

DATE TUESDAY DECEMBER 4, 2018

THE SALT LAKE COUNTY COUNCIL, STATE OF UTAH, MET ON TUESDAY, DECEMBER 4, 2018, PURSUANT TO ADJOURNMENT ON TUESDAY, DECEMBER 4, 2018, AT THE HOUR OF 6:04 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SOUTH STATE STREET, ROOM N1-110, SALT LAKE CITY, UTAH.

COUNCIL MEMBERS

PRESENT: JENNIFER WILSON  
RICHARD SNELGROVE  
JIM BRADLEY  
ARLYN BRADSHAW  
MICHAEL JENSEN  
ANN GRANATO  
STEVEN DEBRY  
MAX BURDICK<sup>1</sup>  
AIMEE WINDER NEWTON Chair

OTHERS IN ATTENDANCE:

MAYOR BEN MCADAMS  
By: DARRIN CASPER, DEPUTY MAYOR OF FINANCE & ADMINISTRATION  
SIM GILL, DISTRICT ATTORNEY  
By: RALPH CHAMNESS, DEPUTY DISTRICT ATTORNEY  
JASON ROSE, LEGAL COUNSEL, COUNCIL OFFICE  
SHERRIE SWENSEN, COUNTY CLERK  
By: KIM STANGER & LINDA DUFFY, DEPUTY CLERKS

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Council Member Newton, Chair, presided.

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**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, recognized the work of his team and the Council fiscal staff in completing this budget.

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THIS BEING THE TIME heretofore set for a public hearing to consider the 2019 recommended budget for Salt Lake County.

Copies of the recommended budget and other budget documents were available to the public.

Council Member Bradshaw, seconded by Council Member DeBry, moved to open

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<sup>1</sup> Participated electronically.

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the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

**Ms. Cindy Cromer** spoke about funding for the Tenth East Senior Center, 237 South 1000 East. There is funding in the budget to re-evaluate closing the Tenth East Senior Center. It would be preferable to refurbish the building. She also invited the Council to tour the facility.

**Mr. Steve Van Maren** asked about the tax rate for the Clark Planetarium.

Council Member Jensen, seconded by Council Member DeBry, moved to close the public hearing. The motion passed unanimously, showing that all Council Members present voted "Aye."

**Council Member Jensen** stated traditionally, he has liked the Planetarium being at its statutory cap. However, this year he is comfortable with the current rate. If the County needed to move money to the planetarium to get back to its statutory limit, it could be done. This rate can be adjusted in future years.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated the reason the Planetarium rate went down is because the debt service went off line. Two years ago the Planetarium lost \$1.4 million in expenditures. It gained about half of that back in terms of needed operational money. Basically, the other half would have been a new request and it was not warranted at this time. Therefore, the rate went down.

Council Member Jensen, seconded by Council Member DeBry, moved to approve the following resolution:

SALT LAKE COUNTY COUNCIL RESOLUTION  
2019 BUDGET AND 2018 YEAR-END BUDGET ADJUSTMENTS

RESOLUTION NO. 5455

DATE: DECEMBER 4, 2018

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY, UTAH, ADOPTING THE ANNUAL BUDGETS REQUIRED FOR FISCAL YEAR 2019; APPROVING AND PROVIDING FOR THE NECESSARY TAX REVENUES AND OTHER REVENUES TO FUND THOSE BUDGETS; APPROVING AND PROVIDING FOR ADJUSTMENTS TO THE 2018 BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, the County Council of Salt Lake County, as required by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann. § 17-36-1, *et seq.*, is required to adopt an annual budget for 2019 on or before the 31<sup>st</sup> day of December 2018; and

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WHEREAS, the Salt Lake County Mayor and the County Council have caused to be prepared three variants of the 2019 budget, respectively, the tentative, the Mayor's proposed and the 2019 recommended budget, which have been reviewed and discussed in public meetings, and which have met all legal requirements; and

WHEREAS, the County Council provided public notice for adoption of the 2019 budget and 2018 adjusted budget, and held a public hearing on the proposed final budget on December 4, 2018, at 6:00 p.m.; and

WHEREAS, the County Council has reviewed a financial plan for the expenditure of bond proceeds and funds for capital improvements projects and related matters, which plan includes reimbursement to the County from bond proceeds for expenditures made or incurred on those projects prior to the issuance of their related bonds; and

WHEREAS, the County Council wants to adopt a salary and fringe benefits plan that will provide for compensation adjustments to employees, exempt employees and elected officials, which is and has been a part of the budget and public hearings and notice concerning that budget; and

WHEREAS, the County Council wants to make certain adjustments to the 2018 fiscal year budget; and

WHEREAS, the County Council wants to make contributions to certain not-for-profit entities to assist those entities in providing services to the residents of Salt Lake County.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Salt Lake County, Utah, that:

1. The County Council, as the County Legislative Body, hereby adopts an overall budget for fiscal year 2019, as more specifically described in Attachment A, and specifically adopts budgets for fiscal year 2019 for Salt Lake County; approves and adopts year-end adjustments to the 2018 budgets; and adopts proposed tax revenues for fiscal year 2019 for the budgets indicated above (See Attachment A).
2. The County Council hereby adopts as part of the 2019 budget plan, salary compensation adjustments and benefits to employees, exempt employees and elected officials, as specifically provided in the budget documents.
3. The County Council has provided for monetary assistance to non-profit entities in the community in exchange for which the County will receive fair and adequate consideration in that the assistance, individually and collectively, will contribute to the health, safety and welfare of the community at large through the preservation of its cultural heritage, the encouragement of economic development and tourism, the encouragement of the arts, the increase in capacity for services to the disabled, the disadvantaged, the needy, and those receiving social and human services from county supported agencies, and the development of resources to assist and mentor youth.

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4. The County Council of Salt Lake County hereby approves and adopts fee changes presented and approved during its Council Budget Workshops and as reflected in the revenue totals set forth in Attachment A.
5. The year-end adjustments to the 2018 budgets shall be effective for fiscal year 2018 (See Attachment B). The 2019 budgets adopted as provided in paragraph 1, above, shall be in effect for the next fiscal year, 2019, subject to further amendments as provided by law, and the County Budget Officer is directed to file, with the State Auditor not later than thirty (30) days hence, certified copies of these final budgets and amendments. Copies of these budgets shall be available at the offices of the County Budget Officer (County Mayor) and Council Clerk (County Clerk) for inspection by the public during business hours.
6. This resolution shall take effect immediately upon its approval and adoption by the Council and shall be filed and recorded in the official minutes and records of the Council for this meeting.

APPROVED and ADOPTED this 4<sup>th</sup> day of December, 2018.

ATTEST (SEAL)

SALT LAKE COUNTY COUNCIL

By /s/ AIMEE WINDER NEWTON  
Chair

By /s/ SHERRIE SWENSEN  
County Clerk

The motion passed unanimously, showing that all Council Members present voted "Aye."

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THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:11 PM until Tuesday, December 11, 2018, at 4:00 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
Deputy Clerk

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CHAIR, SALT LAKE COUNTY COUNCIL

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