

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 2, 2019

2:30 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 Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick

Excused Council Member Arlyn Bradshaw

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.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report** [19-382](#)

Attachments: [Proposed Hire Report 3-26-2019](#)

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

3.2 Budget Adjustment: Criminal Justice Advisory Council's (CJAC) Request to Recognize \$200,000 Justice Assistance Grant (JAG) for an Expungement Assistance Program [19-389](#)

Attachments: [102300IA01 Criminal Justice Advisory Council](#)

Discussion/Direction

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 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 Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Bradshaw

Absent: Council Member Bradley

- 3.3** Budget Adjustment: New Medication Assisted Treatment (MAT) [19-390](#)
Program at the County Jail in Partnership with SLCO Behavioral Health, the State, and Community Partner. (8 New FTEs and \$804,640 in Funding Provided by Grant Funding and SLCO Behavioral Health - Budget Neutral for 2019)

Attachments: [912000IA01 County Jail](#)
[Jail MAT Slides for CC 3-29-19 Final](#)

Presenter: Sheriff Rosie Rivera (Approx. 15 min.)

Discussion/Direction

Mr. Matt Dumont, Chief Deputy, Salt Lake County Sheriff's Office, reviewed the request for the new Medication Assisted Treatment (MAT) program at the County Jail, which will cost \$804,639 from May through December 2019. Costs are for 8 FTES (\$470,739), one-time equipment and training (\$74,400), medication and physicians (\$255,298), and Behavioral Health Services' contracts with Project Reality (\$178,667).

Ms. Jeannie Edens, Associate Director, Behavioral Health Services Division, delivered a PowerPoint presentation reviewing the Increased Residential Capacity, Expansion of MAT in the Community, Justice Reinvestment Programming, Naloxone Overdose Reversal Kits, Vivitrol Program, and Housing initiatives, and the three Food and Drug Administration (FDA) approved medications. She also reviewed the Federal State Opioid Response Grant of \$7.8 million awarded to the State Division of Substance Abuse and Mental Health, of which Salt Lake County Behavioral Health received \$1,809,034 the first year.

Mr. Dumont continued the PowerPoint presentation reviewing the expansion of the Jail Mat program, as well as national support and dialogue.

Mr. Seth Teague, Program Manager, Behavioral Health Services Division, continued the presentation reviewing the outcomes and data of the Jail Mat expansion, including criminal recidivism reduction, increased access to community treatment resources, and the federal grant requirements and reporting.

Council Member DeBry asked if the program would go away once the funding was gone.

Mr. Dumont stated grant funding is guaranteed through September.

Mr. Teague stated funding for the program can continue through 2020 using state grant funds that were intended for the Vivitrol program, since those Vivitrol clients can now bill to Medicaid.

Council Member Ghorbani asked if there had been any work done tracking opioid deaths to people exiting the jail. Knowing that would give a better sense of whether there was a decline in those deaths after implementing an intervention program.

Mr. Tim Whalen, Director, Behavioral Health Division, stated the Utah Department of Health tracks those deaths, and might be able to link them to the jail.

A motion was made by Council Member DeBry, seconded by Council Member Newton, that this agenda item be approved as presented, and forwarded to the 4:00 p.m. Council meeting for ratification, with legislative intent that when there are no more federal or state monies available, the program will have to come back to the Council for review, and if funds are not available at that time, then the program will have to go away. Council Member Jensen amended the motion to say the 8 FTEs will be time-limited and tied to the funding, so if the County does not get the funding, the FTEs will go away regardless of what the Council does later. The motion carried by the following vote:

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

Excused: Council Member Bradshaw

Mr. Jason Rose, Legal Counsel, Council Office, stated it will have to come back to the Council every budget cycle regardless.

3.4 Utah Transit Authority Presentation on New Service [19-391](#)
Redistribution/Realignment Expansion

Attachments: [UTA Presentation](#)

Presenter: Carlton Christensen of Utah Transit Authority (Approx. 30 min.)
Informational

Mr. Carlton Christensen, Chair, Utah Transit Authority Board of Trustees (UTA), reviewed the 2019 First Quarter Report, which focused on oversight and accountability and community engagement, and showed the organizational structure.

Ms. Laura Hanson, Director of Planning, UTA, delivered a PowerPoint presentation on UTA's Service Choices project, which objectives are to define priorities for bus service, develop a bus network plan, and prioritize future service investments, and the Five-Year Mobility Plan to improve transit.

Mr. Jaron Robertson, Program Manager, Innovative Mobility Solutions Department, UTA, continued the presentation reviewing the Salt Lake County Micro Transit Pilot, which will test services and technologies in a 60-square mile service area in Herriman, Riverton, Bluffdale, and Draper Cities.

Mr. Eric Callison, Manager of Service Planning, UTA, continued the presentation reviewing the Master Plan implementation - the August 2019 Change Day, and the Bus Stop Master Plan.

- 3.5** Resolution of the Salt Lake County Council Authorizing the Publication of a Notice of its Intention to obtain an Infrastructure Loan; providing for the running of a contest period and authorizing execution of an Interlocal Agreement with the Utah Department of Transportation [19-392](#)

(Disbursement of \$5,250,000 - Total New Obligation is \$10,000,000)

Attachments: [Staff Report](#)
[AATF_UDOT SIB Revised Loan Agreement Resolution c and Notice](#)

Presenters: Helen Peters and Blake Thomas of Regional Development (Approx. 5 min.)

Discussion/Direction

Ms. Helen Peters, Program Manager, Regional Transportation & Planning Division, reviewed a resolution authorizing execution of an interlocal agreement, whereby the Utah Department of Transportation (UDOT) will loan \$5,250,000 from its Transportation Infrastructure Loan Fund to the County to be used to construct parking facilities that create significant economic development, recreation, and tourism within Salt Lake County. Salt Lake County will use the loan for a public parking easement in a parking structure being constructed in the Canyon Centre Community Development Area in Cottonwood Heights, and for the Block 67 parking structure in Salt Lake City.

A motion was made by Council Member Burdick, seconded by Council Member Ghorbani, 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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Bradshaw

3.6 CLOSED SESSION Regarding Real Estate Matter

[19-407](#)

Attachments: [Staff Report](#)

(Approx. 15 min.)

Informational

A motion was made by Council Member DeBry, seconded by Council Member Burdick, that this agenda item be tabled. The motion carried by the following vote:

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

Excused: Council Member Bradshaw

4. CONSENT ITEMS:

A motion was made by Council Member DeBry, seconded by Council Member Bradley, that this 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 Jensen
Council Member Winder Newton
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Bradshaw

4.1 Re-appointment of Council Member Jim Bradley as a Member of the Salt Lake Valley Law Enforcement Service Area Board

[19-406](#)

Attachments: [Staff Report](#)

This consent item was approved and forwarded.

4.2 Appointment of Lisa Hartman as the Council Representative on

[19-393](#)

the Salt Lake County Web Page Development Steering Committee

Attachments: [Staff Report](#)
[Web Steering Committee 4219](#)

This consent item was approved and forwarded.

- 4.3 Appointment of Mr. Brandon Beckstead as a member of the Convention Facilities Advisory Board. His first, three-year term would last from 4/1/2019 through 3/31/2022. [19-375](#)

Attachments: [Staff Report](#)
[Brandon Beckstead - application, approval letter](#)
[Brandon Beckstead - resume Redacted](#)

This consent item was approved and forwarded.

- 4.4 Contribute \$2,000 to the National Alliance on Mental Illness (NAMI) from Salt Lake County Council Members Richard Snelgrove, Max Burdick and Aimee Winder Newton. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention program [19-356](#)

Attachments: [Staff Report](#)
[NAMI - application, 501c3](#)

This consent item was approved and forwarded.

- 4.5 Contribute \$4,500 to the Utah Pride Center: \$1,000 is from Mayor's Contribution Fund, and \$3,500 is from Salt Lake County Council Members Arlyn Bradshaw, Shireen Ghorbani, Max Burdick and Ann Granato. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention programs [19-363](#)

Attachments: [Utah Pride Center - application, 501c3, approval form](#)
[Staff Report](#)

This consent item was approved and forwarded.

- 4.6 Contribute \$3,000 to Encircle: LGBTQ+ Family and Youth Resource Center from the Salt Lake County Council Members Michael Jensen and Arlyn Bradshaw. This donation is lovingly dedicated in memory of Chance Crompton and in support of crisis intervention and suicide prevention programs [19-364](#)

Attachments: [Staff Report](#)
 [Encircle - application, 501c3](#)

This consent item was approved and forwarded.

- 4.7 Mayor's Contribution Fund: Contribute \$300 cash, two \$100 ArtTix gift cards, and two \$100 golf gift cards to Utah Labor Community Services. This organization seeks to improve the quality of life for working families and the community by providing direct services and access to food to meet their needs while they are unemployed, laid off, injured on the job, or ill. The \$300 would be used to purchase food for the Labor Community Services Food Pantry. The gift cards would be used as raffle items at their 6th Annual "Chip In" Golf Fundraiser, which raises money for the Food Pantry. [19-376](#)

Attachments: [Staff Report](#)
 [Utah Labor Community Services - application, 501c3, approval form](#)

This consent item was approved and forwarded.

- 4.8 Mayor's contribution to the Jordan River Foundation in the amount of \$37,415. Original Donation From James Sorensen Family Foundation [19-381](#)

Attachments: [Staff Report](#)
 [JRF Contribution Packet](#)

This consent item was approved and forwarded.

- 4.9 Mayor's Contribution Fund: Contribute \$1,000 to the League of Women Voters of Salt Lake for the upcoming State of the Community Luncheon on Tuesday, April 9, 2019. The League of Women Voters is a nonpartisan political organization encouraging informed and active participation in government; it does not support or oppose any political party or candidate. The organization's two distinct roles are (1) voter service and citizen education, and (2) action and advocacy [19-383](#)

Attachments: [Staff Report](#)
 [LWVSL - application, 501c3, event info, approval form](#)

This consent item was approved and forwarded.

- 4.10 Public Works Operations Contribution of \$2,000 to the American Public Works Association (APWA) for the upcoming 2019 North American Snow Conference [19-388](#)

Attachments: [Staff Report](#)
[American Public Works Assoc - Utah Chapter - application, event info](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Council Member Jensen stated he would like to do three more Growth Summits starting in two weeks, beginning with the County's Regional Transportation & Planning Division to talk about the Oquirrh Study and findings from the study; then, Daybreak to talk about planned development, and the pros and cons of planned communities; and lastly, Silicon Slopes to talk about whether technology companies liked these planned unit developments, and if from an industry-based perspective, they were viable. He suggested they be scheduled time certain at 2:00 p.m. each week, and that an audio and video of the summits be available to the public.

Council Member Newton stated she would like to have Salt Lake County's Planning & Development Division planners come in next week for a discussion on large developments, and have them note the Council's questions so they can research them and get back to the Council with answers.

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for March 19, [19-386](#) 2019

Attachments: [031919 COW Min.](#)

A motion was made by Council Member DeBry, seconded by Council Member Bradley, 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 Jensen
- Council Member Winder Newton
- Council Member Granato
- Council Member DeBry
- Council Member Burdick

Excused: Council Member Bradshaw

ADJOURN

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

By _____
CHAIR, SALT LAKE COUNTY COUNCIL