

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE**

Tuesday, March 13, 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.**

12:30 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
18-7201	12	Theatre Operations Assistant	Center For The Arts 3500000000	3661	2/16/2018
18-7193	16	Forensic Services Manager	CJC So Valley 8200000300	1598	2/20/2018
18-7207	11	Corrections Spec	County Jail 9120000000	1215	3/1/2018
18-7195	15	Treatment Specialist - open until filled	Criminal Justice Services Prgm 2400000000	9107	1/1/2018
18-7205	9	Custodial Maintenance Worker	Facilities Management 6310001000	3575	1/12/2018
18-7188	12	Plumber - Open until filled	Facilities Services Admin 6300001000	3616	2/16/2018
18-7204	10	Construction & Maintenance Specialist I	Facilities Services Admin 6300001000	3569	11/16/2017
18-7206	13	Electrician	Facilities Services Admin 6300001000	3584	1/23/2018

18-7213	10	Heavy Equipment Operator - open until filled	Flood Control Engineering 4600000000	7686	12/1/2017
18-7200	10	Jail Assessment Specialist	Jail Programs Division 9120000600	9030	3/7/2018
18-7212	10	Warehouse/Dock Worker	Jail Support - Jail 9120001200	1418	1/16/2018
18-7211	16	Library Program Manager	Outreach & Programming 2500000730	9668	1/29/2018
18-7208	14	Superintendent Of Greens	Riverbend Golf Course 3820000500	7132	3/1/2018
18-7194	10	From req 18-7058 Heavy Equipment operator	Solid Waste Managemnt Facility 4750000000	7754	1/27/2018
18-7199	14	FROM REQ 17-7048 Public Services Librarian	South Jordan Library 2500000713	3269	2/24/2018
18-7198	15	Acquisition Librarian	Technical Service Operations 2500000503	9669	1/1/2018
18-7209	12	Division Volunteer And Outreach Coordinator	Youth Services Administration 2100000100	8317	9/21/2017
18-7197	15	Senior Center Manager-Aging & Adult Services MERIT Employees ONLY	Active Aging 2300000700	2465	3/16/2018
18-7248	1	Executive Administrative Assistant	Administrative Program 1020000100	64	3/1/2018
18-7215	11	Customer Care Associate	Animal / Cust Care 4100000200	2273	2/21/2018
18-7243	13	Clinical Administrative Assistant	Behavioral Health Services 2250000000	2331	3/5/2018
18-7220	11	ArtTix Shift Supervisor	Center For The Arts 3500000000	3640	2/26/2018

18-7217	7	Deputy I	County Jail 9120000000	1389	1/1/2018
18-7244	17	Prosecuting Attorney	Criminal Justice 8200000400	451	2/15/2018
18-7216	18	Associate Division Director - Finance and Operations Parks and Recreation	Division Administration 3630002900	3901	2/22/2018
18-7218	10	FROM REQ#18- 7135-Customer Service Specialist-20 HR Draper	Draper Library 2500000703	2976	8/19/2017
18-7226	17	Senior Programmer Analyst	Information Svcs 6050000000	3430	9/1/2017
18-7241	9	Lead Custodial Maintenance Worker	JL Sorenson Recreation Center 3640001100	3948	1/19/2018
18-7221	7	FROM REQ#18- 7010 Library Shelver - Magna Library	Magna Library 2500000709	3079	2/9/2018
18-7247	13	Area Maintenance Supervisor	Parks3630000000	8033	3/5/2018
18-7236	14	Health Educator TL	Health Promogion 2150002022	9161	1/1/2018
18-7233	17	Nursing Supervisor TL	Immunizations 2150004042	2025	3/5/2018
18-7223	14	Family Therapist	Youth Services Division 2100000000	1622	2/15/2018
18-7224	12	Youth Worker	Youth Services Division 2100000000	1678	3/5/2018

Informational

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

- a. Capital Improvement's Budget Request to Combine Existing Capital Projects in the Amount of \$454,789
- b. Public Works' Request for Appropriation Unit Shift (Operations to Balance Sheet) in the Amount of \$2,500 to Cover the Increase Cost of New Mower

- c. Mayor's Administration's Request to Transfer an Existing FTE From Administrative Services to CJAC
- d. Aging and Adults' Request to Reclassify FTE From Time Limited to Merit – No Budgetary Impact
- e. Aging and Adults' Request for Appropriation Unit Shift (Operations to Capital) in the Amount of \$40,610 to Implement New Transportation Software
- f. Parks and Recreation's Request to Adjust 2016 Parks and Recreation Bond Projects – No Budgetary Impact

(Refer to Council Agenda Item Nos. 15.10-15.15)

Discussion/Direction

- C-4 Legislative Update – Kara Trevino (Approx. 20 min.)

Discussion/Direction

- C-5 Report of Impact From Proposed Salt Lake Valley Transfer Station Closure on Wasatch Front Waste and Recycling District – Pam Roberts, Executive Director of Wasatch Front Waste and Recycling District (Approx. 20 min.)

Informational

- C-6 Update on the Status of Specialty Drug Court Program – Noella Sudbury, Salt Lake County CJAC Director and Tucker Samuelsen of CJAC (Approx. 15 min.)

Informational

- C-7 Wasatch Canyon General Plan Presentation – Wilf Sommerkorn of Office of Regional Transportation, Housing and Economic Development; Jake Young and Max Johnson of Planning and Development (Approx. 20 min.)

Informational

- C-8 Mountain America Expo Center Rental Fee Waiver Request of \$9,000 for Utah Prepare Conference and Expo – Carlton Christensen, Director of Transportation, Housing and Economic Development and Jackie Nicholl of Transportation, Housing and Economic Development (Approx. 5 min.)

(Refer to Council Agenda Item No. 15.8)

Discussion/Direction

- C-9 Discussion of Contributions (Approx. 10 min.)

- \$2,500 to Utah Coalition of La Raza (UCLR) for its Annual Fundraiser to Advance Opportunities for Utah's Latino Population – Carlton Christensen, Director of Transportation, Housing and Economic Development
- \$1,000 to League of Women Voters of Salt Lake for a Table at Their State of the Community Luncheon – Carlton Christensen,
- \$500 to the University of Utah's Black Faculty and Staff Association of the 2018 State of Utah Black Affairs Summit – Mayor's Office

(Refer to Council Agenda Item Nos. 15.2, 15.3 and 15.4)

Discussion/Direction

- C-10 Planning and Zoning Application No. 30333 – Jason Rose (Approx. 5 min.)
(Refer to Council Agenda Item No. 17.1)
Informational

2:15 TIME CERTAIN

- C-11 **POSSIBLE CLOSED SESSION** For The Purpose of Discussing the Character and Professional Competence of Individuals (Approx. 1 hr.)
(Refer to Council Agenda Item No. 15.7)
Discussion/Direction

CONSENT ITEMS:

- C-12 Appointment of James Ashworth as a Board Member to the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 3.1)**
- C-13 Appointment of Carolyn Gardner as a Member of the ZAP Tier I Advisory Board **(Refer to Council Agenda Item No. 3.2)**
- C-14 Appointment of Victoria Bourns as a Member of the ZAP Tier I Advisory Board **(Refer to Council Agenda Item No. 3.3)**
- C-15 Reappointment of Ken Verdoia as a Member of the ZAP Tier I Advisory Board **(Refer to Council Agenda Item No. 3.4)**
- C-16 Appointment of Jason Myers as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.5)**
- C-17 Reappointment of Gordon Wolf as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.6)**
- C-18 Reappointment of Maren Slaugh as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.7)**
- C-19 Appointment of Mayor Harris Sondak of Alta as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.8)**
- C-20 Appointment of Mayor Ron Bigelow of West Valley City as a Member of the ZAP Tier II Advisory Board **(Refer to Council Agenda Item No. 3.9)**
- C-21 Appointment of Adan Carrillo as a Board Member of the Salt Lake County Bicycle Advisory Committee **(Refer to Council Agenda Item No. 3.10)**
- C-22 Appointment of Blair Tomten as a Board Member of the Salt Lake County Bicycle Advisory Committee **(Refer to Council Agenda Item No. 3.11)**
- C-23 Tax Letters **(Refer to Council Agenda Item Nos. 9.1 – 9.13)**

- C-24 Mayor's Contribution of \$500 to "Pillows for Prisoners" for Female Inmates at the Jail **(Refer to Council Agenda Item No. 15.1)**
- C-25 Donation of Eight -4 ft. Reptile Aquariums to Animal Services **(Refer to Council Agenda Item No. 15.5)**
- C-26 Changes to Health Department's Fee Schedule for Onsite Wastewater Program Adopted by Board of Health in December of 2017 **(Refer to Council Agenda Item No. 15.6)**
- C-27 Set Public Hearing for April 3, 2018 Regarding Surplus Property at Library Operations Center **(Refer to Council Agenda Item No. 15.9)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of February 27, 2018 Committee of the Whole Minutes**

3:30 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.**