



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, June 18, 2019

2:00 PM

Room N2-800

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 [19-776](#)

Attachments: [Proposed Hires](#)

3.2 Resolution approving an interlocal agreement providing funding to the Central Wasatch Commission [19-727](#)

Disbursement of \$200,000

Attachments: [Staff Report](#)
[Resolution Approving Funding ILA_4June19](#)
[2019 Interlocal Funding K_SLCO_AATF](#)

Presenter: Associate Deputy Mayor Mike Reberg (Approx.10 min.)
Discussion/Direction

- 3.3** Presentation of Discovery Gateway: The Children's Museum's FY 2020 Annual Budget. [19-738](#)

Attachments: [Staff Report](#)
[Discovery Gateway FY20AnnualPlan](#)
[FY20 Budget Roll up final](#)

Presenters: Robin Chalhoub , Associate Director of Community Services, and Laurie Hopkins, Executive Director for Discovery Gateway; The Children's Museum (Approx. 20 min.)

Discussion/Direction

- 3.4** Appointment of Mr. Brooke Derr as an Alternate member of the Mountainous Planning District Planning Commission. This four-year term as an Alternate will last from 6/18/2019 through 6/17/2023. [19-747](#)

Attachments: [Staff Report](#)
[Brooke Derr - application, resume, approval form](#)

Interview

Discussion/Direction

- 3.5** Appointment of Mr. Bart Reuling as an Alternate member on the Mountainous Planning District Planning Commission. This four-year term as an Alternate would last from 6/18/2019 through 6/17/2023. [19-749](#)

Attachments: [Staff Report](#)
[Bart Reuling - application, resume, approval form](#)

Interview

Discussion/Direction

3.6 Mid-Year Budget Discussion, Review and Approval: [19-774](#)

Review and Adoption of Certified Property Tax Rates and Related Revenues for 2019

Discussion Of Fund Balance Transfers and Estimated Fund Balances

Other Related Items

Presenters: Rod Kitchen and Bob Reed of Mayor's Finance (Approx. 45 min.)

3.7 Discussion Regarding Real Estate Matters [19-756](#)

Attachments: [Staff Report](#)

CLOSED SESSION - Presenter: Derrick Sorensen (Approx. 10 min.)
Discussion/Direction

3.8 Discussion Regarding Personnel Matter [19-775](#)

CLOSED SESSION (Approx. 30 min.)

4. CONSENT ITEMS:**4.1** Reappoint Kristi Swett as the Salt Lake City School Board representative on the Parks & Recreation Advisory Board. This next three-year term would last from May 1, 2019 through April 30, 2022. [19-741](#)

Attachments: [Staff Report](#)
[Kristi Swett - Application, approval form](#)

4.2 A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE SALT LAKE COUNTY CLERK'S GOVERNMENT RECORDS ACCESS AND MANAGEMENT FEE SCHEDULE [19-728](#)

Attachments: [Staff Report](#)
[GRAMA fee schedule \(6.3.19\)](#)
[Resolution - Approve Clerk's GRAMA fees](#)

- 4.3 A Resolution authorizing the contribution of County property to SLC Bikeshare, dba Green Bike, a Utah nonprofit corporation for the purpose of installing and operating a bike station at The Salt Lake County Government Center. [19-733](#)

Attachments: [Staff Report](#)
[Salt Lake County GREENbike License Agreement](#)

- 4.4 Declaration of Gift From Friends of CJC to District Attorney's Office in Support of the Forensic Interviewer Position - \$13,040.26 [19-742](#)

Attachments: [Staff Report](#)
[DA Forensic Interviewer Services Donation](#)

- 4.5 Constable Nominating Commission's Recommendation of Jeremy Reitz as a Salt Lake County Constable for a Term of Six Years [19-750](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

- 4.6 Constable Nominating Commission's Recommendation of Silvan Warnick as a Salt Lake County Constable for a Term of Six Years [19-752](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

- 4.7 Constable Nominating Commission's Recommendation of Travis Reitz as a Salt Lake County Constable for a Term of Six Years [19-753](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

5.1.1 Cancellation of Committee of the Whole for the Following Dates: [19-76](#)

July 9, 2019

July 23, 2019

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for June 4, 2019 [19-763](#)

Attachments: [060419 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.