

**NOTICE OF MEETING**  
**SALT LAKE COUNTY COUNCIL**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, December 12, 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.**

**2:30 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	Vacancy Date
17-7114	12	Elections Coordinator	Election Clerk 7901000000	169	10/18/17
17-7117	16	Chief Building Official - Planning and Development Only	Planning & Development Services 4050000000	7459	1/16/18
17-7120	15	Group Home Supervisor	Youth Services Division 2100000000	1640	9/22/17
17-7123	14	Youth Services Case Manager	Youth Services Division 2100000000	1674	10/1/17
17-7125	12	Animal Control Officer	Animal Control 4100000300	2250	4/30/17
17-7127	10	Vital Records Specialist from REQ 17-7011	Epidemiology 2150005052	2173	12/15/17
17-7128	13	Employee Benefits Specialist	Human Resources 6150000000	7818	11/27/17

17-7129	14	Programming and Services Coordinator	Criminal Justice Admin 2 400000101	2715	11/1/17
17-7132	9	Lead Custodial Maintenance Worker	Dimple Dell Recreation Center 3640000700	3941	12/1/17
17-7136	17	Surveyor's Field Operations Manager	Administration 9400000100	703	12/5/17

### **Informational**

- C-3 Discussion Regarding Plaque Honoring the Fallen Soldiers to be Placed at the Government Center – Chairman Steve DeBry and Council Member Jenny Wilson (Approx. 10 min.)

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

**Discussion/Direction**

- C-4 Open Meeting Act Training – Jason Rose, Counsel to the Council (Approx. 15 min.)

**Informational**

- C-5 Introduction of Metro Solutions Commission – Carlton Christensen, Director of Transportation, Housing and Economic Development and Wilf Sommerkorn of Transportation, Housing and Economic Development (Approx. 20 min.)

**Informational**

- C-6 ZAP Tier I Advisory Board Funding Recommendations – Holly Yocom, Director of Community Services, Kirsten Darrington, ZAP Program Director, Elizabeth Mitchell, Chair of ZAP Tier I Advisory Board, and Grace Lin, Vice-Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

**(Refer to Council Agenda Item No. 15.1)**

**Discussion/Direction**

- C-7 Increase to ZAP Tier I Advisory Board 2019 Tier I Threshold – Holly Yocom, Director of Community Services, Kirsten Darrington, ZAP Program Director, Elizabeth Mitchell, Chair of ZAP Tier I Advisory Board, and Grace Lin, Vice-Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

**(Refer to Council Agenda Item No. 15.2)**

**Discussion/Direction**

### **CONSENT ITEMS:**

- C-8 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.25)**

- C-9 Mayor's Contribution of \$2,800 to Shelter the Homeless **(Refer to Council Agenda Item No. 15.3)**

- C-10 Mayor's Contribution of \$600 to Comunidades to Support Their Health Access, Civic Engagement and Immigration Program **(Refer to Council Agenda Item No. 15.4)**

- C-11 Mayor's Contribution of 6 Art Tix Gift Cards (Valued at \$100 – Total \$600) to Local Charitable Organizations **(Refer to Council Agenda Item No. 15.5)**
- C-12 Mayor's Contribution of \$1,000 to United Way of Salt Lake **(Refer to Council Agenda Item No. 15.6)**

**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**

**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.**