

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

Tuesday, May 15, 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.**

2:15 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	Job Title	Division	Position Number	Vacancy Date
18-7430	Animal Control Officer	Animal Control 4100000300	2249	4/27/2018
18-7426	Internal Auditor	Auditor 7600000000	8523	5/1/2018
18-7416	Public Health Nurse - Immunization	Immunizations 2150004042	8763	4/18/2018
18-7420	Child Care Group Leader/Bus Driver	Sorenson Multicultural Center 3640002300	8518	4/24/2018
18-7439	Recreation Program Coordinator	Holladay Lions Recreation Ctr 3640001000	4370	6/1/2018
18-7440	Jail Nurse	Jail Health Services 9120000900	1352	6/13/2017
18-7363	Nutrition/Transportation Supervisor	Mow 2300000401	2411	4/15/2018

18-7427	Peer Mentor -Part-time	Other Courts 2400000403	9625	4/30/2018
18-7429	Community Engagement Program Manager	RSVP2300000202	2448	5/1/2018
18-7442	Cash Accounting Specialist	Sheriff Fiscal – Jail 9120000400	7955	2/16/2018
18-7068	Temporary Taxpayer Care Specialist	Treasurer-Tax Administration 9700000000	8183	1/1/2018
18-7434	Tax Service Specialist (Cashier) - eSkill Test Required	Treasurer-Tax Administration 9700000000	8082	3/24/2018
18-7448	Library Shelver - Bingham Creek	Bingham Creek Library 2500000701	3142	4/23/2018
18-7446	Assistant Risk Manager	Civil Legal Counsel 8200000100	511	1/1/2018
18-7459	Office Specialist	Criminal Justice 8200000400	419	8/28/2017
18-7449	Library Shelver - Draper	Draper Library 2500000703	3137	4/9/2018
18-7456	Office Supervisor - Environmental Health - eSkill Test Required	Environmental Health Admin 2150003031	2091	5/13/2018
18-7460	FROM REQ#18-7038- Vital Records Specialist	Epidemiology 2150005052	2173	4/27/2018
18-7445	Building Maintenance Worker	Facilities Services 6300005000	3558	4/30/2018
18-7447	HVAC Specialist - OPEN UNTIL FILLED	HVAC 6300006000	3612	7/14/2017
18-7453	Office Specialist - Immunization - eSkill Test Required	Immunizations 2150004042	2064	4/27/2018
18-7463	STD Health Investigator	Infectious Disease 2150005053	2166	6/1/2018

18-7200	Jail Assessment Specialist	Jail Programs Division 9120000600	9030	3/7/2018
18-7451	Construction & Maintenance Specialist II	Jail Support - Jail 9120001200	753	2/1/2018
18-7467	Second Asst. Superintendent of Greens	Old Mill Golf Course 3820000400	7110	4/23/2018
18-7454	Planning and Development Division Director - open until filled	Planning & Development Services 4050000000	7466	4/1/2018
18-7441	Land Records Specialist	Recorder-Tax Administration 8851000000	308	2/28/2018
18-7455	Recreation Program Manager	Sports Office 3640002100	4396	6/1/2018
18-7465	West Jordan Library Shelver	West Jordan Library 2500000720	3122	5/16/2018
18-7473	FROM REQ 18-7010 Library Shelver - West Valley	West Valley Library 2500000721	3158	5/7/2018
18-7469	Youth Worker	Youth Services Administration 2100000100	1726	5/13/2018
18-7470	Group Home Supervisor	Youth Services Administration 2100000100	1641	5/18/2018
18-7471	Div HR Assistant	Health Admin 2150001011	1903	2/1/2018
18-7472	Public Health Nutritionist	WIC 2150004044	2151	4/25/2018
18-7458	Fiscal Coordinator	Youth Services Administration 2100000100	1636	5/5/2018
18-7191	Board of Equalization Administrator	Council-Tax Administration 7011000000	27	4/16/18

Informational

- C-3 Compression Recommendation Amendment – Michael Ongkiko, Director of Human Resources (Approx. 10 min.)
(Refer to Council Agenda Item No. 6.1.1)
Discussion/Direction
- C-4 Amendment to Salt Lake County Ordinance, Section 3.10.055, Setting Forth the Composition of the Tax Advisory Board – Jason Rose
(Refer to Council Agenda Item No. 6.1.2)
Discussion/Direction
- C-5 **CLOSED SESSION – Possible Litigation** – Holly Yocom, Director of Community Services, Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 20 min.)
Informational

TIME CERTAIN – 3:00 P.M.

- C-6 **POSSIBLE CLOSED SESSION – Discuss the Competence and Professionalism of Individuals** (Approx. 1 hr.)
Discussion/Direction

CONSENT ITEMS:

- C-7 Donation of \$5,000 From Intermountain Health Care to Salt Lake County Health Department to Support the National Diabetes Prevention Program **(Refer to Council Agenda Item No. 6.2.1)**
- C-8 Appointment of Judith Engracia as a Board Member of the Dimple Dell Park Advisory Board **(Refer to Council Agenda Item No. 6.2.2)**
- C-9 Appointment of David Norcutt as a Board Member of the Dimple Dell Park Advisory Board **(Refer to Council Agenda Item No. 6.2.3)**
- C-10 Appointment of Sheila Young as a Board Member of the Behavioral Health Services Advisory Council **(Refer to Council Agenda Item No. 6.2.4)**
- C-11 Resolution Authorizing Execution of an Interlocal Cooperation Agreement Between Parks and Recreation and Salt Lake City for Construction of Two Multi-Use Sports Courts (Recreation Bond -\$25,000 Disbursement) **(Refer to Council Agenda Item No. 6.2.5)**
- C-12 Resolution Authorizing Execution of Interlocal Agreement for Improvements to the City's Oak Hills Tennis Center (Recreation Bond- \$1,994,546.00 Disbursement) **(Refer to Council Agenda Item No. 6.2.6)**
- C-13 Resolution Approving and Amending the Clark Planetarium Productions 2018 Price List for Multiple Purchase Discounts **(Refer to Council Agenda Item No. 6.2.7)**
- C-14 Tax Letters **(Refer to Council Agenda Item Nos. 7.1.1-7.1.14)**
- C-15 Notification of Name Change From Sheriff's Office Protective Services Bureau to Sheriff's Office Public Safety Bureau

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business**
- 2. Acceptance of April 24, 2018 Committee of the Whole Minutes**
- 3. Acceptance of May 1, 2018 Committee of the Whole Minutes**
- 4. Cancellation of May 29, 2018 Committee of the Whole Meeting**

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.**