

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, July 30, 2019

2:30 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 Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry

Call In Council Member Michael Jensen
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.

3. DISCUSSION ITEMS:

- 3.1 Appointment of Mimi Shen to the Salt Lake County Board of Health. Her first, three-year term will last from 7/1/2019 through 6/30/2022.** [19-890](#)

Attachments: [Staff Report](#)
[Mimi Shen - application, resume, approval form](#)

Ms. Karen Crompton, Director, Human Services Department, introduced Mimi Shen as an appointee to the Board of Health.

Ms. Mimi Shen summarized her experience and qualifications to be a member of the Board of Health. She stated her whole career has been focused on understanding the factors that contribute to health.

A motion was made by Council Member Bradshaw, 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. Council Members Jensen and DeBry were absent for the vote.

- 3.2 Appointment of Michele Corigliano as a member of the Salt Lake County Board of Health. Her first, three-year term would last from 7/1/2019 through 6/30/2022.** [19-891](#)

Attachments: [Staff Report](#)
[Michele Corigliano - application, resume, approval letter](#)

Ms. Karen Crompton, Director, Human Services Department, introduced Michele Corigliano as an appointee to the Board of Health.

Ms. Michele Corigliano summarized her experience and qualifications to be a member of the Board of Health. She stated she has an extensive knowledge of issues relating to food safety.

A motion was made by Council Member Bradshaw, 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. Council Members Jensen and DeBry were absent for the vote.

3.3 Proposed Hire Report [19-914](#)

Attachments: [Proposed Hire Report 7-23-2019 v2](#)

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

3.4 Budget Adjustment: SLCO Arts and Culture's Request for New Capital Projects 1) \$61,600 UMOCA Water Main 2) \$30,500 Ballet Centre Studio Floor Repair 3) \$25,000 Rose Wagner Boiler Repair 4) \$64,000 Clark Planetarium Gateway Ticketing System Modules. Funding from Under-expend in Other Capital Projects [19-930](#)

Attachments: [350099YE01 SLCO Arts and Culture Capital Projects](#)

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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. Council Members Jensen and DeBry were absent for the vote.

3.5 Budget Adjustment: SLCO Arts and Culture's Request to Appropriate \$250,000 for the Cultural Core. Funding from Committed Fund Balance [19-929](#)

Attachments: [350000YE01 SLCO Arts and Culture](#)

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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. Council Members DeBry and Jensen were absent for the vote.

- 3.6 Budget Adjustment: SLCO Arts and Culture’s Request for New Capital Project \$24,000 for Jeanne Wagner Seating Replacement Design. Funds from the Preservation Fund.** [19-932](#)

Attachments: [350099YE02 SLCO Arts and Culture Capital Projects](#)

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, 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. Council Members Jensen and DeBry were absent for the vote.

- 3.7 Environmental/Sustainability Program Update** [19-919](#)

Attachments: [Staff Report](#)
[SLCoEnvironmentalSustainabilityEfforts-7.23.2019](#)
[COWPresentation-SLCoEnvironmentalEfforts-7.30.2019F](#)
[\(4\)](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Operations; Aaron Sprague, Facilities Energy Manager; Megan Hillyard, Director of Administrative Services; Royal Delegge, Environmental Health Director; and Kate Moncur, Director of Engineering Flood Control (Approx. 35 min.)
Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the purpose of the presentation today is to update the Council on what has been happening with the new Office of Environmental Services. She delivered a PowerPoint presentation stating Mayor Jennifer Wilson’s top priority is to “*explore and implement ways to expand and improve upon the County’s*

performance and influence regarding environmental responsibility, with a focus on air quality.” She reviewed the proposed timeline, current agency impact assessment, and a sampling of success, which the County has already seen.

Ms. Megan Hillyard, Director, Administrative Services Department, continued the PowerPoint Presentation highlighting energy management. She stated 58 County-owned buildings now have controllers.

Mr. Aaron Sprague, Facilities Energy Manager, continued the PowerPoint presentation by reviewing the estimated energy savings, which showed the savings the County is currently seeing as well as potential future savings.

Ms. Hillyard continued the PowerPoint presentation showing the energy reinvestment plan. The goal is to be as self-sustaining as possible.

Mr. Royal Delege, Director, Environmental Health, continued the PowerPoint presentation highlighting programs within the Health Department that are helping to meet the Mayor’s goal. These include the household hazardous waste and vehicle repair assistance programs.

Mr. Kade Moncur, Director, Flood Control Engineering Division, continued the PowerPoint presentation highlighting his division's networks and partnerships within the Utah Climate Action Network, the ecosystem restoration program, the water quality and UPDES programs, and the annual Watershed Symposium.

Ms. Kanter completed the PowerPoint presentation by highlighting a potential future road map on what the Council might expect to see. She stated University of Utah students are concluding a study relating to air quality in Salt Lake County.

Mayor Jennifer Wilson stated air quality in Salt Lake County is important. When the students from the University of Utah were asking about the one issue that needed to be addressed, it was an easy answer. Information obtained from this effort will be available soon and should be helpful in addressing this issue.

Council Member Snelgrove stated he felt the Council could support these

initiatives if the programs save the County money rather than costing money. He suggested the following three areas the new office of Environmental Services might want to consider:

- Turning lights off in buildings when not in use
- Xeriscaping County properties
- Selling biofuel that the County produces

Council Member Ghorbani stated sometimes the Council might have to invest more money upfront to realize a savings in the future. She also suggested turning the temperature up by a few degrees in individual offices, which would result in a savings to the County.

3.8 Payments in connection with the transition of Planning and Development Services Employees to the MSD [19-918](#)

Attachments: [Staff Report](#)
[Planning Division Transfer to MSD Resolution \(072619 REC Draft\).final](#)

Presenters: Catherine Kanter, Deputy Mayor of Regional Development (Approx. 20 min.)

Discussion/Direction

Ms. Catherine Kanter, Deputy Mayor of Regional Development, presented a resolution for the Council's consideration providing for separation pay to employees of Planning and Development Services Division, who will be subject to a reduction in force when the Municipal Services District (MSD) takes over the division. The MSD is expected to take over this division on September 30, 2019.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the separation pay will amount to approximately \$125,000 and will be taken from the ESR Fund.

Council Member Snelgrove stated this separation payout needs to be fair to both the employee as well as the taxpayer. On the surface, this payout feels too rich and not fair to the taxpayer. This payout might also set a precedent for the future.

Ms. Kanter stated the resolution authorizing the payout is very specific, so it

will not set a precedent. On the surface this payout might appear to be too rich, but if you take into consideration what the employee is losing, then this fair.

Council Member DeBry stated he wanted to go on record stating that he whole heartily supports this payout.

Mayor Jennifer Wilson stated this is the fiscally responsible thing to do.

A motion was made by Council Member Bradshaw, 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.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 \$500.00 from the Mayors Contribution Fund to the Salt Lake Valley Habitat for Humanity to support the “Habitat Home Run” 5K and fundraiser on October 5, 2019.** [19-901](#)

Attachments: [Staff Report](#)
[Salt Lake Valley Habitat for Humanity - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.2 **Contribute \$500.00 from the Mayor’s Contribution Fund to You Got This Women to support the “Interfaith Women’s Reboot” on Friday October 11, 2019. At this event, women will be brought together to unite and strengthen diverse connections, which helps break down barriers in communities.** [19-903](#)

Attachments: [Staff Report](#)
[You Got This Women - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.3 **Multiple donations to Animal Services - Petco Park City Donation of Pet Food on 4/25/19, valued at \$1,044.00** [19-896](#)

Petsmart Murray Donation of Collars and Leashes on 5/1/19, valued at \$1,090.00 Comcast Donation of Paint, Bags, Drop Cloths, Fleece, on 5/4/19, valued at \$2,790.00 Petco Park City Donation of Pet Food & Medications on 5/8/19, valued at \$2,041.00 Utah FACES Donation of \$37,810.56 on 7/10/19, for the FACES Endowment Fund

Attachments: [Staff Report](#)
[Petco Park City Donation of Treats & Food 4.25.19](#)
[Petsmart Murray Donation of Collars & Leashes 5.1.19](#)
[Comcast Donation of Paint, Bags, Drop Cloths, Fleece 5.4.19](#)
[Petco Park City Donation of Pet Food & Meds 5.8.9](#)
[Utah FACES Endowment Gift Acceptance 7.10.2019](#)

This consent item was approved and forwarded.

- 4.4 Request from the Arts Council of Magna to waive the Parks and Recreation \$2,750 fee to reserve area in Pleasant Green Park for the Magna Town Days event. [19-905](#)**

Attachments: [Staff Report](#)
[Magna Days Fee Waiver Documentation](#)

This consent item was approved and forwarded.

- 4.5 Reappointment of Jamie Peterson as the representative of Draper on the Community and Economic Development Advisory Council. She just completed a partial term; her first full, three-year term would last from 7/1/2019 through 6/30/2022. [19-906](#)**

Attachments: [Staff Report](#)
[Jamie Peterson - application, approval form](#)

This consent item was approved and forwarded.

- 4.6 Appointment of Becky Guertler as the representative of Kearns Metro Township on the Community and Economic Development Advisory Council. She would be carrying out a partial term, which would last from 7/1/2019 through [19-907](#)**

6/30/2021.

Attachments: [Staff Report](#)
[Becky Guertler - application, approval form](#)

This consent item was approved and forwarded.

- 4.7 **Appointment of Jill Jensen to the Salt Lake County Bicycle Advisory Committee. Her first term would begin July 30, 2019 and end December 31, 2021.** [19-908](#)

Attachments: [Staff Report](#)
[Jill Jensen - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.8 **Appointment of Jarrell Watts to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021.** [19-909](#)

Attachments: [Staff Report](#)
[Jarrell Watts - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.9 **Appointment of Dixie Harris to the Salt Lake County Bicycle Advisory Committee. Her first term will begin July 30, 2019 and end December 31, 2021.** [19-910](#)

Attachments: [Staff Report](#)
[Dixie Harris - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.10 **Appointment of Alex Degnan to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-911](#)

Attachments: [Staff Report](#)
[Alex Degnan - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.11 Appointment of Mikhael Mikhalev to the Salt Lake County Bicycle Advisory Committee. His first term would begin July 30, 2019 and end December 31, 2021** [19-912](#)

Attachments: [Staff Report](#)
[Mikhael Mikhalev - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.12 A Resolution of the County Council of Salt Lake County approving and adopting an Interlocal Agreement executed between the County and Ogden City to donate twenty thousand dollars (\$20,000) to Ogden City to expand naturalization efforts.** [19-897](#)

Attachments: [Staff Report](#)
[Approved as to Form Resolution for Ogden City Interlocal 28JUNE2019](#)
[Approved as to Form Naturalization Efforts Ogden City v3 28JUNE2019](#)

This consent item was approved and forwarded.

- 4.13 A Resolution of the Salt Lake County Council approving execution of amendment number one to an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an increased appropriation from \$200,000 to \$300,000 for fiscal year 2019 for the Transportation and Land Use Connection Program.** [19-892](#)

Attachments: [Staff Report](#)
[WFRC_ILA#RD201701](#)
[WFRC Amend AATF \(signed\)](#)
[WFRC Amend1 RES AATF](#)

This consent item was approved and forwarded.

- 4.14 Resolution of the Salt Lake County Council authorizing execution of three easements for the benefit of the city of** [19-913](#)

South Jordan.

Attachments: [Staff Report](#)
[Resolution South Jordan Easements](#)

This consent item was approved and forwarded.

- 4.15 **Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Murray City for the Salt Lake County Sheriff's Office to provide prisoner transportation to the Murray Municipal Justice Court.** [19-921](#)

Attachments: [Staff Report](#)
[Murray-City-SF19027-Transports_new-replacement-contract_ready-for-GRANICUS](#)

This consent item was approved and forwarded.

- 4.16 **A resolution of the Salt Lake County Council declaring surplus real property and approving the conveyance of the same by quit-claim deed to Rosalie J. Kilholm.** [19-923](#)

Attachments: [Staff Report](#)
[Tax Sale Property Resolution - Kiholm](#)

This consent item was approved and forwarded.

- 4.17 **A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to and approving the acquisition of fee interest in certain real property from, John S. Lake and Kelly Lynne Lake related to the surplus canal.** [19-924](#)

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

This consent item was approved and forwarded.

- 4.18 **A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake** [19-925](#)

County to, and approving the acquisition of, fee interest in certain real property from Thomas J. Gundlach and Pattie J. Gundlach related to the surplus canal.

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

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 July 16, 2019 [19-927](#)

Attachments: [071619 COW Min.](#)

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

ADJOURN

The meeting was adjourned at 3:40 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL