

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 28, 2021

12:30 PM

Room N2-800

Council Work Session

1. CALL TO ORDER

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

2. DISCUSSION ITEMS:

2.1 Proposed Hire and Weekly Reclassification Report [21-1111](#)

- Attachments:** [Staff Report](#)
[Proposed Hire Report 9-22-2021](#)
[Weekly Reclassification Update for Council 9-22-2021](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Informational

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

2.2 Budget Adjustment: Mayor’s Office’s Request to Restore TRCC Fund COVID Cuts as Approved by the Council on 9/22/21 [21-1114](#)

Attachments: [Staff Report](#)
[23372 - COVID Restoration of TRCC Outside Contributions](#)
[23374 - Restore COVID TRCC Project Cuts](#)
[23377 - Restore COVID Open Space TRCC Funding](#)
[23375 - Restore COVID TRCC Equipment Cuts - Parks](#)
[23376 - Restore COVID TRCC Equipment Cuts - Recreation](#)
[23379 - Restore COVID TRCC Equipment Cuts - Arts and Culture](#)
[23381 - Restore COVID TRCC Equipment Cuts - Equestrian Park](#)
[23388 - TRCC Fund Transfer Restoration](#)
[23389 - True-up TRCC Revenues](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

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

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

- 2.3 Budget Adjustment: Parks and Recreation's Request for New Capital Project - Gene Fullmer Roof Replacement (Budget Neutral - \$247,272 from Project Under Expend and \$4,000 in New Revenue)** [21-1115](#)

Attachments: [Staff Report](#)
[23326 - P & R Bond Project Updates](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council Discussion/Direction

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

A motion was made by Council Member Snelgrove, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the

4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

2.4 Salt Lake County Sheriff's Presentation on Unified Police Department [21-1117](#)

Attachments: [Staff Report](#)
[UPD Countywide and Shared Presentation for County Council_FINAL_2](#)

Presenter: Sheriff Rosie Rivera (Approx. 2 hrs).

Informational

Sheriff Rosie Rivera delivered a PowerPoint presentation highlighting the scope of her responsibilities, what Salt Lake County funds, why the Unified Police Department (UPD) was created, the benefit to County residents by having the UPD, and what is included in shared services. She stated that in the last several years, her office has made efforts to increase transparency within the UPD budget.

Undersheriff Jake Petersen, Unified Police Department, continued the PowerPoint presentation on the various line items of countywide services. He stated the 20/80 formula for services derives from the interlocal agreement and needs to be continually evaluated and assessed to ensure that the percentages are still fair to both UPD and Salt Lake County.

Council Member DeBry asked legal counsel how Ms. Rivera would be able to fulfill her statutory role if she were to hypothetically be removed as Chief Executive Officer (CEO) of the UPD.

Mr. Mitchell Park, Legal Counsel, Council Office, stated policing functions are not contingent on who the CEO is. The Sheriff's functions are listed under Title 17 of the Utah State Code.

Mr. Harry Souvall, Legal Counsel, Unified Police Department, stated the interlocal agreement, which was written in 2010, states those responsibilities in Section 6D. He added that the 20/80 formula is part of an annual budget resolution process.

Mayor Jennifer Wilson stated UPD is very important to her. The County is expected to be regionally focused. The County should be looking at

additional investment in shared police services.

2.5 Update on Salt Lake County's Coordinated Response to COVID-19 [21-1107](#)

Attachments: [Staff Report](#)
[County Council Briefing -- 09282021](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 30 mins).

Informational

Dr. Angela Dunn, Director, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 update, which showed COVID-19 cases are 1 percent higher than in 2020, cases are decreasing across age groups, there have been 2,699 school-associated cases since school started, the American Preparatory Academy hosted the first Test-To-Stay event, hospitalizations are on the rise for most ages, Salt Lake County ICUs are at capacity today, COVID-19 deaths are on the rise since Delta, 12-17 year-olds cases continue to increase faster than other ages, the County's southwest corner continues to drive cases, and 68 percent of residents 12+ are fully vaccinated. The PowerPoint also included information on the Pfizer booster dose.

2.6 Review of Midvale Main Street CDA Project Proposal for Council Guidance [21-1099](#)

Attachments: [Staff Report](#)
[Midvale Main Street - Participation Recommendations](#)
[Attachment A - Main Street CDA Value Analysis](#)
[Attachment B - Midvale Main Street - Market Assessment](#)
[Attachment C - Midvale Main Street - Prototypical Gap Analysis](#)
[Attachment D - Midvale Agency Memo to Salt Lake County on Arts Budget](#)

Presenters: Jevon Gibb, Salt Lake County Economic Development Director and Cody Hill, Midvale Redevelopment Agency Manager (Approx. 20 mins).

Discussion/Direction

Mr. Cody Hill, Redevelopment Manager (RDA) Manager, Midvale City, stated the budget has been revised and the current strategy involves infrastructure improvements both above and below ground, an engineering analysis, an arts district feasibility study, a revolving loan program for local businesses, an upper floor housing initiative for moderate to low-income housing, and an arts program to support the development of public arts. Growth in the city has been stagnant and the city alone has not been able to fix this problem. All taxing entities have agreed to participate in this project; however, the Library has been excluded.

Mr. Nate Rockwood, Director, Community Development, Midvale City stated the purpose of the RDA would be to create an arts district. Public art plays a large role in revitalizing an area. He has seen this happen in many different downtown areas across the country.

Mr. Jevon Gibb, Director, Economic Development Division, stated \$5.1 million of the \$15 million budget is going towards a vertical parking structure. There are also agency administration fees and County administration fees. He is recommending a 75 percent participation rate.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated one goal of the Tax Increment Financing (TIF) reset earlier this year was to create clear standards about application, work with community partners, and provide success stories. This is an example of that success.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, move to support this project. The motion carried by a unanimous vote.

**2.7 Presentation/Regular Update on Outcomes and Indicators [21-1119](#)
Performance Audit by Salt Lake County Auditor Scott
Tingley & Staff**

Attachments: [Staff Report](#)
[Audit Project Tracker 2021 as of 2021-09-28](#)

Sponsors: Council Member Aimee Winder Newton and Council Member Laurie Stringham

Presenter: Auditor Scott Tingley (Approx. 15 mins).
Informational

Mr. Scott Tingley, County Auditor, presented an Excel spreadsheet on the 2021 Audit Project Tracker as of September 28, 2021. He stated most of the audit time is spent in the planning and survey phase. Field work phases typically are quicker. One agency has stopped reporting on performance indicators because it feels that measure is no longer relevant. That is something for the Council to think about as a matter of policy. Also, the Library Services Division is only reporting on four different performance measures even though there are nine different focus areas.

2.8 Attorney Compensation Adjustments

[21-1112](#)

Attachments: [Staff Report](#)
[Compensation Presentation 2021-09-28](#)

Presenter: District Attorney Sim Gill (Approx. 20 mins).
Discussion/Direction

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation highlighting the effects of the mid-year salary adjustments, the domino effect of those adjustments, hiring hurdles, addressing the problem of those hurdles, and the budget request. His office is requesting an additional \$332,300 for this request.

Council Member DeBry asked if the District Attorney was recruiting from out of state.

Mr. Ralph Chamness, Deputy District Attorney, stated yes; however, reciprocity laws vary from state to state. These laws determine who can practice law in a particular state and whether the applicant must pass that state's bar exam. Utah has reciprocity with 27 other states.

Ms. Lisa Ashman, Administrative Assistant, District Attorney's Office, stated 2021 cost would be absorbed in the current year budget under expend. There are four attorneys who need to be corrected in terms of the midyear adjustment. The cost of that would be \$18,300.

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, that this agenda item be continued for one week. The motion carried by a unanimous vote.

3. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Bradley, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

- 3.1 A Resolution of the Salt Lake County Council Approving an Amendment to the Agreement between Salt Lake County, the Federal Highway Administration-Central Federal Lands Highway Division, and the US Forest Service for Improvements on Mill Creek Canyon Road** [21-1103](#)

Attachments: [Staff Report](#)
[Mill Creek Canyon FLAP FTA_Res_MOD#001](#)
[FLAP Project Flyer Acceptance Summer 2021 - Final](#)

This consent item was approved and forwarded.

- 3.2 Approval of Fee Waivers for the Eagle Scout Fun Run Fundraiser of \$250, Cares Foundation of \$1,620, and Dimple Dell Preservation Community of \$250** [21-1108](#)

Attachments: [Staff Report](#)
[Updated Fee Waiver History](#)

This consent item was approved and forwarded.

- 3.3 Salt Lake County Donation of \$3,500 to Bicycle Collective to Support the Bikes for Goodwill Program** [21-1095](#)

Attachments: [Staff Report](#)
[SLCBAC-FundingRequestForm2021_Minutes](#)
[BIKE Collective Funding App_IRS Letter Audit 2021](#)
[2021 ED Letter SLCBAC Request for Funding](#)
[Bikes for Goodwill Usage Report SLCBAC 20200124](#)

This consent item was approved and forwarded.

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

5.1 Acceptance of Council Work Session Minutes for September 14, 2021 [21-1098](#)

Attachments: [091421 - CWS](#)

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

ADJOURN

The meeting was adjourned at 4:10 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL