

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 28, 2020

1:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present

- Council Member Shireen Ghorbani
- Council Member 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 Chair 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 [20-0060](#)**

Attachments: [Proposed Hire Report 1-22-2020](#)

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

**3.2 2019 Budget Adjustment: Facilities Services Request for [20-0069](#)
\$200,000 Appropriation Unit Shift (Personnel to Cost of
Goods Sold) to Account for 2019 Cost of Materials**

Attachments: [2019 - 630000YE01_Cost of Goods Sold.pdf](#)

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 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.

**3.3 Budget Adjustment: Health Department's Request to [20-0070](#)
Recognize VW Settlement Grant for 20 Electric Vehicle**

Charges at the Environmental Health Facility (\$603,095 in Revenue and Expense)

Attachments: [215099IA01 VW Settlement Grant.pdf](#)

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

Council Member Snelgrove stated he was concerned that all of the EV charging stations would be installed at the Health Department location in Murray.

A motion was made by Council Member Snelgrove to defer action on this budget adjustment until there is a better plan to maximize usage.

Ms. Karen Crompton, Director, Human Resources Division, stated a large part of the \$600,000 grant is to create infrastructure needed to install the charging stations. If they were disbursed, the County would end up with very few charging stations. This site will accommodate both County vehicles and County employee vehicles. The grant is from the Volkswagen settlement and no further funds will be available.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated Michael Shea, Environmental Program Manager, Regional Economic Development Division, is working with a team to assess EV charging station locations. She will come back to the Council with costs.

Council Member DeBry stated if any future monies are available for EV charging stations, the Council should make sure the funds go to underserved areas of the County.

Council Member Snelgrove withdrew his motion. He made a plea that the County bring back the supercharger that was previously located in the south parking lot.

A motion was made by Council Member Bradshaw, 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.

Accounting Between Youth Services, Behavioral Health, and Housing Connect for the Milestone Housing Program

Attachments: [210000 IA01 Youth Services-Milestone Housing.pdf](#)

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 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.

3.5 Information from Five South West City Mayors Regarding Growth and Olympia Hills: Mayor Trent Staggs of Riverton City; Mayor Pro Tem Jared Henderson of Herriman City; Mayor Derk Timothy of Bluffdale; Mayor Dawn Ramsey of South Jordan; and Mayor Dirk Burton of West Jordan [20-0029](#)

Attachments: [Staff Report](#)

Presenters: Council Members Steve DeBry, Aimee Winder Newton, Richard Snelgrove, and Michael Jensen (Approx. 30 min)
Informational

Mayor Trent Staggs, Riverton City, stated the level of community engagement about this development is markedly different than it was the last time. The city mayors are not opposed to growth; they want to see it done in a smart way. He reviewed the following concerns about the Olympia Hills development plans:

1. Non-conformity with the Southwest General Plan
2. Impact fees
3. Housing stock
4. Certain elements of the Master Development Agreement

Mayor Pro Tem Jared Henderson, Herriman City, stated if the General Plan is exceeded for this development it will have a significant and compounding effect on future development.

Mayor Derk Timothy, Bluffdale, stated development cannot be done in a silo. It will all have an effect on regional development. Cities need to work

together, and he asked that the County also work with them.

Mr. Zach Shaw, Deputy District Attorney, addressed some of the issues regarding the Master Development Agreement (MDA).

Council Member Newton asked if any of the cities had long-term plans to annex any of this area.

Mayor Henderson stated all the bordering cities have long-term plans for annexations.

3.6 Salt Lake County Sheriff Recruitment and Hiring Update

[20-0006](#)

Attachments: [Staff Report](#)
[2020 Recruitment and Retention Update 1-22-2020 \(002\)](#)

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

Sheriff Rosie Rivera updated the Council on recruitment and retention of employees. She delivered a PowerPoint presentation covering the effect of the Council-approved retention incentive, past and current staff vacancies, POST applicants, the increase in deputies hired, and other recruitment statistics.

Council Member Ghorbani asked if the department tracks from where applicants heard about the open positions.

Ms. Carita Lucey, Human Resources Director, Sheriff's Office, stated every applicant is asked that. The biggest resource is current employees, who get a \$100 referral recruitment fee for recommending applicants. The Sheriff's Office also sees a lot of results from Facebook and Instagram.

