

**NOTICE OF MEETING**  
**SALT LAKE COUNTY COUNCIL**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, January 23, 2018, 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.**

**1:30 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 Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7038	10	Vital Records Specialist - E-skill Test REQUIRED	Epidemiology	2173	12/16/17
18-7049	13	Plumbing Supervisor	Facilities Management	3619	1/31/18
18-7039	10	Heavy Equipment Operator	Flood Control Engineering	7686	12/1/17
18-7045	10	Child Care Group Leader	Kearns Recreation Center	4276	1/10/18
18-7027	15	Community Cleanup Coordinator	Environmental Health	9374	1/2/18
18-7043	12	Permit Specialist	Public Works Engineering	7679	1/1/18
18-7031	14	Environmental Health Scientist	Sanitation And Safety	1925	11/27/17
17-7175	6	Deputy I and Deputy II	County Jail 9120000000	9626	1/1/18
18-7001	16	Library Manager	Magna Library 2500000709	3053	1/29/18

18-7005	30	Legal Investigator	District Attorney 8200000000	364	1/1/18
18-7008	10	Warehouse/Dock Worker	Jail Support – Jail 9120001200	1418	12/29/17
18-7009	10	Office Specialist	Healthy Aging 2300000701	2414	8/29/17
18-7011	18	Council Tax Administrator	Council-Tax Administration 7011000000	30	3/1/18
18-7015	10	Office Specialist	Criminal Justice Services Prgm 2400000000	2760	1/1/18
18-7016	15	Grant and Research Coordinator	Economic Development 1025000200	9665	1/1/18
18-7017	10	Jail Clerk	Jail Support – Jail 9120001200	1284	10/12/17
18-7019	10	Cash Accounting Specialist	Sheriff Fiscal – Jail 9120000400	738	1/3/18
18-7021	13	Human Resources Specialist	Human Resources Administration 6150000100	9661	1/1/18
18-7032	23	Deputy II Sergeant	Corrections Bureau 9120000700	1115	5/1/18
18-7035	1	Associate Deputy Mayor	Administrative Program 1020000100	72	1/1/18
18-7036	14	Asst Golf Professional	Mountain View Golf Course 3820000300	7101	1/18/18
18-7037	1	Executive Administrative Assistant	ORD Administration 1025000100	9656	1/1/18
18-7022	14	Public Relations Coordinator	Clark Planetarium 3510000000	9673	1/1/18
18-7023	13	Grant & Development Coordinator	Clark Planetarium 3510000000	3799	1/1/18

### Informational

#### C-3 BUDGET ADJUSTMENTS: (Approx. 5 min.)

- Community Services' Request for \$41,500 for Heat Exchanger Emergency Repair – Funding From Under-Expend in the Abravanel Hall Lobby Renovation Project
- Justice Court's Request for Appropriation Unit Shift (Capital to Operations) of \$10,000 to Update Furniture for the Court

c. Health Department's Request to Rebudget Capital Project - \$75,298 for the 2017 South East Health HVAC Roof Top Unit Replacement Project  
**(Refer to Council Agenda Item Nos. 15.4-15.6)**  
**Discussion/Direction**

C-4 Legislative Update – Kara Trevino (Approx. 1 hr.)  
**Informational**

C-5 Update by Sheriff Rivera Regarding Mental Health Hires for the Jail (Approx. 20 min.)  
**Informational**

C-6 Discussion Regarding Change From Monthly to Bi-Weekly Employee Payroll – Deputy Mayor Erin Litvack and Deputy Mayor Darrin Casper (Approx. 20 min.)  
**(Council Agenda No. 15.1)**  
**Discussion/Direction**

C-7 Review of Central Staff Management Plan – Jason Rose (Approx. 10 min.)  
**Informational**

C-8 Procurement Ordinance and Policy Changes to Comply With Federal Uniform Guidelines – Jason Yocom, Director of Contracts and Procurement and Kim Barnett, Associate Deputy Mayor (Approx. 10 min.)  
**(Refer to Council Agenda Items No. 11.1, 13.1 and 13.2)**  
**Discussion/Direction**

#### **CONSENT ITEMS:**

C-9 Appointment of Michael Anderson as a Board Member of the Community and Economic Development Advisory Committee **(Refer to Council Agenda Item No.3.1)**

C-10 Reappointment of Dr. Scott Whittle as a Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.2)**

C-11 Reappointment of Susan Pizitz as a Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.3)**

C-12 Appointment of Matt Dumont as a Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.4)**

C-13 Appointment of Mary Bennett as a Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.5)**

C-14 Appointment of Rob Wesemann as a Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.6)**

C-15 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.58)**

- C-16 Resolution of the Salt Lake County Council Authorizing Amendment to Interlocal Cooperation Agreement for TRCC's Additional Contribution of \$1,040,765.00 to Utah Athletic Foundation, dba Utah Olympic Legacy Foundation, for Ongoing Construction of a Multi-Use Athletic Facility **(Refer to Council Agenda Item No. 12.1)**
- C-17 Resolution of the Salt Lake County Council Approving Execution of an Amended Interlocal Cooperation Agreement With Millcreek for Planning and Development Services **(Refer to Council Agenda Item 12.2)**
- C-18 Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of an Amendment to an Interlocal Cooperation Agreement Between the Unified Police Department and Salt Lake County Renewing and Updating the Provision and Cost of Services Pertaining to Fleet Management Services, Information Services, County Survey Services, Record Management and Archive Services, and Facilities Management (Including Printing/Copy) Services **(Refer to Council Agenda Item No. 12.3)**
- C-19 Declaration of Gift of \$29,000.00 From Lynda Jacobsen to Salt Lake County Outreach Program **(Refer to Council Agenda Item No. 15.2)**
- C-20 Donations to Salt Lake County Animal Services - Sterilization Surgeries, and Injured Animal Surgeries Valued at \$14,769.60 From Utah FACES; \$10,000.00 From PETCO Foundation; and \$2,000.00 From Maj-Greth H. Holmberg **(Refer to Council Agenda Item No. 15.3)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of January 9, 2018 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.**