



**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, November 19, 2019**

**9:30 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**

[19-1365](#)

Attachments: [Proposed Hire Report 11-13-2019](#)

**3.2 An Ordinance amending general plans for the Unincorporated Salt Lake County, including the Southwest Community Plan and Granite Community Master Plan, to incorporate a Moderate Income Housing Element**

[19-1360](#)

Presenters: Ryan Perry, Jake Young, Zach Shaw and Mike Gallegos (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Ordinance](#)  
[Moderate Income Housing Presentation PC 11192019](#)  
[SLCO Unincorporated Moderate Income Housing Plan 11132019](#)

**3.3 2020 Budget: Discussion and Decisions** [19-1367](#)

**Presentation and Discussion of a Revised Baseline 2020 Budget, Including: Technical Changes; True-ups and Consideration of Legislative Intent Language**

**Discussion and Approval of End-of-Year Budget Adjustments for 2019**

**Consideration of Revisions to the Revised 2020 Baseline Budget**

**Other Budget-Related Items**

Presenter: David Delquadro

Discussion/Direction

Attachments: [Staff Report](#)

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

**3.4 An Ordinance Enacting Chapter 3.27, Entitled** [19-1214](#)

**"Construction Procurement Minimum Standards" of the Salt Lake County Code of Ordinances, 2001, Setting Minimum Standards for Contractors and Subcontractors on Certain Building Improvement and Public Works Projects**

1:30 P.M. TIME CERTAIN

Presenter: Weston Clark (15 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Construction Standards Ord 13Nov19 AATF](#)

**CONTINUATION OF 2020 BUDGET: Discussion and Decisions**

- 3.5 A Resolution of the Salt Lake County Council Proposing a Recommended 2020 Budget for Public Display, Setting a Public Hearing for Consideration of the Final 2020 Budget on December 3, 2019, and Proposing Recommended Adjustments to the 2019 Budget for Council Consideration on the Same Date [19-1370](#)

Discussion/Direction

Attachments: [Staff Report](#)  
[Recommended Budget Resolution\\_AATF](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Draper Irrigation Company [19-1359](#)

Attachments: [Staff Report](#)  
[Water Line Easement](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.2 Cancellation of Committee of the Whole Meeting for November 26, 2019

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for: [19-1363](#)  
October 29, 2019  
November 5, 2019

Attachments: [Staff Report](#)  
[102919 COW Min.](#)  
[110519 COW Minutes](#)

**3:45 P.M. - ADJOURN for BOARD OF EQUALIZATION MEETING  
RECONVENE BUDGET WORKSHOP AFTER 4:00 COUNCIL MEETING IF  
NEEDED**

\* 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.