



**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, January 14, 2020**

**2:45 PM**

**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 Election of New Leadership**

[19-1490](#)

Presenter: Council Chair Richard Snelgrove (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)

**3.2 Proposed Hire Report**

[20-0009](#)

Attachments: [Proposed Hire Report 1-8-2020](#)

**3.3 An Ordinance Amending Section 3.070.060 of the Salt Lake County Code of Ordinances, 2001, Entitled “Determination of Operating Expenses”** [19-1505](#)

Presenters: Holly Yocom, Community Services Department Director and Kristen Darrington, Director of ZAP Program (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Ordinance - Tier II Board FINAL](#)

**3.4 Tax System Strategy** [20-0001](#)

Presenters: Treasurer Wayne Cushing and Zach Posner, CIO of Information Services (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)  
[Tax Strategy PPT for the Council](#)

**3.5 Water Policy Discussion** [20-0021](#)

Presenter: Zach Frankel, Executive Director of The Utah Rivers Council (Approx. 15 min.)

Informational

Attachments: [Staff Report](#)  
[SL County Council](#)

**4. CONSENT ITEMS:**

**4.1 Appointment of Mitch Park as an Alternate Representative of the Council to the Fleet Management Board** [20-0004](#)

Attachments: [Staff Report](#)  
[Resume of Mitch Park](#)

**4.2 Appointment of Travis Evans to the Salt Lake County Bicycle Advisory Board** [20-0007](#)

Attachments: [Staff Report](#)  
[Travis Evans - 2019 Board Appointment Approval form.docx](#)  
[Travis Evans - resume\\_Redacted.pdf](#)

- 4.3 Appointment of Christine Gianchetta Nguyen to the Housing Connect Board of Commissioners** [20-0008](#)
- Attachments: [Staff Report](#)  
[C Nguyen resume\\_Redacted.pdf](#)  
[Christine Nguyen - 2019 Board Appointment Approval form.docx](#)
- 4.4 Reappointment of Patrick Fleming to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0010](#)
- Attachments: [Staff Report](#)  
[P Fleming - 2019 Board Appointment Approval form.docx](#)  
[P Fleming application\\_Redacted.pdf](#)
- 4.5 Reappointment of Daniel Braun to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0012](#)
- Attachments: [Staff Report](#)
- 4.6 Donation of 5,000 Chocolate Bars From Jan M. Olpin to Inmates of Salt Lake County Jail - Estimated Value of \$2,500** [20-0005](#)
- Attachments: [Staff Report](#)  
[20200107\\_SALT LAKE COUNTY](#)
- 4.7 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$365,000.00 of County Corridor Preservation funds to the city of Cottonwood Heights to be used by the city to acquire certain property for transportation purposes.** [20-0003](#)
- Attachments: [Staff Report](#)  
[CHC\\_Corridor Pres\\_Resolution\\_Reece](#)  
[COG Ltr to County Council](#)  
[CHC\\_Corridor Pres\\_ILA\\_Reece](#)

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**5.1.1 Notice of Cancellation of Meeting for January 21, 2020**

[20-0013](#)

**6. APPROVAL OF MINUTES**

**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.