



**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 21, 2019**

**11:00 AM**

**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.**

**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**

[19-667](#)

Attachments: [Proposed Hire Report 5-15-2019](#)

Presenter: Dave Delquadro (Approx. 5 min.)

**3.2 Budget Adjustment: Capital Project True-Up - Countywide: 2019  
Technical Adjustment to True-up Capital Project Budgets**

[19-671](#)

Attachments: [CAPREBUD Mayor Financial](#)

Presenter: Dave Delquadro (Approx. 5 min.)

Discussion/Direction

- 3.3** 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 June 4, 2019) [19-645](#)

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

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

- 3.4** Legislative Audit Update [19-659](#)

Attachments: [Staff Report](#)

Presenter: Sean Murphy (Approx. 20 min.)  
Informational

- 3.5** 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 Tracy Byington, HR Analyst (Approx. 20 min.)  
Discussion/Direction

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

- 3.6** Report on Housing Crisis Research: Obstacles and Opportunities in Public Attitudes [19-662](#)

Attachments: [Staff Report](#)  
[UT Housing SL County Council Presentation - Y2](#)

Presenter: Scott Riding of Y2 Analytics (Approx. 30 min.)  
Informational

- 3.7 Follow-up on Council Questions of Planning Staff on Large Scale Developments [19-661](#)

Attachments: [Staff Report](#)  
[Planned Communities Council Questions and Answers 05152019](#)

Presenter: Wilf Sommerkorn of Office of Regional Development (Approx. 30 min.)

Informational

- 3.8 A Findings of Fact Resolution by the Salt Lake County Council Providing That Olympia Land LLC May Submit a Revised Application [19-666](#)

Attachments: [Staff Report](#)  
[Findings of Fact Resolution](#)

Presenters: Council Members Michael Jensen and Ann Granato (Approx. 20 min.)

Discussion/Direction

- 3.9 Report of the Salt Lake County Intergenerational Poverty Task Force [19-660](#)

Attachments: [Staff Report](#)  
[2019-05-21 IGP Task Force Report](#)

Presenters: Council Member Aimee Winder Newton, Mike Gallegos, and Nic Dunn (Approx. 30 min.)

Informational

- 3.10 Update on Staffing for Municipal Services District [19-673](#)

Attachments: [Staff Report](#)  
[Memo re Public Works Planning Transition to MSD](#)  
[MSD Master Interlocal Agreement\\_signed](#)  
[90-day notice from MSD \(9\)](#)

Presenter: Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 15 min.)

Informational

**3.11 Household Hazardous Waste** [19-669](#)

Attachments: [Staff Report](#)  
[HHW Facility Info UPDATED 051519](#)  
[HHW Facility Info Presentation Council 052119](#)

Presenters: Karen Crompton, Director of Human Services; Gary Edwards, Director of Health Dept.; and Eric Michaels, Supervisor of Environmental Health (Approx. 30 min.)  
Discussion/Direction

**3.12 Appointment of Christopher Collard as an Alternate member on the Salt Lake County Planning Commission. His first, three-year term would last from 6/1/2019 through 5/31/2022.** [19-650](#)

Attachments: [Staff Report](#)  
[Christopher Collard - application, resume, approval form](#)

Presenter: Jake Young, Planning Program Manager, Regional Planning and Transportation (Approx. 5 min.)  
Discussion/Direction

**4. CONSENT ITEMS:****4.1 Appointment of Sue Cazier to the Equestrian Park Advisory Board. Her first term would last from 5/21/2019 through 4/30/2022.** [19-643](#)

Attachments: [Staff Report](#)  
[Sue Cazier - application, resume, approval form](#)

**4.2 Reappointment of Kimberly Dansie to the Council for Aging and Adult Services. Her second term began 9/1/2017 and will end 8/31/2020.** [19-649](#)

Attachments: [Staff Report](#)  
[Kimberly Dansie - application, resume, approval form](#)

- 4.3** Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah Nonprofit Corporation and the Salt Lake County NMTC, Inc., a Utah Nonprofit Corporation for the Purpose of Paying an Extension Fee to Secure New Market Tax Credit Financing for the Construction of a Salt Lake County Library in Kearns, Utah [19-654](#)

Attachments: [Staff Report](#)  
[NMTC\\_Extension\\_Resolution\\_v2\\_14MAY2019](#)

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

- 5.1. Internal Business
- 5.2 NOTICE OF CANCELLATION OF COMMITTEE OF THE WHOLE MEETING FOR MAY 28, 2019

## **6. APPROVAL OF MINUTES**

- 6.1** Acceptance of Committee of the Whole Minutes for May 7, 2019 [19-663](#)

Attachments: [050719 COW Minutes](#)

## **3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION**

\* 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.