

**NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, February 13, 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.**

9:00 A.M. – MAYOR’S STATE OF THE COUNTY ADDRESS

1:45 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.)

18-7129	18	Admin & Fiscal Mgr II	Solid Waste Management 4750000400	7716	4/1/2018
18-7138	19	Business Technology Partner	Information Services 6050000110	3482	1/1/2018
18-7127	10	Secretary- E-skills test Required	Aging and Adult Services 2300000000	2449	3/1/2018
18-7139	1	Case Manager, Time Limited	Aging and Adult Services 2300000000	8923	12/31/2017
18-7115	18	Civil Attorney	Civil Legal Counsel 8200000100	336	2/15/2018
18-7122	11	Medical Transcriptionist (Part-time with benefits)	County Jail 9120000000	1371	7/1/2017
18-7114	11	Corrections Spec	County Jail 9120000000	1215	2/10/2018
18-7133	10	Customer Service Specialist-20 HR Draper/Library Merit Employees	Draper Library 2500000703	2976	8/19/2017

		Only			
18-7134	10	Customer Service Specialist-30 HR Draper/Library Merit Employees Only	Draper Library 2500000703	2931	4/15/2018
18-7145	15	Community Cleanup Coordinator	Health Dept. 2150003034	9374	1/2/2018
18-7142	10	Cash Accounting Specialist	Sheriff Fiscal - Jail 9120000400	7955	2/16/2018
18-7117	14	FROM REQ 18-7048 - Librarian Youth Services	South Jordan Library 2500000713	3203	10/23/2017
18-7119	13	Special Events and Humane Education Supervisor	Animal Services 4100000600	2265	2/1/2018

Informational

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

- a. Surveyor's Request to Acquire Google Imagery for Renewal of Partnership With the State of Utah for \$6,255 From the Corner Preservation Account

(Refer to Council Agenda Item No. 15.5)

Discussion/Direction

C-4 Legislative Update – Kara Trevino (Approx. 1 hr.)

Informational

C-5 Resolution Approving Amended Interlocal Agreement Between the Greater Salt Lake Municipal Services District and Salt Lake County for General Manager Services and Budget Adjustment for 2 New FTEs in the Amount of \$235,710.00 (Zero County Funding) – Bart Barker, General Manager of the Greater Salt Lake Municipal Services District and Alison Weyher of Public Works (Approx. 10 min.)

(Refer to Council Agenda Item No. 12.3 and 15.6)

Discussion/Direction

C-6 Cottonwood Heights Community Development Presentation Regarding Canyon Center Community Development Project Area CDA – John Park, Cottonwood Heights City Manager and Chris McCandless, Developer; and Stuart Clason, Patrick Mullen, and Blake Thomas of Regional Transportation, Housing and Economic Development and Set Public Hearing for February 27, 2018 (Approx. 20 min.)

(Refer to Council Agenda Item No. 15.4)

Discussion/Direction

C-7 Discussion of Council Representation on Boards and Commissions (Approx. 30 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction

C-8 **POSSIBLE CLOSED SESSION** – Appointment of Council Tax Administration
Director – Discussion Regarding Professional Competency of an Individual
(Approx. 10 min.)
(Refer to Council Agenda Item No. 5.3)
Discussion/Direction

CONSENT ITEMS:

C-9 Reappointment of Tolford Young to the Mountainous Planning District Planning
Commission **(Refer to Council Agenda Item No. 3.2)**

C-10 Resolution Approving an Interlocal Cooperation Agreement Transferring \$122,838.56 of
County Corridor Preservation Funds to the City of West Jordan **(Refer to Council
Agenda Item No. 12.1)**

C-11 Resolution Approving an Interlocal Cooperation Agreement Transferring \$500,000 of
County Funds for Highway, Construction, Reconstruction or Maintenance Projects to Salt
Lake City **(Refer to Council Agenda Item No. 12.2)**

C-12 Resolution Declaring Property Surplus and Tax Deed Sale to Dieter Nicholas Holstein
(Refer to Council Agenda Item No. 12.4)

C-13 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.14)**

C-14 Treasurer's Report of Deposits and Investments as of December 31, 2017 **(Refer to
Council Agenda Item No. 15.1)**

C-15 Mayor's Contribution of \$2,500 for Two Tables at Chamber West Gala **(Refer to
Council Agenda Item No. 15.2)**

ITEMS FROM COUNCIL MEMBERS:

1. Internal Business
2. Cancellation of February 20, 2018 Committee of the Whole Meeting
3. Acceptance of January 30, 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.**