



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, February 11, 2020

12:30 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

[20-0128](#)

Attachments: [Proposed Hire Report 2-5-2020](#)

3.2 Budget Adjustment: Public Works Request's to Increase Unincorporated Community Outreach Specialist to Full-time and Transfer to The Office of Regional Development. This Request will also True-up Unincorporated Expense by \$800,000.

[20-0111](#)

Attachments: [502300IA01 Transfer FTE to ORD.pdf](#)

3.3 Agenda Preparation for Committee of the Whole and Council Meetings [20-0134](#)

Presenter: Council Chair Max Burdick and Council Members Michael Jensen and Arlyn Bradshaw (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas, 02.11.2020](#)
[Council Communications and Administrative Coordinator Draft](#)
[Exempt Secretary Draft](#)
[Salt Lake County Council Central Staff Management 02.11.2020 Draft](#)
[Salt Lake County Council Central Staff Management 02.11.2020 Final](#)

3.4 Legislative Update [20-0142](#)

Presenter: Kara Trevino (Approx. 1 hr.)

Discussion/Direction

3.5 TIME CERTAIN - 2:00 P.M. Informational Presentation on Opiate Overdose Death Prevention [20-0119](#)

Presenters: Mayor Jenny Wilson, Council Member Steve DeBry; Tim Whalen of Behavioral Health Services; Tiffani King and Destiny Garcia of Mayor's Office (Approx. 30 min.)

Informational

TIME CERTAIN - 2:00 P.M.

Attachments: [Staff Report](#)
[Naloxone saves lives](#)

- 3.6 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan Providing for the Transfer of the South Jordan Fitness & Aquatic Center to the County in 2022 and an Interlocal Cooperation Agreement With the City of South Jordan Providing for the County's Operation of the South Jordan Fitness & Aquatic Center** [20-0127](#)

Presenter: Holly Yocom, Director of Community Services (Approx. 5 min.)
Discussion/Direction

Attachments: [Staff Report](#)
[Joint South Jordan Transfer and Ops resolutions and agreements AATFv2](#)

- 3.7 Proposed Naming of Recreational Center** [20-0135](#)

Presenters: Council Members Steve DeBry and Jim Bradley (Approx. 5 min.)
Discussion/Direction

Attachments: [Staff Report](#)

- 3.8 Infectious Disease Emergency Response Plan** [20-0105](#)

Karen Crompton, Human Services Director; Gary Edwards, Director of Salt Lake County Health Dept., and Dr. Dagmar Vitek, Salt Lake County Health Dept. (Approx. 20 min.)

Informational

Attachments: [Staff Report](#)
[2019 CoV communication to Council](#)
[IDER \(002\)](#)

- 3.9 Census 2020 Outreach and Update** [20-0121](#)

Presenters: Ze Min Xiao and Marti Woolford of Mayor's Administration (Approx. 10 min.)

Informational

Attachments: [Staff Report](#)
[Census 2020 PowerPoint- Council 02-11-2020](#)

- 3.10 An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Redefining Principal Amount Outstanding to Include Unamortized Premium** [20-0132](#)

Final Adoption Will Take Place on February 25, 2020

Presenter: Auditor Scott Tingley, Chair of Debt Review Committee, and Craig Wangsgard of District Attorney's Office (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Amendment\(1.30.20\)](#)

4. CONSENT ITEMS:

- 4.1 A Resolution of the County Council of Salt Lake County Approving a Second Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and the Natural History Museum of Utah** [20-0079](#)

Attachments: [Staff Report](#)
[Resolution Amendment TRCC NHMU](#)

- 4.2 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 \$1,218,816.00 of County Corridor Preservation Funds to the City of West Jordan to be Used by the City to Acquire Certain Property for Transportation Purposes** [20-0118](#)

Attachments: [Staff Report](#)
[WJC Corridor Pres_ILA_Bunts and Singles Phase 2](#)
[WJC Corridor Pres_Resolution_Bunts and Singles Phase 2](#)

- 4.3 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 \$9,100.00 of County Corridor Preservation Funds to the City of Bluffdale to be Used by the City to Acquire Certain Property for Transportation Purposes [20-0120](#)

Attachments: [Staff Report](#)
[BLF Corridor Pres ILA UTA](#)
[BLF Corridor Pres Resolution UTA](#)

- 4.4 A Resolution of the Salt Lake County Council Declaring Certain Real Property Surplus and Authorizing Execution of a Real Estate Purchase and Sale Agreement With Property Dynamics III, LLC and Related Documents [20-0131](#)

Attachments: [Staff Report](#)
[SIGNED-Property Dynamics - Purchase Contract County \(2-04-20\) final](#)
[Resolution for Purchase and Sale Agreement with Property Dynamics \(2-7-20\)](#)
[Salt Lake County Corp REV020420](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

- 5.1.1 Notice of Cancellation of February 18, 2020 Committee of the Whole Meeting [20-0138](#)

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes [20-0143](#)

Attachments: [012820 COW Minutes](#)

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.