

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 3, 2019

1:54 PM

AMENDED AGENDA

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. Steve Van Maren asked if the interlocal agreement with the Unified Fire Authority (consent agenda item 4.10) called for Salt Lake County to get money back from the UFA if construction costs came in under budget.

Council Member Snelgrove stated he will make a note of that.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report**[19-1389](#)

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

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

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](#)

Attachments: [Staff Report](#)

Presenter: David Delquadro (Approx. 30 min.)

Discussion/Direction

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed four end-of-year budget adjustments.

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

Mr. David Delquadro, Chief Financial Manager, Council Office, stated there has been a reduction of \$19 million in the Municipal Services District (MSD) budget, most of it coming from Public Works.

For 2020, the MSD has provided \$325,000 to the County to provide services for the unincorporated areas of the County. In response, Public Works thought it would be able to use some of those funds to hire a three-quarter time FTE. This position would have come from one of two vacant FTEs not moved over from the County to the MSD. However, those two vacant positions were cut from the budget and the MSD would like approval to hire the three-quarter time FTE.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the \$325,000 is put in a fund that holds the MSD money for unincorporated Salt Lake County until it is ready to be allocated by the County. It was an oversight not to include the FTE in the original budget request.

Mayor Jennifer Wilson stated there have been a lot of requests from unincorporated areas of the County.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to approve the FTE. The motion carried by a unanimous vote.

3.3 Discussion Regarding Legislative Intent

[19-1396](#)

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

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

Discussion/Direction

Council Member Snelgrove read his proposed legislative intent regarding new incentives to employees for health care and retirement.

A motion was made by Council Member Snelgrove, seconded by Council Member Newton, to adopt the legislative intent.

Council Member Jensen stated it would be beneficial to use Dave Jackson, a consultant currently on retainer with the County.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the County would need 16 percent of employees to use alternate insurance in order to make this viable. Currently only 11 percent of employees do this. The County is self-insured and would only save money on reduction in medical claims.

Council Member Jensen stated he would prefer the legislative intent only contain the part about organizing a work group to study various issues, without mentioning individual areas of study.

Council Member Newton withdrew her second to the motion. The motion then died for lack of a second.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to approve the following legislative intent and forward it to the 4:00 p.m. Council meeting for ratification: It is the intent of the Council to ask Dave Jackson, Darrin Casper and his team, in conjunction with David Delquadro and Brad Kendrick, to look at the benefit/health care market along the Wasatch Front, in both the private and governmental sectors, and report back to the Council with recommendations. The motion passed 8 to 1 with Council Member Snelgrove voting in opposition.

Mayor Jennifer Wilson stated there will be a cost to the County for this study. The cost is \$135 per hour and the Mayor's Office will get started on it.

3.4 Discussion Regarding Re-precincting

[19-1361](#)

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

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

Discussion/Direction

Ms. Pam Tueller, Director, Elections Division, stated voting precincts are limited to a maximum of 1,250 registered voters. Each year, precincts must be adjusted to accommodate changing populations. This year, 12 precincts exceeded the limit. To accommodate this, Elections added two new precincts and adjusted 22 precinct boundaries to get those numbers under the 1,250 voter limit. In addition, three annexations affected six precincts.

A motion was made by Council Member Jensen, seconded by Council Member Granato, 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.

3.5 Revision to Countywide Policy 1400

[19-1374](#)

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

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

Mr. Zach Posner, Chief Information Officer, Information Technology Division, explained that this change is being made to modernize a 19-year old policy regarding I.T. governance standards. The Technology Advisory Board has approved these changes.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, 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.

3.6 Policy 7030 - Request for Proposal Policy Part 11 Award Procedure.

[19-1375](#)

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

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

Discussion/Direction

Mr. Jason Yocom, Director, Contracts and Procurement Division, explained the changes to the policy regarding contract negotiations and GRAMA requests.

A motion was made by Council Member Jensen, 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.

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

Attachments: [Staff Report](#)

[Resolution Waivers of Penalty Interest by Treasurer 2019](#)

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

Discussion/Direction

Mr. Brad Neff, Tax Administrator, Council Office, stated the intent of the resolution is to clarify what the Treasurer is authorized to do with waivers, penalties, and interest. This will be the most efficient way of handling routine requests and helps the taxpayer by offering one-stop shopping.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, 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.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, 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 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](#)

This consent item was approved and forwarded.

- 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.**

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

This consent item was approved and forwarded.

- 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.**

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

This consent item was approved and forwarded.

- 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.**

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

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

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](#)

This consent item was approved and forwarded.

4.9 Contribute \$500.00 from the Mayors Contribution Fund to the American Heart Association to support the American [19-1383](#)

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.

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

This consent item was approved and forwarded.

4.10 Interlocal Agreement Between Salt Lake County and Unified Fire Service Area to Fund Repairs to Fire Stations 110 & 116

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

Council Member Bradshaw asked if anyone could answer Mr. Van Maren's question about the UFA construction contract.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated she would have the answer by the 4:00 p.m. Council meeting.

This consent item was approved and forwarded.

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](#)

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 [19-1387](#)
November 12, 2019

Attachments: [111219 COW Min.](#)

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

ADJOURN

The meeting was adjourned at 2:43 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL