



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, December 10, 2019

2:30 PM

Room N2-800

AMENDED AGENDA

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 [19-1424](#)

Attachments: [Proposed Hire Report 12-4-2019](#)

3.2 Discussion Regarding Application Process for the County Re-Districting Commission [19-1428](#)

Presenter: Mitch Park, Attorney for Council (Approx. 15 min.)
Informational

Attachments: [Staff Report](#)

- 3.3 A resolution of the Salt Lake County Council approving execution of a cooperative agreement with city of Holladay for public works services.** [19-1395](#)

Presenter: Scott Baird, Director of Public Works (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Holladay Resolution 112219.pdf](#)
[HOLLADAY19-20 Agreement.pdf](#)

- 3.4 Set Hearing Date for January 7, 2020 at the Council 4:00 p.m. Meeting to Rezone To amend the zoning map of Salt Lake County by changing the zone on the following described property located at 8700 S. 700 W., consisting of approximately 7.01 acres. The applicant is requesting approval of a Zone Change from A-2 (Agricultural) to the M-2 (Manufacturing) Zone. This request has been filed under Application #31038 by Greg Neff** [19-1397](#)

Presenter: Diana Martinez, Planner (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[31038 CoCounBlurb_Neff.docx](#)
[31038 CoPacket_Neff.pdf](#)
[31038_CouncilNoticeOfHearing_Neff.docx](#)
[31038 ordinance_Neff](#)

- 3.5 CLOSED SESSION to Discuss Personnel Matters** [19-1420](#)

(Approx. 45 min.)

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Council Member Shireen Ghorbani's Donation of \$500 to the HIV PrEP Clinic at the University of Utah Health Sciences** [19-1421](#)

Attachments: [Staff Report](#)
[U of U PrEp Clinic 501c3_letter](#)
[Application - UofU](#)

- 4.2 Council Member Shireen Ghorbani's Donation of \$500 to the Inn Between** [19-1422](#)

Attachments: [Staff Report](#)
[501c3 The INN Between](#)

- 4.3 Contribute \$500.00 from the Mayors Contribution Fund to the Utah STEM Foundation, to support the 2020 Multicultural Youth Leadership Summit, which is organized and implemented by the Utah STEM Foundation and the Utah Division of Multicultural Affairs. The Summit is part of the Multicultural Youth Leadership Program, which helps youth create aspirations for the future while providing opportunities for career exploration and educational enhancement.** [19-1394](#)

Attachments: [Staff Report](#)
[Utah STEM Foundation - application, 501c3, approval form](#)

- 4.4 Appointment of Blake Thomas to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023.** [19-1410](#)

Attachments: [Staff Report](#)
[Blake Thomas - application, approval form](#)

- 4.5 Appointment of Ruedigar Matthes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. His first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1411](#)
- Attachments: [Staff Report](#)
[Ruedigar Matthes - application, approval form](#)
- 4.6 Appointment of Blake Thomas to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022. [19-1412](#)
- Attachments: [Staff Report](#)
[Blake Thomas - application, approval form](#)
- 4.7 Appointment of Ruedigar Matthes to the Salt Lake Brownfields Coalition Board. His first, three-year term will last from 12/10/2019 through 12/9/2022. [19-1413](#)
- Attachments: [Staff Report](#)
[Ruedigar Matthes - application, approval form](#)
- 4.8 Appointment of Dina Blaes to the Wasatch Brownfields Coalition Revolving Loan Fund Board. Her first, four-year term will last from 12/10/2019 through 12/9/2023. [19-1416](#)
- Attachments: [Staff Report](#)
[Dina Blaes - application, approval form](#)
- 4.9 Appointment of Dina Blaes to the Salt Lake Brownfields Coalition Board. Her first, three-year term will last from 12/10/2019 through 12/9/2022. [19-1417](#)
- Attachments: [Staff Report](#)
[Dina Blaes - application, approval form](#)

- 4.10 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Salt Lake City Corporation for a contribution of TRCC funds to fund phase one of the Three Creeks Confluence Project.** [19-1423](#)

Attachments: [Staff Report](#)
[TRCC Agreement Three Creeks Confluence](#)

- 4.11 Interlocal Agreement between Wasatch Front Waste and Recycling District and Salt Lake County for Administrative Services.** [19-1393](#)

Attachments: [Staff Report](#)
[First Amendment to Interlocal Agreement](#)
[Interlocal - Wasatch Front Waste & Recycling District](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business
- 5.2 Cancellation of Committee of the Whole Meetings for December 24, 2019 and December 31, 2019

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for November 19, 2019** 19-1429

Attachments: 111919 COW Min

ADJOURN AT 3:45 P.M. 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.