

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 13, 2019

1:30 PM

AMENDED AGENDA

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 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.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report [19-967](#)**

Attachments: [Report.xlsx](#)

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

3.2 Criminal Justice Budget Adjustment for Time Limited Position (Grant Funded in the Amount of \$32,417) for an Expungement Grant Navigator [19-981](#)

Attachments: [CJAC Time Limited FTE](#)

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

A motion was made by Council Member Bradshaw, 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 a unanimous vote. Council Members Jensen and DeBry were absent for the vote.

3.3 Salt Palace Convention Center's Request for Budget Adjustment for True-Up of Expenses and Revenue [19-982](#)

Attachments: [SPCC Budget Adjustment](#)
[Staff Report](#)

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

A motion was made by Council Member Bradshaw, 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 a unanimous vote. Council Members Jensen and DeBry were absent for the vote.

3.4 UPD Budget/Audit Update [19-922](#)

Attachments: [Staff Report](#)
[UPD Ltr](#)

Presenters: Sheriff Rosie Rivera and Lisa Dudley, UPD Chief Financial Officer (Approx. 15 min.)
Informational

Sheriff Rosa Rivera stated one of her goals when elected Sheriff was to make improvements in the Unified Police Department (UPD) budget. A new Chief Financial Officer has been hired, and they reached out to the State Auditor for help. The Auditor reviewed the issues and sent a letter to the UPD, which she wanted to share with the Council.

Ms. Lisa Dudley, Chief Financial Officer, UPD, stated the process the Auditor went through was not a financial audit. It was a performance review or a special project whereby the Auditor looked at specific issues brought to their attention for review. She reviewed the four concerns examined by the Auditor and their response to each of them.

Council Member DeBry commended the Sheriff for her willingness to be transparent and fix problems.

Ms. Erin Litvack, Deputy Mayor of County Services, stated this was a very detailed and thorough exercise. Everyone in the organization was involved with the budget.

3.5 Overview of Human Services' Portfolio [19-969](#)

Attachments: [Staff Report](#)
[HR Aug 13 COW Presentation v. 4](#)

Presenter: Karen Crompton, Director of Human Services (Approx. 30 min.)
Informational

Ms. Karen Crompton, Director, Human Services Department, stated today's presentation is based on a list of questions from the Council's Chief Financial Manager.

Ms. Crompton and **Mr. Christopher Otto**, Associate Director, Human Services Department, delivered a PowerPoint presentation covering outcome measures and metrics, challenges, alternatives to incarceration, Medicaid expansion, and the new case management system.

They noted that the Legal Defenders Association is looking for additional office space, the cost of which is still being negotiated.

Senate Bill 92, which passed during the last State Legislative session, mandates two new judges for Third District Court. The staffing required for one additional judge would require five and a half FTE's, plus equipment and supplies, from the Legal Defenders Association. Staffing and additional resources will cost Criminal Justice Services just under \$1,000,000.

Mr. Richard Mauro, Executive Director, Legal Defenders Association, stated the issue with two new judges is a scheduling issue. Another judge may also be added to the West Jordan location. That will mean three new judges' calendars to staff in order to process cases more efficiently.

3.6 Discussion and Consideration of a Resolution of the Salt Lake County Council, Approving a Term Sheet With Shelter the Homeless to Finance Completion of Three Homeless Resource Centers and Delegation of Authority to the Mayor to Negotiate, Draft and Execute Definitive Documents in Accordance With the Term Sheet and Legislative Intent [19-970](#)

Attachments: [Staff Report](#)
[Shelter the Homeless Bridge Loan Resolution resolution8.9.19\(approved\)](#)
[Final Term Sheet](#)

Presenters: Deputy Mayors Erin Litvack and Darrin Casper (Approx. 30 min.)
Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated this resolution approves a bridge loan and term sheet for Shelter the Homeless, and will comply with legislative intent.

A motion was made by Council Member Jensen, seconded by Council Member DeBry to approve the term sheet and authorize the Mayor to move forward.

Council Member Newton reviewed some minor changes to the term sheet and asked if the motion could be amended to include those changes.

Council Member Jensen accepted the changes.

Mayor Jennifer Wilson thanked everyone for engaging on this matter. She is very optimistic about the new approach to homelessness.

Council Member Burdick asked David Delquadro, Chief Financial Manager, Council Office, if this resolution covers all possible bases.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated everything is moving in the right direction. He asked if the motion should include approval of the resolution.

Mr. Mitchell Park, Legal Counsel, Council Office, stated the motion should be to approve the resolution and the term sheet as amended. Exhibit 2 of the resolution restates the legislative intent.

A motion was made by Council Member Jensen, seconded by Council Member DeBry to approve the resolution and term sheet as amended, and the legislative intent as described in Exhibit 2, and to forward the matter to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

- 3.7 A Resolution of The County Council of Salt Lake County Approving and Authorizing Execution of Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless, Inc. Relating to an Allocation from The State Transportation Fund for a Road Construction** [19-978](#)

Project

Attachments: [Staff Report](#)
[Resolution & Amendment One to the Contribution Agreement Between Salt Lake County and Shelter The Homeless](#)
[Redlined Changes to Contribution Agreement.docx](#)

Presenters: Deputy Mayors Erin Litvack and Darrin Casper (Approx. 10 min.)
Discussion/Direction

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated Salt Lake County received \$1.4 million from the State to distribute as a grant to Shelter the Homeless for a road construction project. One of the changes to the agreement is to alter the timing of approval by South Salt Lake City.

A motion was made by Council Member Burdick, 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 a unanimous vote.

- 3.8 Presentation of An Ordinance Amending Chapter 3.36, [19-973](#)
Entitled “Property Disposal” of the Salt Lake County Code of Ordinances, 2001, Deleting Application to the Sale of Personal Property; Providing Definitions; Revising Provisions Regarding Real Property Interests, Disposal Methods and Record Keeping; Revising Application to Library Real Property; and Making Related Changes
Formal Adoption Will Take Place on September 17, 2019**

Attachments: [Staff Report](#)
[Real Estate Draft Ordinance 8.2.19](#)
[Property Disposal Ordinance Presentation for Council Final](#)

Ms. Megan Hillyard, Director, Administrative Services Department, stated one of the most significant changes in this ordinance is the separation of real property from personal property. If this ordinance is approved today, the request is to have it become effective September 17, 2019. By that time, they will bring the personal property ordinance to the Council for approval.

Mr. Rex Alley, Intern, Real Estate Section, delivered a PowerPoint presentation explaining the changes to the ordinance. He reviewed the statutory authority, definitions, interests, methods, recordkeeping, credits for

certain agencies, and public library system materials.

Council Member Snelgrove asked what steps are taken to maximize the price of surplus property.

Ms. Hillyard stated that is done in a variety of ways, such as multiple listings or signage. In all cases, the Council is notified as to what manner Real Estate is recommending. Nothing moves forward without Council approval.

Council Member Snelgrove asked if the County was legally obligated to give preference to another governmental agency.

Mr. Derrick Sorensen, Manager, Real Estate Section, stated no. In the County's circumstance there is highest and best when selling property. Best might represent a better interest for the County and not the highest price.

This item was forwarded to the 4:00 p.m. Council meeting to be introduced.

3.9 State of Real Estate Annual Report [19-974](#)

Attachments: [Staff Report](#)
[Real Estate Council Presentation Fix](#)

Presenters: Derrick Sorensen, Real Estate Manager; Megan Hillyard, Director of Administrative Services; and Rex Alley of Real Estate (Approx. 20 min.)
Informational

Ms. Megan Hillyard, Director, Administrative Services Department, stated if the Council so chooses, this could become an annual update. Real Estate has benefited from an additional FTE and an intern to get a handle on the workload.

Mr. Derrick Sorensen, Manager, Real Estate Section, stated every County agency functions on land and in buildings that the County owns or rents. He delivered a PowerPoint presentation covering services provided, recent successes, current challenges and long and short-term goals.

3.10 Presentation An Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.971010 of the Salt [19-962](#)

Lake County Ordinances, 2001, Entitled “Debt Review Committee” Reducing Membership to Seven

Formal Adoption Will Take Place on August 20, 2019

Attachments: [Staff Report](#)
[Debt Review ordinance 8.5.19](#)

Mr. Wayne Cushing, County Treasurer, stated this ordinance was previously approved by the Council, changing the number of Debt Review Committee members from eight to seven. However, the documentation previously approved had one remaining “eight” instead of “seven” within its text.

This item was forwarded to the 4:00 p.m. Council meeting to be introduced.

3.11 Overview of District Attorney’s Portfolio

[19-971](#)

Attachments: [Staff Report](#)
[2019 DA Organizational Presentation_V2_2019-08-13](#)

Presenter: Sim Gill, District Attorney (Approx. 30 min.)
Informational

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation covering ongoing challenges, compensation issues, increases in screenings and filings of adult criminal cases, and rising file cases and workload.

Ms. Lisa Ashman, Administrative Assistant, District Attorney’s Office, explained the new eProsecutor system and the Paralegal Internship Program.

Council Member Newton asked how many attorneys did not have a full case load.

Mr. Gill stated he and the civil attorneys do not go to court, but they have considerable workloads. All prosecutors and supervising attorneys have full caseloads.

Mr. Ralph Chamness, Deputy District Attorney, stated everyone has a caseload of some kind.

Mr. David Delquadro, Chief Financial Manager, Council Office, asked when the metric would be available to compare workloads and caseloads.

Ms. Ashman stated eProsecutor will go live in the early part of October.

4. CONSENT ITEMS:

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

4.1 Appointment of Brad Kendrick as a Member of the Debt Review Board [19-972](#)

Attachments: [Staff Report](#)
[Appointment of Brad Kendrick](#)

This consent item was approved and forwarded.

4.2 Appointment of Jordan Brun to the Arts and Culture Advisory Board. His first term would start August 13, 2019 and end August 12, 2022. [19-959](#)

Attachments: [Staff Report](#)
[Jordan Brun - application, resume, approval form](#)

This consent item was approved and forwarded.

4.3 Appointment of Ryan Riches to the Arts and Culture Advisory Board. His first term would begin August 13, 2019 and end August 12, 2022. [19-960](#)

Attachments: [Staff Report](#)
[Ryan Riches - application, resume, approval form](#)

This consent item was approved and forwarded.

4.4 Contribute \$300 (in kind) to the Pastor France A. Davis Scholarship Fund to support the annual banquet on August 30, 2019. This contribution from the Mayor's Contribution Fund includes 2 gift cards for Clark Planetarium (\$50 each) and 2 ArtTix gift cards (\$100 each). This event raises money [19-961](#)

for scholarships, and the intent of the scholarships is to increase the representation of students at colleges and universities in Utah.

Attachments: [Staff Report](#)
[Pastor France A Davis Scholarship Fund - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.5 **A Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with the Wasatch Front Regional Council providing for an appropriation of \$25,000.00 for the Utah parking modernization initiative.** [19-940](#)

Attachments: [Staff Report](#)
[WFRC Interlocal Parking ILA 22July2019 AATF signed](#)
[WFRC Interlocal Parking RES 22July2019 AATF](#)

This consent item was approved and forwarded.

- 4.6 **Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal cooperation agreement with Taylorsville City for the Salt Lake County Sheriff's Office to provide prisoner transportation to the Taylorsville Municipal Justice Court.** [19-954](#)

Attachments: [Staff Report](#)
[Taylorsville-City-Court_SHFTAYLORSVILLETRANSPORT](#)
[T](#)
[Taylorsville-City-SF19028-Transports_County-Council-Resolution_ready-for-Granicus](#)
[Contract-Coverpage_2019-07-31_Taylorsville-City_prisoner-transport](#)

This consent item was approved and forwarded.

- 4.7 **Resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Millcreek for park services** [19-963](#)

Contract Amount is \$388,186

Attachments: [Staff Report](#)
 [Resolution Millcreek Park Services](#)

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 July 30, [19-979](#)
2019**

Attachments: [073019 COW Min](#)

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

ADJOURN

The meeting was adjourned at 4:06 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL