



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, April 9, 2019

2:00 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 Proposed Hire Report [19-446](#)

Attachments: [Proposed Hire Report 4-2-2019](#)

3.2 2018 Budget Adjustments: Eccles Theater's Request for [19-452](#)
Appropriation Unit Transfer of \$204,320 from Depreciation and
Amortization to Personnel for Noncash OPEB-GASB Expense

Attachments: [340000YE02 Eccles Theater](#)

3.3 Budget Adjustment: UPACA Site Operations Expense Reduction. [19-451](#)
(\$72,209 in Revenue and \$82,980 in Expenses)

Attachments: [340000IA01 Eccles Theater](#)

- 3.4** Budget Adjustment: Surveyor Transfer of \$7,000 from Dedicated Corner Preservation Funds for Google Imagery Partnership [19-456](#)

Attachments: [940000IA01 Surveyor](#)

- 3.5** Discussion Regarding Live Streaming Future Growth Summit Series [19-455](#)

Attachments: [Staff Report](#)

Presenter: Council Member Michael Jensen (Approx. 15 min.)
Discussion/Direction

- 3.6** Advice and consent of Kathleen Johnston as Director of Human Resources [19-420](#)

Attachments: [Staff Report](#)
[KJohnston_Resume_Private Info Removed](#)

(Approx. 5 min.)
Discussion/Direction

- 3.7** Utah Department of Transportation Presentation of Major Projects in the Salt Lake Valley [19-434](#)

Attachments: [Staff Report](#)

Presenter: Carmen Swanwick, Deputy UDOT II Regional Director (Approx. 30 min.)
Informational

- 3.8** Council Questions on Planning of Future Large-scale Developments [19-453](#)

Attachments: [Staff Report](#)

Presenter: Council Member Aimee Winder Newton (Approx 15 min.)
Informational

- 3.9** CLOSED SESSION Regarding Real Estate Matter [19-407](#)

Attachments: [Staff Report](#)

(Approx. 30 min.)
Informational

4. CONSENT ITEMS:

- 4.1** Board Appointment of Ms. Meggan Callister to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-394](#)

Attachments: [Staff Report](#)
[Meggan Callister - application, approval form](#)

- 4.2** Board Appointment of Ms. Relda Sorenson to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-395](#)

Attachments: [Staff Report](#)
[Relda Sorensen - application, approval form](#)

- 4.3** Board Appointment of Mr. Blair Jensen to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-396](#)

Attachments: [Staff Report](#)
[Blair Jensen - application, resume, approval form](#)

- 4.4** Board Appointment of Ms. Betty Naylor to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-397](#)

Attachments: [Staff Report](#)
[Betty Naylor - application, approval form](#)

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- 4.5** Board Appointment of Mr. Ben Brubaker to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-398](#)
- Attachments: [Staff Report](#)
[Ben Brubaker - application, resume, approval form](#)
- 4.6** Board Appointment of Mr. Brian Baity to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-400](#)
- Attachments: [Staff Report](#)
[Brian Baity - application, approval form](#)
- 4.7** Board Appointment: Appoint Ms. Andree' Walker as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Walker would fill is that of a representative of Salt Lake County USU Extension. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-401](#)
- Attachments: [Staff Report](#)
[Andree' Walker - application, resume, approval form](#)
- 4.8** Board Appointment: Appoint Ms. Desi Nielsen as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Nielsen would fill is that of a representative of the Salt Lake County Junior Livestock Council. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-402](#)
- Attachments: [Staff Report](#)
[Desi Nielsen - application, approval form](#)
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- 4.9** Board Appointment: Appoint Ms. Kristie Freeland as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Freeland would fill is that for the Equestrian Park Facilities Director. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-404](#)

Attachments: [Staff Report](#)
[Kristie Freeland - application, approval form](#)

- 4.10** Board Appointment: Appoint Ms. Robin Chalhoub as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Chalhoub would fill is that of a representative from Salt Lake County Community Services. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-405](#)

Attachments: [Staff Report](#)
[Robin Chalhoub - application, approval form](#)

- 4.11** Mayor's Contribution Fund: Contribute \$500 to the University of Utah Black Faculty and Staff Association to support the 2019 State of Utah Black Affairs Summit. It is a free event and will be held on Saturday, April 13, 2019. Attendees will learn from notable experts about topics such as wealth building, education, leadership, and health and wellness in the black community. [19-417](#)

Attachments: [Staff Report](#)
[U of U Black Faculty and Staff Assoc - application, nonprofit status, approval letter](#)

- 4.12** Contribution of \$1,000 to Mountain West Arts Conference (MWAC) for Community Services Department to have a Table at the conference [19-433](#)

Attachments: [Staff Report](#)
[1200 - Contribution Form - MWAC - COW](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for March 26, [19-450](#)
2019

Attachments: [032619 - COW morning Minutes](#)
[032619 - COW afternoon 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.