Council Member Jensen asked if people going into the academy were self-sponsored.

Ms. Lucey stated none are self-sponsored. The Sheriff's Office pays them the same hourly wage with benefits going through the academy.

3.7 Legislative Update[20-0073](#)**Attachments:** [Staff Report](#)

Presenter: Kara Trevino (Approx. 10 min)
Informational

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed significant dates for the current State Legislative Session. She also reviewed the following legislative bill:

- S.B. 39 Affordable Housing Amendments

Ms. Trevino gave the Council a short history of Salt Lake County's involvement with this bill.

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated the County has been actively engaged in this process with the Commission on Housing Affordability. The Mayor supports this bill. It is a step in the right direction to address housing affordability.

Council Member Bradley asked if the bill contained any monies for affordable single home development.

Mr. Mike Gallegos, Director, Housing and Community Development Division, stated yes, if it is a rental property; the money would be in the form of rental assistance. For construction of single-family homes, there is the CROWN Program, which is a 15-year rent to own program.

Council Member Bradley asked who sets the standard for affordability.

Mr. Gallegos stated 30 percent of income is the industry standard for affordability.

Mayor Wilson stated measuring affordable housing in the community is not streamlined. Ms. Kanter's team has engaged with partners to come up with an overall assessment, which will be shared with the Council.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to support SB 39 and have the legislative team work on it. The motion carried by a unanimous vote.

3.8 Required Disclosure of Personal or Financial Interest for Council Members, Staff, and Other County Officers and Employees [20-0074](#)

Attachments: [Staff Report](#)
[salt-lake-county-disclosure-statement](#)

Presenter: Mitch Park (Approx. 5 min)
Informational

Mr. Mitchell Park, Legal Counsel, Council Office, reminded the Council of the ongoing disclosure requirements. Written annual disclosure statements are due at the end of January.

3.9 Utah Association of Counties Board Appointment [20-0072](#)

Attachments: [Staff Report](#)

Presenters: Council Members Michael Jensen and Jim Bradley (Approx. 10 min)
Discussion/Direction

Council Member Newton stated in the past the County has had two appointments to the Utah Association of Counties (UAC) board, but now there is only one.

A motion was made by Council Member Newton, seconded by Council Member Snelgrove, to appoint Richard Snelgrove as the County's representative to the UAC board.

A substitute motion was made by Council Member Granato, seconded by Council Member Bradshaw, to appoint Michael Jensen as the County's representative on the Utah Association of Counties Board of Directors, and to forward this item to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

3.10 Agenda Preparation for Committee of the Whole and Council Meetings [20-0053](#)

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas](#)
[Salt Lake County Council Central Staff Management](#)
[01.28.2019 Draft](#)
[Salt Lake County Council Central Staff Management](#)
[01.28.2019 Final](#)

Presenters: Council Members Michael Jensen and Arlyn Bradshaw (Approx. 20 min)

Discussion/Direction

Council Member Jensen noted that during the January 14, 2020, Committee of the Whole meeting, the Council discussed changing the way Council agendas were handled. The thought was to funnel everything through Shykell Ledford, Council Administrative Coordinator, to make one focal point for the agenda. Most everybody is comfortable moving forward.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to put Shykell Ledford in charge of the agenda and to deal with title and other issues later.

Council Member Bradshaw noted that he is a former staff member to the Council. The normal responsibilities of a Senior Policy Advisor become impossible when one is the Chair's aide because of the agenda administrative workload.

Council Member DeBry wanted to amend the legislative intent as follows: "Supporting documents for agenda items are provided to Council staff by Thursday at 12:00 noon."

Council Member Jensen stated it makes more sense to have this deadline at the end of the Thursday afternoon staff meeting, perhaps about 3:00 p.m.

Council Member DeBry stated he would be amenable to that.

Mr. Mitchell Park, Legal Counsel, Council Office, stated this agenda item includes legislative intent and a revision to the Council's internal management plan for central staff. As part of the motion, the Council should consider those documents as well.

Council Member DeBry stated he would like to discuss this more in closed

session before taking a vote.

Council Member Snelgrove stated a closed session was the proper context for this discussion.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, to go into closed session to discuss personnel matters.

After some discussion, it was determined the Council would first go into closed session to discuss a real estate matter.

3.11 Closed Session to Discuss Real Estate Matters [20-0064](#)

A motion was made by Council Member Jensen, seconded by Council Member Snelgrove, to close the Committee of the Whole meeting to discuss real estate matters. The motion carried by a unanimous vote.

The Council voted to re-open the Committee of the Whole meeting during closed session.

3.12 Closed Session to Discuss Council Personnel Matters [20-0045](#)

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to close the Committee of the Whole meeting to discuss personnel matters. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to approve the Consent Agenda and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

4.1 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$145,000.00 of County Corridor Preservation funds to the city of West Jordan to be used by the city to acquire certain property for transportation purposes [20-0037](#)

Attachments: [Staff Report](#)
[WJC_Corridor Pres_ILA_Bridgeport Way](#)
[WJC_Corridor Pres_Resolution_Bridgeport Way](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council approving the attached letter of understanding between Salt Lake County Regional Planning and Transportation and Salt Lake County Parks and Recreation for the use of one million seven hundred and twenty thousand dollars (\$1,720,000.00) from the Regional Transportation Choice fund (4th quarter).** [20-0038](#)

Attachments: [Staff Report](#)
[Parks and Rec_letter of agreement_Mt Olympus\(signed\)](#)
[Resolution_ParksAndRec_ChoiceFund_15Jan2020](#)

This consent item was approved and forwarded.

- 4.3 Declaration of Donation from Liberty Senior Center Advisory Committee: \$2,332.22 Check and \$5,611.03 In-Kind Donation** [200-0029](#)

Attachments: [Staff Report](#)
[Declaration of Donation - \\$2,332.22 Check & \\$5,611.03 In-Kind](#)

This consent item was approved and forwarded.

- 4.4 Declaration of Donation from the Lynda Jacobsen Trust in the amount of \$20,000** [20-0057](#)

Attachments: [Staff Report](#)
[Lynda Jacobsen Trust \\$20,000 Donation to SLCo Aging & Adult Services](#)

This consent item was approved and forwarded.

- 4.5 Multiple donations to Animal Services** [20-0041](#)

Attachments: [Staff Report](#)
[Smith's Draper Donation of Pet Food 5.11.19.pdf](#)
[C. Fons Donation of Acoustic Panels 12.31.19.pdf](#)
[Les Schwab Donation of Pet Supplies 12.18.19.pdf](#)
[Petsmart Murray Donation of Pet Supplies 11.20.19.pdf](#)

This consent item was approved and forwarded.

- 4.6 Contribute \$1000 (in kind) to the Utah Chinese Association for a multicultural event for diversity and economics** [20-0066](#)

Attachments: [Staff Report](#)
[saltlakecounty.pdf](#)
[2020 UTAH BUSINESS SUMMIT.pdf](#)

This consent item was approved and forwarded.

- 4.7 Appointment of Monte Caldwell to the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board** [20-0059](#)

Attachments: [Staff Report](#)
[Monte Caldwell Redacted Resume and Board Application](#)
[Monte Caldwell - 2020 Board Appointment Approval form.pdf](#)
[2020 ZAP Tier 2 Nomination Letter - Monte Caldwell.pdf](#)

This consent item was approved and forwarded.

- 4.8 Appointment of Emily Emmer to the Arts & Culture Advisory Board** [20-0061](#)

Attachments: [Staff Report](#)
[Arts & Culture Advisory Board NominationLetter12.19.19.pdf](#)
[Emily Emmer - resume_Redacted.pdf](#)
[Emily Emmer - application_Redacted.pdf](#)
[Emily Emmer - Board Appointment Approval form.docx](#)

This consent item was approved and forwarded.

4.9 Appointment of Megan West to the Arts & Culture Advisory Board [20-0063](#)

- Attachments:** [Staff Report](#)
[Megan West- 2022 Board Appointment Approval form.docx](#)
[Arts & Culture Advisory Board](#)
[NominationLetter12.19.19.pdf](#)
[Megan West - application_Redacted.pdf](#)
[Megan West - resume_Redacted.pdf](#)

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: [20-0036](#)
January 7, 2020
January 14, 2020

- Attachments:** [010720 COW Min.](#)
[011420 COW min.](#)

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

ADJOURN AT 3:45 P.M. FOR BOARD OF EQUALIZATION

The meeting was adjourned at 4:07 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL