



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 30, 2019

10:45 AM

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 [19-565](#)

Attachments: [Proposed Hire Report 4-24-2019](#)

3.2 Budget Adjustment: Solid Waste Management's Request for Executive Director - Reclassify Existing Position - Budget Neutral with Appropriation Unit Shift of \$67,413 Operations to Personal (savings in security costs) [19-578](#)

Attachments: [475000IA01 Solid Waste Management](#)

3.3 Budget Adjustment: Public Works Engineering's Request for 1 New FTE to Manage Contracted-out Services (Budget Neutral) [19-579](#)

Attachments: [450000IA02 Engineering](#)

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- 3.4** Budget Adjustment: Public Works Operation's Request for a \$121,428 Appropriation Unit Shift (Personnel to Operations) to Pay Engineering for 1 FTE [19-580](#)
- Attachments: [440000IA01 Public Works Operations](#)
- 3.5** Budget Adjustment: Parks and Rec Request to Align Softball Complex Projects Budgets with Anticipated Revenue [19-581](#)
- Attachments: [107099IA01 Parks and Rec](#)
- 3.6** Budget Adjustment: Parks and Rec's Requests for New Capital Project (Copperview Rec Parking Lot Lights) and Transfer \$35,000 in Under Expend from Existing Capital Project (Budget Neutral) [19-582](#)
- Attachments: [107099IA02 Parks and Rec](#)
- 3.7** Budget Adjustment: Parks and Rec's Request to Allocate 1 Million Dollars in TRCC Funding to Specific Regional Trail Projects (Budget Neutral) [19-583](#)
- Attachments: [107099IA03 Parks and Rec](#)
- 3.8** Budget Adjustment: Parks and Rec's Request to Receive \$30,000 Contribution from Wheeler Farm Friends [19-584](#)
- Attachments: [107099IA04 Parks and Rec](#)
- 3.9** Budget Adjustment: Equestrian Parks Request for \$18,000 Transfer from Equipment to Operations for Equipment Broker Services [19-585](#)
- Attachments: [356099IA01 Equestrian Park](#)
- 3.10** Budget Adjustment: Parks and Rec Request's to Recognize \$186,000 from Salt Lake City for SLC Sports Complex Ammonia Evaporator Capital Project [19-586](#)
- Attachments: [554700IA01 Parks and Rec](#)
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- 3.11** Budget Adjustment: Equestrian Park's Request for New Capital Project (Indoor Arena Lighting) Utilizing \$16,777 from Under Expend on Existing Capital Project (Budget Neutral) [19-587](#)

Attachments: [526400IA01 TRCC Related Capital Projects](#)

- 3.12** Budget Adjustment: Flood Control's Request for New Capital Project and Increase Funding to Existing Capital Projects \$480,000 from Under Expend from Existing Capital Projects (Budget Neutral) [19-588](#)

Attachments: [461000IA01 Flood Control Projects](#)

- 3.13** Budget Adjustment: Parks and Rec's Request for New Capital Project (JL Sorenson Pool Lights, Slide, & Pool Deck) \$30,000 from Under Expend from Existing Capital Project (Budget Neutral) [19-590](#)

Attachments: [107099IA06 Parks and Rec](#)

- 3.14** Budget Adjustment: Parks and Rec's Request to Transfer \$12,000 to the MSD for New Capital Project Magna Copper Baseball Scoreboard [19-592](#)

Attachments: [107099IA05 Parks and Rec](#)

- 3.15** Appointment of Council Member Shireen Ghorbani as a Member of the following Boards: [19-567](#)
Salt Lake Valley Law Enforcement Services Area (SLVESA)
Wasatch Front Waste and Recycling District (WFWRD)
Environmental Quality Advisory Council

Attachments: [Staff Report](#)

Presenters: Council Members Jim Bradley, Ann Granato and Arlyn Bradshaw (Approx. 5 min.)
Discussion/Direction

- 3.16** Appointment of Council Member Ann Granato as a Member on the Council of Governments (COG) Board [19-593](#)

Attachments: [Staff Report](#)

Presenters: Council Members Michael Jensen and Arlyn Bradshaw (Approx. 5 min.)

