



**SALT LAKE COUNTY**  
**Committee of the Whole**  
**Meeting Agenda**

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

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**Tuesday, April 23, 2019**

**1:15 PM**

**Room N2-800**

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**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 4-16-2019 [19-507](#)

Attachments: [Proposed Hire Report 4-16-2019](#)

**3.2** Budget Adjustment: Justice Courts New Capital Project - Court Rooms Remodel Phase 2 \$204,000 [19-518](#)

Attachments: [850099IA01 Justice Courts](#)

**3.3** Budget Adjustment: Mayor's Financial Administration - Recognizing Issuance of the Municipal Building Authority (MBA) Lease Revenue Bonds 2019 [19-514](#)

Attachments: [102200IA03 Mayor's Financial Administration](#)

**3.4** Proposed Changes to the TRCC Application Process [19-447](#)

Attachments: [Staff Report](#)  
[TRCC Support Program Guidelines-4-18-19](#)  
[TRCC Support Program 2019 Timeline](#)

Presenters: Brad Kendrick and Holly Yocom, Director of Community Services (Approx. 10 min.)

Discussion/Direction

**3.5** Community Services presentation of the proposed projects for the 2019 TRCC funding for council approval and updates on Trail projects. [19-511](#)

Attachments: [Staff Report](#)  
[2019 Mtn Urban Trails Recommendations\\_4.9.2019](#)

Presenters: Holly Yocom, Director of Community Services and Martin Jensen of Parks and Recreation (Approx. 15 min.)

Approval

**3.6** Legislative Audit Update [19-525](#)

Presenter: Sean Murphy ( Approx. 20 min.)

Informational

**BREAK FOR SET-UP****1** Growth Summit Series [19-475](#)

TIME CERTAIN: 2:00 P.M.

(Approx. 1 hr.)

Informational

- 2 A Resolution of the Salt Lake County Council Approving the 2019 Fee Schedule for Planning and Development Services, Addressing and Engineering Divisions [19-504](#)

Attachments: [Staff Report](#)  
[Resolution 2019 Fee Schedule\\_AATF](#)  
[2019 Proposed Fee Schedule](#)  
[2019 Proposed Fee Schedule\\_redline](#)

Presenter: Brittany Allen of Planning and Development Services (Approx. 10 min.)

Discussion/Direction

- 3 Presentation of an Ordinance Repealing Chapter 3.52, Entitled “Subdivision and Zoning Fees,” and Replacing it with a new Chapter 3.52 that Incorporates the Planning and Development Services Fee Schedule Approved by the County Council pursuant to County Ordinance 3.42.040. The Ordinance also Amends Sections 3.48.020, 3.48.025, and 3.48.030 of the Engineering Fees Chapter to Likewise Incorporate the Planning and Development Services Fee Schedule (Final adoption will take place on April 30, 2019) [19-537](#)

Attachments: [Staff Report](#)  
[Amendment to P&D Fee Ordinance](#)

Presenter: Brittany Allen of Planning and Development Services (Approx. 5 min.)

Discussion/Direction

- 4 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. [19-529](#)

Attachments: [Staff Report](#)  
[Resolution for HRC Subdivision Plat](#)  
[HRC SUB PLAT 2019-04-18](#)

Presenter: Derrick Sorensen (Approx. 5 min.)

Discussion/Direction

5 Closed session to discuss real estate matter [19-522](#)

Attachments: [Closed Session Staff Report](#)

(Approx. 15 min.)  
Discussion/Direction

**4. CONSENT ITEMS:**

4.1 Request from the Swing for Life Foundation to waive the Parks and Recreation \$2,000 Larry H. Miller Softball Complex facility fee for the Swing for Life charity event. [19-519](#)

Attachments: [Staff Report](#)  
[Swing for Life Charity Event Documents](#)

4.2 Mayor's Contribution Fund: Contribute \$600 to Envision Utah for the Spring Breakfast, which will be held on May 29, 2019. The focus will be disaster resilience in Utah; the keynote speaker will discuss the dangers Utah faces as a state, how prepared Utah truly is, and what it will take to become resilient to major disasters. [19-496](#)

Attachments: [Staff Report](#)  
[Envision Utah - application, nonprofit status, approval memo](#)

4.3 Donation of \$1,500 from Council Member Aimee Winder Newton and \$1,000 from Mayor Jennifer Wilson to Prevent Child Abuse Utah. [19-531](#)

Attachments: [Staff Report](#)  
[Child Abuse Prevention Policy 1200](#)  
[Prevent Child Abuse Utah - Mayors Approval Letter to Submit to Council for Contribution](#)

4.4 Declaration of Donation to Animal Services of Variety of Treats, Toys, etc. - Estimated Value at \$1,497 [19-505](#)

Attachments: [Staff Report](#)  
[Gift Declaration](#)

- 4.5 Resolution of the Salt Lake County Council authorizing execution of an interlocal cooperation agreement with the City of Bluffdale, Utah and authorizing the grant of a perpetual easement. [19-495](#)

Attachments: [Staff Report](#)  
[Resolution Bluffdale Perpetual Easement](#)

- 4.6 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Taylorsville City for a contribution of TRCC funds to fund open space and construction of a plaza at the Salt Lake County Regional Performing Arts Center at Taylorsville [19-509](#)

Contribution of \$25,000

Attachments: [Staff Report](#)  
[Resolution TRCC Taylorsville Performing Arts Center](#)

- 4.7 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and West Valley City for a contribution of TRCC funds to support the Utah Cultural Celebration Center [19-497](#)

Distribution of \$500,000

Attachments: [Staff Report](#)  
[Resolution TRCC West Valley UT Cultural Celebration Center](#)

- 4.8** A Resolution of the County Council of Salt Lake County 19-513  
Approving and Authorizing Execution of Amendment No. 2 to  
the Interlocal Cooperation Agreement Between Salt Lake County  
and Cottonwood Heights Community Development and Renewal  
Agency.

Attachments: Staff Report  
Canyon Centre-SLCo Transportation Amendment 2 FINAL  
41719.pdf  
Resolution approving Amendment 2 to Transportation  
Interlocal - FINAL.pdf

## **5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

## **6. APPROVAL OF MINUTES**

- 6.1** Acceptance of Committee of the Whole Minutes for April 9, [19-524](#)  
2019

Attachments: [040919 COW Min](#)

## **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.