



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 12, 2019 **2:00 PM** **Room N2-800**

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 [19-307](#)

Attachments: [Proposed Hire Report 3-6-2019](#)

3.2 Budget Adjustment: Youth Services' Request for Increase to Fencing Capital Project \$112,000 from Contingency and Transfers from Other Capital Projects [19-315](#)

Attachments: [505000IA01 Capital Improvements](#)

3.3 Budget Adjustment: Sheriff's Office Request for \$50,000 One-time Increase to the UPD Contract for Canyon Graffiti Enforcement [19-301](#)

Attachments: [913000IA01 Sheriff CW](#)
[2018 Council Approval Letter](#)
[9-11-2018 COW Minutes](#)

3.4 Legislative Update [19-308](#)

Attachments: [Staff Report](#)

Presenters: Kara Trevino and Justin Stewart (Approx. 1.0 Hrs.)

Discussion/Direction

3.5 Mayor Wilson's Organizational Structure [19-313](#)

Attachments: [Staff Report](#)

Presenter: Mayor Jennifer Wilson (Approx. 15 min.)

Informational

3.6 Presentation of an Ordinance Amending Section 2.06A.020, Entitled County Executive, of the Salt Lake County Code of Ordinances, 2001, and Amending Chapter 2.06B, Entitled Deputy Mayors, Offices and Departments, of the Salt Lake County Code of Ordinances, 2001 by Amending Section 2.06B.010 and Repealing Sections 2.06B.020, 2.06B.030, and 2.06B.040; Regarding the Structure of the Mayor's Office and Duties of the Mayor's Deputies; and Making Related Changes. [19-314](#)

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: [Staff Report](#)

Presenter: Mayor Jennifer Wilson and Deputy Mayor Erin Litvack (Approx. 5 min.)

Discussion/Direction

3.7 Proposed Updates to Street Addressing and Property Identification Ordinance [19-279](#)

Presentation of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.49 of the Salt Lake County Code of Ordinances, 2001

(Formal Adoption Will Take Place on March 12, 2019)

Attachments: [Staff Report](#)
[Addressing Ordinance Draft FINAL AATF](#)
[A1](#)
[A2](#)
[A3](#)

Presenters: Teresa Curtis, Property Addressing Manager and Megan Hillyard, Director of Administrative Services (Approx. 5 min.)
Discussion/Direction

3.8 Presentation of an Ordinance Vacating a Right-of-way Interest for the Use of a Public as a Highway Donated to Salt Lake County by the State of Utah. [19-310](#)

(Formal Adoption Will Take Place on March 19, 2019)

Attachments: [Staff Report](#)
[Ordinance Summary - Right of Way vacation](#)
[Vacation Ordinance - Public Highway - final - AATF](#)
[Staff Report](#)

Presenter: Derrick Sorensen, Director of Real Estate Division (Approx. 5 min.)
Discussion/Direction

3.9 Planning and Zoning Hearing - Application 30834 - Zone Change [19-300](#)
From A-1 to R-2 at 8325 South 1000 East

To be Set 03/12/2019 - (To be Heard 04/09/2019)

Attachments: [Staff Report](#)
[County Council Zoning Meeting](#)

Presenter: Jason Rose (Approx. 5 min.)

Discussion/Direction

3.10 Closed Session for Real Estate Matter [19-311](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)

Discussion/Direction

4. CONSENT ITEMS:

4.1 Council Member Richard Snelgrove's Request for Donation of \$1,000 to Continue Mission for Disabled Veterans [19-304](#)

Attachments: [Staff Report](#)
[CM-Determination letter](#)
[Continue Mission Application](#)

4.2 Board Appointment: Appoint Mr. Taylor Vriens to the Convention Facilities Advisory Board (CFAB). It is required that an executive board member of Visit Salt Lake serves on the CFAB, and Mr. Vriens would serve as that representative. His first term would last from 3/12/2019 through 12/31/2019. [19-298](#)

Attachments: [Staff Report](#)
[Taylor Vriens - application, approval letter](#)

4.3 A Resolution of the Salt Lake County Council Declaring Surplus Real Property and Authorizing the Release of an Easement Over Certain Real Property Located at Approximately 4500 South Constitution Boulevard, West Valley City, Utah [19-299](#)

Attachments: [Staff Report](#)
[RE 3800 Villages @ 27th Resolution](#)

4.4 Declaration of Donation: \$194,858.28 Donation From the Estate of Raymond J. Maenner to the Salt Lake County Division of Aging & Adult Services. [19-309](#)

Attachments: [Staff Report](#)
[Declaration of Donation \\$194,858.28](#)

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for February 26, 2019 [19-306](#)

Attachments: [022619 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.