Discussion/Direction

- 3.17** Parks and Recreation New Fee Waiver Procedure as Proposed by the Parks and Recreation Division [19-517](#)

Attachments: [Staff Report](#)
[P&R Fee Waiver Procedure](#)

Presenters: Holly M. Yocom, Director of Community Services and Martin Jensen of Parks and Recreation (Approx. 10 min.)

Informational

- 3.18** Medicaid Expansion [19-458](#)

Attachments: [Staff Report](#)
[Medicaid Expansion Impacts](#)

Presenters: Karen Crompton, Director of Human Services; Tim Whalen, Director of Behavioral Health Division; Brian Currie, Associate Director of Behavioral Health Division; Jeannie Edens, Associate Director of Behavioral Health; and Zac Case, Behavioral Health Fiscal Manager (Approx. 30 min.)

Informational

BREAK FOR LUNCH - RECONVENE AT 1:00 P.M.

- 3.19** A Resolution of the Salt Lake County Council declaring surplus real property and authorizing execution of the attached interlocal cooperation agreement with the State of Utah, division of facilities construction and management, and the attached quitclaim deed conveying the surplus real property located in Salt Lake City. [19-577](#)

Attachments: [Staff Report](#)
[Resolution for Conveying Property to the State](#)

Presenters: Megan Hilyard, Director of Administrative Services and Derrick Sorensen, Real Estate Manager (Approx. 10 min.)
Discussion/Direction

- 3.20** Update on Countywide Policies [19-526](#)

Attachments: [Staff Report](#)
[Policy Update Status Report_4 17 19](#)

Presenters: Jason Rose and Dina Blaes (Approx. 10 min.)
Informational

- 3.21** Security Update on Government Center - CLOSED SESSION [19-568](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)
Informational

- 3.22** Update on VECC [19-566](#)

Attachments: [Staff Report](#)

Presenters: Sheriff Rosie Rivera and John Inch Morgan, Director of VECC (Approx. 20 min.)
Informational

BREAK FOR SET-UP

- 3.23** Growth Summit Series [19-475](#)

TIME CERTAIN 2:00 P.M.
Informational

3.24 Technology Advisory Board Update [19-538](#)

Attachments: [Staff Report](#)
[TAB in Review 2nd Qtr.pdf](#)

Presenters: Assessor Kevin Jacobs; Recorder Rashelle Hobbs; Megan Hillyard, Director of Administrative Services; and Zach Posner, Chief Information Officer of Administrative Services (Approx. 15 min.)

Informational

3.25 An Ordinance repealing and replacing section 2.08.070 entitled "Departmental and Divisional Internal Policies and Procedures and Executive Orders," of the Salt Lake County Code of Ordinances, 2001, regarding the adoption of internal policies and procedures and executive orders to enhance internal operations; and making related changes (This is the First Reading - Formal Adoption Will Take Place on May 7, 2019) [19-563](#)

Attachments: [Staff Report](#)
[Internal policy ordinance 2.08.070](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)
Discussion/Direction

3.26 An ordinance of the legislative body of Salt Lake County, Utah, amending section 2.60.020 of the Salt Lake County Code of Ordinances, 2001, entitled "Convention Facilities Advisory Board" making the Associate Deputy Mayor of County Services an ex-officio member of the board and removing the Director and Associate Director of the Department of Regional Transportation, Housing, and Economic Development from the board (This is the First Reading - Formal Adoption Will Take Place on May 7, 2019) [19-564](#)

Attachments: [Staff Report](#)
[Convention Facilities Advisory Board ordinance 3.21.19](#)

Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 5 min.)
Discussion/Direction

- 3.27 Closed Session to Discuss Real Estate Matters [19-575](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)
Discussion/Direction

4. CONSENT ITEMS:

- 4.1 Declaration of Donation from Bryan Coulter, President of Wheeler Farm Friends Inc. of \$30,000 for Wheeler Farm to be used for improvements in cow and horse pens including shelters, feeders, fencing, grading, and cement. [19-536](#)

Attachments: [Staff Report](#)
[Declaration of Donation to Wheeler Farm](#)

- 4.2 Resolution of the Salt Lake County Council authorizing acceptance of funds from the Larry H. & Gail Miller Family Foundation conditioned upon renaming certain County-owned softball complexes & authorizing said renaming [19-535](#)

\$5,000,000 Gift From Larry H. & Gail Miller Foundation

Attachments: [Staff Report](#)
[Resolution Softball Complexes](#)

