

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

**Tuesday, August 29, 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.**

**2:00 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.)

<b>Req Number</b>	<b>Grade</b>	<b>Job Title</b>	<b>Division</b>	<b>Position Number(s)</b>	<b>Vacancy Date</b>	<b>Hiring Manager</b>
17-5525	17	Associate Division Director - Clark Planetarium	Clark Planetarium-3510000000	3800	7/1/2017	Tueller, Anna Marie
17-5527	P7	Deputy I and Deputy II	COUNTY JAIL-9120000000	various	10/16/2017	Laughlin, Scott
17-5528	P7	Correctional Officer Lateral Recruitment	COUNTY JAIL-9120000000	various	10/16/2017	Laughlin, Scott
17-5529	P6	Protective Services Officer Lateral Recruitment	COUNTY JAIL-9120000000	various	10/16/2017	Laughlin, Scott
17-5531	17	Prosecuting Attorney - Justice Division	District Attorney-8200000000	322, 9603, 9604	4/1/2017	Glackin, Wendy
17-5534	11	Construction and Maintenance Specialist	Parks-3630000000	3910	7/1/2017	Bullock, Corey
17-5536	10	Vital Records Specialist	Epidemiology-2150005052	2174	8/2/2017	Francis, Bonnie
17-5537	19	Principal Software Engineer (Business Intelligence)	Information Services-6050000000	3502, 9605	5/8/2017	Thelen, Jon
17-5538	13	Contract & Billing Specialist	Behavioral Health Services-2250000000	9131	8/15/2017	Nation, Marjeen
17-5540	17	Administrative & Fiscal Manager	Justice Courts-8500000000	1565	9/13/2017	Graves-Robertson, Shauna
17-5541	12	Office Coordinator	Information Services-6050000000	3441	5/1/2017	Root, Cherie
17-5543	12	Library Assistant	Library Fund-2500000000	3029	8/1/2017	Broussard, Linda

17-5544	7	Library Shelver - 20 hours	Library Fund-2500000000	3074	8/23/2017	Broussard, Linda
17-5545	14	Librarian	Library Fund-2500000000	3269	4/3/2017	Broussard, Linda
17-5551	13	Paralegal	District Attorney-8200000000	9606	8/23/2017	Glackin, Wendy
	0	Senior Policy Advisor	Council - 7010000000	8930	8/18/2017	Jensen, Michael

### **Informational**

#### **C-3 BUDGET ADJUSTMENTS:**

- a. Parks and Recreation's Request to Reclassify 3 Lead Custodian Maintenance Workers to Building Operation Manager Positions (Budgetary Impact of \$12,510)
- b. Equestrian Park's Request to Repurpose \$115,800 From Dump-truck Purchase to Purchase of a Front-End Loader

**(Refer to Council Agenda Item Nos. 15.3 and 15.4)**

**Discussion/Direction**

- C-4 Legislative Audit Staffing and Ordinance – David Delquadro and Jason Rose (Approx. 20 min.)

**(Refer to Council Agenda Item No. 11.2)**

**Discussion/Direction**

- C-5 Interlocal Agreement Between Salt Lake County and the Housing Authority for the County of Salt Lake Re: Housing Trust Fund – Michael Gallegos and Carlton Christensen of Office of Regional Development (Approx. 15 min.)

**(Refer to Council Agenda Item No. 12.4)**

**Discussion/Direction**

- C-6 Homeless Encampment Cleanup and Operation Rio Grande – Karen Crompton, Director of Human Services; Gary Edwards, Director of Health Department; Dale Keller, Bureau Manager of Sanitation and Safety; Jorge Mendez, Community Outreach Coordinator; and Chris Otto, Associate Director of Human Services (Approx. 15 min.)

**Informational**

- C-7 Resolution to Authorize Human Services to Apply for Indigent Defense Commission Grant for Calendar Year 2018 – Kelly Wright of District Attorney's Office and Karen Crompton, Director of Human Services (Approx. 10 min.)

**(Refer to Council Agenda Item No. 12.2)**

**Discussion/Direction**

- C-8 ZAP Tier II Advisory Board Recommendations for 2017 – Holly Yocom, Director of Community Services (Approx. 10 min.)

**(Refer to Council Agenda Item No. 15.1)**

**Discussion/Direction**

- C-9 Resolution Approving Interlocal Agreement with Sandy City for a Grant of Bond Proceeds to Assist the City in Funding a New Performing Arts Facility - Mayor's Office (Approx. 10 min.)

**(Refer to Council Agenda Item No. 12.1)**

**Discussion/Direction**

- C-10 **CLOSED SESSION** - Update on the Current State of Information Security and Report on 2017 Risk Assessment – Mark Evans, Associate Director of Information Security (Approx. 20 min.)

**Informational**

#### **CONSENT ITEMS:**

- C-11 Appointment of James C. Frost as a Salt Lake County Deputy Constable **(Refer to Council Agenda Item No. 5.2)**
- C-12 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.24)**
- C-13 Ordinance Amendment to Provide a Process for Council Advice and Consent **(Refer to Council Agenda Item No. 11.1)**
- C-14 Consideration of a Resolution Authorizing the Issuance and Sale of up to \$35,000,000 of General Obligation Refunding Bonds to Refund Certain Outstanding General Obligation Bonds of the County and Providing for Related Matters **(Refer to Council Agenda Item No. 12.3)**
- C-15 Request for an Easement to Install a Waterline for the Granger/Hunter Improvement **(Refer to Council Agenda Item No. 15.2)**
- C-16 Resolution Authorizing the Disclaimer of Interest in Property Located in Millcreek; Parcel Numbers 22-04-132-002 and 22-04-206-001 **(Refer to Council Agenda Item No. 12.5)**

#### **ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
2. Acceptance of August 15, 2017 Committee of the Whole Minutes
3. Cancellation of September 5, 2017 Committee of the Whole Meeting

#### **3:45 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.**