

# SALT LAKE COUNTY

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## **Meeting Minutes**

**Tuesday, November 9, 2021**

**12:00 PM**

**Council Chambers, N1-110**

**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** [21-1302](#)

**Attachments:** [Staff Report](#)  
[Proposed Hire Report 11-3-2021](#)  
[Weekly Reclassification Update for Council 11-3-2021](#)

Presenter: Brad Kendrick, Budget and Policy Analyst, Council

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

**2.2 Update on Salt Lake County's Coordinated Response to COVID-19** [21-1294](#)

**Attachments:** [Staff Report](#)

Presenters: Mayor Jenny Wilson; Dr. Angela Dunn, Executive Director, Health Department; and David Schuld, COVID Coordinating Officer (Approx. 15 mins).

Informational

**Ms. Andrea George**, Salt Lake County Health Department, delivered a PowerPoint presentation on the COVID-19 Weekly Update, which included an overview, COVID-19 cases are 35 percent lower than in 2020, ages 18-49 case rates increased most since fall break, there have been 6,311 school-associated cases since school started, the COVID-19 case rate by school district, the COVID-19 case rates by school district for all grades, the 14-day testing and percent of positivity by school district, hospitalizations are plateauing, Salt Lake County intensive care units (ICUs)

are at capacity today, COVID-19 deaths are on the rise since Delta, the younger age groups lag behind in vaccinations, the County's southwest corner continues to drive cases, 70 percent of Salt Lake County residents 12+ years-old are fully vaccinated, the number of booster doses given in Salt Lake County, and the number of vaccinations for 5-11 year-olds.

### 2.3 BUDGET WORKSHOPS:

[21-1305](#)

**-Sheriff**

**-Salt Lake Valley Law Enforcement Association**

**-Visit Salt Lake, Mountain America Expo Center, Salt Palace, and Related**

**-Mayor's Administration**

**-Other Budget Related Items**

**Attachments:** [Staff Report](#)  
[2022 SO Budget Presentation\\_Final\\_Council](#)  
[2022 SLVLESA response to budget](#)  
[2022 VSL SMG Budget Presentation](#)  
[2022 Budget PP MA MFA HR CJI PP](#)

Presenter: Dave Delquadro, Fiscal Manager, Council  
Informational

- Sheriff's Office

**Sheriff Rosie Rivera** delivered a PowerPoint presentation highlighting information about the Sheriff's Office, an overview, its 2022 budget requests, sworn compensation, sworn placement in the market, new requests for a public safety bureau lieutenant, civilian compensation, and an exigent concern regarding the mental health professional crisis.

**Council Member Newton** stated it is critical for the Sheriff's Office to hire the mental health professionals. She asked what was being done about this.

**Ms. Carita Lucey**, Sheriff's Office, stated a market review is currently underway for these positions.

**Mr. Matthew Dumont**, Chief Deputy, Sheriff's Office, continued the PowerPoint presentation regarding the Salt Lake County jail capacity. The jail capacity resolution, which is a yearly resolution, is on the Council agenda today for approval. This resolution has not changed for the past three or four years.

**Sheriff Rivera** continued the PowerPoint presentation regarding the Unified Police Department's (UPD) contract increase.

**Council Member Newton** stated she would like to make the following three legislative intents within the Sheriff's budget:

1) That the County conduct a process over the next year where it looks at the countywide services that it provides to see if the services match what the needs are out in the community and where it needs to go from here.

Council Member Newton, seconded by Council Member Snelgrove, moved to adopt this legislative intent.

**Council Member DeBry** stated he is not comfortable with this legislative intent. There is no process outlined or a matrix on what exactly this would mean.

**Council Member Bradshaw** asked if Council Member Newton would be willing to take a week and write out the legislative intent and put in more specificity around it.

**Council Member Newton** withdrew her motion; she will bring this back in one week.

2) Direct fiscal staff to help get security services provided for the different facilities into the correct cost center and out of the Sheriff's budget.

**Council Member Bradshaw** asked if there was a benefit to moving this into the correct budget. He thought this would remove the opportunity to move security services around to different areas if needed. He was concerned that this model might lead to the hiring of private security services.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated

there are pros and cons to doing this. The pros would be more accountability for the departments that would oversee security services, the cons would be possible cuts in security that the County would not want.

**Mr. David Delquadro**, Chief Financial Advisor, Council Office, stated there would have to be a mutual aid agreement between the departments to make it more efficient. Enterprise Funds needed to be fully loaded with an accounting for overhead cost. These funds need to be fully loaded the first of the year rather than waiting until June to do so.

**Council Member Granato** stated there are several issues that need to be investigated. She thought this legislative intent was premature.

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, to direct the Council's fiscal staff, along with Darrin Casper, Mayor's Office, and Carrie Hackworth, Sheriff's Office, to look into moving building security into individual portfolios so department heads can work with the Sheriff looking at the best way to provide security. The motion carried by the following vote:

**Aye:** Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Alvord, and Council Member Winder Newton

**Nay:** Chair DeBry, Council Member Bradshaw, Council Member Granato, and Council Member Theodore

3) Look into changing the canyon contract with the UPD from an interlocal agreement to a contract.

**Council Member Newton** stated the Sheriff oversees the UPD and the Sheriff's Office. She is representing two parties on a contract. That is why it would be a good idea to have another pair of eyes involved. It could prevent a conflict of interest.

**Sheriff Rivera** stated the canyons is part of her statutory duties, so the Council would need to check with the District Attorney's Office before it could take that authority away from her.

**Mayor Jennifer Wilson** stated she is all in for studying this issue. There are a lot of players involved in this conversation. It is a complicated situation.

Council Member Newton withdrew her third legislative intent for this week.

**Sheriff Rivera** stated agencies across the United States want mental health units. This is important to communities within Salt Lake County and should not be defunded.

A motion was made by Chair DeBry, seconded by Council Member Granato, to add legislative intent to ask the UPD Board to look into its contribution to the mental health unit to make sure it is paying for what it is using. The Council will revisit this in six months.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated as part of the legislative intent, he would suggest the UPD board look at what extent the services could and should be funded out of the pooled services provided for in the interlocal agreement in the next budget cycle.

**Council Member DeBry** stated that would be part of his legislative intent.

**Council Member Bradley** stated this intent should not only include members of the UPD, but all agencies that use or have the potential to use this unit, given the type of crime being committed.

**Council Member DeBry** stated that would be part of his intent as well.

A motion was made by Chair DeBry, seconded by Council Member Granato, to add legislative intent to ask the UPD Board to look at its contribution to the mental health unit to make sure it is paying for what it is using and to look at what extent the services could and should be funded out of the pooled services provided for in the interlocal agreement in the next budget cycle. This intent would not only include members of the UPD, but all agencies that use or have the potential to use this unit given the type of crime committed. The Council will revisit this in six months. The motion carried by a unanimous vote.

**Mr. Matthew Thompson**, Salt Lake Valley Law Enforcement Association, stated the association fully endorses the recommendations made by Sheriff Rivera and Mayor Wilson for the employee compensation proposal included in the 2022 budget for sworn officers and civilians within the Sheriff's Office.

**Council Member DeBry** stated he would like to place the new FTE Lieutenant position

on the list. He also asked for more information relating to the additional funding for the search and rescue trailer.

**Ms. Carrie Hackworth**, Fiscal Manager, Sheriff’s Office, stated the bids for the search and rescue trailer all came back higher than expected, which is why the additional funding is needed.

A motion was made by Council Member Bradshaw, seconded by Council Member Alvord, to approve the Sheriff’s budget as proposed including the sworn compensation structure adjustment, and the additional amount requested for the search and rescue trailer. This motion does not include the FTE Lieutenant position, which will be put on the list for future consideration. Council Member Alvord amended the motion to place the compensation and benefits on the list in order to get market comparisons. Council Member Bradshaw accepted the amendment. The motion passed unanimously.

**Council Member DeBry** stated the Council might want to consider approving the \$179,319.25 for November and December 2021, and then approve the UPD contract increase for a six-month period only. In June, the Council can refine the number during its budget adjustment.

**Mr. Delquadro** stated the amount for the contract may go up or it may go down.

A motion was made by Council Member Bradshaw, seconded by Council Member Stringham, to approve the increase for the remainder of FY2021 and the FY2022 budget through June.

