

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, September 19, 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.)

Req Number	Grade	Job Title	Division	Position Number(s)	Vacancy Date	Hiring Manager
17-5609	27	Psychiatrist	COUNTY JAIL-9120000000	9384	2/6/2017	Wilstead, Lee
17-5615	9	Landfill Traffic Controller	Solid Waste Management Facility-4750000000	7725	9/9/2017	Ioannou, John
17-5616	10	Bilingual Office Specialist - Spanish Required	Immunizations-2150004042	2084	9/1/2017	Sosa, April
17-5617	14	Data Analyst	Criminal Justice Services-2400000000	8026	7/19/2017	Andrew, Scarlett
17-5618	14	Case Manager Probation	Criminal Justice Services-2400000000	2722, 02745	6/1/2017	Andrew, Scarlett
17-5619	14/15	Chief Of Party - Surveyor's Office	Surveyor-9400000000	707	8/1/2017	Goff, Byron
17-5620	14	Health Educator Time-Limited - BeWise Program	Public Health-2150004043	9370	6/23/2017	Condra, Kevin
17-5626	11	Building Operations Mgr - Open to Current Parks and Rec. Merit Employees Only	Recreation Administration-3640000100	3935, 3950, 3954	9/1/2017	Preece, Ron

Informational

C-3 **BUDGET ADJUSTMENTS:**

- a. District Attorney's Request to Reclassify Office Specialist (Grade 10) to a Paralegal II (Grade 14) – Annual Impact of \$19,338

- b. Transportation Preservation's Request for a Pass Thru Tax Adjustment in the Amount of \$30,162,670
- c. Sheriff's Request for an Increase to the UPD Contract to Pay for a New FTE – Drug Court Officer – 2017 Cost of \$27,740 (Annual Cost of \$110,962)
- d. Sheriff's Request to Reclassify 5 Registered Nurses to EMT/AEMT Positions – Unknown Budgetary Impact
- e. Sheriff's Request for an Adjustment to Jail Nurses Salaries – Annual Impact of \$179,000 for 35 Jail Nurses
- f. Council Tax Administrations's Request for an Appropriation Unit Shift (Personnel to Capital) of \$5,649 From Temporary Salaries to Capital Assets to Purchase Copy Machine
- g. Township Engineering's Request to Transfer \$500,000 for the Killyons Canyon Project (First Class Highway Funding From the Office of Regional Development)
- h. Flood Control Engineering's Request for New Revenue and Expenditure of \$40,000 for a Contract to Analyze Water Samples for E. Coli in the Jordan River Watershed
- i. Eccles Theatre's Request for \$19,100 to Purchase a Copier/Scanner (Offset by Savings in Utility Expenses)
- j. Eccles Theatre's Request for \$32,551 to Purchase a Pick-up Truck and Snow Plow (Offset by Savings in Utility Expenses)
- k. Eccles Theatre's Request for 5 New FTEs in the Amount of \$100,866 for 2017 – (Annual Cost of \$344,976) Offset by Savings in Utility Expenses of \$500,000:
 - i. ArtTix Shift Supervisor - .75 FTE Cost of \$13,128
 - ii. ArtTix System Administrator – 1.0 FTE Cost of \$29,329
 - iii. Event Coordinator – 1.0 FTE Cost of \$21,794
 - iv. Facilities Operations Worker – 1.0 FTE Cost of \$14,734
 - v. Stage Manager - 1.0 FTE Cost of \$21,881

(Refer to Council Agenda Item Nos. 15.2-15.12)

Discussion/Direction

- C-4 Real Estate's Request for a New FTE, Funding From Previous Payments to Facilities Management – No Budgetary Impact for 2017 – Megan Hillyard, Director of Administrative Services and Javaid Lal, Administrative Services (Approx. 15 min.)

(Refer to Council Agenda Item Nos. 15.1)

Discussion/Direction

- C-5 Proposed Technology Advisory Board (TAB) Ordinance – Megan Hillyard, Director of Administrative Services and Zac Posner, Chief Information Officer (Approx. 15 min.)

(Refer to Council Agenda Item No. 11.2)

- C-6 Update From Assessor's Office – Assessor Kevin Jacobs (Approx. 20 min.)

Informational

- C-7 Update From Surveyor's Office – Surveyor Reid Denman (Approx. 20 min.)

Informational

- C-8 Update From Treasurer's Office – Treasurer Wayne Cushing (Approx. 20 min.)

Informational

CONSENT ITEMS:

- C-9 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.6**)
- C-10 Resolutions Approving Interlocal Agreements Between Salt Lake County Justice Court and Millcreek (**Refer to Council Agenda Item No. 12.1**)
- C-11 Resolution Approving Interlocal Cooperation Agreement With Herriman City to Reimburse the City \$700,000 Regarding Copper Creek Improvements Project (**Refer to Council Agenda Item No. 12.2**)
- C-12 Resolution Approving Conveyance of Two Tax Sale Properties (County's Flight Park) by Quit Claim Deed to Salt Lake County for the Amount of \$9.48 (**Refer to Council Agenda Item No. 12.3**)
- C-13 Resolution Declaring Surplus Property Located Approximately at 319 West Reed Avenue (Parcel No. 08-25-452-005) and Sale of Property to TAG SLC, LLC for \$250.00 (**Refer to Council Agenda Item No. 12.4**)
- C-14 Resolution Declaring Surplus Property Located Approximately at 319 West Reed Avenue (Parcel No. 08-25-452-005) and Sale of Property to Steven F. Moosman for \$150.00 (**Refer to Council Agenda Item No. 12.5**)

ITEMS FROM COUNCIL MEMBERS:

1. **Internal Business**
2. 5:00 A.C.C.T. Meeting With Council – September 19, 2017

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.**