



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 8, 2019

3:00 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

[19-1172](#)

Attachments: [Proposed Hire Report 10-2-2019](#)

3.2 Budget Adjustment: Recorders Request to Transfer \$200,000 from the Operational Department to the Capital Project Department

[19-1178](#)

Attachments: [880099YE01 Recorder Capital Projects](#)

3.3 Budget Adjustment: Mayor Financials' Request to Revise the 2019 Indirect Cost Allocation Plan to Account for Mainframe Usage Mirroring 2018 Rates

[19-1179](#)

Attachments: [102200YE06 Mayor Finacial Administration](#)

- 3.4 Budget Adjustment: Capital Improvements Request to Transfer \$600,000 in Under-extend to New Capital Project ADC Heat Exchange Replacement** [19-1181](#)
- Attachments: [505000YE07 Capital Improvements](#)
- 3.5 Budget Adjustment: Capital Improvements Request to Transfer \$446,336 in Under Expend to Phase 2 of the SOB HVAC Repair / Upgrade Project** [19-1182](#)
- Attachments: [505000YE08 Capital Improvements](#)
- 3.6 Budget Adjustment: Capital Improvements Request to Transfer \$45,000 in Under Expend to New Capital Project County Government Center Carpenter's Paint Booth Remodel** [19-1183](#)
- Attachments: [505000YE09 Capital Improvements](#)
- 3.7 Budget Adjustment: Sheriff Office's Request for \$20,000 Appropriation Unit Shift (Operations to Capital) to Purchase a UTV for the Search and Rescue Team** [19-1184](#)
- Attachments: [913000YE02 Sheriff Countywide](#)
- 3.8 Budget Adjustment: Aging and Adult Services Request for Increase to the Alternatives In-Services Program (\$66,000 in Revenue and Expense)** [19-1185](#)
- Attachments: [230000YE01 Aging and Adult Services](#)

- 3.9 A Resolution of the County Council of Salt Lake County, Utah, Designating a Recreational Area for the Funding of Public Safety Services in the Wasatch Mountains; Providing for the use of County General Funds to Support Public Safety Services; Establishing the Boundaries of the Area; and Adopting Related Matters** [19-1163](#)

Presenter: Catherine Kanter, Deputy Mayor of Regional Operations; and Rick Graham, County Emergency Manager (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Wasatch Canyon Findings Report](#)
[Resolution - Create Recreational Area](#)

- 3.10 Appointment of Mr. Tracy Taggart as a member of the Salt Lake County Career Service Council. His first, three-year term began July 1, 2019 and will end June 30, 2022.** [19-1164](#)

Attachments: [Staff Report](#)
[Tracy Taggart - application, resume, approval form](#)
[Taggart Approval Letter](#)

- 3.11 Overview of Clerk's Portfolio** [19-1146](#)

Presenter: Clerk Sherrie Swensen (Approx. 30 min.)

Informational

Attachments: [Staff Report](#)
[Clerks Presentation](#)

4. CONSENT ITEMS:

- 4.1 Appointment of Ms. Melissa Hall as an Alternate member on the Salt Lake County Career Service Council. Ms. Hall previously served as a full member on this Council. Her first, one-year term as an Alternate member began October 1, 2019 and will end September 30, 2020.** [19-1177](#)

Attachments: [Staff Report](#)
[Melissa Hall - application \(2019\) Redacted](#)
[Melissa Hall - Resume, approval form](#)
[Hall Approval Letter](#)

- 4.2 **Contribute \$300.00 (in kind) from the Mayors Contribution Fund to Discovery Gateway to support the 2019 Bumble Bee Bash. The mission of Discovery Gateway is “to inspire children of all ages and abilities to imagine, discover, and connect with their world to make a difference.” This is annual fundraiser. This contribution includes 2 ArtTix gift certificates (\$100 each) and 2 Clark Planetarium gift cards (\$50 each)** [19-1165](#)

Attachments: [Staff Report](#)
[Discovery Gateway - application, 501c3, approval form](#)

- 4.3 **Contribute \$300.00 (in kind) from the Mayor's Contribution Fund to People Helping People to support the 2020 Chili Open. Proceeds from the fundraiser will help low-income, single mothers served in the PHP Employment Program. This contribution includes 2 ArtTix gift certificates (\$100 each) and 2 Clark Planetarium gift cards (\$50 each)** [19-1166](#)

Attachments: [Staff Report](#)
[People Helping People - application, 501c3, approval form](#)

- 4.4 **A Resolution of the Salt Lake County Council Granting a Fee Waiver for Spy Hop Productions, Inc.** [19-1159](#)

Attachments: [Staff Report](#)
[Resolution Spy Hop Fee Waiver -County Council](#)
[Spy Hop Project CoverFill 0919](#)

- 4.5 **Girl Scouts-Highland Park Brownie Troop-Fee Waiver Request** [19-1173](#)

Attachments: [Staff Report](#)
[Girls Scouts Information](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

**6.1 Acceptance of Committee of the Whole Minutes for [19-1175](#)
September 24, 2019**

Attachments: [092419 COW 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.