

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 9, 2022

3:00 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

- Present**
 - Chair Laurie Stringham
 - Council Member Richard Snelgrove
 - Council Member Jim Bradley
 - Council Member Steve DeBry
 - Council Member Dave Alvord
 - Council Member Aimee Winder Newton
 - Council Member Ann Granato
 - Council Member Dea Theodore
- Call In**
 - Council Member Arlyn Bradshaw

2. CITIZEN PUBLIC INPUT

Mr. Steve Van Maren complained that the County Treasurer has chosen to delay the Property Tax Deferrals for indigents 65 years and older, which was passed by the Legislature (S.B. 25) this year. A County can delay implementation for three years. He asked the Council to do what it could to get the program implemented. Applications are due by December 1st.

Mr. Steve Winters stated he gave Council Members a study on Attention Deficit Hyperactivity Disorder (ADHD) and water fluoridation, which showed that once water fluoridation went into certain areas in the United States, ADHD cases went up.

Council Member Bradley asked who had the authority to fluoridate water.

Mr. Mitchell Park, Legal Counsel, Council Office, stated under state law, the decision whether or not to put fluoride in a particular water system resides with the voters in that area. Then, the regulations are written by the Board of Health.

Mr. Lawrence Horman stated the first sign of a homeless person in distress is they stop doing their normal routines. He asked if anyone knew someone who was homeless or nearly homeless to check on them.

3. DISCUSSION ITEMS:

- 3.1 Proposed Hire Report / Incentive plans under \$3,000 / [22-0744](#)
Weekly Reclassification Report**

Attachments: [Staff Report](#)
[Proposed Hire Report 080222](#)
[Incentive Plans 080922](#)
[Weekly Reclassification Update for Council 080922](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

3.2 Budget Adjustment: Clerk's Request for \$10,000 Appropriation Unit Shift (Operations to Capital) Due to an Increased Cost in Election Counting Equipment [22-0746](#)

Attachments: [Staff Report](#)
[26072 - EL 2022 Elections Equipment](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

3.3 Budget Adjustment: Mayor Financial Administration's Request to Eliminate 1 Time-Limited FTE and Transfer the Funding to Increase in External Auditor Costs and Implement a Web-based Interactive Budget Book Software Solution (Net Reduction of \$28,684 and 1 Time-Limited FTE) [22-0747](#)

Attachments: [Staff Report](#)
[26092 - Budget and Accounting Support Modification](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

3.4 Budget Adjustment: Mayor Financial Administration's Request to Transfer \$7,000 from Operating to the Budget Replacement System Capital Project [22-0748](#)

Attachments: [Staff Report](#)
[26094 - Transfer Budget from MFA Ops to Sherpa Project](#)

Presenter: David Delquadro, Council Fiscal Manager (Approx. 5 mins)
Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the budget adjustment.

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

3.5 Budget Adjustment: Sheriff's Office Request for \$1,339,191 for an Increase to the Countywide Law Enforcement Contract with the Unified Police Department [22-0728](#)

Attachments: [Staff Report](#)
[25953 - CW Law Enforcement Contract Increase](#)
[UPD Presentation FY23 Budget Overview County Council Final Draft](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 mins)
Discussion/Direction

Ms. Carrie Hackworth, Sheriff's Office, explained the budget adjustment amount stating the Unified Police Department (UPD) is on a July to June fiscal year, so the increase in the County budget is for July through December 2022. The amount was determined by how much was spent January through June, and what was projected.

Sheriff Rosie Rivera explained that in November/December, the UPD Board approved a raise for sworn officers. Then, there were additional

sworn and civilian pay increases in the 2022-2023 countywide budget. Additionally, there were some increases to shared services due to inflation costs and the Legislature mandating increased training in mental health and the need for a Training Sergeant.

Undersheriff Jake Petersen stated the increase is largely due to wages, but there were also large equipment items that were needed, which had been put on hold for two years.

A motion was made by Council Member Bradley that this agenda item be approved. The motion failed due to the lack of a second.

Council Member Newton asked how soon the Council needed to make these adjustments.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated in the interlocal agreement, countywide services are independent from shared services. With shared services, the interlocal requires certain timely payments at the beginning of each quarter. The County would need to pay those shared services no later than October 1st to make the contract whole. Given the fact the County is changing its fiscal year at the end of December, he suggested the Council consider making that the date for the entire contract.

Council Member Newton stated two weeks ago, the County put out information asking the cities which of the countywide services they were using and which they were not using. She would like an opportunity to talk about that with the Sheriff before moving forward with this.

A motion was made by Council Member Winder Newton to postpone a decision on this. The motion failed due to the lack of a second.

Council Member Stringham asked if the Council could vote on pay increases separate from shared services. She stated the Council committed to the budget increases for salaries, but she was not sure it committed to other things.

Sheriff Rivera stated they are separated in UPD's budget, but not the contract.

A motion was made by Council Member Alvord, seconded by Council Member Newton, to table a motion on this and talk to the Sheriff to see if these two agendas could be separated.

Council Member Alvord asked what the consequences would be if the Council did not pass this.

Sheriff Rivera stated the UPD Board of Directors has already passed UPD's budget, so the UPD will still provide the services. Then, the County will be billed for services rendered. If the County does not pay its bill, the UPD will disband those services.

Mr. Mitchell Park, Legal Counsel, Council Office, stated under the terms of the interlocal agreement, if the UPD sends the County a bill and 30 days beyond that the County has not paid, it would be withdrawal of the County from the UPD.

Council Member Newton withdrew her second to the motion stating the right thing to do is fully fund this now and then dive into the budget later to see what individual services the Council wants to fund.

Council Member Alvord withdrew his motion.

A motion was made by Council Member Bradley, seconded by Council Member Theodore, to approve the budget adjustment and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.6 Animal Services 2nd Quarter 2022 Donations Approval

[22-0725](#)

Attachments: [Staff Report](#)
[Agenda Item Request - 2nd Q 2022](#)
[Bjorn's Brew 10k](#)
[Bruce Bastian 5k](#)
[Chewy.com 17,605](#)
[Humane Society \\$4,757](#)
[Petco 5k](#)
[South Utah Valley 4k](#)

Presenter: Callista Pearson, Animal Services Communications Manager
(Approx. 5 mins)
Discussion/Direction

Ms. Callista Pearson, Communications Manager, Animal Services Division, reviewed the donations stating Animal Services has about \$40,000 in sponsorships for its SPAYghetti & No Balls Event being held August

26th, and she hoped to make another \$30,000-\$40,000 from the auction. Tickets are almost sold out; there are about 30 remaining.

Ms. Lisa Hartman, Associate Deputy Mayor, commended Ms. Pearson for creating the fundraising program in the Animal Services Division.

A motion was made by Council Member Granato, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

3.7 A Resolution of the Salt Lake County Council Supporting Efforts to Preserve the Great Salt Lake [22-0745](#)

Attachments: [Staff Report](#)
[Great Salt Lake Resolution -- Updated \(RAFL\)](#)

Presenter: Councilmembers Snelgrove and Winder Newton (Approx. 10 mins)
Discussion/Direction

Council Member Snelgrove reviewed a resolution supporting efforts to preserve the Great Salt Lake. Utah needs a healthy Great Salt Lake for present and future generations to have a healthy quality of life. If the Great Salt Lake continues to go the way of Sevier Lake, Millard County, life along the Wasatch Front will suffer catastrophic changes. All stakeholders need to do everything they can to make sure that does not happen.

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 PM Council meeting for ratification. The motion carried by a unanimous vote.

A motion was made by Council Member Winder Newton, seconded by Council Member Theodore, to recess the meeting until after the 4:00 PM Council meeting. The motion carried by a unanimous vote.

3.8 Potential Closed Session to Discuss a Real Estate Matter [22-0743](#)

Attachments: [Staff Report](#)

Presenter: Council and Appropriate County Staff (Approx. 10 mins)

A motion was made by Council Member Alvord, seconded by Council Member Winder Newton, to close the Council Work Session meeting to discuss real

estate. The motion carried by a unanimous vote.

The Council voted to reopen the Council Work Session meeting during the closed session.

4. CONSENT ITEMS:

4.1 Report of Deposits and Investments as of June 30, 2022

[22-0742](#)

Attachments: [Staff Report](#)
[Report of Deposits and Investments as of June 30, 2022](#)
[UtahDandIReportHoldings.pdf 06302022](#)

This consent item was not discussed in the Council Work Session. It was approved in the Council meeting.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Mr. David Delquadro, Chief Financial Manager, Council Office, introduced the new Budget & Policy Analyst, Hoa Nguyen.

Ms. Hoa Nguyen, Budget & Policy Analyst, Council Office, stated she loved being busy and getting things done, so asked that the Council educate her, train her, and give her work.

6. APPROVAL OF MINUTES

ADJOURN

The meeting was adjourned at 5:05 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL