



**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, December 17, 2019**

**2:00 PM**

**Room N2-800**

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**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 [19-1447](#)**

Attachments: [Proposed Hire Report 12-11-2019](#)

**3.2 Budget Adjustment: Aging and Adult Services 2019 Request for Appropriation Unit Shift of \$100,000 (Personnel to Operations) Related to Internal Agency Charges [19-1459](#)**

Attachments: [230000YE02 Aging and Adult Services.pdf](#)

**3.3 Budget Adjustment: 2019 Request to Transfer \$18,500 from General Fund Stat and General to Contracts and Procurement for Equity Adjustments [19-1460](#)**

Attachments: [500300YE01 General Fund Stat and Gen](#)

**3.4 A Resolution of the Salt Lake County Council In Support of the “Safe Freight Act of 2019” H.R. 1748** [19-1354](#)

Presenters: Representatives From SMART-TD (Sheet, Metal and Air, Rail and Transportation Union) (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[2019-10-10 Safe Freight Resolution Approved](#)

**3.5 Council Member Granato’s Contribution of \$1,000 to the Millcreek Promise Program** [19-1458](#)

Presenter: Mayor Jeff Silvestrini and Ashley Cleveland, Millcreek Promise Program Manager (Approx 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Promise Program \(2\)](#)

**3.6 An Ordinance Amending Chapter 3.26.020, Entitled “Apprenticeship Utilization” of the Salt Lake County Code of Ordinances, 2001, Clarifying the Definitions, Making Similar Clarifying Changes in the Ordinance, and Adding a Section Regarding Third Parties** [19-1461](#)

Presenter: Council Member Ann Granato (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Apprenticeship Utilization Amendment 1 AATF](#)

**3.7 Legislative Intent** [19-1448](#)

Presenters: Council Member Steve DeBry and Arlyn Bradshaw (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Solid Waste Leg Intent](#)

**3.8 ZAP Tier I Advisory Board Funding Recommendations and Approval** [19-1414](#)

Presenters: Kirsten Darrington, ZAP Program Director; Max Chang, Chair of ZAP TIER I Advisory Board; and Byron Russell, Vice-Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[ZAP Tier I Funding Recommendation](#)

**3.9 ZAP Tier I Advisory Board 2019 Tier I Threshold Recommendation and request for approval** [19-1415](#)

Presenters: Kirsten Darrington, ZAP Program Director; Max Chang, Chair of ZAP TIER I Advisory Board; and Byron Russell, Vice-Chair of ZAP Tier I Advisory Board (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[2019 ZAP Threshold Letter to Council Signed](#)

**3.10 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement to Revise and Restate the Creation and Governance of the Unified Fire Authority** [19-1430](#)

Presenter: Mike Reberg, Associate Deputy Mayor (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Final UFA Interlocal SLCo](#)  
[UFA Interloc Resolution 1](#)

- 3.11 A Resolution of the Salt Lake County Council agreeing to the proposed Wood Ranch Annexation by West Jordan City** [19-1444](#)

TIME CERTAIN - 3:15 P.M. Presenter: Kimberly Barnett, Associate Deputy Mayor (Approx. 15 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[wood ranch annexation resolution](#)  
[Exhibit A - Proposed Annexation Map](#)  
[Exhibit B - Consent to Annex Document](#)

- 3.12 Set Public Hearing Dates on Olympia Hills Planned Community for January 14 and January 28, 2020 at 4:00** [19-1455](#)

Presenters: Ryan Perry, Director of Regional Planning & Transportation and Todd Draper, of Greater Salt Lake Municipal Services District (Approx. 5 min.)

Discussion/Direction

Attachments: [30650\\_AmendedApplication\\_Summary.pdf](#)  
[30650\\_NewspaperNotice\\_Dec2019.docx](#)  
[Staff Report](#)

#### **4. CONSENT ITEMS:**

- 4.1 2019 Annual Report of the Utah Department of Transportation State Safety Oversight Program** [19-1438](#)

Attachments: [Staff Report](#)  
[UDOT SSO Program Report to SL County - FFY 2019](#)

- 4.2 Contribute \$66,000 to the Salt Lake Area Family Justice Center (SLAFJC) at YWCA. This contribution is being split between the District Attorney's Office and the Mayor's Office. More specifically, the funds would go toward the forensic nurse team for provision of strangulation forensic exams.** [19-1433](#)

Attachments: [Staff Report](#)  
[YWCA Utah Family Justice Center - application, 501c3](#)

- 4.3 **Contribute \$300 from the Mayor's Contribution Fund to Salt Lake County Youth Services. The contribution will support the work of Youth Services, which is to provide children, youth, and families in crisis with immediate safety, shelter, and support.** [19-1441](#)

Attachments: [Staff Report](#)  
[SLCO Youth Services - Mayors Approval Letter to Submit to Council](#)

- 4.4 **Purchase 10 ArtTix gift certificates (\$100 each for a total of \$1,000) with funds from the Mayor's Contribution Fund. These gift certificates will be given to local charitable organizations.** [19-1435](#)

Attachments: [Staff Report](#)  
[Art Tix gift cards - Mayors Approval Letter to Submit to Council](#)

- 4.5 **Purchase 3 Riverbend golf gift cards (\$100 each for a total of \$300) with funds from the Mayor's Contribution Fund. These gift cards will be given to local charitable organizations.** [19-1436](#)

Attachments: [Staff Report](#)  
[Riverbend gift cards - Mayors Approval Letter to Submit to Council](#)

- 4.6 **Appoint Michael Shea to the Fleet Management Board as a Named Alternate representative of a vehicle-using division. His first, three-year term on the board would last from 1/1/2020 through 12/31/2022.** [19-1434](#)

Attachments: [Staff Report](#)  
[Michael Shea - application, approval form](#)

- 4.7 **Appoint Jill Miller to the Fleet Management Board as the Named Alternate representative of the Mayor's Fiscal Staff. She would carry out the remainder of a previous member's term; this term would last from 12/17/2019 through 12/31/2020.** [19-1437](#)
- Attachments: [Staff Report](#)  
[Jill Miller - application, approval form](#)
- 4.8 **Reappoint Victoria Bourns as a member of the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. She just finished a partial term; this first full, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1450](#)
- Attachments: [Staff Report](#)  
[Victoria Bourns - application, approval form](#)
- 4.9 **Appoint Noemi Hernandez to the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. Her first, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1453](#)
- Attachments: [Staff Report](#)  
[Noemi Hernandez - application, resume, approval form](#)
- 4.10 **Appoint Bill Applegarth to the Zoo, Arts & Parks (ZAP) Tier 1 Advisory Board. His first, three-year term would last from 1/1/2020 through 12/31/2022.** [19-1452](#)
- Attachments: [Staff Report](#)  
[Bill Applegarth - application, resume, approval form](#)
- 4.11 **A resolution of the Salt Lake County Council approving the execution of an interlocal cooperation agreement with the Utah State University for continued collaboration with Utah State University Extension Services** [19-1432](#)
- Attachments: [Staff Report](#)  
[USU2020EXT Resolution](#)  
[USU2020EXT](#)

- 4.12 A resolution of the Salt Lake County Council approving and authorizing the Mayor to execute a right-of-way and easement grant with Questar Gas company dba Dominion Energy Utah [19-1446](#)

Attachments: [Staff Report](#)  
[Resolution for Easement with Questar - 3300 South \(11-21-19\) \(004\)](#)  
[Corrected Easement Purchase Agreement - Clean 11-21-2019 \(003\)Questar Gas Easement](#)  
[Questar Gas Easement SL Co easement 11-21-19 CLean \(003\)](#)

- 4.13 A resolution of the Salt Lake County Council authorizing execution of an Interlocal Cooperation agreement with Sandy City corporation and related quitclaim deeds conveying real property to the same. [19-1457](#)

Attachments: [Staff Report](#)  
[Interlocal Cooperation Agreement - for Wasatch Boulevard and 300 East Properties \(12-03-19\)](#)  
[Resolution for Conveying Wasatch Blvd and 300 East Property to Sandy](#)  
[Quit Claim Deed - From County - for Wasatch Boulevard Property](#)  
[Quit Claim Deed - From County - for Tax Deed Property](#)

- 4.14 A Resolution of the County Council of Salt Lake County Approving and Adopting an Interlocal Agreement Executed Between the County and West Valley City to Donate Five Thousand Dollars (\$5,000) to West Valley City to Support the International Census Day Festival [19-1465](#)

Attachments: [Staff Report](#)  
[Approved as to Form Resolution for West Valley City Interlocal\\_9DECEMBER2019](#)  
[Approved as to Form Agreement\\_9DECEMBER2019](#)

- 4.15 Request from the Boys & Girls Club of Greater Salt Lake to waive up to \$2,500 in rental fees for the Northwest Recreation Center for their After-School Teen Program. [19-1456](#)

Attachments: [Staff Report](#)  
[Boys and Girls Club Fee Waiver](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

- 5.1.1 Notice that Committee of the Whole Meetings have been cancelled for: [19-1463](#)  
December 24, 2019  
December 31, 2019

**6. APPROVAL OF MINUTES**

- 6.1 Acceptance of Committee of the Whole Minutes for: [19-1440](#)  
December 3, 2019  
December 10, 2019

Attachments: [120319 COW Min.](#)  
[121019 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.