



**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, October 1, 2019**

**2:00 PM**

**Room N2-800**

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**AMENDED AGENDA**

**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 [19-1147](#)**

Attachments: [Proposed Hire Report 9-25-2019](#)

**3.2 Budget Adjustment: Parks and Recreation's Request to Shift \$84,446 Between 2012 Park Bond Projects from Wardle Fields Regional Park to Lodestone Regional Park [19-1154](#)**

Attachments: [554100YE01 Lodestone Regional Park](#)

**3.3 Budget Adjustment: Health Department's Request for a \$40,000 Appropriation Unit Shift (Operations to Indigent) to Cover the Increase in Indigent Burials [19-1161](#)**

Attachments: [215000YE01 Health Dept](#)

**3.4 Discuss HB 411 Community Renewal Energy Act** [19-1145](#)

Presenters: Michael Shea, Environmental Program Manager; Tyler Polson, Sustainability Program Manager for Salt Lake City; and Travis Tanner of Rocky Mountain Power (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)  
[HB 411 Power Point 9-27](#)

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

Presenter: Surveyor Reid Demman (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)  
[Outline presentation 092419 Updated](#)

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

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

Informational

Attachments: [Staff Report](#)

**3.7 Discussion Regarding 2020 Revenue Projections and Economic Update** [19-1157](#)

Presenter: Rod Kitchen of Mayor's Office (Approx. 1 hr.)

Informational

Attachments: [Staff Report](#)

**4. CONSENT ITEMS:****4.1 Reappointment of Mr. J. Todd Richards as the representative from Magna Metro Township on the Community and Economic Development Advisory Council. His second, three-year term began July 1, 2019 and will end June 30, 2022.** [19-1139](#)

Attachments: [Staff Report](#)  
[J Todd Richards - application, approval form](#)

- 4.2 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Justice Court Prosecution Services [19-1143](#)

Attachments: [Staff Report](#)  
[Resolution & Interlocal Agreement Millcreek for Prosecution Services](#)

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Modified Right of Way Contract to the Utah Department of Transportation Affecting Property Located at Approximately 6030 West California Avenue. [19-1152](#)

Attachments: [Staff Report](#)  
[Salt Lake City County Right of Way Contract Revised \(approved\)](#)  
[Resolution to Convey Easement to UDOT - Landfill - Revised Contract](#)

- 4.4 A Resolution of the Salt Lake County Council Explaining its Reasons for Declining to Approve a Proposed Annexation of a Portion of the Unincorporated County Into the City of North Salt Lake [19-1156](#)

Attachments: [Staff Report](#)  
[Council Resolution North Salt Lake Annexation](#)

- 4.5 Resolution Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement With Murray City Corporation for Contribution of TRCC Funds to Fund Renovation of Murray Theater. [19-1138](#)

Attachments: [Staff Report](#)  
[Resolution TRCC Murray Theater Amendment](#)

- 4.6 Set Public Hearing for October 22nd at 4:00 p.m. to discuss a proposed lease of a portion of real property owned by Salt Lake County, identified as Parcel No. 34-08-200-013 [19-1153](#)

Attachments: [Staff Report](#)  
[Notice of Public Hearing - South Mountain Siempre Lease \(003\)](#)

**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.