



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, September 24, 2019

11:00 AM

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. DISCUSSION ITEMS:

2.1 Discussion Regarding Personnel Matters

[19-1131](#)

CLOSED SESSION

Presenters: Council Chair Richard Snelgrove and Council Members Arlyn Bradshaw and Michael Jensen (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)

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

3. 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.

4. DISCUSSION ITEMS CONTINUED:

- 4.1 A Resolution of the Salt Lake County Council Agreeing to the North Pointe Annexation by North Salt Lake** [19-1023](#)
- Presenter: Associate Deputy Mayor Kimberly Barnett (Approx. 20 min.)
Discussion/Direction
- Attachments: [Staff Report](#)
[NorthPointAnnexationResolution](#)
[ProposedNorthPointeAnnexationMap](#)
[Consent to Annexation Exhibit B.pdf](#)
- 4.2 Proposed Hire Report** [19-1120](#)
- Attachments: [Proposed Hire Report 9-18-2019](#)
- 4.3 Budget Adjustment: Tax Administration's Request to Budget for the PUMA Project. Transfer \$200,000 from Tax Administration Stat & General to Tax Admin Capital Projects** [19-1128](#)
- Attachments: [730099YE01 Tax Administration](#)
- 4.4 Budget Adjustment: Capital Improvements' Request for New Capital Project County Government Center Fuel Generator Fuel Line Detection System. \$57,421 from Under-Expend on Other Capital Projects** [19-1129](#)
- Attachments: [5050000YE06 Capital Improvements](#)
- 4.5 Budget Adjustment: Capital Improvements' Request to Transfer \$7,000 Between Existing Capital Projects. Concrete Maintenance to Parking Lot Overlay** [19-1130](#)
- Attachments: [5050000YE05 Capital Improvements](#)

- 4.6 A Resolution of the County Council of Salt Lake County Approving and Authorizing Execution of the Following Interlocal Agreements Between Salt Lake County, Greater Salt Lake Municipal Services District, and in Some Cases Various Metro Townships: First Amended Master Agreement Re: Financial Services; Second Amended Master Agreement Re: Planning and Development Services; Addressing Services; Transfer of Assets in Conjunction With Transition of Planning and Development Services; Lease Agreement; Information Technology Services; Fleet Management Services; Records Management Services; Surveyor Services; Mail Room Services; Fitness Center Services; and Vanpool Services** [19-1126](#)

Presenters: Deputy Mayor Catherine Kanter and Zachary Shaw of District Attorney's Office (Approx. 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution](#)
[ATTACHMENT A Financial Services](#)
[ATTACHMENT B Planning&Devpt](#)
[ATTACHMENT C Addressing](#)
[ATTACHMENT D Asset Transfer](#)
[Attachment E Lease](#)
[Attachment F IT services](#)
[Attachment G Fleet](#)
[ATTACHMENT H Records](#)
[Attachment I Surveyor](#)
[Attachment J Mail](#)
[Attachment K Fitness Center](#)
[Attachment L Vanpool](#)

- 4.7 N2-800 (COW Room) Remodel** [19-1121](#)

Presenters: Megan Hillyard, Director of Administrative Services and Rory Payne, Director of Facilities Management (Approx. 10 min.)

Informational

Attachments: [Staff Report](#)
[COW Room Presentation - Final 9.23.19](#)

4.8 Overview of Auditor's Portfolio [19-1123](#)

Presenter: Auditor Scott Tingley (Approx. 30 min.)

Informational

Attachments: [Auditor's Council Presentation 2019-09-24 Final](#)

4.9 Overview of Surveyor's Portfolio [19-1124](#)

Presenter: Surveyor Reid Demman (Approx. 15 min.)

Informational

Attachments: [Outline presentation 092419 Updated](#)

4.10 Update and Overview of GIS Efforts [19-1135](#)

Presenter: Surveyor Reid Demman (Approx. 15 min.)

Informational

4.11 Discussion Regarding Potential Litigation [19-1134](#)

CLOSED SESSION

Presenter: Council Chair Richard Snelgrove (Approx. 15 min.)

Informational

Attachments: [Staff Report](#)

5. CONSENT ITEMS:**5.1 Appointment of Amy de la Garza to the Behavioral Health Services Advisory Council. Her first term would begin October 1, 2019 and end September 30, 2022** [19-1105](#)

Attachments: [Staff Report](#)

[Amy de la Garza - application, resume, approval form](#)

5.2 Appointment of Marc Perry to the Dimple Dell Park Advisory Board. His first term would begin October 1, 2019 and end September 30, 2022 [19-1106](#)

Attachments: [Staff Report](#)

[Marc Perry - application, resume, approval form](#)

- 5.3 Appointment of Deb Hall as a member of the Council for Aging and Adult Services. Her first term began September 1, 2019 and would end August 31, 2022** [19-1107](#)
- Attachments: [Staff Report](#)
[Deb Hall - application, resume, approval form](#)
- 5.4 Appointment of Traci Lee as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and end August 31, 2022** [19-1108](#)
- Attachments: [Staff Report](#)
[Traci Lee - application, resume, approval form](#)
- 5.5 Appointment of Tracy Altman as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and end August 31, 2022** [19-1109](#)
- Attachments: [Staff Report](#)
[Tracy Altman - application, resume, approval form](#)
- 5.6 Appointment of Xia Erickson as a member of the Council for Aging and Adult Services. Her first term would begin September 1, 2019 and will end August 31, 2022** [19-1110](#)
- Attachments: [Staff Report](#)
[Xia Erickson - application, resume, approval form](#)
- 5.7 Contribute \$1,250.00 to KUED to provide support for an event on October 7, 2019 in partnership with Salt Lake County. This community event will premiere the KUED documentary on Marriner S. Eccles, the chairman of the Federal Reserve under President Franklin D. Roosevelt, and it will give the public an opportunity to hear remarks from the special guest, The Honorable Jerome Powell, current chairman of the Federal Reserve** [19-1115](#)
- Attachments: [Staff Report](#)
[KUED - application, 501c3, approval form](#)

- 5.8 Contribute \$500.00 to the Utah Justice Coalition-Housing Assistance services. To support the Utah Justice Coalition and, more specifically, its efforts in providing housing assistance services. The Utah Justice Coalition (frequently in close partnership with Project Empathy) assists homeless clients in transitioning into more permanent housing and in obtaining employment.** [19-1116](#)

Attachments: [Staff Report](#)
[Utah Justice Coalition - application, 501c3, approval form](#)

- 5.9 Contribution of \$30,500 to Ballet West to repair flooring in the Ballet Center.** [19-1133](#)

Attachments: [Staff Report](#)
[Ballet West Request for Contribution](#)

- 5.10 Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the city of South Jordan providing for the transfer of \$3,000,000.00 to Salt Lake County for the construction of Bingham Creek Regional Park** [19-1127](#)

Attachments: [Staff Report](#)
[Resolution South Jordan Bingham Creek Park](#)

6. ITEMS FROM COUNCIL MEMBERS

- 6.1. Internal Business

7. APPROVAL OF MINUTES

- 7.1 Acceptance of September 17, 2019 Committee of the Whole Minutes** [19-1137](#)

Attachments: [091719 COW Min.](#)

3:45 PM - 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.