

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 18, 2019

2:00 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. William Clayton, Member, Granite Community Council, asked the Council to find out what the Central Wasatch Commission accomplished for the amount of money it already received before transferring \$200,000 to it.

Mr. Greg Schiffman, Vice Chair, Granite Community Council, stated the Central Wasatch Commission has not added new value to what the Mountain Accord produced. He asked that the Council and the Mayor's Office have a conversation with all the parties affected, including the Granite community, before transferring the funds to the Central Wasatch Commission.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [19-776](#)

Attachments: [Proposed Hires](#)

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

3.2 Resolution approving an interlocal agreement providing funding to [19-727](#)
the Central Wasatch Commission

Disbursement of \$200,000

Attachments: [Staff Report](#)
[Resolution Approving Funding ILA 4June19](#)
[2019 Interlocal Funding K_SLCO_AATF](#)

Presenter: Associate Deputy Mayor Mike Reberg (Approx. 10 min.)
Discussion/Direction

Mr. Mike Reberg, Associate Deputy Mayor, stated in last year's budget process, the Council appropriated \$200,000 for its annual commitment to the Central Wasatch Commission (CWC). This interlocal agreement is a funding agreement, whereby the County will allocate the \$200,000 to the CWC.

Council Member Newton asked what outcomes the County had asked of CWC in order to get this funding.

Mr. Reberg stated the CWC is working on the Little Cottonwood Canyon Environmental Impact Statement, focusing on avalanche mitigation, trailhead parking, Wasatch Boulevard improvements, and roadway passes, as well as the Cottonwood Canyons Transportation Action Plan, a plan to find funding opportunities to take care of the issues in the canyons. Also, the CWC is working with the federal government on legislation.

Mayor Jennifer Wilson stated the funds will be used for a few FTEs, and to pay for office space at the Gateway and the use of the Cottonwood Heights City's office and chambers. The CWC has a minimum operational budget.

Council Member Bradley stated this is a relatively new organization made up of representatives from the cities of Alta, Cottonwood Heights, Millcreek, Park City, and Salt Lake City, as well as Summit County. The CWC's mission is to protect the mountains for multiple use purposes and make it easier and more practical for people to access it.

Council Member Bradshaw encouraged the County to engage with all of the unincorporated communities that are affected.

A motion was made by Council Member Bradshaw, seconded by Council Member Newton, to forward the resolution to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, Council Member Granato, Council Member DeBry, and Council Member Burdick

Nay: Council Chair Snelgrove

Council Member Snelgrove stated his vote was consistent with his position that the Central Wasatch Commission was ill conceived when it was created and had not made good use of taxpayer money since that time.

3.3 Presentation of Discovery Gateway: The Children’s Museum’s FY 2020 Annual Budget. [19-738](#)

Attachments: [Staff Report](#)
[Discovery Gateway FY20AnnualPlan](#)
[FY20 Budget Roll up final](#)

Presenters: Robin Chalhoub , Associate Director of Community Services, and Laurie Hopkins, Executive Director for Discovery Gateway; The Children's Museum (Approx. 20 min.)

Discussion/Direction

Ms. Robin Chalhoub, Associate Director, Community Services Department, introduced Laurie Hopkins, Executive Director, Discovery Gateway, who has been leading Discovery Gateway for four years. She also noted this was the 40th anniversary year of the Children’s Museum.

Ms. Laurie Hopkins, Executive Director, Discovery Gateway, delivered a PowerPoint presentation reviewing the annual plan for FY20, including the philosophy, annual plan, and strategic goals. She also provided an overview of the Creative and Exhibits Departments; Facilities and Maintenance; Museum Education and Operations; Science, Technology, Engineering, Arts, and Math (STEAM) programs; early childhood programs; special program days and signature events; the afterschool and out of school time programs; admissions and floor operations; school and community outreach; field trips; marketing; earned revenue, including admissions and memberships, birthday parties, and facility rentals; and contributed revenue, including government, foundation, corporate, and individual.

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

DeBry, to forward this item to the 4:00 p.m. Council meeting for ratification. The motion carried by unanimous vote.

- 3.4** Appointment of Mr. Brooke Derr as an Alternate member of the Mountainous Planning District Planning Commission. This four-year term as an Alternate will last from 6/18/2019 through 6/17/2023. [19-747](#)

Attachments: [Staff Report](#)
[Brooke Derr - application, resume, approval form](#)

Interview

Discussion/Direction

Mr. Jake Young, Regional Development, Housing and Economic Development Department, introduced Brooke Derr as an alternate member of the Mountainous Planning District Planning Commission.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to forward the appointment to the 4:00 p.m. Council meeting for ratification. The motion carried by unanimous vote.

- 3.5** Appointment of Mr. Bart Reuling as an Alternate member on the Mountainous Planning District Planning Commission. This four-year term as an Alternate would last from 6/18/2019 through 6/17/2023. [19-749](#)

Attachments: [Staff Report](#)
[Bart Reuling - application, resume, approval form](#)

Interview

Discussion/Direction

Mr. Jake Young, Regional Development, Housing and Economic Development Department, introduced Bart Reuling as an alternate member of the Mountainous Planning District Planning Commission.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to forward the appointment to the 4:00 p.m. Council meeting for ratification. The motion carried by unanimous vote.

- 3.6** Mid-Year Budget Discussion, Review and Approval: [19-774](#)

Review and Adoption of Certified Property Tax Rates and Related Revenues for 2019

Discussion Of Fund Balance Transfers and Estimated Fund Balances

Other Related Items

Presenters: Rod Kitchen and Bob Reed of Mayor's Finance (Approx. 45 min.)

Mr. Rod Kitchens, Budget Director, Mayor's Finance, stated the Certified Tax Rates are in and the 2019 June Adjusted Budget has been updated.

Mr. Bob Reed, Mayor's Finance, delivered a PowerPoint presentation regarding the 2019 June Adjusted Budget and Property Tax Rate Revenue update, reviewing property taxes and motor vehicle fee in lieu of taxes, taxable values and taxable values with no growth for the Countywide and Library Funds, the 2019 countywide tax rates and other property tax rates, and the June adjusted property tax revenues.

Mr. Kitchens continued the PowerPoint presentation reviewing fund balance transfer changes to the June Adjusted Budget and 2019 ending fund balances, stating there were no significant changes to the fund balances.

3.7 Discussion Regarding Real Estate Matters [19-756](#)

Attachments: [Staff Report](#)

CLOSED SESSION - Presenter: Derrick Sorensen (Approx. 10 min.)
Discussion/Direction

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to close the Committee of the Whole meeting to discuss real estate. The motion carried by unanimous vote.

The Council voted in closed session to reopen the Committee of the Whole meeting.

3.8 Discussion Regarding Personnel Matter [19-775](#)

CLOSED SESSION (Approx. 30 min.)

A motion was made by Council Member Jensen, seconded by Council Member Newton, to close the Committee of the Whole meeting to discuss a personnel

matter. The motion carried by unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the consent agenda and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by unanimous vote.

- 4.1 Reappoint Kristi Swett as the Salt Lake City School Board representative on the Parks & Recreation Advisory Board. This next three-year term would last from May 1, 2019 through April 30, 2022. [19-741](#)

Attachments: [Staff Report](#)
[Kristi Swett - Application, approval form](#)

This consent item was approved and forwarded.

- 4.2 A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, APPROVING THE SALT LAKE COUNTY CLERK'S GOVERNMENT RECORDS ACCESS AND MANAGEMENT FEE SCHEDULE [19-728](#)

Attachments: [Staff Report](#)
[GRAMA fee schedule \(6.3.19\)](#)
[Resolution - Approve Clerk's GRAMA fees](#)

This consent item was approved and forwarded.

- 4.3 A Resolution authorizing the contribution of County property to SLC Bikeshare, dba Green Bike, a Utah nonprofit corporation for the purpose of installing and operating a bike station at The Salt Lake County Government Center. [19-733](#)

Attachments: [Staff Report](#)
[Greenbike Resolution and License AATF](#)

This consent item was approved and forwarded.

- 4.4 Declaration of Gift From Friends of CJC to District Attorney's Office in Support of the Forensic Interviewer Position - \$13,040.26 [19-742](#)

Attachments: [Staff Report](#)
[DA Forensic Interviewer Services Donation](#)

This consent item was approved and forwarded.

- 4.5 Constable Nominating Commission's Recommendation of Jeremy Reitz as a Salt Lake County Constable for a Term of Six Years [19-750](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

This consent item was approved and forwarded.

- 4.6 Constable Nominating Commission's Recommendation of Silvan Warnick as a Salt Lake County Constable for a Term of Six Years [19-752](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

This consent item was approved and forwarded.

- 4.7 Constable Nominating Commission's Recommendation of Travis Reitz as a Salt Lake County Constable for a Term of Six Years [19-753](#)

Attachments: [Staff Report](#)
[Constable Nominating Letter](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

- 5.1.1 Cancellation of Committee of the Whole for the Following Dates: [19-76](#)

July 9, 2019

July 23, 2019

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for June 4, 2019 [19-763](#)

Attachments: [060419 COW Min.](#)

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

ADJOURN

The meeting was adjourned at 3:30 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL