

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

**Tuesday, May 22, 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.**

**1:00 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	Grade	Job Title	Division	Position Number	Vacancy Date
18-7470	15	Group Home Supervisor	Basic Center Programs 2100000300	1641	5/18/2018
18-7477	16	Assistant Children Justice Center Manager	CJC Avenues 8200000200	1597	4/16/2018
18-7480	12	Counseling Services Coordinator - eSkill Test Required	Counseling Services 2100000500	1606	5/18/2018
18-7471	12	Division HR Assistant - eSkill Test Required	Health Admin 2150001011	1903	2/1/2018
18-7484	11	Corrections Spec	Jail Processing 9120000800	1215	5/10/2018
18-7476	15	FROM REQ 18-7259-Asst Library Manager 15	Kearns Library 2500000708	2830	3/19/2018
18-7483	10	Heavy Equipment Operator - open until filled	Organics-Composting 4750000300	7744	4/16/2018
18-7464	13	Residential Ad Valorem Tax Appraiser	Residential Appraisal 7300000202	614	2/28/2018
18-7469	12	Youth Worker	Shelter Services 2100000600	1726	5/13/2018

18-7478	13	Stage Manager/Technical Director	Theater Ops 3400001000	9110	5/1/2018
18-7472	14	Public Health Nutritionist	WIC 2150004044	2151	4/25/2018
18-7486	1	Case Manager - Time Limited	Criminal Justice 8200000400	9576	5/26/2018
18-7479	10	Office Specialist **Spanish Required	Youth Services Administration 2100000100	1653	5/22/2018

**Informational**

- C-3 Contribution of \$1,000.00 to Eye Care 4 Kids Foundation – Council Member Richard Snelgrove Approx. 5 min.)

**(Refer to Council Agenda Item No. 6.1.3)**

**Discussion/Direction**

- C-4 Jordan Valley Water Conservancy District Report to the Salt Lake County Council – Trustee Stephen Owens (Approx. 10 min.)

**Informational**

- C-5 Continued Discussion Regarding Compression Recommendation Amendment - Michael Ongkiko, Director of Human Resources (Approx. 10 min.)

**(Refer to Council Agenda Item No. 6.1.3)**

**Discussion/Direction**

- C-6 Human Resources Policy Amendments, Countywide Policies Amendments, Charitable Solicitation of County Employees and Update on Sexual Harassment Prevention – Michael Ongkiko, Director of Human Resources (Approx. 25 min.)

A. Human Resources Policies

- 1-200 Definitions
- 2-100 Employment Status
- 4-200 Leave Practices
- 4-300 Insurance and Retirement Programs
- 5-100 Pay Practices
- 6-200 Training and Training Repayment
- 6-300 Tuition Reimbursement Program

B. Countywide Policy

- Policy 1450 - Charitable Solicitation of County Employees

C. Update on Sexual Harassment Prevention

- Toolkit
- Website Reporting Mechanism

**(Refer to Council Agenda Item Nos. 6.1.4-6.1.11)**

**Discussion/Direction**

- C-7 Proposed Changes to Countywide Policy 1029 Entitled “Travel Reduction/Van Pool” – Michelle Hicks, Trip Reduction Program Manager (Approx. 15 min.)  
**(Refer to Council Agenda Item No. 6.1.13)**  
**Discussion/Direction**
- C-8 Ordinance Amending the Flood Control Violation Enforcement and Appeals Process and Resolution Amending the Civil Penalty Schedule for Flood Control Violations – Kade Moncur, Director of Flood Control and Engineering; Angela Lane and Ryan Lambert of District Attorney’s Office (Approx. 5 min.)  
**(Refer to Council Agenda Item No. 6.1.12)**  
**Discussion/Direction**
- C-9 Update on County Fair – Holly Yocom, Director of Community Services, Robin B. Chalhoub, Associate Director of Community Services, Dan Hayes, SMG General Manager and Meggan Schultz, FCS and Healthy Living Coordinator for 4H (Approx. 15 min.)  
**Informational**
- C-10 County Council District 4 Vacancy – Unaffiliated Candidates – Clerk Sherrie Swensen, (Approx. 5 min.)  
**Informational**
- C-11 Closed Session Regarding Possible Litigation – Assessor Kevin Jacobs (Approx. 15 min.)  
**Informational**

**CONSENT ITEMS:**

- C-12 Resolution Declaring Surplus Real Property and Approving a Tax Deed Sale and Quit Claim Deed to MD & L, LC for \$6,000.00 **(Refer to Council Agenda Item No. 6.2.1)**
- C-13 Resolution Approving the Right-of-Way and Easement Grant with Questar Gas Company DBA Dominion Energy Utah **(Refer to Council Agenda Item No. 6.2.2)**
- C-14 Resolution Declaring Surplus Property and Approving the Conveyance and Quit-Claim Deed to Osvaldo Mendoza for \$7,775.00 **(Refer to Council Agenda Item No. 6.2.3)**
- C-15 Resolution Approving Interlocal Agreement With Millcreek City for Bond Assignments **(Refer to Council Agenda Item No. 6.2.4)**
- C-16 Appointment of Cottonwood Heights Mayor Michael Peterson as a Member of the Cultural Facilities Support Program Advisory Board **(Refer to Council Agenda Item No. 6.2.5)**
- C-17 Reappointment of Marcus Kaller as a Member of the Salt Lake County Bicycle Advisory Committee **(Refer to Council Agenda Item No. 6.2.6)**
- C-18 Resolution Authorizing Interlocal Agreement with Jordan River Commission for Donation of \$72,000.00 of Stream Gauging Equipment **(Refer to Council Agenda Item No. 6.2.7)**

C-19 Changes to Countywide Policy 1006 Entitled “Donation of Property or Funds to Salt Lake County” **(Refer to Council Agenda Item No. 6.2.8)**

C-20 Tax Letters **(Refer to Council Agenda Item Nos. 7.1.1-7.1.12)**

**ITEMS FROM COUNCIL MEMBERS:**

- 1. Internal Business**
- 2. Reminder Notice of Cancellation of May 29, 2018 Committee of the Whole Meeting**

**3:00 P.M. ADJOURN FOR CONTINUATION OF BOARD OF EQUALIZATION  
EXEMPTION HEARING**

**\* 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.**