

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

Tuesday, April 24, 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.)

Requisition Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7395	11	Construction Specialist	Concrete Construction 4400000900	7516	5/1/2018
18-7386	14	Case Manager	Drug Court Case Mgt 2400000402	2718	4/16/2018
18-7402	13	From Req 18-7307: Electrician	Electrical 6300003000	3584	4/17/2018
18-7397	13	GIS Specialist	GIS 9400000300	9133	5/31/2018
18-7382	10	Jail Assessment Specialist - eSkill Test Required	Jail Programs Division 9120000600	9033	3/15/2018
18-7383	11	Construction & Maintenance Specialist II	Jail Support – Jail 9120001200	9688	6/1/2018
18-7394	10	Heavy Equipment Operator	Paving/Chipping/ Milling 4400000800	7563	1/16/2018
18-7391	18	Non-recruitment Structural Engineer	PW-Permits & Regulatory 4500000300	7680	4/9/2018

18-7389	13	Residential Ad Valorem Tax Appraiser	Residential Appraisal 7300000202	673	2/28/2018
18-7396	15	Treatment Specialist - open until filled	Treatment 2400000401	2789	1/1/2018

Informational

- C-3 Update on Little Cottonwood Canyon Transportation Environmental Impact Statement Project – John Thomas, Project Manager From Utah Department of Transportation (Approx. 20 min.)

Informational

- C-4 Proposed Timeline for Implementation of Process for Transportation Deliberation – Helen Peters and Wilf Sommerkorn of Transportation, Housing and Economic Development (Approx. 15 min.)

(Refer to Council Agenda Item No. 6.1.1)

Discussion/Direction

- C-5 Proposed Ordinance Enacting Chapter 3.09, of the Salt Lake County Code of Ordinances, Entitled Optional Sales and Use Tax to Fund Highways and Public Transit (Transportation Funding) (Approx. 30 min.)

(Refer to Council Agenda Item No. 6.1.2)

Discussion/Direction

- C-6 Behavioral Health Area Plan – Karen Crompton, Director of Human Services, Tim Whalen, Zac Case, Jeannie Edens, Brian Currie, Seth Teague and Ray Barrett of Behavior Health Services (Approx. 45 min.)

(Refer to Council Agenda Item No. 6.1.3)

Discussion/Direction

- C-7 **CLOSED SESSION** – Real Estate Matters – Derrick Sorenson, Real Estate Manager and Chris Preston of District Attorney's Office (Approx. 45 min.)

(Refer to Council Agenda Item No. 6.1.4)

Discussion/Direction

CONSENT ITEMS:

- C-8 Declaration of Gifts to Animal Services – Kelly Lawson Donation of \$2,500.00; Lauren McMullin Donation of 102 New Dog Coats and Bandanas (Estimated Value at \$1,546.00); and Associated Foods Donation of 50 Bags of 20 Lb. Dog Food and 10 Bags of Cat Food (Estimated Value at \$1,070.00) **(Refer to Council Agenda Item No. 6.2.1)**

- C-9 Resolution Authorizing Interlocal Agreement Between Salt Lake County and Housing Authority to Transfer \$10,000 of County Funds to Housing Authority of Salt Lake who has Contracted with LeBeau Consultants to Provide Training to Community Based Non-

Profit Organizations and to Provide Outreach Sessions Sponsored by American Express
(Refer to Council Agenda Item No. 6.2.2)

C-10 Resolution Authorizing Interlocal Agreements with Bluffdale (\$389,400) and Cottonwood Heights (\$3,380) Providing for the Transfer of Corridor Preservation Funds
(Refer to Council Agenda Item No. 6.2.3 and 6.2.4)

C-11 Resolution Authorizing Buck a Bucket Discount Price at Landfill – Summer Discount for 5 Gallon Bucket of Compost **(Refer to Council Agenda Item No. 6.2.5)**

C-12 Resolution Approving Interlocal Cooperation Agreement Between Salt Lake County and Salt Lake City to Provide that the Salt Lake County District Attorney Will Administer and Manage the City Prosecutor Office (Adopted by Salt Lake City Council on 4/17/18)
(Refer to Council Agenda Item No. 6.2.6)

C-13 Board Appointment of Tanja Kari as a Member of the Parks and Recreation Advisory Board **(Refer to Council Agenda Item No. 6.2.7)**

C-14 Tax Letters **(Refer to Council Agenda Item Nos. 7.1.1-7.1.23)**

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of April 10, 2018 Committee of the Whole Minutes**
- 3. Acceptance of April 17, 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.**