

**NOTICE OF MEETING  
SALT LAKE COUNTY COUNCIL  
COMMITTEE OF THE WHOLE  
Tuesday, October 31, 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.**

**1:15 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800**

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
17-5758	14	Payroll Spv. *Current SLCO Merit Employees only*	Sheriff Fiscal CW - 9130000400	1554	11/16/2017
17-5764	10	Jail Clerk	County Jail	1296	7/11/2017
17-5765	12	Control Room Operator	County Jail	778	11/1/2017
17-5766	11	Construction and Maintenance Specialist	County Jail	754	8/31/2017

**Informational**

C-3 Budget Deliberation – David Delquadro (Approx. 20 min.)

- Administrative Services Department Budget Presentation (Without Capital Projects)
- Other Items Related to 2018 Budget

C-4 Changes to GRAMA Policy and Ordinance – Maren Slaugh, Director of Records Management and Archives and Dianne Orcutt of District Attorney's Office (Approx. 15 min.)

- a. Ordinance
- b. Policy

- Records Management Policy & Procedure Definitions, Policy No. 2000
- Access to Records, Policy No. 2030
- Appeals Procedure, Policy No. 2040
- Guidelines Regarding Public and Non-Public Records and Personal Privacy, Policy No. 2050
- Records Retention Scheduling Process, Policy No. 2070
- Disposal of Records, Policy No. 2110
- Administration (GRAMPA), Policy No. 2120

**(Refer to Council Agenda Item Nos. 11.1 and 13.1-13.7)**

**Discussion/Direction**

C-5 Budget Deliberation, Elected Officials – David Delquadro (Approx. 50 min.)

- Assessor
- Auditor
- Recorder
- Surveyor
- Treasurer
- Other Items Related to 2018 Budget

**Discussion/Direction**

C-6 Budget Deliberation – David Delquadro (Approx. 45 min.)

- Public Works
- Justice Court
- Other Items Related to 2018 Budget

**Discussion/Direction**

**CONSENT ITEMS:**

C-7 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.7)**

C-8 Declaration of \$1,000 Gift From Utah FACES to Salt Lake County Animal Services  
**(Refer to Council Agenda Item No. 15.1)**

C-9 Declaration of \$4,000 Gift From ShelterKids to Salt Lake County Youth Services for the  
Workday Volunteer Event **(Refer to Council Agenda Item No. 15.2)**

**ITEMS FROM COUNCIL MEMBERS:**

1. Internal Business
2. Acceptance of October 17, 2017 Committee of the Whole Minutes

**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.