

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, February 27, 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.**

12:00 NOON - 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
18-7152	11	Construction & Maintenance Specialist-Carpenter	Parks 3630002600	3908	2/16/2018
18-7153	16	Theatre Operations Manager	Center For The Arts 3500000000	9660	1/1/2018
18-7159	14	Mental Health Therapist	County Jail 9120000000	1400	9/27/2017
18-7158	11	Emergency Medical Technician	County Jail 9120000000	1320	1/2/2018
18-7174	16	Energy Manager	Facilities Services Admin 6300001000	9667	2/12/2018
18-7147	12	Medical Billing Adjudicator	Health Dept. 2150001011	2134	6/19/2017
18-7162	14	FROM REQ# 17-7093-STD Health Investigator	Health Dept. 2150005053	1989	2/2/2018
18-7123	16	Software Engineer - Mainframe	Information Services Admin 6050000100	3425	2/8/2018

18-7150	10	Medical Records Technician	Jail Health Services 9120000900	1366	2/7/2018
18-7182	10	Jail Clerk	Jail Support - Jail 9120001200	1284	1/12/2018
18-7161	11	Judicial Assistant	Justice Courts 8500000000	1568	2/8/2018
18-7173	13	Second Assistant Golf Professional	Meadowbrook Golf Course 3820000100	7128	2/5/2018
18-7172	9	District Worker	Information Services 6050000203	7538	10/31/2017
18-7166	15	Accountant	Public Works Engineering Admin 4500000100	7678	2/9/2018
18-7170	10	Heavy Equipment Operator - PW Ops and Flood Control Employees Only	Public Works Operations 4400000000	7564	9/1/2017
18-7171	10	FROM 18-7170 Heavy Equipment Operator	Public Works Operations 4400000000	7566	12/16/2017
18-7098	11	Land Records Specialist	Recorder Default 8800000000	308	1/31/2018
18-7168	7	FROM REQ 18-7010 - Library Shelver-Riverton	Riverton Library 2500000711	3081	1/27/2018
18-7177	10	Office Specialist	Viridian Event Center 2500000718	9670	2/13/2018
18-7169	7	FROM REQ #18-7010- Library Shelver-West Valley	West Valley Library 2500000721	3101	2/20/2018
18-7157	14	Family Therapist **MUST CURRENTLY BE A YOUTH SERVICES EMPLOYEE TO APPLY	Youth Services Division 2100000000	1622	1/1/2018
18-7182	10	Jail Clerk	Jail Support - Jail 9120001200	1284	1/12/2018
18-7176	14	Real Estate Specialist	Real Estate 3102000000	9658	1/1/2018

18-7183	14	Public Services Librarian (Merit Library Employees Only)	South Jordan Library 2500000713	3269	2/24/2018
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Informational

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

- a. Mayor's Administration's Request to Recognize a \$25,000 Grant From American Express to Use \$20,000 for ESL Classes and \$5,000 for USU Extension Nutrition Program at Senior Centers
- b. Technical Adjustment of \$5,821,555 to Close Excise Tax Bond Road Projects and Transfer to 2018 Projects
- c. Salt Palace Convention Center's Request to Transfer \$32,680 in Under-expend From the AV Project to the Restroom Project
- d. Salt Palace Convention Center's Request for \$41,000 for a New Dishwasher Conveyor Unit
- e. Salt Palace Convention Center's Request for \$49,000 for Escalator Repair

(Refer to Council Agenda Item Nos. 15.2-15.6)

Discussion/Direction

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

Discussion/Direction

C-5 Update on Transportation Pilot Program - Noella Sudbury, Salt Lake County CJAC Director and Mike Gallegos, Office of Transportation, Housing and Economic Development and Budget Adjustment for \$19,000 (Approx. 15 min.)

(Refer to Council Agenda Item No. 15.7)

Discussion/Direction

C-6 Increase to Jail Nursing Supervisor Pay – Sheriff Rosie Rivera (Approx. 15 min.)

Informational

C-7 Dimple Dell Development Plan – Martin Jensen, Director of Parks and Recreation; Wayne Johnson, Associate Director and Walt Gilmore, Associate Director (Approx. 15 min.)

Informational

BREAK FOR TEN MINUTES

C-8 Update on Status of Transfer Station and Solid Waste Operations – Scott Baird, Director of Public Works; Jared Steffey of Public Works; and Deputy Mayor Rick Graham (Approx. 30 min.)

Informational

- C-9 Update on Mountain View Corridor Project – Joe Kammerer, UDOT Project Director (Approx. 20 min.)
Informational
- C-10 Presentation on Parley’s Interchange Design and Environmental Impact Study – Rebecka Stromness, UDOT Project Manager, and Vince Izzo, HDR Project Manager (Approx. 15 min.)
Informational
- C-11 Emergency Management Updates and Resolution Adopting Emergency Management Plan – Deputy Mayor Rick Graham, Chief Clint Mecham of Unified Fire Authority, and Alison Weyher, Senior Policy Advisor for Public Works (Approx. 30 min.)
(Refer to Council Agenda Item No. 12.5)
Discussion/Direction
- C-12 **Possible Closed Session** – Deployment of Security, Personnel, Devices or Systems in Accordance with FEMA and Department of Homeland Security Directives – Deputy Mayor Rick Graham, Chief Clint Mecham of Unified Fire Authority, and Alison Weyher, Senior Policy Advisor for Public Works (Approx. 15 min.)
Informational

CONSENT ITEMS:

- C-13 Appointment of Tyler Money as a Board Member of the Community and Economic Development Advisory Council (CEDAC) **(Refer to Council Agenda Item No. 3.1)**
- C-14 Correction Regarding Appointments for Matt Klein and Rocio de Maria Torres Mora – Board Members of the Community and Support Services Advisory Board **(Refer to Council Agenda Item Nos. 3.2)**
- C-15 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.42)**
- C-16 Resolution Approving the Execution of an Interlocal Agreement with Summit County Regarding Issuance of Revenue Bonds on Behalf of the Utah Olympic Legacy Foundation **(Refer to Council Agenda Item No. 12.1)**
- C-17 Resolution Authorizing Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights Community Development to Transfer of \$6 Million of County Funds to Acquire Perpetual Public Parking Easement Within Canyon Centre Community Development Project Area **(Refer to Council Agenda Item No. 12.2)**
- C-18 Resolution Authorizing Amendment to Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights and Renewal Agency Relating to County’s Contribution of Tax Increment With Respect to the Canyon Centre Community Development Project Area **(Refer to Council Agenda Item No. 12.3)**

- C-19 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing and Approving the Execution and Delivery of an Amendment to the Indenture of Trust and an Amendment to Loan Agreement Relating to its School Facility Revenue Bonds, Series 2010A and 2010B (Waterford School, LLC); and Related Matters **(Refer to Council Agenda Item No. 12.4)**
- C-20 Donation to Sheriff's Office From Otsuka America Pharmaceuticals of 120 Abilify Injections (Estimated Value at \$258,802.80) **(Refer to Council Agenda Item No. 15.1)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Cancellation of March 6, 2018 Committee of the Whole Meeting**
- 3. Acceptance of February 6, 2018 Committee of the Whole Minutes**
- 4. Acceptance of February 13, 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.**