

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 9, 2019

2:06 PM

Room N2-800

Committee of the Whole

AMENDED AGENDA**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 stated he was concerned about two board appointments in the consent agenda. Ms. Relda Sorenson and Ms. Betty Naylor are appointees to the Salt Lake County Fair - FarmFest Advisory Board. However, they are current members of the County Fair board, not new appointees.

Council Member Bradshaw asked for clarification on these two appointments.

Ms. Holly Yocom, Director, Community Services Department, stated she would look into it and provide the clarification during the Council meeting.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report [19-446](#)

Attachments: [Proposed Hire Report 4-2-2019](#)

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

3.2 2018 Budget Adjustments: Eccles Theater's Request for [19-452](#)
Appropriation Unit Transfer of \$204,320 from Depreciation and
Amortization to Personnel for Noncash OPEB-GASB Expense

Attachments: [340000YE02 Eccles Theater](#)

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

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Winder Newton
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

- 3.3** Budget Adjustment: UPACA Site Operations Expense Reduction. [19-451](#)
 (\$72,209 in Revenue and \$82,980 in Expenses)

Attachments: [340000IA01 Eccles Theater](#)

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

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Winder Newton
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

- 3.4** Budget Adjustment: Surveyor Transfer of \$7,000 from Dedicated [19-456](#)
 Corner Preservation Funds for Google Imagery Partnership

Attachments: [940000IA01 Surveyor](#)

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

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Winder Newton
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

3.5 Discussion Regarding Live Streaming Future Growth Summit [19-455](#)
Series

Attachments: [Staff Report](#)

Presenter: Council Member Michael Jensen (Approx. 15 min.)
Discussion/Direction

Council Member Jensen stated he would like to live stream the three upcoming Growth Summit presentations on Facebook Live. This will allow more residents to be involved. The cost to hire a professional to record the summit on Facebook Live is \$3,000 for each of three presentations.

The Council discussed the various means to live stream, the cost involved, and promotion of the Growth Summit series.

Mayor Jennifer Wilson stated she is planning two town hall meetings in the southwest area of the valley and would be happy to promote the summit at that time. She is working with her team on a promotions budget. They are considering a targeted mailing and that could also promote the summit.

Ms. Lisa Hartman, Senior Policy Advisory, Council Office, stated if a project costs less than \$50,000, an RFP is not required. The Council would need three written bids from vendors and would work through Contracts & Procurement. This could be done by next Tuesday.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to allocate a maximum of \$9,000 to live stream three growth summits, to engage the Information Technology Division to see what internal options might exist to do this, and to work with the Contracts & Procurement Division to procure the necessary services and equipment. The motion passed by the following vote:

Aye: Council Member Ghorbani
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member Burdick

Nay: Council Chair Snelgrove
Council Member Winder Newton
Council Member DeBry

- 3.6** Advice and consent of Kathleen Johnston as Director of Human Resources [19-420](#)

Attachments: [Staff Report](#)
[KJohnston_Resume_Private Info Removed](#)

(Approx. 5 min.)
Discussion/Direction

Mayor Jennifer Wilson stated the County had some great applicants for the Human Resources Director position, but Kathleen Johnston immediately stood out.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, introduced Kathleen Johnston as the new Director of Human Resources. She was selected after an extensive search and interview process.

Ms. Kathleen Johnston, Director, Human Resources Division, stated she moved to Utah about 20 years ago. She has been trained and mentored by some fine practitioners of Human Resources. Most of her experience is from the private sector, most recently at Netflix.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

- 3.7** Utah Department of Transportation Presentation of Major Projects in the Salt Lake Valley [19-434](#)

Attachments: [Staff Report](#)

Presenter: Carmen Swanwick, Deputy UDOT II Regional Director (Approx. 30 min.)
Informational

Ms. Carmen Swanwick, Deputy Director, Region II, Utah Department of Transportation (UDOT), updated the Council on the many major projects UDOT is doing within the Salt Lake Valley. She reviewed projects in and around Bangerter Highway, Mountainview Corridor, 9000 South, I-80, I-215, and Little Cottonwood Canyon.

- 3.8** Council Questions on Planning of Future Large-scale Developments [19-453](#)

Attachments: [Staff Report](#)

Presenter: Council Member Aimee Winder Newton (Approx 15 min.)
Informational

The Council advised the County's planning staff on questions it has for large-scale growth and developments in the County.

Mr. Jason Rose, Legal Counsel, Council Office, stated it would be best today if the questions were general and not specific to any one development.

Mr. Wilf Sommerkorn, Regional Transportation, Housing and Economic Development Division, stated he appreciated the questions and noted that some of those issues were already being worked on. His division will return with the answers the Council is seeking.

3.9 CLOSED SESSION Regarding Real Estate Matter[19-407](#)**Attachments:** [Staff Report](#)

(Approx. 30 min.)

Informational

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

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

A motion was made in closed session by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the Committee of the Whole meeting. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

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 the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

- 4.1** Board Appointment of Ms. Meggan Callister to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-394](#)

Attachments: [Staff Report](#)
[Meggan Callister - application, approval form](#)

This consent item was approved and forwarded.

- 4.2** Board Appointment of Ms. Relda Sorenson to the Salt Lake County Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-395](#)

Attachments: [Staff Report](#)
[Relda Sorensen - application, approval form](#)

This consent item was approved and forwarded.

- 4.3** Board Appointment of Mr. Blair Jensen to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-396](#)

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

This consent item was approved and forwarded.

- 4.4** Board Appointment of Ms. Betty Naylor to the Salt Lake County [19-397](#)

Fair - Family FarmFest - Advisory Board. Her first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021.

Attachments: [Staff Report](#)
 [Betty Naylor - application, approval form](#)

This consent item was approved and forwarded.

- 4.5 Board Appointment of Mr. Ben Brubaker to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-398](#)

Attachments: [Staff Report](#)
 [Ben Brubaker - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.6 Board Appointment of Mr. Brian Baity to the Salt Lake County Fair - Family FarmFest - Advisory Board. His first term would be for two and a half years, and it would last from 4/1/2019 through 11/1/2021. [19-400](#)

Attachments: [Staff Report](#)
 [Brian Baity - application, approval form](#)

This consent item was approved and forwarded.

- 4.7 Board Appointment: Appoint Ms. Andree' Walker as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Walker would fill is that of a representative of Salt Lake County USU Extension. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-401](#)

Attachments: [Staff Report](#)
 [Andree' Walker - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.8** Board Appointment: Appoint Ms. Desi Nielsen as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Nielsen would fill is that of a representative of the Salt Lake County Junior Livestock Council. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-402](#)

Attachments: [Staff Report](#)
[Desi Nielsen - application, approval form](#)

This consent item was approved and forwarded.

- 4.9** Board Appointment: Appoint Ms. Kristie Freeland as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Freeland would fill is that for the Equestrian Park Facilities Director. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-404](#)

Attachments: [Staff Report](#)
[Kristie Freeland - application, approval form](#)

This consent item was approved and forwarded.

- 4.10** Board Appointment: Appoint Ms. Robin Chalhoub as a member of the Salt Lake County Fair - Family FarmFest - Advisory Board. The position Ms. Chalhoub would fill is that of a representative from Salt Lake County Community Services. The person in this position is a standing member. Her term would begin 4/1/2019 and there would be no term end date. [19-405](#)

Attachments: [Staff Report](#)
[Robin Chalhoub - application, approval form](#)

This consent item was approved and forwarded.

- 4.11** Mayor's Contribution Fund: Contribute \$500 to the University of Utah Black Faculty and Staff Association to support the 2019 State of Utah Black Affairs Summit. It is a free event and will be held on Saturday, April 13, 2019. Attendees will learn from notable experts about topics such as wealth building, education, [19-417](#)

leadership, and health and wellness in the black community.

Attachments: [Staff Report](#)
[U of U Black Faculty and Staff Assoc - application,](#)
[nonprofit status, approval letter](#)

This consent item was approved and forwarded.

- 4.12** Contribution of \$1,000 to Mountain West Arts Conference [19-433](#)
(MWAC) for Community Services Department to have a Table at
the conference

Attachments: [Staff Report](#)
[1200 - Contribution Form - MWAC - COW](#)

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 March 26, [19-450](#)
2019

Attachments: [032619 - COW morning Minutes](#)
[032619 - COW afternoon Minutes](#)

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

Aye: Council Member Ghorbani
 Council Chair Snelgrove
 Council Member Bradley
 Council Member Bradshaw
 Council Member Jensen
 Council Member Winder Newton
 Council Member Granato
 Council Member DeBry
 Council Member Burdick

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

The meeting was adjourned at 4:06 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL