

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, September 26, 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	Position Type	Division	Position Number(s)	Vacancy Date
17-5628	13	Fiscal Coordinator	Full-Time	Regional Development - 1025000000	8802	9/21/2017
17-5630	11	Corrections Spec	Full-Time	COUNTY JAIL- 9120000000	1221	10/1/2017
17-5631	12	Control Room Operator	Full-Time	COUNTY JAIL- 9120000000	837	9/12/2017
17-5632	14	Librarian	Full-Time	Library Fund- 2500000000	3282	10/1/2017
17-5634	10	Bilingual Office Specialist	Full-Time	Health- 2150000000	2065	6/8/2017
17-5635	15	Group Home Supervisor	Part-Time (with benefits)	Youth Services Division- 2100000000	8068	8/14/2017
17-5637	11	Customer Care Associate	Full-Time	Animal Services- 4100000000	2273	9/1/2017
17-5639	14	Youth Services Case Manager	Full-Time	Youth Services Division- 2100000000	1669	10/1/2017
17-5640	14	Youth Services Case Manager	Full-Time	Youth Services Division- 2100000000	1672	9/16/2017
17-5643	15/16	Commercial Ad Valorem Tax Appraiser	Full-Time	Assessor- 7300000000	600	9/15/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Center for the Arts' Request for a New Capital Project to Repair the Hydronic Piping System and Snow Melt System at Abravanel Hall and Transfer \$71,000 in Under-expend From Abravanel Hall Lobby Remodel Project
- b. Parks & Recreation's Request for Appropriation Unit Shift in the Amount of \$100,000 From Operations to Capital for Parks and Recreation Bond Projects
- c. Parks & Recreation's Request to Transfer \$1,193,000 From Jordan River Trail to Lodestone Regional Park to Complete Phase 4 of the Master Plan
- d. Parks & Recreation's Request to Transfer \$1,091,500 From Jordan River Trail to Phase 2 of Wardle Fields Regional Park
- e. Township Engineering's Request for Revenue and Expense of \$200,000 to Repair the Culvert at Dimple Dell Rd.
- f. Legal Defender Association's Request for Appropriation Unit Shift (Operations to Indigent Legal) in the Amount of \$100,000 for Indigent Legal Services

(Refer to Council Agenda Item No. 15.3-15.8)

Discussion/Direction

- C-4 Declaration of \$225,783.85 Gift From Juan Arce-Larreta be Used for the Art Project at Sego Lily Plaza – Holly Yocom, Director of Community Services and Juan Arce-Larreta with Parley's Rails (Approx. 5 min.)

(Refer to Council Agenda Item No. 15.2)

Discussion/Direction

- C-5 Update on Off-Leash Dog Park Implementation Plan – Holly Yocom, Community Services Director; Martin Jensen, Division Director for Parks and Recreation and Kevin Richley of Planning and Zoning (Approx. 20 min.)

Informational

- C-6 Update From Treasurer's Office – Treasurer Wayne Cushing (Approx. 20 min.)

Informational

- C-7 Update From Recorder's Office – Recorder Adam Gardiner (Approx. 20 min.)

Informational

- C-8 **CLOSED SESSION**– Real Estate Matter - Alison Weyher, Community Development Engagement Services and Chris Preston, District Attorney's Office (Approx. 10 min.)

Informational

- C-9 Update on Zoning Ordinance Amendments, Applications 30492 (Planned Community Zone) and 30521 (Public Use Changes) – Curtis Woodward of Planning & Zoning (Approx. 10 min.)

(Refer to Council Agenda Item Nos. 17.1 and 17.2)

Informational

- C-10 District Attorney's Request for 3 FTEs in the Amount of \$78,385 With an Annual Impact of \$313,540 – 2 Prosecuting Attorneys and 1 Paralegal to Support the Operation Rio Grande Project (Approx. 15 min.)
(Refer to Council Agenda Item No. 15.9)
Discussion/Direction

CONSENT ITEMS:

- C-11 Reappointment of Cynthia Mecklenburg as a Member of the Library Board **(Refer to Council Agenda Item No. 3.2)**
- C-12 Reappointment of Kristin Covili as a Member of the Library Board **(Refer to Council Agenda Item No. 3.3)**
- C-13 Reappointment of Chelsea DiFrancesco as a Member of the Library Board **(Refer to Council Agenda Item No. 3.4)**
- C-14 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.7)**
- C-15 Resolution Authorizing Fire Line Easement - Granting Authority to Tie into an Existing Fire Line to Provide for Fire Suppression on County Property (Parks Operation Center) **(Refer to Council Agenda Item No. 12.1)**
- C-16 Amendment to Wasatch Brownfields Coalition's Loan Agreement with Ogden City – Carlton Christensen and Stuart Clason of Regional Development **(Refer to Council Agenda Item No. 12.2)**
- C-17 Mayor's Contribution of \$500.00 to the Utah Museum of Contemporary Art (UMOCA) for their *Cities of Conviction* Exhibit **(Refer to Council Agenda Item No. 15.1)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business
2. Acceptance of September 12, 2017 Committee of the Whole Minutes

ADJOURN FOR COUNCIL 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.