



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 17, 2020

2:00 PM

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 Proposed Hire Report

[20-0307](#)

Attachments: [Proposed Hire Report 3-11-2020](#)

3.2 Budget Adjustment: Parks and Recreation's Request to Allocate \$1,720,000 for the Mount Olympus Trailhead Project Approved by the Council on January 28, 2020

[20-0309](#)

Attachments: [107099IA01 Parks and Rec Regional Choice Mt Olympus Trailhead](#)

3.3 Budget Adjustment: Fleet Management's Request to Transfer \$216,189 in Fund Balance Related to Vehicle That Were Sold

[20-0313](#)

Attachments: [680000YE01 Fleet Fund Transfer Replacement Fund](#)

- 3.4 Budget Adjustment: Recorder's Request to Consolidate \$550,000 Into the Capital Project Sub-Department for the Recording Software Replacement Project** [20-0314](#)

Attachments: [880000IA01 Recorder Fund Transfer to Sub Dept](#)

- 3.5 Budget Adjustment: Public Works' Request to True-up the GSLMSD Mesa Drive Sidewalk Capital Project** [20-0315](#)

Attachments: [451000IA04 Public Works Mesa Drive True-up](#)

- 3.6 Legislative Update** [20-0312](#)

Presenter: Kara Trevino, Council Legislative Director (Approx. 20 mins.)
Discussion/Direction

- 3.7 Update on Salt Lake County's Coordinated Response to COVID-19** [20-0311](#)

The Council may Take Action, Including Votes, on any Necessary Legislative Matters Related to the Ongoing State of Emergency

Presenters: Mayor Jenny Wilson, Jill Miller, Associate Deputy Mayor; Clint Mecham, Salt Lake County Emergency Manager; Gary Edwards, Director, Health Department (Approx. 20 mins.)
Informational

Attachments: [Staff Report](#)

- 3.8 Closed Session Regarding Council Personnel Matters** [20-0318](#)

Sponsors: Council Member Jensen and Council Member Bradshaw (Approx. 30 mins)

Attachments: [Staff Report](#)

4. CONSENT ITEMS:

- 4.1 Approval of Technical Changes to the ZAP Countywide Policy Section 6.1** [20-0306](#)

Attachments: [Staff Report](#)
[ZAP Policy 1031 March 2020 - Clean and Redline](#)

- 4.2 Approval of New Rate Structure for the Salt Lake County Equestrian Park's Shower Usage** [20-0294](#)
- Attachments: [Staff Report](#)
[EPEC Shower Rates](#)
- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Cooperation Agreement with Riverton City and a Related Quitclaim Deed Conveying Real Property to Riverton City** [20-0301](#)
- Attachments: [Staff Report](#)
[3830 Riverton City Tax Deed](#)
- 4.4 Board Appointment: Ms. Saolo Betham (District 1) to the ZAP Tier II Advisory Board** [20-0295](#)
- Attachments: [Staff Report](#)
[Saolo Betham - application_Redacted.pdf](#)
[Saolo Betham - resume_Redacted.pdf](#)
[Saolo Betham - 2020 Board Appointment Approval form](#)
- 4.5 Board Appointment: Mr. Sufhan Majid (District 4) to the ZAP Tier II Advisory Board** [20-0297](#)
- Attachments: [Staff Report](#)
[Sufhan Majid - Application_Redacted.pdf](#)
[Sufhan Majid - Resume_Redacted.pdf](#)
[Sufhan Majid - 2020 Board Appointment Approval form.pdf](#)
- 4.6 Board Re-appointment: Ms. Erin Litvack to the Housing Connect Board** [20-0298](#)
- Attachments: [Memo - request for reappointment to Housing Connect Board - E. Litvack.pdf](#)
[Erin Litvack - 2020 Board Appointment Approval form.pdf](#)

- 4.7 **Board Re-Appointment: Dr. James Ashworth (District 4) to the Behavioral Health Services Advisory Council** [20-0299](#)

Attachments: [Staff Report](#)
[BHSAC Reappointment Request - James Ashworth_Redacted.pdf](#)
[Dr. James Ashworth - 2020 Board Appointment Approval form.pdf](#)

- 4.8 **Mayor's Contribution: Multicultural Youth Leadership Program \$500** [20-0303](#)

Attachments: [Staff Report](#)
[Utah STEM Foundation & Division of Multicultural Affairs.pdf](#)

- 4.9 **Mayor's Contribution: Guadalupe School \$400** [20-0310](#)

Attachments: [Staff Report](#)
[Guadalupe School.pdf](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 **Acceptance of Committee of the Whole Minutes for March 3, 2020** [20-0317](#)

Attachments: [030320 COW Minutes](#)

ADJOURN 3:30 PM 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.