

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
COMMITTEE OF THE WHOLE
Tuesday, December 5, 2017, 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.**

2:00 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.)

Req Num	Grade	Job Title	Division	Position Number(s)	Vacancy Date
17-7102	1	Case Manager - Access To Recovery (Time Limited)	Behavioral Health Services 2250000000	2312	12/8/17
17-7110	10	Construction and Maintenance Specialist	Community Services-Rollup 3000000000	3907	11/30/17
17-7099	15	Treatment Specialist	Criminal Justice Services Prgm 2400000000	9107	9/6/17
17-7067	13	Paralegal - District Attorney Justice Division	District Attorney 8200000000	380	9/19/17
17-7103	15	Emergency Management Planner	Emergency Planning 2150005055	8740	10/11/17
17-7093	14	STD Health Investigator	Infectious Disease 2150005053	1979	8/18/17
17-7106	1	From Req 17-7093 Time Limited STD Health Investigator	Infectious Disease 2150005053	9416	12/4/17
17-7109	17	Nursing Supervisor	Jail Health Services 9120000900	1374	12/17/17

17-7100	10	Jail Assessment Specialist	Jail Programs Division 9120000600	9030	11/20/17
17-7094	11	Judicial Assistant - Justice Courts	Justice Courts 8500000000	1571	11/1/17
17-7091	14	Child Care Supervisor	Kearns Recreation Center 3640001200	4287	12/16/17
17-7111	13	Recreation Program Coord 633	Northwest Recreation Center 3640001700	4391	11/27/17
17-7089	12	Personal Property Specialist	Personal Property 7300000400	640	11/30/17
17-7088	11	Apprentice Fleet Technician	Shops 6800003000	7769	10/16/17
17-7098	9	Custodial Maintenance Worker - Full Time	Whitmore Library 2500000719	2877	11/5/17
17-7105	10	Spanish Bilingual Office Specialist- Online Skills Test Required	WIC 2150004044	2039	11/1/17

Informational

- C-3 Discussion and Approval of Rental Rates for Clark Planetarium – Holly Yocom, Director of Community Services and Seth Jarvis, Director of Clark Planetarium (Approx. 5 min.)
(Refer to Council Agenda Item No. 15.2)
Discussion/Direction
- C-4 Recommendation of Names for New Health Building – Gary Edwards, Director of Salt Lake County Board of Health Department (Approx. 20 min.)
(Refer to Council Agenda Item No. 15.3)
Discussion/Direction
- C-5 Discussion and Approval of Changes to Human Resources Policy No. 5-300, Payroll – Michael Ongkiko, Director of Human Resources, Zach Lancaster of District Attorney’s Office and Greg Folta of Mayor’s Finance (Approx. 20 min.)
(Refer to Council Agenda Item No. 15.5)
Discussion/Direction
- C-6 Discussion and Recommendation of Nominations for the Central Utah Water Conservancy District (Approx. 5 min.)
(Refer to Council Agenda Item No. 5.2)
Discussion/Direction
- C-7 Budget Deliberation – David Delquadro (Approx. 45 min.)
a. Finalize 2018 Budget
b. Private Enterprise Projects

- c. Ratify 2017 Budget Adjustments
- d. Review New Legislative Intent
- e. Other Related Matters

Discussion/Direction

CONSENT ITEMS:

- C-8 Appointment of Tyler Hall as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.2**)
- C-9 Reappointment of Stephen Cotterell as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.3**)
- C-10 Reappointment of Lloyd Alexander as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.4**)
- C-11 Appointment of AJ Metz as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.5**)
- C-12 Appointment of Jen Seltzer Stitt as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.6**)
- C-13 Appointment of Troy Runnels as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.7**)
- C-14 Appointment of Lauri Royall as a Board Member of the Community and Support Services Advisory Council (**Refer to Council Agenda Item No. 3.8**)
- C-15 Tax Letters (**Refer to Council Agenda Item Nos. 9.1-9.24**)
- C-16 Clerk's Request to Change Precincts for 2018 (**Refer to Council Agenda Item No. 15.1**)
- C-17 Donation of \$5,040.15 From Friends of the Salt Lake County Justice Court in Support of the Forensic Interview Services at the District Attorney's Office - Children's Justice Center (**Refer to Council Agenda Item No. 15.4**)

ITEMS FROM COUNCIL MEMBERS:

- 1. Internal Business
- 2. Cancellation of December 26, 2017 Meeting
- 3. Cancellation of January 2, 2018 Meeting
- 4. Acceptance of November 7, 2017 Committee of the Whole Minutes
- 5. Acceptance of November 14, 2017 Committee of the Whole Minutes
- 6. Acceptance of November 21, 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.**