



**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 29, 2019**

**10:30 AM**

**Room N2-800**

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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. 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**

[19-1292](#)

Attachments: [Proposed Hire Report 10-23-2019](#)

**3.2 BUDGET WORKSHOP:**

[19-1309](#)

**Community Services & TRCC Presentation - Holly Yocom**

(Approx. 1.5 Hr.)

Discussion/Direction

Attachments: [Staff Report](#)

[CS 2020 Budget presentation v.10 Lori EDIT 102519](#)

[2020 CS new initiatives & stress test - Mayor proposed 102519](#)

[2020 Parks Recreation Requested Revenue Changes Proposed](#)

**BREAK FOR LUNCH - RECONVENE AT 1:30 P.M.**

- 3.3 BUDGET WORKSHOP:** [19-1298](#)  
**Administrative Services & Capitol Projects Presentation - Megan Hillyard**  
  
(Approx. 1 Hr.)  
Discussion/Direction  
Attachments: [Staff Report](#)
- 3.4 BUDGET WORKSHOP:** [19-1299](#)  
**Human Services Presentation - Karen Crompton**  
  
(Approx. 1 Hr.)  
Discussion/Direction  
Attachments: [Staff Report](#)  
[HS 2020 Budget Presentation vFinal](#)
- 3.5 Letter in Opposition to Proposed Federal Legislation** [19-1155](#)  
  
Presenter: Council Member Jim Bradley (Approx. 5 mins.)  
Discussion/Direction  
Attachments: [Staff Report](#)  
[Letter to Senator Catherine Cortez Masto](#)
- 4. CONSENT ITEMS:**
- 4.1 A Resolution of Salt Lake County Council Declaring Salt Lake County's Intent to Participate in the Utah Community Renewable Energy Act** [19-1295](#)  
  
Attachments: [Staff Report](#)  
[Council Resolution HB411](#)
- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of Two Roadway Dedication Plats Affecting Portions of the Magna Regional Park.** [19-1294](#)  
  
Attachments: [Staff Report](#)  
[Resolution for Executing Dedication Plats \(10-25-19\)](#)  
[SU20180078\\_7200 West Roadway Dedication](#)  
[SU20180078\\_Valley Forge Road Dedication](#)

- 4.3 Approval of Danny Willoughby as a Salt Lake County Deputy Constable [19-1305](#)

Attachments: [Staff Report](#)  
[Constable Appointment](#)

- 4.4 Approval of New Clark Planetarium Membership Program Fee Schedule. [19-1288](#)

Attachments: [Staff Report](#)  
[CP Membership Update Request](#)

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for: [19-1297](#)  
October 8, 2019  
October 15, 2019

Attachments: [100819 COW Min.](#)  
[101519 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.