

**AMENDED
NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, January 9, 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.**

1:15 P.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

C-1 Proclamation Honoring the Life of Thomas S. Monson, President of the Church of Jesus Christ of Latter-day Saints

C-2 Election of New Leadership
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction

C-3 **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-4 **PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7007	8	Material Delivery Driver	Library Services 2500000503	3170	1/2/18
18-7003	10	Customer Service Specialist - 30 hrs/Library Merit Employees Only	Bingham Creek Library 2500000701	2943	1/16/18
17-7179	14	Events Coordinator	Center For The Arts 3500000000	3654	8/16/17
17-7180	12	Event Management Assistant	Center For The Arts 3500000000	8651	12/16/17

17-7174	14	Jail Nurse	County Jail 9120000000	1352	6/13/17
18-7002	11	Emergency Medical Technician	County Jail 9120000000	1320	1/2/18
18-7006	12	Legal Secretary	Criminal Justice 8200000400	394	1/2/18
17-7172	13	Paralegal - District Attorney Justice Division	District Attorney 8200000000	426	1/10/18
17-7161	18	Employee Benefits Manager	Human Resources 6150000000	7816	7/10/17
17-7176	13	Special Projects Coordinator	Mayor Operations 1021000000	8604	8/4/17
17-7177	14	Youth Services Case Manager	Youth Services Division 2100000000	1668	12/16/17

Informational

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

- a. Solid Waste's Request for an FTE Transfer – From Heavy Equipment Operator to Scale House Operator (Savings of \$22,790)

(Refer to Council Agenda Item No. 15.2)

Discussion/Direction

C-6 Information Services Request for \$169,454 to Implement a Multi-Factoring Authentication System (Approx. 10 min.)

(Refer to Council Agenda Item No. 15.3)

Discussion/Direction

C-7 Resolution in Support of the Hate Crimes Legislation– Councilmembers Arlyn Bradshaw and Michael Jensen (Approx. 45 min.)

(Refer to Council Agenda Item No. 6.1)

Discussion/Direction

C-8 Search and Rescue Presentation – Sheriff Rivera (Approx. 20 min.)

Informational

C-9 Presentation Regarding Eccles Theatre Arts Accessibility Program – Holly Yocom, Director of Community Services, Sarah Pearce, Division Director of Center for the Arts, and Cami Munk, Communications Manager (Approx. 20 min.)

Informational

- C-10 Resolution Regarding Master Interlocal Agreement Among Salt Lake County, the Greater Salt Lake Municipal Services District, and the Metro Townships of Copperton, Emigration Canyon, Kearns, Magna and White City—Kelly Wright of the District Attorney’s Office and Bart Barker of the District (Approx. 10 min.)
(Refer to Council Agenda Item No. 12.1)
Discussion/Direction
- C-11 **CLOSED SESSION – Personnel Matter** (Approx. 20 min.)
(Refer to Council Agenda Item No. 5.3)
Discussion/Direction

CONSENT ITEMS:

- C-12 Appointments of Holly Yocom, Sarah Pearce and Tyson Kyle as Members of the Mid Valley Advisory Board **(Refer to Council Agenda Item Nos. 3.1-3.3)**
- C-13 Reappointment of Spencer Mortensen as a Member of the Dimple Dell Park Advisory Board **(Refer to Council Agenda Item No. 3.4)**
- C-14 Appointment of Richard Jaussi as the Council’s Representative on the Property Tax Committee **(Refer to Council Agenda Item No. 5.4)**
- C-15 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.45)**
- C-16 Mayor’s Contribution of \$1,000 to NAACP for Purchase of 10 Seats for the 34th Annual Dr. Martin Luther King Memorial Luncheon **(Refer to Council Agenda Item No. 15.1)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business
2. Cancellation of January 16, 2018 Committee of the Whole Meeting
3. Acceptance of December 12, 2017 Committee of the Whole Minutes
4. Acceptance of December 19, 2017 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.