



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, May 7, 2019

1:30 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 [19-602](#)

Attachments: [Proposed Hire Report 5-1-2019](#)

3.2 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: Dave Delquadro and HR Consultant Tracy Byington (Approx. 20 min.)

Discussion/Direction

BREAK FOR SET UP

3.3 Growth Summit Series [19-475](#)

TIME CERTAIN 2:00 P.M. (Approx. 1 hr.)

3.4 Debt Review Committee Recommendation [19-598](#)

Attachments: [DRC Kearns Library NMTC recommendation](#)

Presenters: Treasurer Wayne Cushing and Deputy Mayor of Finance and Administration Darrin Casper (Approx. 10 min.)
Discussion/Direction

3.5 Behavioral Health Services Division Annual Area Plan [19-601](#)

Attachments: [Staff Report](#)
[Area Plan 20 Salt Lake County Combined Final 4-30-19](#)
[Area Plan Attachments Combined Final 4-30-19](#)
[2020 Area Plan PP](#)

Presenter: Tim Whalen, Division Director of Behavioral Health Services (Approx. 30 min.)
Discussion/Direction

3.6 Technical & Minor Amendments to Policy 1350 Vehicle Policy [19-605](#)

Attachments: [Staff Report](#)
[Memo to County Council_Policy 1350 Vehicle Policy_2019 April 22](#)
[Policy 1350 Vehicle Policy_CLEAN 4 22 2019](#)
[Policy 1350 Vehicle Policy_IN EFFECT 12 11 18](#)
[Policy 1350 Vehicle Policy_REDLINE 4 22 2019](#)

Presenter: Dina Blaes of Mayor's Financial Administration (Approx. 10 min.)
Discussion/Direction

4. CONSENT ITEMS:**4.1** Appointment of Dorothy Adams to the Salt Lake County Noxious Weed Control Board. She would serve as the Mayor's Designee. Her term would begin 5/7/2019, and she would continue to serve subject to the Mayor's pleasure. [19-597](#)

Attachments: [Staff Report](#)
[Dorothy Adams - application, approval form](#)

- 4.2 Contribute \$1,950 to support the Salt Lake Community Action (dba Utah Community Action) 2019 Bloom Fundraiser. The fundraiser will support the Head Start program. Economic Development will contribute \$1,000, and \$950 will come from the Mayor's Contribution Fund. [19-594](#)

Attachments: [Staff Report](#)
[Salt Lake Community Action \(dba Utah Community Action\) - application, 501c3, approval letter](#)

- 4.3 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to fund improvements to city's fish pond [19-595](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
[Resolution Riverton City Fish Pond](#)

- 4.4 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to develop and construct a dog park [19-596](#)

Contribution of \$100,000

Attachments: [Staff Report](#)
[Resolution Riverton City Dog Park](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for April 23, 2019 [19-600](#)

Attachments: [042319 Council 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.