- 4.3 Appointment of Patrick Weber to the Dimple Dell Park Advisory Board. His first, three-year term would last from 5/1/2019 through 4/30/2022. [19-543](#)

Attachments: [Staff Report](#)
[Patrick Weber - application, resume, approval form](#)

- 4.4 Appointment of Holly Dwyer to the Equestrian Park Advisory Board. Her first, three-year term would last from 4/30/2019 through 4/30/2022. [19-549](#)

Attachments: [Staff Report](#)
[Holly Dwyer - application, approval letter](#)

- 4.5 Appointment of Brad Bingham to the Equestrian Park Advisory Board. His first, three-year term would last from 4/30/2019 through 4/30/2022. [19-548](#)
- Attachments: [Staff Report](#)
[Brad Bingham - application, approval letter](#)
- 4.6 Appointment of Tommy Joe Lucia to the Equestrian Park Advisory Board. His first, 3-year term would last from 4/30/2019 through 4/30/2022. [19-550](#)
- Attachments: [Staff Report](#)
[Tommy Joe Lucia - application, resume, approval letter](#)
- 4.7 Reappointment of Karissa Hendricks to the Equestrian Park Advisory Board. Her next term would be three years long and would last from 4/30/2019 through 4/30/2022. [19-544](#)
- Attachments: [Staff Report](#)
[Karissa Hendricks - application, approval form](#)
- 4.8 Reappoint Michael Van Tassel to the Equestrian Park Advisory Board. This next term would be three years long, and it would last from 4/30/2019 through 4/30/2022. [19-545](#)
- Attachments: [Staff Report](#)
[Michael Van Tassel - application, approval form](#)
- 4.9 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Town Of Alta For Municipal Elections [19-418](#)
- Attachments: [Staff Report](#)
[Alta Resolution](#)
[Alta Contract](#)

- 4.10** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Draper For Municipal Elections [19-419](#)
- Attachments: [Staff Report](#)
[Draper Resolution](#)
[Draper Contract](#)
- 4.11** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Herriman City For Municipal Elections [19-421](#)
- Attachments: [Staff Report](#)
[Herriman Resolution](#)
[Herriman Contract](#)
- 4.12** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Midvale City For Municipal Elections [19-423](#)
- Attachments: [Staff Report](#)
[Midvale Resolution](#)
[Midvale Contract](#)
- 4.13** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of South Jordan For Municipal Elections [19-424](#)
- Attachments: [Staff Report](#)
[South Jordan Resolution](#)
[South Jordan Contract](#)
- 4.14** Resolution Approving Adoption of An Interlocal Cooperation Agreement Made With The City Of South Salt Lake For Municipal Elections [19-426](#)
- Attachments: [Staff Report](#)
[South Salt Lake Resolution](#)
[South Salt Lake Contract](#)

- 4.15 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Taylorsville For Municipal Elections [19-427](#)
- Attachments: [Staff Report](#)
[Taylorsville Resolution](#)
[Taylorsville Contract](#)
- 4.16 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With West Valley City For Municipal Elections [19-429](#)
- Attachments: [Staff Report](#)
[West Valley City Resolution](#)
[West Valley City Contract](#)
- 4.17 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Bluffdale For Municipal Elections [19-435](#)
- Attachments: [Staff Report](#)
[Bluffdale Resolution](#)
[Bluffdale Contract](#)
- 4.18 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of Cottonwood Heights For Municipal Elections [19-436](#)
- Attachments: [Staff Report](#)
[Cottonwood Heights Resolution](#)
[Cottonwood Heights Contract](#)
- 4.19 Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Millcreek For Municipal Elections [19-437](#)
- Attachments: [Staff Report](#)
[Millcreek Resolution](#)
[Millcreek Contract](#)

- 4.20** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Murray City For Municipal Elections [19-438](#)
- Attachments: [Staff Report](#)
[Murray Resolution](#)
[Murray Contract](#)
- 4.21** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The City Of West Jordan For Municipal Elections [19-439](#)
- Attachments: [Staff Report](#)
[West Jordan Resolution](#)
[West Jordan Contract](#)
- 4.22** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Cottonwood Heights Parks And Recreation Service Area For Local Service Area Elections [19-440](#)
- Attachments: [Staff Report](#)
[Cottonwood Heights Parks & Rec Resolution](#)
[Cottonwood Heights Parks & Rec Contract](#)
- 4.23** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Mt Olympus Improvement District For District Trustee Elections [19-441](#)
- Attachments: [Staff Report](#)
[Mt Olympus Resolution](#)
[Mt Olympus Contract](#)
- 4.24** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Salt Lake County Service Area 3 For Local Service Area Elections [19-442](#)
- Attachments: [Staff Report](#)
[SLCo Service Area 3 Resolution](#)
[SLCo Service Area 3 Contract](#)

