



**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, June 4, 2019**

**1:00 PM**

**Room N2-800**

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**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 Mayor's June 2019 Budget Presentation:** [19-696](#)

1. Economic Overview
2. Revenue Projections
3. Budget Adjustments and Related Matters
4. Other Matters

Attachments: [Staff Report](#)

Presenter: Deputy Mayor Darrin Casper ( Approx. 1.5 Hrs.)  
Informational

**3.2 Proposed Hire Report** [19-693](#)

Attachments: [Proposed Hire Report 5-29-2019](#)

- 3.3** Consideration of a Resolution Authorizing the Issuance and Sale of \$70,000,000 Tax and Revenue Anticipation Notes, Series 2019; Delegating Authority to Certain Officials and Officers of the County to Approve the Final Terms and Provisions of Such Notes; and Providing for Related Matters [19-704](#)

Attachments: [Staff Report](#)  
[TRANS Note Resolution \(6-4-19\) 4836-1343-2213 v4](#)

Presenter: Craig Wangsgard of District Attorney's Office (Approx. 10 min.)  
Discussion/Direction

- 3.4** UPD Mental Health Unit Update [19-702](#)

Attachments: [Staff Report](#)  
[Mental Health Unit Amended](#)

Presenters: Sheriff Rosie Rivera and Sgt. Jodie Samson (Approx. 10 min.)  
Informational

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

Attachments: [Staff Report](#)

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

- 3.6** Fee waiver for the Salt Lake Civil Network for the 2020 YOUNify event at the Salt Palace Convention Center [19-688](#)

Attachments: [Staff Report](#)  
[Salt Lake Civil Network - application, event info, 501c3](#)

Presenter: Karen Hale, Director of Special Initiatives (Approx. 10 min.)  
Discussion/Direction

- 3.7 Appointment of Victoria Reid to the Mountainous Planning District Planning Commission. She would serve as the representative from Millcreek. Her first, three-year term would last from 6/4/2019 through 6/3/2022. [19-681](#)

Attachments: [Staff Report](#)  
[Victoria Reid - application, resume, approval form](#)

(Approx. 5 min.)  
Discussion/Direction

- 3.8 Informational Presentation on Little Cottonwood Canyon EIS and Cottonwood Canyons Transportation Action Plan [19-623](#)

Attachments: [UDOT COW Presentation Staff Report](#)  
[UDOT COW Action Plan Document](#)  
[UDOT COW Fact Sheet](#)

Presenters: John Thomas, Utah Department of Transportation Project Manager and Ralph Becker of Central Wasatch Commission (Approx. 15 min.)  
Informational

#### 4. CONSENT ITEMS:

- 4.1 Declaration of Donation: Various playground items and structures with a declared value of \$10,000 from Sarah Thomas, Windermere Real Estate to the SLCo Division of Youth Services. [19-674](#)

Attachments: [Decloaration of Gift - \\$10,000 Valule from Windermere Real Estate](#)  
[Staff Report](#)

- 4.2 Mayor's Contribution Fund: Contribute \$1,500 to the Utah Museum of Contemporary Art (UMOCA) to support the 2019 Annual Gala. The gala raises money to support the ongoing operations and community outreach provided by the museum. [19-703](#)

Attachments: [Staff Report](#)  
[Utah Museum of Contemporary Art \(UMOCA\) - Mayors Approval Letter to Submit to Council for Contribution](#)

- 4.3 Reappointment of David Mendenhall to the Council for Aging and Adult Services. His second, three-year term would last from 9/1/2019 through 8/31/2022. [19-678](#)
- Attachments: [Staff Report](#)  
[David Mendenhall - application, resume, approval form](#)
- 4.4 Reappointment of Sheila Young as a member of the Behavioral Health Services Advisory Council. Ms. Young just finished a 1-year term; her first full, three-year term will last from 5/1/2019 through 4/30/2022. [19-679](#)
- Attachments: [Staff Report](#)  
[Sheila Young - application, resume, approval letter](#)
- 4.5 Reappointment of Kim Barbushev as a member of the Salt Lake County Planning Commission. She served as an Alternate during her previous 1-year term. This first full, 3-year term as a full member would last through 6/14/2020 [19-680](#)
- Attachments: [Staff Report](#)  
[Kim Barbushev - application, approval form](#)
- 4.6 A Resolution of the Salt Lake County Council Approving Execution of an Amendment to an Interlocal Cooperation Agreement with Riverton City for the Improvements to Rose Creek Channel within Riverton City Boundaries [19-676](#)
- Amendment to Contribute an Additional \$400,000
- Attachments: [Staff Report](#)  
[PP18118C.Amd #1.inprocess.2](#)  
[Rose Creek Channel Improvement Interlocal Amendment Resolution 042619](#)

- 4.7 A Resolution of the Salt Lake County Council approving execution of an amendment to the Interlocal Cooperation Agreement with Salt Lake City providing for the Transfer of County Transportation Fund for Certain Transportation Projects within Salt Lake County [19-686](#)

Attachments: [Staff Report](#)  
[RES-AATF NW Quad](#)  
[ILA-AATF NW Quad](#)

- 4.8 A Resolution authorizing Amendment No. 2 to the interlocal cooperation agreement with Millcreek for addressing services. [19-687](#)

Attachments: [Staff Report](#)  
[Millcreek Addressing Amendment2](#)

- 4.9 A Resolution of the Salt Lake County Council Approving Withdrawal of an Area From the Wasatch Front Waste and Recycling District [19-670](#)

Attachments: [Staff Report](#)  
[WithdrawalResolution\\_WFWRD13May2019\\_Draft1JBradley](#)  
[WFWRD\\_ParcelWithdrawl\\_Aerials\\_8.5x11](#)  
[WFWRD\\_ParcelWithdrawl\\_Street Map\\_8.5x11](#)  
[Granite Withdraw ALL](#)

## 5. ITEMS FROM COUNCIL MEMBERS

## 6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for: [19-698](#)  
May 14, 2019  
May 21, 2019

Attachments: [051419 COW Min.](#)  
[052119 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.