

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

Tuesday, October 3, 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.**

1:00 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
17-5646	16	Budget Analyst	Mayor Financial - Budget-1022000300	100	4/1/2017
17-5647	16	Construction Project Manager	Facilities Services-6300000000	3573	1/1/2016
17-5654	14	Librarian	Library Fund-2500000000	3189, 3278	10/2/2017
17-5655	14	Librarian	Library Fund-2500000000	3266	10/29/2017
17-5656	10	Customer Service Specialist West Jordan	Library Fund-2500000000	2933	10/2/2017
17-5657	7	Library Shelver - 20 hours	Library Fund-2500000000	3158	10/2/2017
17-5659	20	Medical Billing Adjudicator	Health Administration-2150001000	2011	8/21/2017
17-5662	12	Legal Secretary - Justice Division	District Attorney-8200000000	397	10/28/2017
17-5664	10	Warehouse/Dockworker	COUNTY JAIL-9120000000	1415	8/25/2017
17-5665	13	Afterschool Program Coordinator (Time Limited)	Youth Services Division-2100000000	9023	9/22/2017
17-5666	16	IT Procurements & Contracts Manager - Merit Employees Only	Information Services Admin-6050000100	3503	1/16/2017

17-5671	14	Eccles Event Manager	Center for the Arts-3500000000	9614	9/19/2017
17-5672	13	Stage Manager/Technical Director	Center for the Arts-3500000000	9612	9/19/2017

Informational

C-3 BUDGET ADJUSTMENTS:

- a. Community Development and Engagement Service's Request to Reclassify Communications Admin (Grade 16) to Communications Admin (Grade 15) – Annual Savings of \$14,000
- b. Clark Planetarium's Request to Recognize additional Revenue and Expenses of \$142,305 in Unanticipated Retail Sales and for the Purchase of Inventory, Equipment, and Maintenance Projects
- c. Clark Planetarium's Request to Reduce Capital Funding in the Amount of \$38,900
- d. Clark Planetarium's Request to Transfer between Capital Projects \$20,585 from Dome Seating Project to Exhibits Reengineering Project
- e. Health Department's Request to Reclassify Health Educator Grade 14 to a STD Health Investigator Grade 14 Annual Impact \$9,787
- f. Health Department's Request to Reclassify an Epidemiologist Grade 15 to a STD Investigator Grade 14 Annual Savings of \$17,077
- g. Health Department's Request to Recognize New Grant Revenue and Expenditures of \$35,000 for 1.0 Time Limited FTE Funded by Drug Free Communities Five Year Grant
- h. Solid Waste Management's Request for a Pass Thru of Dividends and Recycling Revenue in the Amount of \$1,225,000
- i. Public Work's Request to Recognize 2017 Depreciation Expense in the Amount of \$147,500

(Refer to Council Agenda Item No. 15.3 – 15.11)

Discussion/Direction

- C-4 Active Shooter Training – Protective Services (Approx. 1 hr.)

Informational

- C-5 **2:15 TIME CERTAIN** Intergenerational Poverty and Proposed Task Force – Council Members Aimee Winder Newton and Sam Granato (Approx. 30 min.)

(Refer to Council Agenda Item No. 5.2)

Discussion/Direction

- C-6 Landfill Fee Waiver Request for Waste Collected During Homeless Encampment Cleanups – Karen Crompton, Director of Human Services (Approx. 10 min.)

(Refer to Council Agenda Item No. 15.1)

Discussion/Direction

- C-7 Resolution Approving Agreement with Salt Lake City and Salt Lake County Behavioral Health and Budget Adjustment Request for New Revenue and Expenditure in the Amount of \$685,000 to Serve Homeless Individuals in Salt Lake City (Rio Grande) Who are Voluntarily Requesting Treatment (Approx. 15 min.)
(Refer to Council Agenda Item Nos. 12.2)
Discussion/Direction
- C-8 Resolution Approving Cost Sharing Agreement with Salt Lake City for the Jordan and Salt Lake Canal Bridge Construction – Tamaran Woodland of Engineering and Flood Control (Approx. 5 min.)
(Refer to Council Agenda Item No. 12.1)
Discussion/Direction
- C-9 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. 30 min.)
(Refer to Council Agenda Item No. 15.2)
Discussion/Direction
- C-10 **CLOSED SESSION**– Potential Litigation (Approx. 10 min.)
(Refer to Council Agenda Item No. 5.3)
Discussion/Direction

CONSENT ITEMS:

- C-11 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.5)**
- C-12 Resolution Authorizing Amendment to Youth Services Lease with Boardwalk at Oak Park, LLC for Office Space at 8781 S. Redwood Road – Megan Hillyard, Director of Administrative Services
Refer to Council Agenda Item No. 12.3)

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business
2. Acceptance of September 19, 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.