

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, November 5, 2019**

**1:00 PM**

**Room N2-800**

## **Committee of the Whole**

**1. CALL TO ORDER**

**Present**

- Council Member Shireen Ghorbani
- Council Chair Richard Snelgrove
- Council Member Jim Bradley
- Council Member Arlyn Bradshaw
- Council Member Michael Jensen
- Council Member Aimee Winder Newton
- Council Member Ann Granato
- Council Member Steve DeBry
- Council Member Max Burdick

**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.

**Mr. George Chapman** asked for additional funding to go towards public safety. A few years ago, the Council promised that it would use the proceeds from the jail bond in the amount of \$9.4 million for public safety. The funds are not being used for mental health treatment, drug treatment, or jail space, which is what was promised.

**Mr. Craig Tischner** stated he is grateful for the pay increase that is being considered by the Council; however, he would caution the Council to be pro-active in preventing pay compression within the public safety bureau.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report**[19-1323](#)

**Attachments:** [Proposed Hire Report 10-30-2019](#)

**Mr. Brad Kendrick**, Budget and Policy Analyst, Council Office, reviewed the proposed hires.

**3.2 An ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter 2.26 of the Salt Lake County Code of Ordinances, 2001, Entitled “Hazardous Local Emergency Planning Committee” by Repealing Chapter 2.26 and Enacting 2.26 Creating a Hazardous Chemical Local**[19-1313](#)

**Emergency Planning Committee and Providing for its Meetings and Duties.**

**Attachments:** [Staff Report](#)  
[SLCo Ordinance Amendments 2.26](#)

Presenters: Rick Graham, County Emergency Management Program Director and Clint Mecham, Director UFA-EM (Approx. 10 min.)  
Discussion/Direction

**Mr. Rick Graham**, Emergency Management Director, Mayor's Office, reviewed the proposed amendments to the Hazardous Local Emergency Planning Committee Ordinance. He stated this amendment creates an emergency planning committee and provides for its membership, meetings and duties.

The Council forwarded this ordinance to the 4:00 p.m. Council meeting to be introduced.

**3.3 Resolution Approving the Second Amendment to the Declaration of Trust for the OPEB TRUST in order to allow for the appointment of an At Large Trustee by the Mayor's Office.** [19-1310](#)

**Attachments:** [Staff Report](#)  
[SECOND AMENDMENT TO DECLARATION OF TRUST](#)  
[Resolution Second Amendment to the OPEB Trust](#)

Presenter: Deputy Mayor Darrin Casper ( Approx. 5 min.)  
Discussion/Direction

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, reviewed the proposed resolution. He stated the resolution allows for the appointment of an "at large trustee" to the OPEB Trust Fund Committee. This appointee will be appointed by the Mayor and cannot report directly to any of the other three serving trustees as part of their employment.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

**3.4 BUDGET WORKSHOP:** [19-1319](#)

**Sheriff's Proposed 2020 Budget and Proposed Resolution  
Setting Jail Capacity- Sheriff Rosie Rivera**

**Public Works 2020 Budget as Proposed by the Mayor -  
Scott Baird**

**Assessor's 2020 Budget as Proposed by the Mayor -  
Assessor Kevin Jacobs**

**Auditor's 2020 Budget as Proposed by the Mayor -  
Auditor Scott Tingley**

**Surveyor's 2020 Budget as Proposed by the Mayor -  
Surveyor Reid Demman**

**Other Items Related to the 2020 Budget**

**Attachments:** [Staff Report](#)  
[2020 Budget Sheriff Presentation\\_A](#)  
[2020 Public Works Budget Presentation 11.01.19](#)  
[ASSESSOR 2020budgetCouncilPresentation](#)  
[2019-11-05 Auditor's 2020 Budget Presentation - Final](#)

(Approx. 2 Hrs.)

Discussion/Direction

- Sheriff's Budget

**Sheriff Rosie Rivera** delivered a PowerPoint presentation reviewing the 2020 requested budget summary for the Sheriff's Office, compensation request, additional considerations, and staffing update. She stated included in the budget request is an increase for sworn officers' uniform allowance up from \$900 a year to \$1,100 a year.

**Ms. Cartia Lucey**, Sheriff's Office, stated the Sheriff's Office is working hard to recruit additional employees. Currently, it is down 94 unfilled allocations in corrections and 18 unfilled allocations in public safety.

**Council Member Newton** requested additional information on how often a bomb dog was needed. She also requested additional information on the number and types of incidents that occur at the various County facilities where a deputy is needed.

**Council Member DeBry** stated he would like to know how many bomb

dogs there were in the County, the response time, and if the County was charged for this.

**Sheriff Rivera** stated she would provide this information.

**Council Member Newton** asked if cross management was occurring between the Unified Police Department and the Sheriff's Office.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated yes, cross management is occurring. The only budget that is segregated is Public Works Department. All funds for public safety come out of the Sheriff's budget. His office along with the Sheriff's Office are working on a way to segregate it.

**Council Member DeBry** stated he would like to add to the list that the Council will consider at the end of the budget workshops the \$161,000 for the K-9 deputy and vehicle and the \$168,000 for the Public Safety Facility Sergeant FTE and vehicle. He wanted to go on record to say that he was in favor of the COLA for County employees and the compensation package for the public safety officers.

**Council Member Jensen** stated he will be asking every independent elected official if they support the Mayor's budget and the tax increase. The Council is held accountable for the budget; however, he wanted it on record indicating whether the elected officials supported the proposed tax increase.

**Sheriff Rivera** stated she is supportive of the increased tax due to the aging facilities she has within her portfolio.

**Council Member DeBry** stated for the record, he wanted to make it clear that the Council Members are the ones elected to take care of the budget.

**Sheriff Matt Dumond** continued the PowerPoint presentation regarding the resolution setting forth the maximum operational capacity at the Salt Lake County jail.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the resolution regarding the maximum operational capacity at the jail is on today's consent agenda for consideration.

**Mr. Matt Thompson**, Salt Lake Valley Law Enforcement Association, stated the Association supports the Mayor's proposed budget as it pertains to the Sheriff's Office. However, the uniform allowance needed to be increased because costs were going up. This is one of the most generous budgets for the Sheriff's Office that he has seen.

**Council Member DeBry** stated for the record, he wanted to say that there would still be turnover at the jail. This is just a starting point.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the Sheriff's recommended budget as recommended by the Mayor, and to refer the items outlined to the list for additional consideration. The motion carried by a unanimous vote.

- Public Works Budget

**Mr. Scott Baird**, Director, Public Works Department, delivered a PowerPoint presentation highlighting 2020 General Fund requests, rate changes, and the budget snapshot and new initiatives for the Animal Services Division, Public Works Operations Division, Public Works Engineering Division administration, Public Works Engineering Projects, Flood Control Engineering administration and projects, and the Fleet Management Division. He stated within the Public Works Operation budget is a request for two new FTE allocations. These allocations would not be filled.

**Council Member Jensen** stated if the allocations are approved, he would request that the Council be informed when the allocations are filled.

**Mr. Mike Reberg**, Associate Deputy Mayor of Regional Operations, continued the PowerPoint presentation as it relates to emergency management and solid waste management with proposed rate changes, General Fund requests, and the budget snapshot and new initiatives for the Emergency Management administration, and Emergency Management/canyons contracts. He stated not listed on the rate changes for solid waste management is a charge to break down refrigerators. This charge would increase from \$10 a unit to \$20.

**Council Member Ghorbani** asked for additional information relating to the Watch Desk pilot program. She was very concerned about gathering and storing personal information.

**Ms. Catherine Kanter**, Deputy Mayor over Regional Services, stated the gathering and storing of personal information is something that will be worked out with whatever vendor is selected. There are ways to gather personal information without attaching it to an individual.

**Council Member Ghorbani** asked about the training for the individuals that would be working on this project.

**Mr. Clint Meacham**, Unified Fire Authority, stated he is looking into best practices across the country and how the program is run in those areas. The program would most likely be patterned after those best practices. This process is wide open for review and input at this time.

**Council Member Burdick** asked for a spreadsheet showing the changes that have occurred within the County as it relates to the start up of the Municipal Services District. He would like a clear understanding of how all the money works and who controls it.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated he would provide that information, but was not sure how long it would take to gather it.

**Mr. Reberg** continued the PowerPoint presentation with the 2020 budget snapshot for solid waste management.

**Council Member DeBry** asked for a report on how many take-home cars were authorized within the County and the cost associated with those cars.

**Council Member Snelgrove** read the following legislative intent that he would like to implement into the record:

- The executive director shall work with the Landfill Council and with our Solid Waste Program partner, Salt Lake City, to ensure that no later than July 1, 2020, dividends are no longer determined by the tonnage of refuse added to the landfill but rather as a percentage of the profit realized by the Solid Waste Program; and
- The current tipping face subsidy provided to non-profits (such as Deseret Industries and Goodwill Industries) shall continue throughout calendar year 2020; however, the cost of that not-to-exceed \$200 thousand annual subsidy will be borne by the Solid Waste Program rather than the county's general fund. To the extent that operating costs associated with this subsidy threaten the anticipated 2020 profitability of the landfill operations, the Solid Waste staff under the direction of its

Executive Director will take steps to reduce subsidies related to the landfill's composting program. These subsidy-related changes, which may include higher tipping fees, should occur as soon as necessary but no later than July 1, 2020.

**Mr. Reberg** stated Salt Lake City seems to be in favor of the first idea, but conversations are ongoing.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated the proposed legislative intent might not be compatible with the findings from the recent audit done by the Council's auditor. He would like an additional week to review this issue.

**Council Member Snelgrove** stated he would pull his legislative intent for one week to give the Mayor's Office the opportunity to review it.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradley, to approve the budget as recommended by the Mayor and to add to the list the \$200,000 charitable dumping fees, \$1 million for the landfill compost subsidy, the \$216,000 for the Watch Desk Program, and the \$1.6 million in Animal Services. The motion carried by a unanimous vote

- Assessor's Budget

**Mr. Kevin Jacobs**, Assessor, stated included in his budget is the request for 2 new FTEs, commercial appraiser and residential appraiser. Also, to answer Council Member Jensen question, he supports the proposed tax increase.

**Council Member DeBry** asked what the cost would be for these two FTE positions.

**Ms. Olayinka Abegunde**, Fiscal Manager, Assessor's Office, stated the cost would be \$156,000 ongoing.

**Council Member DeBry** stated he would like to put the request for two new FTEs on the list to be discussed later.

A motion was made by Council Member Burdick, seconded by Council Member DeBry, to approve the Assessor's budget as recommended by the Mayor. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

- Auditor's Budget



**Mr. Scott Tingley**, Auditor, stated included in his budget is an increase in rent expense and an adjustment in funds for FTE allocations.

**Council Member DeBry** asked about the \$7,000 and the \$23,000 included in this budget.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated the Clerk's Office has consented to provide help in taking minutes for the Debt Review Committee, so that \$7,000 is no longer needed. The \$23,000 is the annualization for pay increases.

**Council Member Debry** stated he would like to put these two items on the list.

**Mr. Tingley** stated in answer to Council Member Jensen's question, he is supportive of the proposed tax increase. There is no doubt the County is facing a structural imbalance that needs to be addressed.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to approve the Auditor's budget as recommended by the Mayor. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

- Surveyor's Budget

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated included in the Surveyor's budget is a request for a \$7,500 increase for temporary employees, \$5,400 increase for a new print plotter, and \$1,200 for standing desks. The Surveyor has indicated that he could absorb the request for standing desks within this year's budget if the Council approved an interim budget adjustment from his personnel budget to operations.

**Mayor Jennifer Wilson** stated she would support the use of these funds for the standing desks.

**Mr. Reid Demman**, Surveyor, stated in answer to Council Member Jensen's question, he supports the proposed budget increase. He would like to see small tax increase along the way to help with inflation.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to approve the Surveyor's budget as recommended by the Mayor. Council Member Jensen

requested an amendment, to approve the interim budget adjustment from personnel to operations to cover the cost of standing desks. Council Member Bradley accepted the amendment. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

- Treasurer's Budget

**Mr. Wayne Cushing**, Treasurer, stated he was asked to address the tax system. He has looked into what systems the counties in Utah and the western United States are using and discovered that all major large counties have developed their own systems. Many companies will not bid on tax systems because they are all unique to their own states and the requirements within those states. He is trying to schedule a meeting with the counties within the state to talk about this issue with the hope of doing some collaboration. In answer to Council Member Jensen's question, he is supportive of the tax increase. Taxes should be raised periodically to keep up with inflation.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated this budget is not specifically listed on the agenda today so he would caution the Council about taking a vote. However, these votes are just placeholders to the final adoption of the budget in December.

