



**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, May 14, 2019**

**2:30 PM**

**Room N2-800**

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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.**

**NOTICE: ANNUAL SHERIFF'S BANQUET AT 12:00 NOON**

**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 Discussion of Personnel Matters**

[19-627](#)

Attachments: [Staff Report](#)

**CLOSED SESSION**

Presenters: Council Members Michael Jensen and Arlyn Bradshaw (Approx. 30 min.)

Discussion/Direction

**3.2 Proposed Hire Report**

[19-637](#)

Attachments: [Proposed Hire Report 5-8-2019](#)

**3.3** County Council Legal Counsel Recruitment [19-612](#)

Attachments: [Staff Report](#)  
[Legal Counsel Job Description from HR REVISED with JSR](#)  
[Legal Counsel Job Description FINAL DRAFT](#)

Presenters: David Delquadro and HR Analyst Tracy Byington (Approx. 20 min.)

Discussion/Direction

**3.4** Social Media Discussion [19-642](#)

Attachments: [Staff Report](#)  
[1400-6 \(1\) Social Media Policy](#)

Presenter: Council Chair Richard Snelgrove (Approx 15 min.)

Discussion/Direction

**3.5** HR Policy 2-400 New Hire Requirements [19-635](#)

Attachments: [Staff report 5 14 2019](#)  
[COW 5-14-2019 Policy Changes](#)  
[2-400 New Hire Requirements ZLL 17Apr19](#)  
[2-400 New Hire Requirements ZLL 17Apr19 CLEAN](#)

Presenter: Nilsa Carter of Human Resources (Approx. 10 min.)

Discussion/Direction

**3.6** HR Policy 5-100 Pay and Employment Practices [19-638](#)

Attachments: [Staff Report #2](#)  
[5-100 Pay Practices ZLL 17April19](#)  
[COW 5-14-2019 Policy Changes](#)  
[5-100 Pay Practices ZLL 17April19 CLEAN](#)

Presenter: Nilsa Carter of Human Resources (Approx. 10 min.)

Discussion/Direction

- 3.7 Presentation of an Ordinance Amending Section 3.67.040, Entitled “Penalties, Interest and Fees Imposed on Delinquent Property Taxes or Greenbelt Rollback Taxes” of the Salt Lake County Code of Ordinances, 2001, Extending the Application Deadline From 60 Days After the Delinquency Date to 180 Days After the Delinquency Date (Formal Approval Will Take Place on May 21, 2019) [19-645](#)

Attachments: [Staff Report](#)  
[Penalty and Interest Waiver Ordinance 9MAY2019](#)

Presenter: Council Member Steve DeBry (Approx. 5 min.)  
Discussion/Direction

#### 4. CONSENT ITEMS:

- 4.1 Appointment of Don Tingey to the Arts and Culture Advisory Board. His first, three-year term would last from 5/14/2019 through 5/13/2022. [19-614](#)

Attachments: [Staff Report](#)  
[Don Tingey - application, resume, approval form](#)

- 4.2 Appointment of Jeffrey Kempton as a member of the Convention Facilities Advisory Board. His first, three-year term would last from 5/14/2019 through 5/13/2022. [19-615](#)

Attachments: [Staff Report](#)  
[Jeffrey Kempton - application, resume, approval form](#)

- 4.3 Appointment of Travis Grant as a member of the Equestrian Park Advisory Board. His first term would last from 5/14/2019 through 4/30/2022. [19-617](#)

Attachments: [Staff Report](#)  
[Travis Grant - application, resume, approval form](#)

- 4.4 Appointment of Alex Parker as a member of the Salt Lake County Bicycle Advisory Committee. His first term would last from 5/14/2019 through 12/31/2021. [19-618](#)

Attachments: [Staff Report](#)  
[Alex Parker - application, resume, approval form](#)

- 4.5 Appointment of Moana HoChing as a member of the Zoo, Arts and Parks (ZAP) Tier 1 Advisory Board. Her first term would last from 5/14/2019 through 12/31/2021. [19-620](#)

Attachments: [Staff Report](#)  
[Moana HoChing - application, resume, approval form](#)

- 4.6 Mayor's Contribution Fund: Contribute \$290 to the Dimple Dell Preservation Community, which is an all-volunteer community group dedicated to environmental and historic preservation of Dimple Dell Regional Park. [19-624](#)

Attachments: [Staff Report](#)  
[Dimple Dell Preservation Community - application, 501c3](#)  
[Dimple Dell Preservation Community - Mayors Approval Letter to Submit to Council for Contribution](#)

- 4.7 A Resoluion of the Salt Lake County Council Approving the Execution of a Cooperative Service Agreement with the U.S. Department of Agriculture, Animal and Plant Health Inspection Service/Wildlife Services to Undertake a Wildelife Management Program in Salt Lake County [19-603](#)

Disbursement of \$88,830

Attachments: [Staff Report](#)  
[APHIS Interlocal Resolution 042519](#)  
[USDA APHIS Contract 2019 aatf](#)

- 4.8** 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 for a contribution of TRCC funds to help finance certain audiovisual improvements at the Utah Cultural Celebration Center [19-613](#)

Contribution of \$250,000

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

- 4.9** 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](#)

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

- 5.1. Internal Business

## **6. APPROVAL OF MINUTES**

- 6.1** Acceptance of Committee of the Whole Minutes for April 30, 2019 [19-629](#)

Attachments: [043019 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.