



SALT LAKE COUNTY

Committee of the Whole

Meeting Agenda

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

Tuesday, December 3, 2019

1:45 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

[19-1389](#)

Attachments: [Proposed Hire Report 11-21-2019](#)

3.2 Amendments to and Ratification of End-of-Year Budget Adjustments for 2019; Plus Discussion and Review of the 2020 Proposed Budget, Including: Revenue Changes; Expenditure Updates; Staff Analyses; and Other Items Related to the Final Adoption of the Budget Following Tonight's Public Hearing at 6:00 p.m. in Council Chambers

[19-1391](#)

Presenter: David Delquadro (Approx. 30 min.)

Discussion/Direction

Attachments: [Staff Report](#)

3.3 Discussion Regarding Legislative Intent [19-1396](#)

Presenter: Council Chair Richard Snelgrove (Approx. 20 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [Solid Waste Leg Intent Final](#)
 [Legislative Intent 2020 Budget v.2](#)

3.4 Discussion Regarding Re-precincting [19-1361](#)

Presenters: Lannie Chapman, Chief Deputy Clerk and Pam Tueller, Fiscal Manager (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [2020 Reprecincting for Council Approval](#)
 [Maps Precinct Changes for 2020](#)

3.5 Revision to Countywide Policy 1400 [19-1374](#)

Presenters: Zach Posner, CIO of Information Technology (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [Memo](#)
 [1400 -IT POLICY AND STANDARDS Final](#)
 [1400](#)

3.6 Policy 7030 - Request for Proposal Policy Part 11 Award Procedure. [19-1375](#)

Presenter: Jason Yocom, Director of Contracts and Procurement (Approx. 10 min.)

Discussion/Direction

Attachments: [Staff Report](#)
 [7030 Updated AATF 11-7-19](#)

3.7 A Resolution of the Salt Lake County Council Authorizing Treasurer Handling of Routine Waiver Requests [19-1392](#)

Presenters: Council Member Steve DeBry, Brad Neff, and Anna Gallagher (Approx. 5 min.)

Discussion/Direction

Attachments: [Staff Report](#)
[Resolution Waivers of Penalty Interest by Treasurer 2019](#)

4. CONSENT ITEMS:

4.1 Reappointment of Deputy Mayor Darrin Casper as a member of the Utah Performing Arts Center Agency (UPACA). His second, four-year term would last from 1/1/2020 to 12/31/2023. [19-1381](#)

Attachments: [Staff Report](#)
[Darrin Casper - approval form](#)

4.2 Reappointment of Mr. Roswell Rogers as the Named Alternate representative from the Auditor's Office on the Fleet Management Board. He already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022. [19-1384](#)

Attachments: [Staff Report](#)
[Roswell Rogers - application, approval form](#)

4.3 Reappointment of Mr. Scott Baird as a representative of a vehicle-using division on the Fleet Management Board. He already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022. [19-1386](#)

Attachments: [Staff Report](#)
[Scott Baird - application, approval form](#)

- 4.4 Reappointment of Ms. Cherylann Johnson as the representative from the Auditor's Office on the Fleet Management Board. She already served a 1-year term under the board's new ordinance. This second term would last 3 years; it would begin 1/1/2020 and end 12/31/2022.** [19-1382](#)

Attachments: [Staff Report](#)
[Cherylann Johnson - application, approval form](#)

- 4.5 Health Department Fee Schedule** [19-1378](#)

Attachments: [Staff Report](#)
[HD Fee Schedule Effective JANUARY 2020 112019.docx](#)
[PrEP Fee Proposal 110719.pdf](#)
[TB Fee Proposal 110719.pdf](#)

- 4.6 Declaration of \$10,000 Donation to Salt Lake County Aging Services' Meals on Wheel Program From Dominion Energy to Purchase Heated Tote Bags for Meal Delivery** [19-1390](#)

Attachments: [Staff Report](#)
[\\$10,000 Donation from Dominion Energy](#)

- 4.7 Contribution of \$149,143.18 to Tracy Aviary to complete work on Phase I of the Jordan River Nature Center.** [19-1379](#)

Attachments: [Staff Report](#)
[Tracy Aviary Application for Contribution 2019](#)

- 4.8 Contribute \$500.00 from the Mayors Contribution Fund to the Big Brothers Big Sisters Utah. The mission of BBBSU is to create and support one-to-one mentoring relationships that ignite the power and promise of youth. The vision is that all youth achieve their full potential.** [19-1380](#)

Attachments: [Staff Report](#)
[BBBSU - application, 501c3, approval form](#)

- 4.9 Contribute \$500.00 from the Mayors Contribution Fund to the American Heart Association to support the American Heart Association's 2020 Go Red for Women program. Go Red for Women is the AHA's signature women's initiative; it is a comprehensive platform designed to increase women's heart health awareness and serve as a catalyst for change to improve the lives of women globally. [19-1383](#)

Attachments: [Staff Report](#)
[AHA - application, 501c3, approval form](#)

- 4.10 Interlocal Agreement Between Salt Lake County and Unified Fire Service Area to Fund Repairs to Fire Stations 110 & 116 [19-1385](#)

Attachments: [Staff Report](#)
[Unified Fire Funds Transfer Stations 110 and 116 Resolution and Agreement AATF](#)

- 4.11 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Execute an Easement Purchase Agreement and Related Easement With South Valley Sewer District [19-1377](#)

Attachments: [Staff Report](#)
[Attachment 1 - COW Resolution for Easement with South Valley Sewer District - Rose Creek](#)
[Attachment 2 - Agreement COW South Valley Sewer Dist. Easement & Deeds](#)

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for November 12, 2019 [19-1387](#)

Attachments: [111219 COW Min.](#)

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.