

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 8, 2019

2:55 PM

Room N2-800

Committee of the Whole

NOTICE OF SWEARING-IN OF ELECTED OFFICIALS - 10:00 A.M. in the Council Chambers

1. CALL TO ORDER

Present Council Member Aimee Winder Newton
Council Member Arlyn Bradshaw
Council Member Jenny Wilson
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Ann Granato
Council Chair Richard Snelgrove
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.

Mr. Steve Van Maren stated he attended the Central Wasatch Commission meeting where the Commission discussed traffic congestion in the canyons. He asked how the ride share option that Council Member Snelgrove proposed was proceeding.

Council Member Snelgrove stated his proposal would require a change in legislation to allow hitchhiking. He has talked to the County Council, County Mayor, and the Utah Department of Transportation about this proposal and it has been well received.

3. DISCUSSION ITEMS:

3.1 Election of New Leadership

[19-061](#)

Attachments: [Staff Report](#)

(Approx. 10 min.)

Discussion/Direction

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, to nominate Richard Snelgrove as Council Chair, Max Burdick as Vice Chair, Steve DeBry as Pro Tempore, and Jim Bradley as Minority Leader for 2019. The motion carried by the following vote:

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

Absent: Council Member Jensen

- 3.2 Proposed Hire Report 1-2-2019 [19-040](#)

Attachments: [Proposed Hire Report 1-2-2019](#)

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

- 3.3 Budget Adjustment: Youth Services Request to Recognize [19-052](#)
\$10,000 from Division of Child and Family Services (DCFS) -
One-time Funding for Window Security (Budget Neutral)

Attachments: [Youth Services - 210000IA04](#)

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

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

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

Absent: Council Member DeBry

- 3.4 Budget Adjustment: Youth Services Request to Recognize [19-053](#)
\$200,000 in Ongoing Funding from Division of Child and Family

Services (DCFS) for an Additional 2.5 Youth Worker Full-Time Employees

Attachments: [Youth Services - 210000IA03](#)

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

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

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

Absent: Council Member DeBry

- 3.5** Budget Adjustment: Youth Services Request to Recognize [19-054](#)
\$346,000 in Ongoing Funding from the Division of Juvenile
Justice Services (DJJS) to Fund an Additional 5 Youth Worker
Full-Time Employees

Attachments: [Youth Services - 210000IA02](#)

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

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

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

Absent: Council Member DeBry

- 3.6** Budget Adjustment: Youth Services Request to Recognize [19-051](#)
\$75,000 Grant from United Way of Salt Lake. This Grant will
Fund an Afterschool Program Supervisor - 1 Full-Time Employee
(Budget Neutral)

Attachments: [Youth Services - 210000IA01](#)

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

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

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

Absent: Council Member DeBry

- 3.7** Employee Loan Program - Voluntary Benefits [19-062](#)

Attachments: [Staff Report](#)
[BMG Flier](#)

Presenter: Council Member Michael Jensen and Tom McCormick, Chief Growth Officer for BMG (Approx. 10 min.)
Discussion/Direction

Council Member Jensen stated the Council discussed this item during its Committee of the Whole meeting held on July 17, 2018, at which time the Council decided not to offer this voluntary benefit. Since that time, he received additional information and now feels comfortable offering this benefit.

Mr. Tom McCormick, Chief Growth Officer, BMG Money, stated BMG offers loans to employees of municipalities at a simple rate of 23.9 percent. This is a good deal when compared to Pay Day loans at 450 percent. There is no cost or risk to the County.

Council Member DeBry stated government should not be in the business of loaning money.

Council Member Bradshaw asked if the County put out an RFP for this benefit.

Ms. Erin Litvack, Deputy Mayor of County Services, stated yes. The RFP is open and the Human Resources Division can move forward with this, if approved.

Council Member Wilson asked if the contract had an exit option.

Mr. McCormick stated he would go on record to say that if the County wanted to terminate its contract, BMG would only need a 30-day notice.

Council Member Bradshaw stated County employees could borrow against their 401(k)s at a lower rate of prime plus 1 percent.

Ms. Nilsa Carter, Director, Human Resources Division, stated that was correct, but not all County employees had a 401(k).

Council Member Snelgrove stated he was concerned the County would be perceived as encouraging employees to get deeper in debt. Also, 26 percent is high interest and he did not want to encourage that.

A motion was made by Council Member Jensen, seconded by Council Member Bradley, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Winder Newton
Council Member Wilson
Council Member Bradley
Council Member Granato
Council Member Jensen
Council Member Burdick

Nay: Council Member Bradshaw
Council Member DeBry
Council Chair Snelgrove

3.8 Discussion of Real Estate matters [19-039](#)

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 15 min.)

Discussion/Direction

A motion was made by Council Member Burdick, seconded by Council Member Winder Newton, to close the open session of the Committee of the Whole meeting to discussion real estate matters. The motion carried by the following vote:

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

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, to approve the Consent Agenda. The motion carried by the following vote:

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

4.1 2018 Annual Report of Utah Department of Transportation's Rail Transit State Safety Oversight Program [19-066](#)

Attachments: [Staff Report](#)
[UDOT SSO Program Report to SL County - December 2018](#)

This consent item was approved and forwarded.

- 4.2 Declaration of Gift (Over \$5,000). A donation from the Lynda Jacobsen Trust in the amount of \$20,000 to the Salt Lake County Aging & Adult Services Division. [19-003](#)

Attachments: [Staff Report](#)
[\\$20,000 Lynda Jacobsen Trust Donation](#)

This consent item was approved and forwarded.

- 4.3 Notice to set a public hearing on January 29, 2019 at 4:00pm to receive comments regarding surplus Real Properties owned by Salt Lake County located at approximately 2150 East Murray Holladay Road and 5350 South 4220 West Kearns Utah. [19-043](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - NMTC Transfer for Library Services](#)
[Holladay Library Reference Map](#)
[Kearns Library Reference Map](#)

This consent item was approved and forwarded.

- 4.4 A Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah non-profit corporation and the Salt Lake County NMTC, Inc., a Utah non-profit corporation for the Purposes of Assisting Salt Lake County in Securing a New Market Tax Credit Financing for the Construction of a Salt Lake County Library in Kearns, Utah (\$25,000) [19-031](#)

Attachments: [Staff Report](#)
[NMTC_Initial_Resolution 2Jan19 AATF](#)
[Kearns Library NMTC Contribution 1 8 19](#)
[Contract](#)

This consent item was approved and forwarded.

- 4.5 A resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of sixty-eight thousand three hundred dollars and no cents (\$68,300.00) of county corridor preservation funds To West Valley City to be used by the city to acquire certain property for transportation purposes. [19-008](#)

Attachments: [Staff Report](#)
[Corridor Preservation ILA - West Valley City -1.4.19](#)
[Resolution Corridor Preservation - West Valley City -1.4.19](#)

This consent item was approved and forwarded.

- 4.6 Resolution of the Salt Lake County Council authorizing execution of an interlocal agreement with the Utah Department of Transportation (Foothill Drive Implementation Strategy - \$25,000) [19-009](#)

Attachments: [Staff Report](#)
[2019-01-08-ILA&Res-UDOT Foothill_AATF_SWS](#)

This consent item was approved and forwarded.

- 4.7 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Town of Alta providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Variable Message Signs-\$100,000) [19-012](#)

Attachments: [Staff Report](#)
[2019-01-08 Alta - Variable Message and Flip Signage_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.8 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Bluffdale City providing for the transfer of county transportation funds for [19-013](#)

certain transportation projects within Salt Lake County
(Porter Rockwell- \$2,000,000)

Attachments: [Staff Report](#)
[2019-01-08 Bluffdale - Porter Rockwell Blvd Phase 4 and](#)
[5 ILA RES SC](#)

This consent item was approved and forwarded.

- 4.9 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Cottonwood Heights providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Bonneville Shoreline-\$1,500,000) [19-014](#)

Attachments: [Staff Report](#)
[2019-01-08-Cottonwood Heights Bonneville](#)
[Shoreline ILA AATF SC](#)

This consent item was approved and forwarded.

- 4.10 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Draper City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Draper Lone Peak Parkway-\$1,700,000) [19-015](#)

Attachments: [Staff Report](#)
[2019-01-08-Draper Lone Peak Parkway North](#)
[Widening ILA RES AATF SC](#)

This consent item was approved and forwarded.

- 4.11 A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of West Jordan providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Widen 1300 West Between 6400 to 9400 South - \$300,000) [19-016](#)

Attachments: [Staff Report](#)
[2019-01-08-West Jordan_1300 West Road](#)
[Widening_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.12** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Taylorsville providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (\$3,000,000) [19-017](#)

Attachments: [Staff Report](#)
[2019-01-08-Taylorsville_MidValley](#)
[BRT_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.13** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of South Jordan providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Betterment of Bangerter Highway Interchange - \$4,000,000) [19-018](#)

Attachments: [Staff Report](#)
[2019-01-08-South Jordan_10400](#)
[South_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.14** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Bikeway Design - \$300,000) [19-019](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Westside Intermodal](#)
[Hub_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.15** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Sugar House-Millcreek Transit - \$942,500). [19-020](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Millcreek Sugar House Circulation](#)
[Plan_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.16** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Life on State Project - \$4,800,000) [19-021](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_Life on State_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.17** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Salt Lake City 200 South Transit Corridor - \$400,000) [19-022](#)

Attachments: [Staff Report](#)
[2019-01-08-SLC_200 S Transit Corridor](#)
[Study_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.18** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Draper City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Draper Point of the Mountain Transit Alternatives Analysis - [19-023](#)

\$400,000)

Attachments: [Staff Report](#)
[2019-01-08-Draper_POM Alternatives](#)
[Analysis_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.19** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-024](#)
(4700 South Between 4000 West and 5600 West - \$1,000,000)

Attachments: [Staff Report](#)
[2019-01-08-GSLMSD_4700 South_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.20** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Greater Salt Lake Municipal Services District providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Realignment and Construction of Bacchus Highway - \$4,000,000) [19-025](#)

Attachments: [Staff Report](#)
[2019-01-08-GSLMSD_U-111_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.21** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Salt Lake City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-026](#)
(Conceptual Design - \$400,000.

Attachments: [Staff Report](#)
[2019-01-08-SLC_200 S Transit Corridor](#)
[Study_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.22** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Herriman City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Asphalt Trail for Equestrian Use - \$325,000) [19-027](#)

Attachments: [Staff Report](#)
[2019-01-08-Herriman_Midas Creek_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.23** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Sandy City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Sandy City South Pedestrian Tunnel Project - \$1,000,000) [19-028](#)

Attachments: [Staff Report](#)
[2019-01-08-Sandy_10200 S Ped Tunnel](#)
[Project_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.24** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with City of Holladay providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Holladay 3900 South Upgrade/Reconstruction - \$4,700,000) [19-030](#)

Attachments: [Staff Report](#)
[2019-01-08-Holladay_3900 S](#)
[Reconstruction_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.25** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Riverton City providing for the transfer of county transportation funds for [19-032](#)

certain transportation projects within Salt Lake County
(Riverton City Southwest SL CO. Visioning Project - \$100,000)

Attachments: [Staff Report](#)
 [2019-01-08-Riverton_Southwest Visioning](#)
 [Study_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.26** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Midvale City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Construction of Pedestrian Crosswalk Adjacent to Midvale Center TRAX Station - \$375,000) [19-033](#)

Attachments: [Staff Report](#)
 [2019-01-08-Midvale_Center Street TRAX Station](#)
 [Crosswalk_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.27** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Riverton City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Construction of 5 Lane Roadway Along Old Liberty Way - \$1,000,000) [19-034](#)

Attachments: [Staff Report](#)
 [2019-01-08-Riverton_Phase I Old Liberty](#)
 [Way_ILA_RES_AATF_SC](#)

This consent item was approved and forwarded.

- 4.28** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Right-of-Way Purchases and Utility Relocations for New Road Construction Between 4500 South and Vine Street - \$500,000) [19-035](#)

Attachments: [Staff Report](#)
[2019-01-08-Murray City Cottonwood](#)
[Street ILA RES AATF SC](#)

This consent item was approved and forwarded.

- 4.29** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Murray City providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County (Roadway Construction along Vine Street Between 900 East and Van Winkle - \$730,993) [19-036](#)

Attachments: [Staff Report](#)
[2019-01-08-Murray Vine Street Road](#)
[Reconstruction ILA RES AATF SC](#)

This consent item was approved and forwarded.

- 4.30** A Resolution of the Salt Lake County Council declaring surplus Real Property and authorizing execution of the attached interlocal cooperation agreement with Millcreek (Property Located at 3144 South Highland Drive) [19-049](#)

Attachments: [Staff Report](#)
[Interlocal Cooperation Agreement - 3144 South Highland Drive to Millcreek](#)
[Resolution for Conveying Property to Millcreek \(AATF\)](#)
[Quit Claim Deed - From Salt Lake County to Millcreek for 3144 South Highland Drive](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Council Member Snelgrove thanked Sheriff Rosie Rivera for appointing her challenger in the recent election, Justin Hoyal, to be a chief deputy within her department. Sheriff Rivera is a leader that puts the selection of an individual and the good of the County over any

political pay back.

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole and Budget Minutes for [19-060](#)
December 4, 2018, and December 11, 2018

Attachments: [120418 COW Minutes](#)
[121118 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 the following vote:

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

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

The meeting was adjourned at 3:50 PM.

Chair, Committee of the Whole

Deputy Clerk