



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, November 5, 2019

1:00 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

[19-1323](#)

Attachments: [Proposed Hire Report 10-30-2019](#)

3.2 An ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.26 of the Salt Lake County Code of Ordinances, 2001, Entitled “Hazardous Local Emergency Planning Committee” by Repealing Chapter 2.26 and Enacting 2.26 Creating a Hazardous Chemical Local Emergency Planning Committee and Providing for its Meetings and Duties.

[19-1313](#)

Presenters: Rick Graham, County Emergency Management Program Director and Clint Mecham, Director UFA-EM (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[SLCo Ordinance Amendments 2.26](#)

- 3.3 Resolution Approving the Second Amendment to the Declaration of Trust for the OPEB TRUST in order to allow for the appointment of an At Large Trustee by the Mayor's Office.** [19-1310](#)

Presenter: Deputy Mayor Darrin Casper (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[SECOND AMENDMENT TO DECLARATION OF TRUST](#)
[Resolution Second Amendment to the OPEB Trust](#)

- 3.4 BUDGET WORKSHOP:** [19-1319](#)

Sheriff's Proposed 2020 Budget and Proposed Resolution Setting Jail Capacity- Sheriff Rosie Rivera

Public Works 2020 Budget as Proposed by the Mayor - Scott Baird

Assessor's 2020 Budget as Proposed by the Mayor - Assessor Kevin Jacobs

Auditor's 2020 Budget as Proposed by the Mayor - Auditor Scott Tingley

Surveyor's 2020 Budget as Proposed by the Mayor - Surveyor Reid Demman

Other Items Related to the 2020 Budget

(Approx. 2 Hrs.)

Discussion/Direction

Attachments: [Staff Report](#)
[2020 Budget Sheriff Presentation_AA updated 103119](#)
[2020 Public Works Budget Presentation 11.01.19](#)

4. CONSENT ITEMS:

- 4.1 Contribute from the Mayors Contribution Fund \$300.00 in kind to support the upcoming 2019 Utah Association of Counties Convention in St. George, UT. This contribution includes two ArtTix gift cards (\$100 each) and 2 Clark Planetarium gift cards (\$50 each). These will be included in a gift basket, which will be raffled off at the event.** [19-1311](#)

Attachments: [Staff Report](#)
[UAC - application, 501c4, approval form](#)

- 4.2 **Contribution to YWCA and South Valley Services of \$1,000 each from the District Attorney's Office** [19-1320](#)

Attachments: [Staff Report](#)
[YWCA Contribution Request.pdf](#)
[South Valley Services Contribution Request.pdf](#)

- 4.3 **Consideration for adoption of a resolution of the County Council of Salt Lake County, Utah authorizing the issuance and sale of its Convention Hotel Revenue Bonds, Series 2019, in the aggregate principal amount of not more than \$55,000,000; and related matters** [19-1333](#)

Attachments: [Staff Report](#)
[Resolution - Salt Lake County - Convention Hotel Bonds 2019](#)

- 4.4 **A Resolution Setting Forth Maximum Operational Capacity for the Salt Lake County Jail** [19-1336](#)

Attachments: [Staff Report](#)
[Resolution setting Jail Capacity](#)

- 4.5 **A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Jerome Lwin, Angela Iang, and Esther Kim as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Jerome Lwin, Angela Iang, and Esther Kim.** [19-1321](#)

Attachments: [Staff Report](#)
[SKMBT_C45119103009470](#)
[Resolution for Surplus Canal - Lwin](#)

- 4.6 A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Barbara E. Smith as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Barbara E. Smith. [19-1322](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Smith](#)
[SKMBT_C45119103010180](#)

- 4.7 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Filikisi Hafoka and Ane Hafoka as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the Hafokas. [19-1324](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Hafoka](#)
[SKMBT_C45119103010260](#)

- 4.8 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Luis Herrera as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Luis Herrera. [19-1326](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Herrera](#)
[SKMBT_C45119103010280](#)

- 4.9 A resolution of the Salt Lake county council approving the acquisition of a fee interest in certain real property from Pauline O. Wagner and Charles H. Wagner as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the Wagners.. [19-1327](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Wagner](#)
[Acquisition File Wagner](#)

- 4.10 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Luciano Delgado as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Luciano Delgado. [19-1328](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Delgado](#)
[RE 3750.082 Delgado](#)

- 4.11 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Nehoa and Nola Latu as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Nehoa and Nola Latu. [19-1329](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Latu](#)
[Latu](#)

- 4.12 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Jose Medina and Rosario Milagros Medina as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Jose Medina and Rosario Milagros Medina. [19-1330](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Medina](#)
[SKMBT_C45119103011230](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for October 22, 2019 [19-1315](#)

Attachments: [102219 COW Min.](#)

**6.2 Acceptance of Budget Workshop Minutes for October 22, [19-1316](#)
2019**

Attachments: [102219 COW budget](#)

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.