



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, January 7, 2020

11:00 AM

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 Election of New Leadership

[19-1490](#)

Presenter: Council Chair Richard Snelgrove (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)

3.2 Proposed New Hire Report 12/31/2019

[19-1483](#)

Attachments: [Proposed Hire Report 12-31-2019](#)

3.3 Budget Adjustment: Public Works Engineering's Request for MSD Capital Project 2550 S 7200 W to 8000 W Road Project (\$3,500,00 in Revenue and Expense)

[19-1493](#)

Attachments: [451000_IA01 Public Works Engineering](#)

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- 3.4 2019 Budget Adjustment: Facilities Request for \$40,000 Appropriation Unit Shift (Operations to Capital) to Purchase New Sweeper** [19-1497](#)
- Attachments: [690000 YE01 Facilities Sweeper Capital Purchase](#)
- 3.5 Central Utah Water Conservancy Board Appointments** [19-1454](#)
- Council Member Richard Snelgrove (Approx. 20 min.)
Discussion/Direction
- Attachments: [Staff Report](#)
[Water Board Letter](#)
- 3.6 Updates to Countywide Policy 1155: County Participation in Tax Increment Financing Project Areas (2019)** [19-1425](#)
- Presenter: Blake Thomas, Economic Development Director (Approx. 15 min.)
Discussion/Direction
- Attachments: [Staff Report](#)
[Policy 1155 \(TIF\) IN EFFECT 9 30 2014](#)
[Policy 1155 \(TIF\) Revised FINAL DRAFT 1 2 2020](#)
- 3.7 Advice and consent of Jill Miller, Associate Deputy Mayor of Finance and Administration** [19-1473](#)
- Presenter Darrin Casper, Deputy Mayor of Finance and Administration (Approx. 5 min.)
Discussion/Direction
- Attachments: [Staff Report - Advice and Consent of Jill Miller](#)
[Jill Miller Resume](#)
- 3.8 Closed Session regarding litigation** [19-1470](#)
- Presenters: Holly Yocom, Director of Community Services; Darrin Casper, Deputy Mayor of Finance and Administration; Council Member Max Burdick (Approx. 10 min.)
Discussion/Direction
- Attachments: [Staff Report](#)
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BREAK FOR LUNCH- RECONVENE AT 1:00 P.M.

**3.9 Presentation of Planning File #30650 - Olympia Hills [19-1482](#)
Planned Community**

TIME CERTAIN - 1:00 P.M.

Presenters: Todd Draper of MSD; Mark Vlastic of Landmark Design; Jake Young of Regional Planning and Transportation; Helen Peters of Regional Planning and Transportation; and Ivan Hooper, Transportation Group Manager (Approx. 1.5 Hrs.)

Informational

Attachments: [Staff Report](#)

[Olympia Hills Council Presentation 01072020](#)

**3.10 Olympia Land L.L.C. Presentation of Olympia Hills [19-1488](#)
Planned Community**

TIME CERTAIN - 2:30 P.M.

Presenters: Doug Young, John Gust and Other Project Team Members (Approx. 1.5 Hrs.)

Informational

Attachments: [Staff Report](#)

[02 Metrostudy MR-Olympia Hills Exec Summary Nov 19 - v5](#)

[03 IBI 2019-12-30-Olympia-hills_pres_final](#)

[04 Hales Engineering Salt Lake County - Olympia Hills TIS ES](#)

[20191213 - Linked RRH](#)

[06 USU kenwhitebastianstatement \(002\)](#)

4. CONSENT ITEMS:

**4.1 Appointments of Bart Higbee, Douglas Lamping, Aaron [19-1498](#)
Person, Cameron Young and Casey Fisher as Salt Lake
County Deputy Constables**

Attachments: [Staff Report](#)

[Constable Appointments](#)

- 4.2 Reappointment of Mr. David Salazar to the Salt Lake County Sheriff's Office Peace Officer Merit Commission. This is Mr. Salazar's third term, which will begin February 1, 2020 and end January 31, 2026.** [19-1464](#)

Attachments: [Staff Report](#)
[POMC Re-appointment Letter D. Salazar](#)
[D. Salazar Resume Redacted](#)
[D. Salazar - Council Approval Letter](#)

- 4.3 Declaration of Gift over \$1,000** [19-1472](#)

Attachments: [Staff Report](#)
[April-June 2019 Friends of CJC](#)
[July-Sept 2019 Friends of CJC](#)

- 4.4 Updated CW Policy 1020: County Meals** [19-1474](#)

Attachments: [Staff Report](#)
[Meal Policy 1020 12.19.19](#)
[Meal Approval Form 11.21.19](#)
[Meal Policy 1020 Council Summary of Changes](#)

- 4.5 Resolution Authorizing the Salt Lake County Mayor or Her Designee to Enter into an Agreement With the Utah Department of Transportation ("UDOT") to Contribute \$1,000,000 Towards a Transportation Project in Riverton City at 12600 South and Bangerter Highway.** [19-1476](#)

Attachments: [Staff Report](#)
[ILA_UDOT_Riverton](#)
[UDOT_Riverton_PassThroughAgreementResolution_17December2019](#)

- 4.6 A Resolution of the Salt Lake County Council approving [19-1471](#)
Amendment 1 to the 2004 interlocal cooperation agreement
between Murray City Corporation (“City”) and Salt Lake
County (“County”) regarding the sharing of costs for
lifeguards at the Murray High School swimming pool.

Attachments: [Staff Report](#)
[Resolution Murray High School Swimming Pool](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for [19-1480](#)
December 17, 2019

Attachments: [121719 COW Min.](#)

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.