

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 1, 2019

2:00 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 Aimee Winder Newton
Council Member Ann Granato
Council Member Max Burdick

Excused Council Member Michael Jensen
Council Member Steve DeBry

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.

Ms. Monica Rasmussen spoke in favor of H.B. 411. She stated this is the least the County can do at a municipal level to transfer energy by coal to renewable sources.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report** [19-1147](#)

Attachments: [Proposed Hire Report 9-25-2019](#)

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

3.2 Budget Adjustment: Parks and Recreation's Request to Shift \$84,446 Between 2012 Park Bond Projects from Wardle Fields Regional Park to Lodestone Regional Park [19-1154](#)

Attachments: [554100YE01 Lodestone Regional Park](#)

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 Granato, 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.

3.3 Budget Adjustment: Health Department's Request for a [19-1161](#)

\$40,000 Appropriation Unit Shift (Operations to Indigent) to Cover the Increase in Indigent Burials

Attachments: [215000YE01 Health Dept](#)

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 Granato, 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.

3.4 Discuss HB 411 Community Renewal Energy Act [19-1145](#)

Attachments: [Staff Report](#)
[HB 411 Power Point 9-27](#)

Presenters: Michael Shea, Environmental Program Manager; Tyler Polson, Sustainability Program Manager for Salt Lake City; and Travis Tanner of Rocky Mountain Power (Approx. 30 min.)

Informational

Mr. Michael Shea, Environmental Program Manager, delivered a PowerPoint presentation on H.B. 411 - Community Renewable Energy Act. He reviewed what H.B. 411 is and why the resolution is in the best interest of county residents and businesses.

Mr. Tyler Polson, Sustainability Program Manager, Salt Lake City, continued the PowerPoint presentation reviewing the six key steps outlined in H.B. 411. The County will need to adopt a resolution by December 31, 2019, committing to a goal that 100 percent of the annual electric energy supply will come from a renewable energy resource by 2030. Residents within the communities will have an option to opt out of the program. There will be a cost of approximately \$10,000 to pay for the initial round of noticing.

Mayor Jennifer Wilson stated this agreement would allow Rocky Mountain Power to move forward in the process of looking at renewable sources within Salt Lake County and would give residents in the unincorporated areas an option.

Council Member Bradley asked if renewable energy was cheaper than fossil fuel.

Mr. Polson stated no, renewable energy does cost more than fossil fuel. However, the cost of renewable energy has been decreasing over the last few years.

Mr. Travis Tanner, Rocky Mountain Power, stated Rocky Mountain Power supports this bill.

Council Member Snelgrove stated he would like Mr. Shea to investigate the following areas in order to reduce the use of energy waste within Salt Lake County government:

- Repurposing kitchen waste into bio-fuels
- Having County facilities generate their own energy
- Adopting policy of using xeriscaping
- Sending out a memo telling agencies to stop watering until next summer
- Smart water controllers

3.5 Overview of Surveyor's Portfolio

[19-1124](#)

Attachments: [Staff Report](#)
[Outline presentation 092419 Updated](#)

Presenter: Surveyor Reid Demman (Approx. 30 min.)
Informational

Mr. Reid Demman, County Surveyor, delivered a PowerPoint presentation regarding services, both statutory and professional, that the Surveyor's Office offers. He highlighted its primary statutory functions, performance measurements, budget, 2019 projects of interest, 2019/2020 challenges, work to be done in order to migrate to NAPGD2022 process, and the effects the new tax administration system will have on his office.

Mr. Phil Lanouette, Chief Deputy Surveyor, continued the PowerPoint presentation highlighting the efforts the Surveyor's Office has done to attract and retain employees, along with suggestions on how this has been done.

3.6 Update and Overview of GIS Efforts

[19-1135](#)

Attachments: [Staff Report](#)

Presenter: Surveyor Reid Demman (Approx. 15 min.)
Informational

Mr. Reid Demman, County Surveyor, delivered a PowerPoint presentation on the GIS system within Salt Lake County. He stated the GIS system is an essential tool to making data-driven decisions and is used by many departments within the County.

Ms. Megan Hillyard, Director, Administrative Services Department, continued the PowerPoint presentation stating the goal of the GIS committee was to highlight the recent GIS activities, which included spatial analysis of voter data, water quality collection application, homelessness, on the River's Edge Competition, and CountyStat.

3.7 Discussion Regarding 2020 Revenue Projections and [19-1157](#) Economic Update

Attachments: [Staff Report](#)
[2020 Revenue Update_20191001](#)

Presenter: Rod Kitchen of Mayor's Office (Approx. 1 hr.)
Informational

Mr. Doug Macdonald, Econowest Associates, delivered a PowerPoint presentation on the 2020 economic outlook. He reviewed the economic overview, growth rates, possible events that could affect the economy, unemployment claims, wages, and the County economy as it relates to different funds.

Mr. Rod Kitchens, Director, Budget and Planning, Mayor's Finance, continued the PowerPoint presentation updating the Council on revenue and sales tax projections and recorder fee revenues. He stated the economy is strong, but some uncertainties could be a risk to revenues.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated Mayor Jennifer Wilson will be proposing an 8.6 percent tax increase for the 2020 budget year due to a \$5 million structural deficient, and an increase in employee compensation, as well as other mandated costs.

4. CONSENT ITEMS:

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.

- 4.1 Reappointment of Mr. J. Todd Richards as the representative from Magna Metro Township on the Community and Economic Development Advisory Council. His second, three-year term began July 1, 2019 and will end June 30, 2022.** [19-1139](#)

Attachments: [Staff Report](#)
[J Todd Richards - application, approval form](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement With Millcreek for Justice Court Prosecution Services** [19-1143](#)

Attachments: [Staff Report](#)
[Resolution & Interlocal Agreement Millcreek for Prosecution Services](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution and Delivery of a Modified Right of Way Contract to the Utah Department of Transportation Affecting Property Located at Approximately 6030 West California Avenue.** [19-1152](#)

Attachments: [Staff Report](#)
[Salt Lake City County Right of Way Contract Revised \(approved\)](#)
[Resolution to Convey Easement to UDOT - Landfill - Revised Contract](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Explaining its Reasons for Declining to Approve a Proposed Annexation of a Portion of the Unincorporated County Into the City of North Salt Lake** [19-1156](#)

Attachments: [Staff Report](#)
[Council Resolution North Salt Lake Annexation](#)

This consent item was approved and forwarded. Council Members Newton and Burdick withheld their consent on this item.

- 4.5 Resolution Authorizing Amendment No. 1 to the Interlocal Cooperation Agreement With Murray City Corporation for Contribution of TRCC Funds to Fund Renovation of Murray Theater.** [19-1138](#)

Attachments: [Staff Report](#)
[Resolution TRCC Murray Theater Amendment](#)

This consent item was approved and forwarded.

- 4.6 Public Hearing on October 22nd at 4:00 p.m. to Receive Public Comments Regarding a proposed lease of a portion of real property owned by Salt Lake County, identified as Parcel No. 34-08-200-013** [19-1153](#)

Attachments: [Staff Report](#)
[Notice of Public Hearing - South Mountain Siempre Lease \(003\)](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURN

The meeting was adjourned at 4:05 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL