



**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 22, 2019**

**10:00 AM**

**Council Chambers - Room N1-110**

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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 Mayor's 2020 Budget Presentation (Approx. 1 Hr.)**

[19-1264](#)

Attachments: [Staff Report](#)

**2.2 Notice of Proposed 2020 Tax Increase in Conformance With Utah Code Ann. Section 59-2-919(3)(a).**

[19-1266](#)

The County of Salt Lake is proposing to increase its property tax revenue. The County of Salt Lake tax on a \$368,000 residence would increase \$33.60 per year. The County of Salt Lake tax on a \$368,000 business would increase \$61.09 per year. Purpose of the proposed increase is to provide funding for services newly mandated by the State of Utah, to provide for the operations of new or expanded voter-approved facilities in Salt Lake County government and other essential government purposes. Approximate percentage increase in property tax budgeted revenue would be 8.72% above 2019 property tax budgeted revenue excluding new growth.

Attachments: [Staff Report](#)

BREAK FOR LUNCH-RECONVENE IN ROOM N2-800 AT 1:45 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 Proposed Hire Report [19-1267](#)**

Attachments: [Proposed Hire Report 10-15-2019](#)

**4.2 Legislative Audit Update [19-1273](#)**

Presenter: Sean Murphy (Approx. 10 min.)

Informational

Attachments: [Staff Report](#)

**4.3 A Resolution of the Salt Lake County Council Creating Voter Participation Areas as Required by Section 20A-7-401.3 [19-1275](#)**

Presenters: County Clerk Sherrie Swensen and Deputy District Attorney Jason Rose (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Resolution Voter Participation](#)

**4.4 Compensation Recommendation for 2020 [19-1280](#)**

Presenter: Kathleen Johnston, Director of Human Resources (Approx. 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)

**4.5 Employee Organizations' Discussion Regarding Compensation [19-1281](#)**

(Approx. 45 min.)

Informational

Attachments: [Staff Report](#)

- 4.6 Discussion of 2020 budget-related topics including: budget calendar discussion and housekeeping items; policy questions regarding Mayor's proposed compensation recommendations; fund balance targets and anticipated fund balance transfers; and other. [19-1283](#)

Presenters: Dave Delquadro and Brad Kendrick  
Informational

- 4.7 Closed Session: Real Estate Update. [19-1263](#)

Presenter: Derrick Sorensen (Approx. 15 min.)  
Informational

Attachments: [Staff Report](#)

5. CONSENT ITEMS:

- 5.1 Approval of Deputy Constables for Salt Lake County: [19-1282](#)  
Jay Klausmeier  
Grace Pachew  
Justin Lister

Attachments: [Staff Report](#)  
[Deputy Constables Letter](#)

- 5.2 Set Public Hearing for November 5, 2019 at 4:00 p.m. to Receive Public Comment Regarding the Issuance of Series 2019 Sales Tax Revenue Bonds in the Amount of \$21,000,000 [19-1279](#)

Attachments: [Staff Report](#)  
[Notice of Hearing Bonds for Publication - SL Co STR 2019](#)

- 5.3 Set Public Hearing for November 5, 2019 at 4:00 p.m. to Receive Public Comment Regarding the Issuance of Series 2019 General Obligation Bonds in the Amount of \$46,025,000 [19-1278](#)

Attachments: [Staff Report](#)  
[Notice of Bonds for Publication - SL Co GO Bonds 2019](#)

- 5.4 Multiple donations to Animal Services** [19-1274](#)
- Attachments: [Staff Report](#)  
[Backcountry In-Kind Donation of Leashes](#)  
[Camp Bow Wow In-Kind Donation of Kongs](#)  
[Caws In-Kind Donation of Dog Food](#)  
[Crete In-Kind Donation of Toys](#)
- 5.5 Wheels of Justice Contribution from District Attorney's Office** [19-1248](#)
- Attachments: [Staff Report](#)  
[Wheels of Justice Contribution Request.pdf](#)
- 5.6 Contribute \$1200.00 from the Mayors Contribution Fund, to support the Ron McBride Foundation's upcoming "Coach Mac's Legacy Gala" event on October 25, 2019. The Ron McBride Foundation supports schools, youth serving agencies, and programs that meet the needs of the most vulnerable children. This contribution would specifically support after school programs in the Salt Lake District.** [19-1258](#)
- Attachments: [Staff Report](#)  
[The Ron McBride Foundation - application, 501c3, approval letter](#)
- 5.7 Contribute \$1000 from the Mayor's Contribution Fund to the Frank Cordova Foundation. This contribution will support the annual Thanksgiving turkey drive in which turkeys are given to students who are in need at schools in Salt Lake County.** [19-1252](#)
- Attachments: [Staff Report](#)  
[Frank Cordova Foundation - application, 501c3, approval letter](#)
- 5.8 Declaration of Donation to the Salt Lake County Fine Art Collection from Sally Browning of one painting titled Guitar Player by Gene Browning.** [19-1277](#)
- Attachments: [Declaration of Donation - Fine Arts Collection](#)  
[Staff Report](#)

- 5.9 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$666,184.00 of County Corridor Preservation funds to the city of West Jordan to be used by the city to acquire certain property for transportation purposes. [19-1253](#)

Attachments: [Staff Report](#)  
[Corridor Preservation Peterson ILA\(signed\)](#)  
[Resolution Corridor Preservation - West Jordan - 08Oct2019 JSR\\_AATF](#)  
[August 2018 Ltr from COG to County Council WJC Peterson](#)

- 5.10 A resolution of the Salt Lake County Council approving execution of amendment one to the amended and restated interlocal cooperation agreement with the city of Cottonwood Heights providing for the transfer of County transportation funds for certain transportation projects within Salt Lake County. [19-1257](#)

Attachments: [Staff Report](#)  
[Cottonwood](#)  
[Heights Amendment#1 Reallocation #1696 AATF](#)  
[Cottonwood](#)  
[Heights Amendment#1 RESOLUTION #1696 AATF](#)  
[SB-277 Funding Revision 2-Oct 2019](#)

- 5.11 A resolution of Salt Lake County Council approving execution of a cooperative agreement with Millcreek for public works services - Public Works Services Agreement with Millcreek City [19-1251](#)

Attachments: [Staff Report](#)  
[Millcreek Resolution 101419 aatf.pdf](#)  
[MillcreekAgreement.pdf](#)

## 6. ITEMS FROM COUNCIL MEMBERS

- 6.1. Internal Business

**7. APPROVAL OF MINUTES**

**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.