



SALT LAKE COUNTY
Committee of the Whole
Meeting Agenda

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

Tuesday, March 3, 2020

2:00 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 Legislative Update [20-0260](#)

Presenter: Kara Trevino, Council Legislative Director (Approx. 1 hr.)
Discussion/Direction

Attachments: [Staff Report](#)

3.2 Proposed Hire Report [20-0249](#)

Attachments: [Proposed Hire Report 2-26-2020](#)

3.3 Budget Adjustment: Equestrian Park's Request to Transfer Funding between Capital Projects \$139,450 for the RV Parking Alt. #2 [20-0258](#)

Attachments: [526400IA02 EPEC RV Parking Alt 2.pdf](#)

- 3.4 Budget Adjustment: Sheriff's Office Request for Technical Adjustment to Correct Accounting Codes for Sworn Salary** [20-0259](#)

Attachments: [912000IA01 County Jail Sworn Technical.pdf](#)

- 3.5 Update and approval of the extension to the Take Your Seat in History naming rights campaign** [20-0238](#)

Presenters: Holly M. Yocom, Community Services Department Director and Sarah Pearce, Arts & Culture Division Director (Approx. 5 mins.)

Discussion/Direction

Attachments: [Staff Report](#)
[Naming Rights Campaign Presentation](#)

- 3.6 Approval of the Take Your Seat in History individual naming rights** [20-0243](#)

Presenters: Holly M. Yocom, Community Services Department Director and Sarah Pearce, Arts & Culture Division Director (Approx. 5 mins.)

Discussion/Direction

Attachments: [Staff Report](#)
[Take Your Seat In History Individual Naming Rights](#)

- 3.7 Update and approval of the Capitol Theatre New Programming Fund** [20-0240](#)

Presenters: Holly M. Yocom, Community Services Department Director and Sarah Pearce, Arts & Culture Division Director (Approx. 10 mins.)

Discussion/Direction

Attachments: [Staff Report](#)
[Capitol Theater New Programming Fund Presentation](#)

4. CONSENT ITEMS:

- 4.1 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 \$380,000.00 of County Corridor Preservation funds to Herriman City to be used by the city to acquire certain property for transportation purposes.** [20-0232](#)

Attachments: [Staff Report](#)
[Corridor Preservation_Herriman_Resolution_21February2020](#)
[Corridor Preservation ILA-Herriman_21February2020_AATF](#)

- 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 \$8,100.00 of County Corridor Preservation funds to the city of Bluffdale to be used by the city to acquire certain property for transportation purposes.** [20-0236](#)

Attachments: [Staff Report](#)
[Corridor Preservation_Bluffdale_Resolution2_21Feb2020](#)
[Corridor Preservation_Bluffdale_ILA2_21Feb2020](#)

- 4.3 A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City allowing for the execution of a restated interlocal agreement so that the county may resume its lease of a park and ride station and so the county may install and maintain, or cause to be installed and maintained, a bicycle repair station.** [20-0231](#)

Attachments: [Staff Report](#)
[Restated Interlocal_Park and Ride Lot - Bicycle Repair Station_AATF](#)
[Resolution_Murray City_ParkAndRide_AATF](#)

- 4.4 **A Resolution of the Salt Lake County Council approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and the City of South Jordan for a contribution of TRCC funds to fund improvements to city's Midas Creek Trail.** [20-0219](#)
- Attachments: [TRCC South Jordan Midas Creek Interlocal Staff Report](#)
- 4.5 **A Resolution of the Salt Lake County Council 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 complete replacement of baseball playing field at city-owned Smith's Ballpark.** [20-0218](#)
- Attachments: [Staff Report](#)
[TRCC Resolution Smith's Ballpark](#)
- 4.6 **Request from South Valley Services to Waive the Viridian Center's \$1,090 facility fee for their annual charity breakfast.** [20-0241](#)
- Attachments: [Staff Report](#)
[SVS Breakfast Fee Waiver Request](#)
- 4.7 **ZAP Tier II Advisory Board Reappointment: Ryan Benson (District 5), second term** [20-0210](#)
- Attachments: [Staff Report](#)
[Ryan Benson Reappointment Application](#)
[Ryan Benson Resume_Redacted.pdf](#)
[Ryan Benson - 2020 Board Appointment Approval form.pdf](#)
- 4.8 **ZAP Tier II Advisory Board Reappointment: Karen Krieger (District 4), second term** [20-0248](#)
- Attachments: [Staff Report](#)
[Karen Krieger Reappointment Application.pdf](#)
[Karen Krieger Resume_Redacted.pdf](#)
[Karen Krieger - Council Approval Form.pdf](#)

- 4.9 Animal Services Advisory Committee Appointment: Rita Lund (representing Millcreek) [20-0250](#)**
- Attachments: [Staff Report](#)
[Rita Lund - Board Application 2020_Redacted.pdf](#)
[Rita Lund - Council Approval Form 2020.pdf](#)
- 4.10 Animal Services Advisory Committee Appointment: Gary Bowen (representing Emigration Canyon Township) [20-0252](#)**
- Attachments: [Staff Report](#)
[Gary Bowen - Application 2020_Redacted.pdf](#)
[Gary Bowen - Resume_Redacted 2020.pdf](#)
[Gary Bowen - Council Approval Form 2020.pdf](#)
- 4.11 Animal Services Advisory Committee Appointment: Kevin Severson (representing Copperton) [20-0253](#)**
- Attachments: [Staff Report](#)
[Kevin Severson - Application 2020_Redacted.pdf](#)
[Kevin Severson - Council Approval Form 2020.pdf](#)
- 4.12 Animal Services Advisory Committee Appointment: Kane Loader (representing Midvale City) [20-0254](#)**
- Attachments: [Staff Report](#)
[Kane Loader - Application 2020_Redacted.pdf](#)
[Kane Loader- Council Approval Form 2020.pdf](#)
- 4.13 Animal Services Advisory Committee Appointment: Nole Walkingshaw (representing Salt Lake City) [20-0255](#)**
- Attachments: [Staff Report](#)
[Nole Walkingshaw - Application 2020_Redacted.pdf](#)
[Nole Walkingshaw - Council Approval Form 2020.pdf](#)

**4.14 Animal Services Advisory Committee Appointment: [20-0256](#)
Chrystal Butterfield (representing Kearns Township)**

Attachments: [Staff Report](#)
[Chrystal Butterfield - Application 2020_Redacted.pdf](#)
[Chrystal Butterfield - Council Approval Form 2020.pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

**6.1 Acceptance of Committee of the Whole Minutes for [20-0247](#)
February, 11, 2020**

Attachments: [021120 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.