



# 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 12, 2019**

**2:15 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 - 2/6/2019 [19-192](#)

Attachments: [Proposed Hire Report 2-6-2019](#)

- 3.2** Informational Presentation on Senior Center Presentation Policy [19-196](#)

Attachments: [Staff Report](#)  
[Summary of Outside Presenter Procedure](#)  
[Aging & Adult Services Granicus Senior Center Presentation Policy](#)

Presenter: Karen Crompton, Director of Human Services (Approx. 15 min.)  
Informational

- 3.3** Legislative Update [19-199](#)

Presenter: Kara Trevino and Justin Stewart (1.5 Hrs.)  
Discussion/Direction

**4. CONSENT ITEMS:**

- 4.1** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and City of West Jordan for a contribution of TRCC funds to help fund construction of a Cultural Arts Facility in West Jordan [19-167](#)

\$200,000 to be Distributed

Attachments: [Staff Report](#)  
[TRCC West Jordan Cultural Arts Facility Agreement](#)

- 4.2** Declaration of Gift - Donation from RMUS, LLC to the Sheriff's Office of a Camera for Use with a Drone Utilized by the Sheriff's Office Search and Rescue Team - Estimated Value at \$3,479.42 [19-187](#)

Attachments: [Staff Report](#)  
[Donation to Sheriff](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

5.2 Notice of Cancellation of February 19, 2019 Committee of the Whole Meeting

**6. APPROVAL OF MINUTES**

- 6.1** Acceptance of Committee of the Whole Minutes for January 29, 2019 [19-188](#)

Attachments: [012919 COW Minutes](#)

**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.