



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, October 15, 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 Resolution of the Salt Lake County Council Approving a Decision, if Made by the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Following Processes Required by Utah Law, to Increase SLVLESA Budgeted Property Tax Revenues by 3% For Calendar Year 2020 Which Would Result in the Levy of a Property Tax Rate in Excess of the Certified Tax Rate Pursuant to Section 17B-2a-903 of the Utah Code** [19-1188](#)

Presenter: Frank Nakamura (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[SLVESA Letter to County Council agenda](#)
[Resolution of Salt Lake County Council Approving 2020](#)
[SLVLESA Tax Increase](#)
[SLVESA Report on 2020 tax increase](#)

- 3.2 Proposed Hire Report** [19-1215](#)
Attachments: [Proposed Hire Report 10-9-2019](#)
- 3.3 Budget Adjustment: Capital Improvement's Request for \$75,000 in Under Expend for Existing Capital Project Youth Services Fencing** [19-1231](#)
Attachments: [505000YE11 Capital Improvements](#)
- 3.4 Budget Adjustment: Capital Improvements Request for \$15,000 in Under Expend for Existing Capital Project Oxbow Jail Lobby Redesign** [19-1230](#)
Attachments: [505000YE10 Capital Improvements](#)
- 3.5 Budget Adjustment: Recreation's Request for \$174,000 in TRCC Funding for Time-Keeping System Replacement** [19-1229](#)
Attachments: [364099YE01 Recreation Equipment](#)
- 3.6 Budget Adjustment: Golf's Request for New Capital Project \$65,000 for Well Pump System Repair** [19-1228](#)
Attachments: [382099YE01 Golf](#)
- 3.7 Budget Adjustment: Parks and Recreation's Request for Transfer between Park Bond Projects** [19-1227](#)
Attachments: [554700YE01 Park Bond Projects](#)
- 3.8 Budget Adjustment: Mountain America Expo Center's Request for Transfer of \$20,000 to Capital Projects for Purchase of Forklift** [19-1226](#)
Attachments: [355299YE02 Mountain America Expo Center](#)

- 3.9 Budget Adjustment: Public Works Engineering's Request to Recognize \$188,000 in Revenue and Expenditures, Representing Grants the County Received that will be Transferred to the Greater Salt Lake Municipal Services District** [19-1241](#)
- Attachments: [451000YE03 Public Works Engineering Capital Projects](#)
- 3.10 Update on the Jordan River Commission to Council** [19-1193](#)
- Presenter: Soren Simonsen, Executive Director of the Jordan River Commission (Approx. 20 min.)
Informational
- Attachments: [Staff Report](#)
[JRC Update.SL County Council](#)
- 3.11 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$21,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2019; and Related Matters** [19-1243](#)
- Presenters: Craig Wangsgard of District Attorney's Office and Darrin Casper, Deputy Mayor (Approx. 10 min.)
Discussion/Direction
- Attachments: [Staff Report](#)
[Parameters Resolution \(super\) - Salt Lake County - Sales Tax Revenue 2019\(10.15.19\)](#)
- 3.12 Legislative Audit Update** [19-1219](#)
- Presenter: Sean Murphy (Approx. 10 min.)
Informational
- 3.13 Update From Human Resources** [19-1212](#)
- Presenter: Kathleen Johnston, Director of Human Resources (Approx. 45 min.)
Informational
- Attachments: [Staff Report](#)

3.14 CLOSED SESSION: County IT Security Briefing [19-1204](#)

Presenters: Megan Hillyard, Director of Administrative Services; Zach Posner, Chief Information Officer and Mark Evans, Associate Director of Security (Approx. 10 min.)

Informational

Attachments: [Staff Report](#)

4. CONSENT ITEMS:**4.1 Salt Lake County Council Central Staff Management Plan Revisions** [19-1186](#)

Attachments: [Staff Report](#)
[Salt Lake County Council Central Staff Management Plan Revisions](#)

4.2 Reappointment of Holly Nichols as a Member of the Sugar House Park Authority Board [19-1237](#)

Attachments: [Staff Report](#)
[Holly appt letter county](#)
[Holly Nichols - Council Approval Letter](#)
[Holly Nichols Resume_Redacted](#)

4.3 Correction of Term Date for the Reappointment of Landon Allred to the Sugar House Park Authority Board [19-1244](#)

Attachments: [Staff Report](#)
[Landon correct appt date](#)
[Landon Allred - corrected term - Council Approval Letter](#)

4.4 Correction of Term Date for the Reappointment of Lucy Hansen to the Sugar House Park Authority Board [19-1240](#)

Attachments: [Staff Report](#)
[Lucy correct appt date](#)
[Lucy Hansen - corrected term - Council Approval Letter](#)

- 4.5 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More than \$46,025,000 Aggregate Principal Amount of its General Obligations Bonds, Series 2019 And Related Matters** [19-1242](#)

Attachments: [Staff Report](#)
[Bond Resolution - Salt Lake County GO Bonds 2019 \(10.10.19\)](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for October 1, 2019** [19-1190](#)

Attachments: [100119 COW min](#)

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.