



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114
(385) 468-7500 TTY 711

Tuesday, February 5, 2019

2:00 PM

Room N2-800

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, 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. CALL TO ORDER

2. CITIZEN PUBLIC INPUT

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.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [19-156](#)

Attachments: [Proposed Hire Report 1-30-2019](#)

3.2 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project Remodel the Visitor Center. Revenue Provided by Visit Salt Lake (\$155,00 in Revenue and \$155,000 in Expense) [19-154](#)

Attachments: [355099IA02 Salt Palace Convention Center Reserve Capital Projects](#)

3.3 Budget Adjustment: Regional Transportation, Housing, and Economic Development's Request for New Time-Limited Grant Funded FTE (\$64,890 in Revenue and \$64,890 in Expenses) [19-159](#)

Attachments: [Budget Adjustment](#)

3.4 Legislative Update [19-160](#)

Attachments: [Staff Report](#)

Presenter: Kara Trevino (Approx. 1.5 Hrs)

Discussion/Direction

3.5 Wasatch Front Waste & Recycling District Interlocal Amendment and Resolution [19-145](#)

Attachments: [Staff Report](#)
[2019-01-28 Resolution for WFWRD Amendment.pdf](#)
[Final approved Resolution](#)

Presenter: Deputy Mayor Rick Graham (Approx. 10 min.)

Discussion/Direction

4. CONSENT ITEMS:**4.1** Approval of the new Mid-Valley Performing Arts Center rental rates as proposed by Salt Lake County Arts and Culture division and approved by the Rate Committee. [19-146](#)

Attachments: [Staff Report](#)
[Proposed Mid Valley Rental Rates 1.22.19](#)

4.2 Declaration of Donation to Animal Services - Anonymous donor gifted Animal Services an infusion administration kit, facemasks, needles, etc. on 15 December, 2018. Estimated value is \$1,535 [19-148](#)

Attachments: [Staff Report](#)
[Anonymous Donation of Infusion Kit 12.15.18.pdf](#)

4.3 Resolution consenting to and approving the appointment of Mayor Jennifer Wilson as a commissioner of the Central Wasatch Commission [19-165](#)

Attachments: [Staff Report - Appointment of Mayor Wilson to CWC](#)
[CWC Resolution to appoint Mayor Wilson](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF 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.