



# **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 29, 2019**

**2:00 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 Proposed Hire Report** [19-127](#)

Attachments: [Proposed Hire Report 1-22-2019](#)

**3.2 Legislative Update** [19-132](#)

Attachments: [Staff Report](#)

Presenters: Kara Trevino and Justin Stewart ( Approx. 1 Hr.)

Discussion/Direction

3.3 Update on Justice Reinvestment Initiative & Intensive Supervision Program (ISP) [19-071](#)

Attachments: [Staff Report](#)

Presenters: Karen Crompton, Director of Human Services, Tim Whalen of Behavioral Health, Kele Griffone of Criminal Justice Services, and Cole Warnick of Sheriff's Office (Approx. 30 min.)

Informational

3.4 Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Adding Title 2, Chapter 2.96 of the Salt Lake County Code of Ordinances, to Provide for the Criminal Justice Advisory Council. (Formal Adoption Will Take Place on February 5, 2019) [19-118](#)

(This Ordinance Establishes the Criminal Justice Advisory Council (CJAC))

Attachments: [Staff Report](#)

[Salt Lake County Ordinance - CJAC.pdf](#)

Presenter: Noella Sudbury, Criminal Justice Advisory Director (Approx. 15 min.)

Discussion/Direction

#### 4. CONSENT ITEMS:

4.1 Notice to Set a Public hearing to be held in the Council Chambers, County Government Center, 2001 So. State Street, North Building, Room N1-110, Salt Lake City, Utah, on March 5, 2019, at the 4:00 pm general Council meeting regarding a proposal to vacate a right-of-way interest for the use of the public as a highway over certain parcels of real property located at approximately 14425 South Bitterbrush Lane, 855 West 12300 South, and 496 West 13490 South, Draper, Utah, also identified as Parcel Nos. 33-02-200-0017, 33-02-400-005, and 33-01-102-003. [19-141](#)

Attachments: [Notice of Public Hearing - Vacate Right-of-Way Interest](#)  
[Staff Report](#)

4.2 Board appointment: Reappoint Julie Larsen to the Council for Aging and Adult Services. Her second, three-year term began 9/1/2017 and will end 8/31/2020. [19-115](#)

Attachments: [Staff Report](#)  
[Julie Larsen - application, approval letter](#)

4.3 Board appointment: Appoint Noelle Leiser to the Community and Support Services Advisory Council. Her first, two-year term began 10/1/2018 and will end 9/30/2020. [19-116](#)

Attachments: [Staff Report](#)  
[Noelle Leiser - application, resume, approval form](#)

4.4 Resolution of the Salt Lake County Council approving the grant of an easement to Rocky Mountain Power at Wheeler Farm. [19-122](#)

Attachments: [Staff Report](#)  
[Resolution - RMP easement at Wheeler](#)

4.5 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 \$13,100.00 of County Corridor Preservation funds to Bluffdale City to be used by the city to acquire certain property for transportation purposes. [19-094](#)

Attachments: [Staff Report](#)  
[Resolution and ILA Corridor Preservation - Bluffdale City - 8.18.18](#)

4.6 A resolution of the Salt Lake County Council authorizing execution of an interlocal cooperative agreement with the City of Bluffdale, Utah, and authorizing the grant of a perpetual easement. [19-137](#)

Attachments: [Resolution Granting Easement to Bluffdale](#)  
[Bluffdale\\_Rose Creek Easement Agreement](#)  
[Staff Report](#)

4.7 A resolution of the Salt Lake County Council Declaring Certain Parcels of Real Property Surplus. [19-139](#)

Attachments: [Resolution to Surplus Library Properties - NMTC Transfers](#)  
[Staff Report](#)

## 5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

## 6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for January 8, 2019 [19-130](#)

Attachments: [010819 COW 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.