

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

Tuesday, January 30, 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.)

Req Number	Grade	Job Title	Department	Position Number	Vacancy Date
18-7027	15	Community Cleanup Coordinator	Health Dept. 2150003034	9374	1/2/2018
18-7051	12	Office Coordinator 12	County Jail 9120000700	9680	1/12/2018
18-7052	14	Youth Services Case Manager	Youth Services Division 2100000000	1668	12/16/2017
18-7054	17	Nursing Supervisor	County Jail 9120000900	1374	1/17/2018
18-7055	10	Landfill Scalehouse Operator	Solid Waste Management Facility 4750000000	7729	1/9/2018
18-7058	10	Heavy Equipment operator	Solid Waste Management Facility 4750000000	7752	1/27/2018
18-7059	15	Landfill Operations Manager	Solid Waste Management Facility 4750000000	7759	1/8/2018
18-7067	11	Taxpayer Care Specialist	Treasurer-Tax Administration 9700000000	569	1/16/2018

18-7069	12	Youth Worker	Youth Services Division 2100000000	1691	12/30/2017
18-7070	12	Youth Worker	Youth Services Division 2100000000	8768	12/31/2017
18-7072	9	Lead Custodial Maintenance Worker	Recreation 3640001100	3948	1/19/2018
18-7074	11	Classification Specialist	County Jail 9120000800	8031	1/15/2018
18-7075	15	Treatment Specialist - open until filled	Criminal Justice Services 2400000000	9107	1/1/2018
18-7083	17	Prosecuting Attorney	District Attorney 8200000400	451	1/1/2018
18-7084	13	Electrician	Facilities Services 6300001000	7962	1/23/2018
18-7089	12	Election Coordinator 12	Election Clerk 7901000000	169	10/17/2017
18-7090	11	P/T Marriage & Passports Specialist	Clerk 7900000200	9367	11/22/2017

Informational

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

- a. Telecommunication's Request for a 2017 Transfer of \$75,000 From Operations to Pass-through to Cover Costs of Increase in Various Telecommunication Expenses

Refer to Council Agenda Item No. 15.3)

Discussion/Direction

C-4 Legislative Update – Kara Trevino (Approx. 90 min.)

Informational

C-5 Update on the Homeless Resource Centers – Janell Fluckiger, Director of Special Projects for Salt Lake County, and Preston Cochraine of Shelter the Homeless (Approx. 30 min.)

Informational

C-6 Resolution Authorizing Execution of an Interlocal Cooperative Service Agreement Between Salt Lake County Animal Services and the United States Department of Agriculture Regarding Wildlife Control Activities – Talia Butler (Approx. 10 min.)

(Council Agenda No. 12.1)

Discussion/Direction

CONSENT ITEMS:

C-7 Appointment of Matt Klein as a Board Member of the Community and Support Services Advisory Council (Refer to Council Agenda Item No. 3.2)

- C-8 Reappointment of Bing Fang as a Member of the Center for the Arts Advisory Board **(Refer to Council Agenda Item No. 3.3)**
- C-9 Appointment of Rocio de Maria Torres Mora as a Board Member of the Community and Support Services Advisory Council **(Refer to Council Agenda Item No. 3.4)**
- C-10 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.5)**
- C-11 Resolution Authorizing Lease Agreement at the Millcreek Community Center and East Mill Creek Lions Club **(Refer to Council Agenda Item No. 12.2)**
- C-12 Resolution Declaring Surplus Real Property (Located at Approximately 2407 East 4500 South) and Approving the Conveyance of a Portion of the Same by Quit-Claim Deed to Sugarloaf LC (Valued at Approximately \$3,410) **(Refer to Council Agenda Item No. 12.3)**
- C-13 Resolutions Approving Execution of Interlocal Cooperation Agreements for Funding of Active Transportation Implementation Program (CATNIP) Grants (\$90,000 for Millcreek; \$115,200 for West Jordan; \$106,500 for Riverton; \$27,500 for West Valley City; Magna Metro Township for \$15,000; Kearns Metro Township for \$55,000; Emigration Canyon Metro Township for \$90,000; and Cottonwood Heights City for \$198,500) **(Refer to Council Agenda Item Nos. 12.4– 12.11)**
- C-14 Human Resources Payroll Policy No.5-300 (Change From Bi-Monthly to Bi-Weekly – as Previously Discussed) **(Refer to Council Agenda Item No. 13.1)**
- C-15 Mayor’s Contribution to People Helping People for its 2018 Chili Open Fundraiser: One \$50 Gift Card to Clark Planetarium; Two \$100 Gift Cards to Riverbend Golf Course; and Two \$100 ArtTix Gift Certificates (Total Value \$450) **(Refer to Council Agenda Item No. 15.1)**
- C-16 Hawkwatch International’s Request (a Non-profit Organization that Works to Protect Raptors) for a Continuation of License to Access and Erect Nesting Boxes on Salt Lake County Properties **(Refer to Council Agenda Item No. 15.2)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business

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.**