



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, March 5, 2019

1:00 PM

Room N2-800

AMENDED AGENDA

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** Appointment of Miranda Barnard as a Member of the TRCC [19-284](#)
Advisory Board

Attachments: [Staff Report](#)
[Miranda Barnard Resume](#)

Interview (Approx. 5 min.)
Discussion/Direction

- 3.2** Proposed Hire Report [19-288](#)

Attachments: [Proposed Hire Report 2-27-2019](#)

- 3.3** Budget Adjustment: Request to Create Sub-department to Track Revenues and Expenditures Related to SB128 Transportation Funding for Parking Facilities [19-266](#)

Attachments: [103700IA02 SB128 Parking STR](#)

- 3.4** Budget Adjustment: Real Estate's Request to Rebudget for 2019 Unspent Funding From the Future Homeless Resource Center for Maintenance and Demolition (\$277,229) [19-287](#)

Attachments: [310200IA01 Real Estate](#)

- 3.5** Budget Adjustment: Salt Palace Convention Center's Request to Use Restricted Fund Balance to Capital Project Maintenance of the Facility's Water Softener System \$35,000 [19-289](#)

Attachments: [355099IA03 Salt Palace Convention Center](#)

- 3.6** Legislative Update [19-293](#)

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

- 3.7** 2019 County Fair/Farm Fest Change Update and Equestrian Park's Request for Budget Adjustment to Transfer Funding for the Salt Lake County Fair/Family Farm Fest to USU Extension Services (\$70,000 in Revenue and Expenses) [19-239](#)

Attachments: [Staff Report](#)
[Equestrian Park Budget Adjustment](#)
[Family Farm Fest council presentation](#)

Presenters: Chris Otto, Associate Director of Human Services, Andree Walker Bravo, Director of USU Extension, and Vernon Parent of USU Extension (Approx. 15 min.)
Discussion/Direction

- 3.8** Presentation to update the Council on Utah Pollutant Discharge Elimination System Permit (UPDES) requirements. [19-275](#)

Attachments: [Staff Report](#)
 [UPDES Update 02_2019](#)
 [UPDES Update 02_2019](#)

Presenter: Robert Thompson, Manager of SLCO Watershed Section (Approx. 15 min.)

Informational

- 3.9** Approval of new Salt Lake County Golf rates as proposed by Salt Lake County Parks and Recreation division and approved by the Rate Committee. [19-280](#)

Attachments: [Staff Report](#)
 [Parks and Rec New Golf Rates](#)

Presenter: Martin Jensen, Director of Parks & Recreation (Approx. 10 min.)
Discussion/Direction

- 3.10** Closed session to discuss real estate matter [19-295](#)

Attachments: [Staff Report - Real Estate Closed Session](#)

Mayor Jenny Wilson and Derrick Sorensen (Approx. 10 min.)
Informational

4. CONSENT ITEMS:

- 4.1** Board Appointment: Appoint Ms. Laynee Jones as a full member of the Mountainous Planning District Planning Commission. She has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved her to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. [19-269](#)

Attachments: [Staff Report](#)
 [Laynee Jones - application, resume, approval letter](#)

-
- 4.2 Board Appointment: Appoint Mr. James Palmer as a full member of the Mountainous Planning District Planning Commission. He has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved him to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. [19-273](#)
- Attachments: [Staff Report](#)
[James Palmer - application, resume, approval letter](#)
- 4.3 Board Appointment: Appoint Ms. Kara Hastings as a member of the Salt Lake County Noxious Weed Control Board. Her first, four-year term would last from 3/5/2019 through 3/4/2023. [19-260](#)
- Attachments: [Staff Report](#)
[Kara Hastings - application, resume, approval letter](#)
- 4.4 Board Appointment: Appoint. Mr. Ron Jones as a member of the Salt Lake County Noxious Weed Control Board. His first, four-year term would last from 3/5/2019 through 3/4/2023. [19-261](#)
- Attachments: [Staff Report](#)
[Ron Jones - Application, resume, approval letter](#)
- 4.5 Board Appointment: Appoint Mr. Bryce Haderlie to the Animal Services Advisory Committee as the representative from Midvale City. His first term would last from 3/5/2019 through 1/1/2022. [19-262](#)
- Attachments: [Staff Report](#)
[Bryce Haderlie - application, approval letter](#)
- 4.6 Board Appointment: Appoint Ms. Adeena Lago as a member of the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. Her first term would last from 2/1/2019 through 12/31/2021. [19-263](#)
- Attachments: [Staff Report](#)
[Adeena Lago - application, resume, approval letter](#)
-

- 4.7** Board Appointment: Appoint Ms. Grace Lin as a member of the Cultural Core Budget Committee. Her first, three-year term would last from 3/5/2019 through 3/4/2022. [19-264](#)

Attachments: [Staff Report](#)
[Grace Lin - application, resume, approval letter](#)

- 4.8** Board Appointment: Appoint Mr. Brian Van Ausdal as a member of the Arts and Culture Advisory Board (formerly called the Center for the Arts Advisory Board). His first, three-year term would last from 3/1/2019 through 2/28/2022. [19-265](#)

Attachments: [Staff Report](#)
[Brian Van Ausdal - application, resume, approval letter](#)

- 4.9** Donation of \$24,599.87 From Friends of Children's Justice Center to District Attorney's Office to Support Contracted Forensic Interviewer Services [19-268](#)

Attachments: [2018-07 thru 2018-12 Friends Donation \\$24,599.87.pdf](#)

- 4.10** Appointment of Dylan Jacobs as a Salt Lake County Deputy Constable [19-281](#)

Attachments: [Staff Report](#)
[Deputy Constable Appt - Jacobs](#)

- 4.11** A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 1571 east 11400 south in Salt Lake County [19-278](#)

Property Valued at \$11,100

Attachments: [Staff Report](#)
[Resolution-Sweetheart Garden \(2019\)](#)
[RE 3779.002 Contract & Documents](#)

- 4.12** Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and West Valley City for the city to contribute funds to the county for the development of Phase III of the Utah and Salt Lake Canal Trail. [19-259](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
 [RESOLUTION - WVC- Utah SL Canal Trail](#)
 [WVC Interlocal SL Canal Trail](#)

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.