

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

Tuesday, March 20, 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.**

10:30 A.M. - BEGINNING TIME FOR COMMITTEE OF THE WHOLE – N2-800

- C-1 **CLOSED SESSION** - For The Purpose of Discussing the Character and Professional Competence of Individuals (Approx. 90 min.)
Discussion/Direction

BREAK FOR LUNCH – RECONVENE AT 1:15 P.M.

- C-2 **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-3 **PROPOSED HIRES:** (Approx. 5 min.)

Req Number	Grade	Job Title	Division	Position Number	Vacancy Date
18-7251	15	Senior Center Manager-Aging & Adult Services	Active Aging 2300000700	2462	3/16/2018
18-7261	13	Center Program Coordinator	Active Aging 2300000700	2368	3/30/2018
18-7238	16	Database Administrator	Center For The Arts 3500000000	3644	2/20/2018
18-7273	16	Certified General Appraisal	Commercial Appraisal 7300000201	8043	1/20/2018
18-7260	9	Deputy II	County Jail 9120000000	851	1/1/2018
18-7242	17	Prosecuting Attorney	Criminal Justice 8200000400	503	2/16/2018
18-7252	16	Senior Construction Project Manager	Facilities Services Admin 6300001000	3574	3/7/2018

18-7279	13	HVAC Specialist - OPEN UNTIL FILLED	Facilities Services 6300000000	3612	7/14/2017
18-7253	11	Building Operations Manager	Gene Fullmer Recreation Center 3640000900	4297	3/12/2018
18-7236	14	Health Educator - Time Limited	Health Promotion 2150002022	9161	1/1/2018
18-7259	15	Asst Library Manager 15	Hunter Library 2500000706	2827	3/19/2018
18-7233	17	Nursing Supervisor - Immunization	Immunizations 2150004042	2025	3/15/2018
18-7276	12	Assistant Supervisor - Booking/Releasing - Current Sheriff's Office Employees Only	Jail Processing 9120000800	712	2/24/2018
18-7265	12	Control Room Operator	Jail Security 9120001100	774	3/11/2018
18-7269	7	FROM REQ 18-7010 - Library Shelver - Millcreek	Millcreek Library 2500000710	3130	2/28/2018
18-7267	16	Construction and Maintenance Manager	Parks 3630000000	3966	10/19/2017
18-7272	13	Personal Property Appraiser	Personal Prop Appraisal 7300000401	622	3/1/2018
18-7275	15	Engineering Designer	Public Works Engineering 4500000000	7676	3/15/2018
18-7250	10	Heavy Equipment Operator	Public Works Operations 4400000000	7564	9/1/2017
18-7264	10	Heavy Equipment Operator - open until filled	Solid Waste Management Facility 4750000000	7752	3/7/2018
18-7266	13	Compost and Organics Operations Coordinator	Solid Waste Management Facility 4750000000	9186	3/5/2018
18-7261	10	Senior Center Program Coordinator	Active Aging 2300000700	2456	5/30/2018
18-7258	16	FROM REQ 18-7001 Library Manager 16	Tyler Library 2500000717	3063	2/12/2018

Informational

- C-4 Wasatch Canyon General Plan Presentation – Wilf Sommerkorn of Office of Regional Transportation, Housing and Economic Development; Jake Young and Max Johnson of Planning and Development (Approx. 30 min.)
Informational
- C-5 Proposed Ordinance Updating the Composition and Duties of the Historic Preservation Commission - Brittany Allen, Acting Director of Planning and Development Services (Approx. 10 min.)
Informational
- C-6 Adjusted Rate Sheet for Equestrian Park – Holly Yocom, Director of Community Services and Dan Hayes of SMG (Approx. 10 min.)
(Refer to Council Agenda Item No. 15.1)
Discussion/Direction
- C-7 Proposed Format for 4:00 p.m. Council Agenda (Approx. 10 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction
- C-8 Human Resources 2017 Update - Michael Ongkiko, Director of Human Resources (Approx. 1 hr.)
- EE Benefits
 - Job Slotting
 - HR Metrics
 - Long-term Disability Benefit Protection
- (Refer to Council Agenda Item No. 15.2)**
Discussion/Direction

CONSENT ITEMS:

- C-9 Tax Letters **(Refer to Council Agenda Item Nos. 9.1-9.24)**
- C-10 Cooperative Agreement with UTA Providing Local Match for Transportation Investments Generating Economic Recovery Grant Projects in Draper, Millcreek, Salt Lake City, Herriman, South Jordan, South Salt Lake and West Jordan – Salt Lake County’s Match Amount is \$379,608 **(Refer to Council Agenda Item No. 12.1)**
- C-11 Set Public Hearing for April 10, 2018 Regarding Surplus Property at Library Operations Center **(Refer to Council Agenda Item No. 15.3)**

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.**