

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, April 16, 2019

1:47 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 Aimee Winder Newton Council Member Ann Granato Council Member Max Burdick |
| Excused | Council Member Steve DeBry |
| Call In | Council Member Arlyn Bradshaw Council Member Michael Jensen |

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 [19-479](#)

Attachments: [Proposed Hire Report 4-10-2019](#)

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

- 3.2 Budget Adjustment: Health Department's Request to Recognize a State Grant for a Noxious Weed Coordinator (\$78,520 in Revenue and \$78,520 and 0.75 time-limited FTE) [19-481](#)

Attachments: [215000IA01 Health Dept.](#)

Discussion/Direction

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

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved and forwarded. The motion carried by the following vote:

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- 3.3** Budget Adjustment: Health Department's Request to Recognize a [19-482](#)
Four-Year Federal Grant for Substance Use Prevention
Coordinator (\$95,000 in Revenue, \$95,000 in Expense and 1.00
Time-limited FTE)

Attachments: [215000IA02 Health Dept.](#)

Discussion/Direction

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

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved and forwarded. The motion carried by the following vote:

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- 3.4** Indigent Defense Commission (IDC) Update [19-454](#)

Attachments: [Staff Report](#)
[IDC SLCO Council April 2019](#)

Presenters: Karen Crompton, Director of Human Services and Joanna Landau, Director of Indigent Defense Commission (Approx. 30 min.)
Informational

Ms. Joanna Landau, Director, Indigent Defense Commission, delivered a PowerPoint presentation reviewing what the commission is and what it does, its caseload, how it is funded, and its expenditures.

Ms. Karen Crompton, Director, Community Services Department, stated Salt Lake County is working on a grant application to continue its funding for two positions to help with the ongoing Rio Grande project.

Council Member Snelgrove asked how the average case load between the Salt Lake Legal Defenders (LDA) and the District Attorney's Office compared.

Mr. Richard Mauro, Executive Director, Salt Lake Legal Defenders, stated the District Attorney's Office carries a heavier case load, but the LDA's office requires additional work to prosecute a case. His office is working with the Indigent Services Commission to conduct a study, which would evaluate what caseloads should look like. The current study was done in the 70's.

3.5 Update on Mountain snowpack and runoff estimates [19-469](#)

Attachments: [Staff Report](#)
[20190322_Snowpack Presentation](#)
[20190415_Snowpack Presentation](#)

Presenter: Robert Thompson, Watershed Section Manager of Flood Control (Approx. 15 min.)
Informational

Mr. Robert Thompson, Watershed Manager, Engineering and Flood Control Division, delivered a PowerPoint presentation regarding snowpack in the canyons and potential flooding during the spring runoff.

Mr. Kade Moncur, Director, Engineering and Flood Control Division, updated the Council on what the Engineering and Flood Control Division is doing to prepare for the spring runoff.

4. CONSENT ITEMS:

A motion was made by Council Member Burdick, seconded by Council Member Ghorbani, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for

ratification with the exception of the resolution relating to the HRC subdivision plat (4.6). This item will be discussed during a closed session. The motion carried by the following vote:

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

Excused: Council Member DeBry

- 4.1 Appointment of Nate Blouin to the Open Space Trust Fund Advisory Committee. His first, four-year term would last from 4/16/2019 through 4/15/2023. [19-460](#)

Attachments: [Staff Report](#)
[Nate Blouin - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.2 Appointment of Chris Hill to the Parks and Recreation Advisory Board. His first, three-year term would last from 4/16/2019 through 4/15/2022. [19-461](#)

Attachments: [Staff Report](#)
[Chris Hill - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.3 Appointment of Anna Bergevin to the Parks and Recreation Advisory Board. Her first, three-year term would last from 4/16/2019 through 4/15/2022. [19-462](#)

Attachments: [Staff Report](#)
[Anna Bergevin - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.4 Appointment of Mont Millerberg to the Parks and Recreation Advisory Board as the Canyons School District representative. His [19-463](#)

term would last from 3/20/2019 through 3/19/2022.

Attachments: [Staff Report](#)
[Mont Millerberg - application, approval form](#)

This consent item was approved and forwarded.

- 4.5 Declaration of Donations to the County Library - Estimated Value [19-468](#)
Between \$42,786 and \$47,786:

30 “Great Courses” books from Susan Garstang, estimated value of \$1,200;

200 various books from Jeremy Thomas, estimated value of \$5,000-\$10,000;

596 paperback and hardback books from William Thome, estimated value of \$2,086;

1,500 books and 100 CDs from Norma Jo Agnew, estimated value of \$4,000;

6 boxes of books and 1 box of CDs from Paula Jansen, estimated value of \$2,000;

800 drink coupon cards from Sodalicious for the Summer Reading Program, estimated value of \$3,500;

2,500 Project Child Safe gun locks from Agent Baker of DPS/BC, estimated value of \$25,000.

Attachments: [Staff Report](#)
[Donation Forms County Library](#)

This consent item was approved and forwarded.

- 4.6 A resolution of the Salt Lake County Council authorizing [19-478](#)
execution of the HRC subdivision plat related to property owned by Salt Lake County in the City of South Salt Lake.

Attachments: [Staff Report](#)
[Resolution for HRC Subdivision Plat](#)

A motion was made by Council Member Burdick, seconded by Council Member Winder Newton, to close the Committee of the Whole meeting to discuss real estate. The motion carried by the following vote:

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

Excused: Council Member DeBry

A motion was made by Council Member Burdick, seconded by Council Member Granato, to open the Committee of the Whole meeting. The motion carried by the following vote:

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

Excused: Council Member DeBry

A motion was made by Council Member Burdick, seconded by Council Member Granato, that this agenda item be approved and forwarded. The motion carried by the following vote:

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

Excused: Council Member DeBry

- 4.7 Reappointment of Thomas Grisley to the Convention Facilities Advisory Board. This new term would last from 4/16/2019 through 4/15/2022. [19-459](#)

Attachments: [Staff Report](#)
[Thomas Grisley - application, approval form](#)

This consent item was approved and forwarded.

- 4.8** A resolution of the Salt Lake County Council approving execution of an interlocal cooperation agreement with Utah Transit Authority providing for the transfer of county transportation funds for certain transportation projects within Salt Lake County [19-464](#)

Transfer of \$400,000 to UTA to Fund Transit Study at Point of the Mountain per Draper City's Request

Attachments: [Staff Report](#)
[04.16.2019 UTA CATNIP Res.AATF](#)
[Escrow Agreement](#)
[Interlocal Agreement](#)

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 April 2, 2019 [19-473](#)

Attachments: [040219 COW Min.](#)

A motion was made by Council Member Burdick, seconded by Council Member Ghorbani, 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 Bradshaw
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member Burdick

Excused: Council Member DeBry

3:00 - ADJOURN FOR BOARD OF EQUALIZATION ANNUAL EXEMPT HEARING

The meeting was adjourned at 2:51 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL