

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE  
Tuesday, October 10, 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.**

**11:00 A.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>
17-5674	0	Exempt Outreach Coordinator	Recorder-8800000000	274	8/4/2017
17-5676	14	Librarian (Youth Services)	Library Fund-2500000000	3252	9/22/2017
17-5677	14	Internal Transfer-Librarian (Youth Services)	Library Fund-2500000000	3201	10/7/2017
17-5679	10	Bilingual Office Specialist- Skills Test Required	Health Dept.-2150000000	2039	11/26/2015
17-5680	27	Psychiatrist	COUNTY JAIL-9120000000	9384	2/6/2017
17-5682	14/15	Treatment Specialist	Criminal Justice Services-2400000000	7963; 9619	9/6/2017
17-5683	15	Case Management Supervisor - DRUG COURT PROGRAM	Criminal Justice Services-2400000000	2691	10/1/2017
17-5684	13	Electronic Technician	Facilities Services-6300000000	3589; 03588	9/16/2017
17-5688	10	FROM REQ 17-5495- Customer Service Specialist	Library Fund-2500000000	2994	10/10/2017
17-5690	11	Emergency Medical Technician	COUNTY JAIL-9120000000	1306, 1313, 1315, 1320, 1333	9/29/2017
17-5693	15	Emergency Response Coordinator-TRANSCRIPTS REQUIRED	Health Dept.-2150003034	1929	12/1/2016

17-5694	11	Land Records Specialist	Recorder-8800000000	7968	10/16/2017
17-5696	10	FROM REQ 17-5495- Customer Service Specialist Tyler	Library Fund-2500000000	2991	9/28/2017
17-5698	13	Residential Ad Valorem Tax Appraiser	Assessor-7300000000	660	9/30/2017
17-5700	10	Jail Clerk	COUNTY JAIL-9120000000	1293, 1284	7/11/2017
17-5703	13	Caseworker - Veteran Outreach Program	Aging And Adult Services-2300000000	8804	10/1/2017
17-5704	16	Centers Program Manager	Aging And Adult Services-2300000000	2344	8/4/2017
17-5707	14	Librarian	Library Fund-2500000000	3278	10/2/2017

### **Informational**

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

- a. Library's Request for Appropriation Unit Shift of \$110,633
  - i. \$41,700 to Replace 4 Sets of RFID Inventory Gates to Help Eliminate Theft (Kearns – 2 Sets; Bingham Creek; and Sandy)
  - ii. \$55,000 South Jordan Library Signage
  - iii. \$7,668 ATV for Grounds Maintenance and Snow Removal
  - iv. \$6,265 for Copier
- b. Library's Request to Reclassify a .25 FTE From Library Shelver to Custodial Maintenance Worker - Annual Savings of \$2,283
- c. Aging & Adult Services' Recognition of a 3 Year Grant From DWS for Senior Case Management 2018 in the Amount of \$9,166 to Fund 1 Time Limited FTE to Provide Case Management Services to Senior Refugee Population and Request to Transfer \$8,000 From Operations to Capital Purchasing Appropriation Unit for Oven Replacement
- d. Capital Improvement's Request for Transfer Between Capital Projects of \$30,000 for a Study to Redesign Replacement for Current Exhaust and Air Handlers Systems in South Building Lower Level Project
  - i. From Tenth East Asbestos Abatement (\$30,000)
  - ii. To South Building Lower Level Exhaust - \$17,000
  - iii. To Lower Level Kitchen Air Handler Unit - \$13,000
- e. Capital Improvement's Request for Transfer Between Capital Projects of \$10,000 for a Study Regarding Reattaching the Stone Façade at Riverton Senior Center
  - i. From Tenth East Asbestos Abatement (\$10,000)
  - ii. To Riverton Senior Center Façade - \$10,000
- f. Capital Improvement's Request for Transfer Between Capital Projects of \$123,681 to Design and Remodel/Construct Additional Office Space at Criminal Justice Services
  - i. From CJS Building Consultant (\$67,663)
  - ii. From Building Assessment/Audits (\$40,000)
  - iii. From Criminal Justice Services (\$16,018)
  - iv. To CJS Space Utilization Remodel - \$123,681

g. Capital Improvement's Request for Transfer Between Capital Projects of \$20,209 to Combine Bathroom Projects at the Government Center

i. South Building 2<sup>nd</sup> Floor

ii. North Building 3<sup>rd</sup> Floor

**(Refer to Council Agenda Item No. 15.3-15.9)**

**Discussion/Direction**

C-4 Update From Sheriff Rosie Rivera (Approx. 45 min.)

