



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 16, 2019

1:45 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 [19-479](#)

Attachments: [Proposed Hire Report 4-10-2019](#)

3.2 Budget Adjustment: Health Department's Request to Recognize a State Grant for a Noxious Weed Coordinator (\$78,520 in Revenue and \$78,520 and 0.75 time-limited FTE) [19-481](#)

Attachments: [215000IA01 Health Dept.](#)

Discussion/Direction

- 3.3** Budget Adjustment: Health Department's Request to Recognize a Four-Year Federal Grant for Substance Use Prevention Coordinator (\$95,000 in Revenue, \$95,000 in Expense and 1.00 Time-limited FTE) [19-482](#)

Attachments: [215000IA02 Health Dept.](#)

Discussion/Direction

- 3.4** Indigent Defense Commission (IDC) Update [19-454](#)

Attachments: [Staff Report](#)
[IDC SLCO Council April 2019](#)

Presenters: Karen Crompton, Director of Human Services and Joanna Landau, Director of Indigent Defense Commission (Approx. 30 min.)

Informational

- 3.5** Update on Mountain snowpack and runoff estimates [19-469](#)

Attachments: [Staff Report](#)
[20190322 Snowpack Presentation](#)

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

Informational

4. CONSENT ITEMS:

- 4.1** Appointment of Nate Blouin to the Open Space Trust Fund Advisory Committee. His first, four-year term would last from 4/16/2019 through 4/15/2023. [19-460](#)

Attachments: [Staff Report](#)
[Nate Blouin - application, resume, approval form](#)

- 4.2 Appointment of Chris Hill to the Parks and Recreation Advisory Board. His first, three-year term would last from 4/16/2019 through 4/15/2022. [19-461](#)

Attachments: [Staff Report](#)
[Chris Hill - application, resume, approval form](#)

- 4.3 Appointment of Anna Bergevin to the Parks and Recreation Advisory Board. Her first, three-year term would last from 4/16/2019 through 4/15/2022. [19-462](#)

Attachments: [Staff Report](#)
[Anna Bergevin - application, resume, approval form](#)

- 4.4 Appointment of Mont Millerberg to the Parks and Recreation Advisory Board as the Canyons School District representative. His term would last from 3/20/2019 through 3/19/2022. [19-463](#)

Attachments: [Staff Report](#)
[Mont Millerberg - application, approval form](#)

- 4.5 Declaration of Donations to the County Library - Estimated Value Between \$42,786 and \$47,786: [19-468](#)

30 “Great Courses” books from Susan Garstang, estimated value of \$1,200;

200 various books from Jeremy Thomas, estimated value of \$5,000-\$10,000;

596 paperback and hardback books from William Thome, estimated value of \$2,086;

1,500 books and 100 CDs from Norma Jo Agnew, estimated value of \$4,000;

6 boxes of books and 1 box of CDs from Paula Jansen, estimated value of \$2,000;

800 drink coupon cards from Sodalicious for the Summer Reading Program, estimated value of \$3,500;

2,500 Project Child Safe gun locks from Agent Baker of DPS/BC, estimated value of \$25,000.

Attachments: [Staff Report](#)
[Donation Forms County Library](#)

- 4.6 A resolution of the Salt Lake County Council authorizing execution of the HRC subdivision plat related to property owned by Salt Lake County in the City of South Salt Lake. [19-478](#)

Attachments: [Staff Report](#)
[Resolution for HRC Subdivision Plat](#)

- 4.7 Reappointment of Thomas Grisley to the Convention Facilities Advisory Board. This new term would last from 4/16/2019 through 4/15/2022. [19-459](#)

Attachments: [Staff Report](#)
[Thomas Grisley - application, approval form](#)

- 4.8** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Utah Transit Authority providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-464](#)

Transfer of \$400,000 to UTA to Fund Transit Study at Point of the Mountain per Draper City's Request

Attachments: [Staff Report](#)
[04.16.2019 UTA CATNIP Res.AATF](#)
[Escrow Agreement](#)
[Interlocal Agreement](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for April 2, 2019 [19-473](#)

Attachments: [040219 COW Min.](#)

3:00 - ADJOURN FOR BOARD OF EQUALIZATION ANNUAL EXEMPT HEARING

* 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.