

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, February 6, 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.**

1:00 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 Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7096	13	Fiscal Coordinator	Parks and Recreation Administration 3630002600	3963	1/16/2018
18-7100	20	Assistant Division Administrator	Civil Legal Counsel 8200000100	525	12/16/2017
18-7112	14	FROM REQ 17-7149-Case Manager - Probation	Criminal Justice Services Prgm 2400000000	2742	1/16/2018
18-7113	12	Election Coordinator 12	Election Clerk 7901000000	169	10/17/2017
18-7087	9	Custodial Maintenance Worker	Facilities Management 6310001000	3575	1/12/2018
18-7085	12	Office Coordinator	Government Center Operations 6900002000	7446	1/31/2018

18-7108	11	Construction & Maintenance Specialist II	Jail Support - Jail 9120001200	752	2/1/2018
18-7092	10	Striper Operator	Operations 6050000203	8616	8/1/2017
18-7093	9	District Worker	Operations 6050000203	7532	1/16/2018
18-7101	16	Assistant Fiscal Manager	ORD Fiscal 1025000115	3393	2/9/2018
18-7103	14	Personal Property Auditor	Personal Property 7300000400	633	12/31/2017
18-7098	11	Land Records Specialist	Recorder Default 8800000000	308	1/31/2018
18-7106	10	Environmental Compliance Specialist	Solid Waste Managemnt Facility 4750000000	7721	10/27/2017
18-7064	11	Taxpayer Care Specialist-PART TIME	Treasurer-Tax Administration 9700000000	574, 569	8/31/2017
18-7066	11	Tax Service Specialist-Cashier	Treasurer-Tax Administration 9700000000	8082	12/18/2017
18-7102	16	Program Manager	Youth Services Division 2100000000	1661	3/1/2018
18-7111	17	Supervisor, Server Administraton	Information Services Admin - 6050000100	3467	2/1/2018
18-7110	16	Library Program Manager	Outreach and Programming 25000000730	9668	1/29/2018

Informational

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

- a. Library's Request for Creation of MBA Bond Fund and New Departments for Library Buildings Projects
- b. TRCC's Request to Re-budget Contributions - \$250,000 for Kearns Regional; and \$7,500 for Utah Museum of Contemporary Art

(Refer to Council Agenda Item No. 15.4 and 15.5)

Discussion/Direction

- C-4 Simon and Company Federal Legislative Update – Len Simon of Simon and Company (Approx. 30 min.)
Informational
- C-5 Legislative Update – Kara Trevino (Approx. 1 hr.)
Informational
- C-6 Update on Pay for Success – Karen Crompton, Director of Human Services and Caroline Ross, Senior Associate of Sorenson Impact (Approx. 30 min.)
Informational
- C-7 Second Amended Agreement for Planning and Development Services – Millcreek – Rolen Yoshinaga, Director of Planning and Development and Zach Shaw of the District Attorney’s Office (Approx. 5 min.)
(Refer to Council Agenda Item No. 12.1)
Discussion/Direction
- C-8 Tourism, Recreation, Cultural and Convention (TRCC) Advisory Board Appointments (Approx. 5 min.)
 - Nancy Day – Council Member Max Burdick and Michael Jensen
 - Tawnee McCay – Council Members Steve DeBry and Richard Snelgrove
 - Eric Hutchings (Reappointment) – Council Member Michael Jensen and Chair Aimee Winder Newton**(Refer to Council Agenda Item No. 5.3-5.5)**
Discussion/Direction
- C-9 **CLOSED SESSION – Litigation Matters** (Approx. 30 min.)
Informational

CONSENT ITEMS:

- C-10 Appointment of Philip Bernal as a Board Member of the Housing Authority of Salt Lake County **(Refer to Council Agenda Item No. 3.1)**
- C-11 Appointment of Catherine Lake as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.2)**
- C-12 Appointment of Melissa Johnson as a Member of the Utah Transit Authority Board **(Refer to Council Agenda Item No. 5.2)**
- C-13 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.3)**
- C-14 Mayor’s Contribution of \$5,000 to the Salt Lake American Muslim Per 2018 Budget **(Refer to Council Agenda Item No. 15.1)**

- C-15 Mayor's Contribution of \$500 to Chinese Railroad Workers Descendants Association for its 2018 Golden Spike Conference **(Refer to Council Agenda Item No. 15.2)**
- C-16 Mayor's Contribution of \$500 to University Neighborhood Partners for its 2018 Partners in the Park Events **(Refer to Council Agenda Item No. 15.3)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of January 23, 2018 Committee of the Whole Minutes**

4:00 P.M. ADJOURN

- * **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.**