**Informational**

**BREAK FOR LUNCH – RECONVENE AT 1:15 P.M.**

C-5 Appointment of Frenchell Hampton as a Member of the Library Board

**(Refer to Council Agenda Item No. 3.3)**

**Discussion/Direction**

C-6 Appointment of James Jackson, III as a Member of the Library Board for a Partial Term Replacing Adam Gardiner – Term Begins October 11, 2017 to January 14, 2021

**(Refer to Council Agenda Item No. 3.4)**

**Discussion/Direction**

C-7 Economic and Revenue Update – Rod Kitchens of Mayor's Finance (Approx. 1 hr.)

**Informational**

C-8 Equestrian Park's Request for Revenue Alignment - Fund Balance Transfer of \$200,000 to be Used for Revenue Shortfalls – Holly Yocom, Director of Community Services (Approx. 15 min.)

**(Refer to Council Agenda Item No. 15.10)**

**Discussion/Direction**

C-9 Intergenerational Poverty and Proposed Task Force – Council Members Aimee Winder Newton and Sam Granato (Approx. 5 min.)

**(Refer to Council Agenda Item No. 5.2)**

**Discussion/Direction**

C-10 Update From Community Services - Holly Yocom, Director of Community Services and Robin Chalhoub, Associate Director of Community Services (Approx. 20 min.)

**Informational**

C-11 Update From Office of Regional Development – Carlton Christensen, Director of Dept. of Regional Transportation, Housing and Economic Development (Approx. 20 min.)

**Informational**

C-12 Update Regarding Grant From State Indigent Defense Commission to Provide Money for 2 FTE Attorneys for the Operation Rio Grande Program and Budget Adjustment – Karen Crompton, Director of Human Services and Rich Mauro, Executive Director of Legal Defenders Association (Approx. 10 min.)

**(Refer to Council Agenda Item No. 15.11)**  
**Discussion/Direction**

- C-13 Update From Constable John Sindt of Salt Lake County Constable Association (Approx. 10 min.)  
**Informational**
- C-14 Update From Granite School District – Ben Horsley of Granite School District (Approx. 5 min.)  
**Informational**

**CONSENT ITEMS:**

- C-15 Appointment of Holly Yocom as a Member of the Utah Performing Arts Center Agency (UPACA) Board **(Refer to Council Agenda Item No. 3.2)**
- C-16 Appointment of Kim Cordova as a Member of the Salt Lake County Housing Authority **(Refer to Council Agenda Item No. 3.5)**
- C-17 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.27)**
- C-18 Resolution Approving an Interlocal Agreement Between Housing Authority of Salt Lake County and the Housing Authority of Salt Lake City in Support of Safe Housing and County’s Distribution of Housing Stabilization Funds in the Amount of \$15,000 **(Refer to Council Agenda Item No. 12.1)**
- C-19 Resolution Approving an Interlocal Agreement Between Housing Authority of Salt Lake County and the Housing Authority of Salt Lake City to Support Housing Quality Standards Training – County’s Contribution of \$5,000 **(Refer to Council Agenda Item No. 12.2)**
- C-20 Resolution Approving an Interlocal Agreement with Salt Lake City Corporation for an Easement Across Hillcrest Park for Construction and Operation of the Parley’s Trail **(Refer to Council Agenda Item No. 12.3)**
- C-21 Mayor’s Contribution of \$500 to Friends of Salt Lake County Children’s Justice Center in Support of Child Victims Served at the Criminal Justice Center **(Refer to Council Agenda Item No. 15.1)**
- C-22 Mayor’s Contribution of \$500 to Westminster College for its “Expect the Great Committee” Conference **(Refer to Council Agenda Item No. 15.2)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of September 26, 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.**