A motion was made by Council Member Jensen, seconded by Council Member Granato to approve the Treasurer's budget as recommended by the Mayor. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

- 4.1 Contribute from the Mayors Contribution Fund \$300.00 in kind to support the upcoming 2019 Utah Association of Counties Convention in St. George, UT. This contribution includes two ArtTix gift cards (\$100 each) and 2 Clark Planetarium gift cards (\$50 each). These will be included in a gift basket, which will be raffled off at the event.** [19-1311](#)

**Attachments:** [Staff Report](#)  
[UAC - application, 501c4, approval form](#)

This consent item was approved and forwarded.

- 4.2 Contribution to YWCA and South Valley Services of \$1,000 each from the District Attorney's Office** [19-1320](#)

**Attachments:** [Staff Report](#)  
[YWCA Contribution Request.pdf](#)  
[South Valley Services Contribution Request.pdf](#)

This consent item was approved and forwarded.

- 4.3 Consideration for adoption of a resolution of the County Council of Salt Lake County, Utah authorizing the issuance and sale of its Convention Hotel Revenue Bonds, Series 2019, in the aggregate principal amount of not more than \$55,000,000; and related matters** [19-1333](#)

**Attachments:** [Staff Report](#)  
[Resolution - Salt Lake County - Convention Hotel Bonds 2019](#)

This consent item was approved and forwarded.

- 4.4 A Resolution Setting Forth Maximum Operational Capacity for the Salt Lake County Jail** [19-1336](#)

**Attachments:** [Staff Report](#)  
[Resolution setting Jail Capacity](#)

This consent item was approved and forwarded.

- 4.5 A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Jerome Lwin, Angela Iang, and Esther Kim as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Jerome Lwin, Angela Iang, and Esther Kim.** [19-1321](#)

**Attachments:** [Staff Report](#)  
[SKMBT\\_C45119103009470](#)  
[Resolution for Surplus Canal - Lwin](#)

This consent item was approved and forwarded.

- 4.6 A resolution of the Salt Lake County council approving the acquisition of a fee interest in certain real property from Barbara E. Smith as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Barbara E. Smith. [19-1322](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Smith](#)  
[SKMBT\\_C45119103010180](#)

This consent item was approved and forwarded.

- 4.7 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Filikisi Hafoka and Ane Hafoka as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the Hafokas. [19-1324](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Hafoka](#)  
[SKMBT\\_C45119103010260](#)

This consent item was approved and forwarded.

- 4.8 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Luis Herrera as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Luis Herrera. [19-1326](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Herrera](#)  
[SKMBT\\_C45119103010280](#)

This consent item was approved and forwarded.

- 4.9 A resolution of the Salt Lake county council approving the acquisition of a fee interest in certain real property from Pauline O. Wagner and Charles H. Wagner as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to the Wagners..** [19-1327](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Wagner](#)  
[Acquisition File Wagner](#)

This consent item was approved and forwarded.

- 4.10 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Luciano Delgado as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Luciano Delgado.** [19-1328](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Delgado](#)  
[RE 3750.082 Delgado](#)

This consent item was approved and forwarded.

- 4.11 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Nehoa and Nola Latu as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Nehoa and Nola Latu.** [19-1329](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Latu](#)  
[Latu](#)

This consent item was approved and forwarded.

- 4.12 A resolution of the Salt Lake County Council approving the acquisition of a fee interest in certain real property from Jose Medina and Rosario Milagros Medina as part of the surplus canal project and the transfer of the county's excess real estate interests in adjacent property to Jose Medina and Rosario Milagros Medina. [19-1330](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Medina](#)  
[SKMBT\\_C45119103011230](#)

This consent item was approved and forwarded.

## 5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

## 6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for October 22, 2019 [19-1315](#)

**Attachments:** [102219 COW Min.](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

- 6.2 Acceptance of Budget Workshop Minutes for October 22, 2019 [19-1316](#)

**Attachments:** [102219 COW budget](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

## 3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION

The meeting was adjourned at 3:35 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL