

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

3:00 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 Num	Grade	Job Title	Division	Position Number (s)	Vacancy Date
17-7039	13	Tax Administration Assistant	Auditor-Tax Administration 7601000000	263	11/16/17
17-7110	10	Construction and Maintenance Specialist	Community Services-Rollup 3000000000	3907	11/30/17
17-7147	10	Peer Mentor - FT/PT Openings	Criminal Justice Services Prgm 2400000000	9624	10/12/17
17-7148	10	FROM REQ 17-7147 Peer Mentor -Part-time	Criminal Justice Services Prgm 2400000000	9625	10/12/17
17-7139	11	Construction & Maintenance Specialist II	Jail Support - Jail 9120001200	754	12/1/17
17-7140	10	Jail Clerk	Jail Support – Jail 9120001200	1284	12/1/17
17-7137	16	Personal Property Appraisal Manager	Personal Property 7300000400	620	12/31/17
17-7144	11	Land Records Specialist	Recorder Default 8800000000	281	12/4/17

17-7145	11	Land Records Specialist	Recorder Default 8800000000	277	12/11/17
17-7082	14	FROM REQ 17-5457 Environmental Health Scientist 601-1/601-2	Sanitation And Safety 2150003034	1925	11/27/17
17-7138	17	Admin & Fiscal Manager	Youth Services Administration 2100000100	1591	12/4/17
17-7122	15	Group Home Supervisor	Youth Services Division 2100000000	8068	8/14/17

Informational

- C-3 Surveyor's Request to Transfer \$21,000 From Surveyor Program to Surveyor Administration Preservation Account to Purchase Monument Fabrication Supplies (**Refer to Council Agenda Item No. 15.1**)
- C-4 Update on Parks and Recreation's 2016 Bond Projects – Holly Yocom, Director of Community Services, Martin Jensen, Division Director of Parks and Recreation, and Walt Gilmore, Associate Division Director of Parks and Recreation (Approx. 30 min.)
Informational

CONSENT ITEMS:

- C-5 Reappointments of Kumar Shah, Lynn Feveryear, Allen Lister, Susan Gregory and Leslie Jones as Board Members of the Community and Economic Development Advisory Committee (CEDAC) (**Refer to Council Agenda Item Nos. 3.4–3.8**)
- C-6 Reappointments of Nicole Omer and Neil A. Cohen as Board Members of the Mountainous Planning District Planning Commission (**Refer to Council Agenda Item Nos. 3.9–3.10**)
- C-7 Reappointment of Council Member Richard Snelgrove as a Board Member to the Utah Association of Counties (**Refer to Council Agenda Item No. 5.2**)
- C-8 Council's Contribution of \$1,175.00 to The Utah Refugee Exchange (**Refer to Council Agenda Item No. 5.3**)
- C-9 Tax Letters (**Refer to Council Agenda Item Nos. 9.1–9.4**)
- C-10 Resolution Approving and Authorizing the Sale of Perpetual Easement at 2013 West 1700 South to Comcast for \$4,357.00 (**Refer to Council Agenda Item No. 12.1**)
- C-11 Resolution Approving and Authorizing the Sale of Perpetual Easement at Salt Lake County and City Transfer Station to Level 3 Communications for \$5,400.00 (**Refer to Council Agenda Item No. 12.2**)

- C-12 Resolution Declaring Property at 2629 East Wasatch Blvd. in Sandy, Utah as Surplus and Approving the Sale to Jordan Valley Conservancy District for \$2,100.00 (**Refer to Council Agenda Item No. 12.3**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Reminder of Cancellation of December 26, 2017 Meeting**
- 3. Reminder of Cancellation of January 2, 2018 Meeting**
- 4. Acceptance of December 5, 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.**