works Operations Center
- c. Auditor's Request to Reclassify an Internal Auditor (Grade 15) to a Senior Internal Auditor (Grade 16). No Budget Impact
- d. Request to Recognize JRI Revenue for the Behavioral Health Services, Criminal Justice Services and the Sheriff in the Amount of \$1,376,406; and Request for 3 FTEs
- e. Clark Planetarium's Request to Reclassify an Education Program Specialist (Grade 14) to an Education Program Supervisor (Grade 15) – Annual Impact of \$8,787

(Refer to Council Agenda Item Nos. 15.2-15.6)

Discussion/Direction

- C-4 Update on Southwest Development and Potential Ordinance Amendments – Council Members Michael Jensen and Richard Snelgrove (Approx. 20 min.)

(Refer to Council Agenda Item Nos. 5.2)

Discussion/Direction

- C-5 Cost of Acquiring Jail Beds in Utah County – Dave Delquadro (Approx. 5 min.)

(Refer to Council Agenda Item Nos. 5.5)

Discussion/Direction

CONSENT ITEMS:

- C-6 Appointment of Andy Beerman as a Representative on the Central Wasatch Commission
(Refer to Council Agenda Item No. 3.1)

- C-7 Appointment of Carlos Bracer as a Representative on the Central Wasatch Commission
(Refer to Council Agenda Item No. 3.2)

- C-8 Appointment of Michael Ludwig as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.3)**

- C-9 Appointment of Cody Cortes Child as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.4)**
- C-10 Tax Letters **(Refer to Council Agenda Item Nos. 9.1 and 9.2)**
- C-11 Resolution Authorizing Tax Deed Sale of Property Located at 1300 West North Temple in Salt Lake City to J-J Bakd for \$4,425.00 **(Refer to Council Agenda Item No. 12.1)**
- C-12 Resolution Authorizing Tax Deed Sale of Property Located at 830 South 800 West in Salt Lake City to Urban Sense, LLC for \$30,000 **(Refer to Council Agenda Item No. 12.2)**
- C-13 Resolution Authorizing Tax Deed Sale of Property Located at 802 West Fayette Avenue in Salt Lake City to Urban Sense, LLC for \$28,000 **(Refer to Council Agenda Item No. 12.3)**
- C-14 Treasurer's Report of Deposits and Investments as of June 30, 2017 **(Refer to Council Agenda Item No. 15.1)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business

3:50 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.**