**Aye:** Council Member Stringham, Council Member Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Winder Newton, Council Member Granato, and Council Member Theodore

**Nay:** Council Member Alvord

**Abstain:** Chair DeBry

The Council recessed for a five-minute break and then reconvened.

- Visit Salt Lake, Mountain America Exposition Center, Salt Palace, and related

**Ms. Kimberly Barnett**, Associate Deputy Mayor of County Services, delivered a PowerPoint presentation on the Visit Salt Lake and SMG (Salt Palace & Mountain America Expo Center) 2022 proposed budget presentation. She reviewed where the Salt Palace (SPCC)/Mountain America Exposition Center (MAEC) and Visit Salt Lake were on the organizational chart.

**Mr. Dan Hayes**, SMG, continued the PowerPoint presentation reviewing Salt Palace Convention Center (SPCC) & Mountain America Expo Center (MAEC) 2022 statistics, outcomes and indicators, capital projects, the Calvin L. Rampton Salt Palace Convention Center, and the Mountain America Exposition Center. Mr. Hayes also announced The Salt Palace Convention Center received the 2021 Stella Award for Best Convention Center in the Southwest.

**Ms. Kaitlin Eskelson**, Visit Salt Lake, continued the PowerPoint presentation, reviewing Visit Salt Lake's visitor economy, an overview, the change in leisure and hospitality employment from 2019 and January 2020 to March 2021, and Visitor Promotion contract.

**Mr. Bart Blaisdell**, Chief Financial Officer, Visit Salt Lake, continued the PowerPoint Presentation reviewing Visit Salt Lake's program budgets and industry impact.

**Council Member DeBry** asked that the following items be placed on the list for a future discussion - \$150,000 for Sundance; \$100,000 for Sports Commission, of which \$50,000 for a golf tournament in Davis County, and \$50,000 for promoting, attracting, and retaining sports events in Salt Lake County.

**Ms. Barnett** finished the PowerPoint presentation reviewing the TRT-Visitor Promotion fund contributions. She noted the Tour of Utah will not be taking place this year and the funds will be removed from its budget request.

A motion was made by Council Member Winder Newton, seconded by Council Member Bradshaw, to approve the budget as recommended but add to the list the \$150,000 for Sundance, \$50,000 for a golf tournament in Davis County, and \$50,000 for promoting, attracting, and retaining sports events in Salt Lake County, and noting the removal of \$40,000 for the Tour of Utah. The motion carried by a unanimous vote.

-Mayor's Administration

**Ms. Michelle Hicks**, Executive Office Administrator, Mayor's Office, delivered a



PowerPoint presentation on Mayor's Administration, Criminal Justice initiatives, Human Resources, programs and partnerships, and Mayor's Financial Administration.

**Council Member Newton** requested that Mr. Delquadro put the request for \$55,000 for a GRAMA Records Administrator on the list.

**Council Member DeBry** asked Mr. Delquadro to add the following to the list: \$88,000 for the Human Services Administration FTE, \$158,000 for Mayor's Administration/Office of New Americans/Office of Diversity and Inclusion, and the \$19,000 for Community Services Administration.

**Council Member Snelgrove** asked that Data Innovation be included on the list.

**Ms. Jill Miller**, Associate Deputy Mayor of Finance and Administration, continued with the PowerPoint presentation. She reviewed the Human Resources' core mission, FTE requests, and other initiatives.

**Council Member Snelgrove** asked that the proposed five new FTEs be added to the list.

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to approve the budgets for Mayor's Administration, Mayor's Financial Administration, and Human Resources as proposed, with the previously mentioned exceptions: \$55,000 for a GRAMA Records Administrator, \$88,000 for the vacant Human Services Administration FTE, \$158,000 for Mayor's Admin/istration/Office of New Americans/Office of Diversity and Inclusion, \$19,000 for Community Services Administration, Data Innovation, five proposed FTEs, \$377,000 in subscriptions and memberships, \$30,000 for travel and transportation, and \$352,000 for consultants. The motion carried by a unanimous vote.

**3. CONSENT ITEMS:**

**4. ITEMS FROM COUNCIL MEMBERS**

4.1. Internal Business

**5. APPROVAL OF MINUTES**

**5.1 Approval of October 26, 2021 Council Work Session Minutes**

[21-1306](#)

**Attachments:** [102621 - 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**

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:00 PM until Tuesday, November 16, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL