

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

**Tuesday, April 10, 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
18-7330	15	Accountant	Aging and Adult Services Admin2300000100	2337	3/26/2018
18-7322	14	Case Manager	Aging and Adult Services2300000000	8923	12/31/2017
18-7320	16	Network Engineer	Center For The Arts3500000000	9659	3/16/2018
18-7327	14	Mental Health Therapist	County Jail9120000000	1400	9/27/2017
18-7333	14	Jail Nurse	County Jail9120000000	1352	6/13/2017
18-7315	16	Energy Manager	Facilities Services Admin6300001000	9667	2/12/2018
18-7323	11	Laundry Services Supervisor	Jail Processing9120000800	1358	3/31/2018
18-7326	11	Construction & Maintenance Specialist II	Jail Support - Jail9120001200	753	2/1/2018
18-7297	14	FROM REQ 18- 7296 -Health Educator	Outreach Bureau2150002024	2040	3/16/2018
18-7310	10	Construction & Maintenance Specialist I	Parks3630000000	9675	1/2/2018

18-7321	12	Irrigation/Plumbing Specialist	Parks3630000000	3982	3/22/2018
18-7360	14	Adaptive Child Care Supervisor	Adaptive Recreation3640000300	9146	3/14/2018
18-7349	11	Construction & Maintenance Specialist- Carpenter	Administration3630002600	3908	2/16/2018
18-7333	14	Jail Nurse	County Jail9120000000	1352	6/13/2017
18-7334	16	Software Engineer - Mainframe	Information Services Admin6050000100	3425	2/8/2018
18-7337	10	Jail Clerk - eSkill Test Required	Jail Support - Jail9120001200	1288	1/12/2018
18-7335	12	Asst Superintendent of Greens	Old Mill Golf Course3820000400	7110	3/28/2018
18-7336	10	Cash Accounting Specialist - eSkill Test Required	Sheriff Fiscal - Jail9120000400	7955	2/16/2018
18-7345	10	Fleet Services Worker	Shops6800003000	7781	1/6/2018
18-7350	10	Heavy Equipment Operator - open until filled	Solid Waste Managemnt Facility4750000000	7744	3/7/2018
18-7346	11	Construction & Maintenance Specialist II	Youth Services Division2100000000	1612	9/16/2017
18-7356	12	Youth Worker	Youth Services Division2100000000	1628	3/29/2018
18-7357	12	Youth Worker **Must be Male for this position	Youth Services Division2100000000	9155	4/9/2018
18-7358	12	Youth Worker	Youth Services Division2100000000	1723	4/16/2018
18-7205	9	Custodial Maint. Worker	Facilities Management	3576	4/9/2018
18-7293	9	District Worker	Public Works Operations 44000000	7543	3/30/2018

### Informational

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

- Community Services Request for \$50,000 For the County Fair from the Equestrian Park Fund Balance
- Center for the Art's Request for a Budget Neutral Pay Increase for Parton Service's Employees

c. Sheriff's Office Request to Transfer One FTE (Deputy II) from the UPD Contract to the County Jail

**(Refer to Council Agenda Item Nos. 6.1.1-6.1.3)**

**Discussion/Direction**

C-4 911 Dispatch Update – John Morgan of VECC, Lisa Burnett of SLC 911, Carlton Christensen, Director of Regional Development and Rick Graham, Deputy Mayor (Approx. 20 min.)

**Informational**

C-5 Health Department Fee Schedule Proposal – Gary Edwards, Director of Salt Lake County Health Department (Approx. 5 min.)

**(Refer to Council Agenda Item No. 6.1.4)**

**Discussion/Direction**

C-6 Proposed Ordinance, Enactment of Chapter 2.99 of Salt Lake County Ordinance 2001 to Establish an Animal Services Advisory Committee – Talia Butler, Director of Animal Services (Approx. 20 min)

**(Refer to Council Agenda Item No. 6.1.5)**

**Discussion/Direction**

C-7 **Possible Closed Session** - Update on Countywide Policy 1400-1 “Acceptable Use of Technology” – Zach Posner, Chief Information Officer of Administrative Services (Approx. 10 min.)

**(Refer to Council Agenda Item No. 6.1.6)**

**Discussion/Direction**

**TIME CERTAIN 2:00 P.M.**

C-8 UAC Legislative Follow-up – Lincoln Shurtz, Liz Klc and Kara Trevino (Approx. 30 min.)

**Informational**

C-9 Proposed TRCC Trails Project Funding for 2018 – Holly Yocom, Director of Community Services and Wayne Johnson, Associate Division Director of Parks and Recreation (Approx. 20 min)

**(Refer to Council Agenda Item No. 6.1.7)**

**Discussion/Direction**

C-10 Employee Compression Fund Proposal – Michael Ongkiko, Director of Human Resources (Approx. 30 min.)

**(Refer to Council Agenda Item No. 6.1.8)**

**Discussion/Direction**

**CONSENT ITEMS:**

C-11 Contribution of \$2,000 to Sheriff's Office From Sabrena Suite-Mangum for “Pillows for Prisoners” Program **(Refer to Council Agenda Item No. 6.2.1)**

C-12 Donation of \$25,000 from Salt Lake Honorary Colonels to Help with Costs Associated with the Sheriff's Office Awards Banquet, Halloween Bash and Corrections Week **(Refer to Council Agenda Item No. 6.2.2)**

- C-13 Joint Contribution to Sandy Exchange Club for their Sandy Pride Clean-up Day (\$325.00 from Mayor's Office and \$325.00 From Council)  
**(Refer to Council Agenda Item No. 6.2.3)**
- C-14 Mayor's Contribution of \$1,000 to Support the Raymond S. Uno Legacy Celebration  
**(Refer to Council Agenda Item No. 6.2.4)**
- C-15 Mayor's Contribution of \$627.69 to Envision Utah in Exchange for a Table at the Envision Utah's Spring Breakfast **(Refer to Council Agenda Item No. 6.2.5)**
- C-16 Request to Increase Fleet Replacement Fund for the Purchase of a Water Truck for the Equestrian Park **(Refer to Council Agenda Item No. 6.2.6)**
- C-17 Appointment of Soren Simonsen (Council District 4) as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.7)**
- C-18 Appointment of Jerry Cordova Ong (Council District 5) as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.8)**
- C-19 Appointment of Nasir Khan (Council District 6) as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.9)**
- C-20 Appointment of Carl Fisher (At-Large) as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.10)**
- C-21 Appointment of Jorge Chamorro (At-Large) as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.11)**
- C-22 Resolution Approving the Release of All of Part of Five Easements Previously Granted to Salt Lake County and Approving the Acquisition of a New Easement From Salt Lake City Corporation for the Surplus Canal **(Refer to Council Agenda Item No. 6.2.12)**
- C-23 Fee Waiver for the Use of the Mountain America Expo Center for the Governor's State of the Sport's Award Dinner **(Refer to Council Agenda Item No. 6.2.13)**
- C-24 Resolution Approving an Interlocal Cooperation Agreement with Central Wasatch Commission for the Assignment and Assumption of an Agreement with Brendle Group, Inc. **(Refer to Council Agenda Item No. 6.2.14)**
- C-25 Resolution of the Salt Lake County Council Approving Adoption of an Interlocal Cooperation Agreement Between Salt Lake County for its Division of Parks and Recreation and Salt Lake City Corporation for the Operation and Improvement of the City-Owned Sorenson Multi-Cultural Center, Sorenson Unity Center and Steiner West Pool **(Refer to Council Agenda Item No. 6.2.15)**
- C-26 Resolution of the Salt Lake County Council Authorizing Distribution of Clark Planetarium Shows Tickets to Further the Planetarium's Mission of Science Education and Marketing and Provide Guidelines for Processing Request for Schools, PTA Groups and Non-profits **(Refer to Council Agenda Item No. 6.2.16)**

- C-27 Resolution Approving Interlocal Agreement Between Salt Lake County and the City of Cottonwood Heights regarding TRCC Funding to Expand Restrooms and Install Shade Structures at Mountview Park (**Refer to Council Agenda Item No. 6.2.17**)
- C-28 Resolution Amending an Interlocal Agreement with Sandy City, Modifying Projects to Align the Goals in the Original Application for Transportation Projects (**Refer to Council Agenda Item No. 6.2.18**)
- C-29 Resolution Updating an Interlocal Agreement Between Salt Lake County and Utah Transit Authority for Double Tracking of the Sugarhouse Street Car (**Refer to Council Agenda Item No. 6.2.19**)
- C-30 Resolution Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed (Tax Deed ID 16-34-431-017) – Cordillera Sage Holdings, LLC (**Refer to Council Agenda Item No. 6.2.20**)
- C-31 Resolution Declaring Surplus Real Property and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed (Tax Deed ID 16-34-431-017) – Richard Latimer (**Refer to Council Agenda Item No. 6.2.21**)
- C-32 Donation of a Haulmark Trailer, Generator Crates and Other supplies and Equipment (Estimated Value of \$18,019) to the Salt Lake County Animal Services (**Refer to Council Agenda Item No. 6.2.22**)
- C-33 Resolution Approving an Amendment to an Interlocal Agreement Between Salt Lake County Public Works Engineering Department and Millcreek City to Cover Services Provided from January 1 to March 23, 2018 (**Refer to Council Agenda Item No. 6.2.23**)
- C-34 Appointment of Matthew Webb as a Salt Lake County Deputy Constable (**Refer to Council Agenda Item Nos. 6.2.24**)
- C-35 Appointment of James Brook Webb as a Salt Lake County Deputy Constable (**Refer to Council Agenda Item Nos. 6.2.25**)
- C-36 Tax Letters (**Refer to Council Agenda Item Nos. 7.1 – 7.1.25**)

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Acceptance of March 20, 2018 Committee of the Whole Minutes**
- 3. Acceptance of March 27, 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.**