- 4.25** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Riverton City For Municipal Elections [19-483](#)
- Attachments: [Staff Report](#)
[Riverton Resolution](#)
[Riverton Contract](#)
- 4.26** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Salt Lake City Corporation For Municipal Elections [19-484](#)
- Attachments: [Staff Report](#)
[Salt Lake City Resolution](#)
[Salt Lake City Contract](#)
- 4.27** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With Sandy City For Municipal Elections [19-485](#)
- Attachments: [Staff Report](#)
[Sandy Resolution](#)
[Sandy Contract](#)
- 4.28** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Cottonwood Improvement District For Local District Elections [19-486](#)
- Attachments: [Staff Report](#)
[Cottonwood Improvement Resolution](#)
[Cottonwood Improvement Contract](#)
- 4.29** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Magna Water District For Local District Elections [19-487](#)
- Attachments: [Staff Report](#)
[Magna Water Resolution](#)
[Magna Water Contract](#)

- 4.30** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Midvalley Improvement District For Local District Elections [19-488](#)
- Attachments: [Staff Report](#)
[Midvalley Improvement Resolution](#)
[Midvalley Improvement Contract](#)
- 4.31** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Oquirrh Recreation And Parks District For Local District Elections [19-489](#)
- Attachments: [Staff Report](#)
[Oquirrh Rec & Parks Resolution](#)
[Oquirrh Rec & Parks Contract](#)
- 4.32** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The South Valley Sewer District For Local District Elections [19-490](#)
- Attachments: [Staff Report](#)
[South Valley Sewer Resolution](#)
[South Valley Sewer Contract](#)
- 4.33** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Taylorsville-Bennion Improvement District For Local District Elections [19-491](#)
- Attachments: [Staff Report](#)
[Taylorsville Bennion Improvement Resolution](#)
[Taylorsville Bennion Improvement Contract](#)
- 4.34** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The White City Water Improvement District For Local District Elections [19-492](#)
- Attachments: [Staff Report](#)
[White City Water Resolution](#)
[White City Water Contract](#)

- 4.35** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Copperton Improvement District For Local District Elections [19-501](#)
- Attachments: [Staff Report](#)
[Copperton Improvement Resolution](#)
[Copperton Improvement Contract](#)
- 4.36** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Kearns Improvement District For Local District Elections [19-502](#)
- Attachments: [Staff Report](#)
[Kearns Improvement Resolution](#)
[Kearns Improvement Contract](#)
- 4.37** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Sandy Suburban Improvement District For Local District Elections [19-503](#)
- Attachments: [Staff Report](#)
[Sandy Suburban Improvement Resolution](#)
[Sandy Suburban Improvement Contract](#)
- 4.38** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With The Emigration Improvement District For Local District Elections [19-559](#)
- Attachments: [Staff Report](#)
[Emigration Improvement Resolution](#)
[Emigration Improvement Contract](#)
- 4.39** Resolution Approving Adoption Of An Interlocal Cooperation Agreement Made With the Granger Hunter Improvement District For Local District Elections [19-560](#)
- Attachments: [Staff Report](#)
[Granger Hunter Improvement Resolution](#)
[Granger Hunter Improvement Contract](#)

- 4.40** A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to the dean and Miriam family trust, dated august 28, 1997 [19-570](#)

Purchase Price is \$675

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Farnsworth with exhibit - approved](#)

- 4.41** A resolution of the Salt Lake County Council authorizing execution of a ground lease agreement with the city of Taylorsville for the mid-valley performing arts center and related documents [19-574](#)

Taylorsville Portion is \$1,700,000

Attachments: [Staff Report](#)
[resolution - PAC Ground Lease](#)
[Taylorsville FINAL Ground Lease - 4.23.2019 \(approved\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for April 16, 2019 [19-572](#)

Attachments: [041619 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.