



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 25, 2019

1:30 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 [19-783](#)

Attachments: [Proposed Hire Report 6-19-2019](#)

3.2 Pay for Success (PFS) Initiatives Update [19-721](#)

Attachments: [Staff Report](#)

[PFS](#)

[SLCo PFS Council Update Presentation 06.25.2019_FINAL](#)

Presenters: Karen Crompton, Director of Human Services; Carolyn Ross of Sorenson Center; Shawn McMillen of First Step House; Michelle Flynn of The Road Home; and Dr. Kort Prince of the University of Utah Criminal Justice Center (Approx. 30 min.)

Informational

3.3 HR Policy 2-900 [19-795](#)

Attachments: [Staff Report](#)
[2-900_Reduction_in_Force_Separations_6_25_19_\(Redline\)](#)
[2-900_Reduction_in_Force_Separations_AATF](#)
[a7f11ddd-5e23-43f6-b0bf-d12759728018](#)

Presenter: Nilsa Carter (Approx. 10 min.)
Discussion/Direction

3.4 Presentation of An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Reducing Membership to Seven and Reducing the Auditor’s Office to One Member, Allowing the County Council and Auditor to Name Designees (Formal Adoption Will Take Place on July 2, 2019) [19-803](#)

Attachments: [Staff Report](#)
[Debt Review Letter Reducing Committee to 7 Members](#)
[Debt Review ordinance6.19.19\(2\)](#)

Presenter: Treasurer Wayne Cushing (Approx. 5 min.)
Discussion/Direction

3.5 A Resolution of the County Council of Salt Lake County, Utah, Urging the Utah State Legislature to Enact Laws Which Protect Minors From Conversion Therapy by Prohibiting Conversion Therapy for Minors and Directing That This Resolution be Memorialized to the Governor and Legislature [19-808](#)

Attachments: [Staff Report](#)
[SLCO Conversion Therapy Resolution-AATF \(2\)](#)

Presenters: Council Members Arlyn Bradshaw and Aimee Winder Newton (Approx. 15 min.)
Discussion Direction

3.6 Council Social Media Policy [19-809](#)

Attachments: [Staff Report](#)
[Council Internal Social Media Policy](#)

(Approx. 20 min.)
Discussion/Direction

3.7 Discussion of Tax Sale Protest - Interest of Crescent Silver Mining Company [19-792](#)

Attachments: [Staff Report](#)
[8.1 Crescent Silver Mining Company Tax Sale Protest](#)
[Robert Augason Response To Alta's Tax Sale Protest](#)

TIME CERTAIN - 3:00 P.M.

Presenters: Council Member Steve Debry, Brad Neff of Tax Administration and Brad Johnson of District Attorney's Office (Approx. 30 min.)

POSSIBLE CLOSED SESSION

Discussion/Direction

4. CONSENT ITEMS:**4.1** Reappointment of Mark Elieson to the Salt Lake County Planning Commission. His second, full term will end 2/28/2021. [19-781](#)

Attachments: [Staff Report](#)
[Mark Elieson - application, approval form](#)

4.2 Appointment of Natalie Pinkney to the Behavioral Health Services Advisory Council. Her first term would be a 2-year term, and it would last from 8/1/2019 through 7/31/2021. [19-799](#)

Attachments: [Staff Report](#)
[Natalie Pinkney - application, resume, approval form](#)

- 4.3** Appointment of Julie Ewing to the Behavioral Health Services Advisory Council. Her first term would be a 3-year term, and it would last from 8/1/2019 through 7/31/2022. [19-800](#)
- Attachments: [Staff Report](#)
[Julie Ewing - application, resume, approval form](#)
- 4.4** Request for Approval: Cultural Core Budget Allocation, Year Three in the amount of \$250,000 [19-790](#)
- Attachments: [Staff Report](#)
[Cultural Core Budget Allocation Request](#)
- 4.5** A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Tony Kwok Chung Chu and Lilly Chu related to the surplus canal. [19-794](#)
- Attachments: [Resolution for Surplus Canal - Chu](#)
[Chu ROW and QCD](#)
[Staff Report](#)
- 4.6** A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Guadalupe O. Lopez and Rosa M. Lopez related to the surplus canal [19-796](#)
- Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Lopez](#)
[SKMBT_C45119061910560](#)

- 4.7 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Synhom Sengthavychith and Vilay Sengthavychith related to the surplus canal. [19-797](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Sengthavychith](#)
[SKMBT_C45119061910530](#)

- 4.8 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Felix Vallo and Evalina F. Vallo related to the surplus canal. [19-798](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Vallo](#)
[SKMBT_C45119061910550](#)

- 4.9 A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 9558 South 3100 East in Salt Lake County. [19-801](#)

Attachments: [Staff Report](#)
[Resolution-Collinsons \(2019\)](#)
[SKMBT_C45119061911030](#)

- 4.10 A resolution of the Salt Lake County Council approving the grant of an easements to Rocky Mountain Power at Oquirrh Park. [19-802](#)

Attachments: [Staff Report](#)
[Resolution - RMP easement](#)
[RMP Easement_2019-06-11](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

- 5.2 NOTICE OF CANCELLATION OF JULY 9, 2019 AND JULY 23, 2019 COMMITTEE OF THE WHOLE MEETINGS

6. APPROVAL OF MINUTES

- 6.1 Acceptance of June 11, 2019 Committee of the Whole Minutes [19-805](#)

Attachments: [061119 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.