SALT LAKE COUNTY

SALT LAKE COUNTY

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

Committee of the Whole Meeting Agenda

Tuesday, August 6, 2019

2:30 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

19-943

19-944

Attachments: Proposed Hire Report 7-31-2019

3.2 **Budget Adjustment:** Request from Youth Services True-up Outside Revenue - \$37,014 Increase in Prevention Revenue and Add 1 Time-Limited Communities That Care **\$14.000 Decrease** Funding: (CTC) Coordinator: in Federal **\$40,726** increase in Grant Funding from SLCO Health **Department**

Attachments: 210000YE01 Youth Services.pdf

3.3 Budget Adjustment: Request from Capital Improvements to 19-946
Transfer \$2,000 from Under-expend to Contingency

Attachments: 505000YE04 Capital Improvement

Committee o	f the Whole Meeting Agenda Augus	t 6, 2019
3.4	Budget Adjustment: Clerk's Office Request to Transfer \$8,000 from Operations to Capital for Purchase of Copier	<u>19-947</u>
	Attachments: 790000YE01 Clerk	
3.5	Budget Adjustment: Election Clerk's Request to Transfer \$18,000 from Operations to Capital for Purchase of Display Monitors	<u>19-949</u>
	Attachments: 790100YE01 Election Clerk	
3.6	Budget Adjustment: Employee Pay Compression True-up	<u>19-951</u>
	Attachments: 102200YE02 Mayor Financial Administration	
3.7	Budget Adjustment: Adjust Employee Pay Compression Effective Date	<u>19-952</u>
	Attachments: 102200YE03 Mayor Financial Administration	
3.8	Council Member and Salt Lake County Board Appointments	<u>19-942</u>
	Presenters: Council Chair Richard Snelgrove and Council Member Ghorbani (Approx. 10 min.) Discussion/Direction	Shireen
	Attachments: Staff Report	
3.9	Overview of Assessor's Budget Portfolio	<u>19-945</u>
	Presenter: Assessor Kevin Jacobs (Approx. 40 min.) Informational	
	Attachments: Staff Report Assessor's presentation	
3.10	Centrally Assessed Property Tax Appeals for 2019	<u>19-933</u>
	CLOSED SESSION Presenter: Tim Bodily of District Attorney's Office (Approx. 10 min.) Discussion/Direction	
	Attachments: Staff Report	

4. **CONSENT ITEMS:**

4.1 Appointment of Rita Lund to the Animal Services Advisory Committee. Her term would start August 6, 2019 through January 1, 2020.

19-936

Attachments: Staff Report

Rita Lund - application, resume, approval form

4.2 Reappointment of Ryan Henrie to the Community
Economic Development Advisory Council. His new term
began July 1, 2019 and will end June 30, 2022

Attachments: Staff Report

Ryan Henrie - application, approval form

4.3 Report of Deposits and Investments as of June 30, 2019

19-950

19-937

Attachments: Report of Deposits and Investments as of June 30 2019

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF 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.