

# SALT LAKE COUNTY

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



## Meeting Minutes

**Tuesday, November 19, 2019**

**9:30 AM**

**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 Michael Jensen  
Council Member Aimee Winder Newton  
Council Member Ann Granato  
Council Member Steve DeBry  
Council Member 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.

**Mr. Bruce Cutler** urged the Council to consider cost cutting before increasing taxes. He was in favor of raising fees instead of taxes.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report**[19-1365](#)

**Attachments:** [Proposed Hire Report 11-13-2019](#)

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

**3.2 An Ordinance amending general plans for the Unincorporated Salt Lake County, including the Southwest Community Plan and Granite Community Master Plan, to incorporate a Moderate Income Housing Element**[19-1360](#)

**Attachments:** [Staff Report Ordinance](#)  
[Moderate Income Housing Presentation PC 11192019](#)  
[SLCO Unincorporated Moderate Income Housing Plan 11132019](#)

Presenters: Ryan Perry, Jake Young, Zach Shaw and Mike Gallegos (Approx. 20 min.)

Discussion/Direction

**Mr. Ryan Perry**, Office of Regional Planning & Transportation, stated this plan is in response to legislation passed during the last legislative session. The Legislature asked for approval by December 1, 2019. The Moderate Income Housing Plan will be included within the various master plans for each of the unincorporated areas.

**Mr. Jake Young**, Planner, Regional Transportation, Housing & Economic Development, delivered a PowerPoint presentation explaining the Moderate Income Housing Plan. He reviewed the housing elements, requirements, interaction with other general plans, unincorporated areas of the County, area median incomes, unincorporated units, current and future housing needs, and strategies for creating moderate income housing.

**Council Member Newton** stated she liked the concept of mixed use development. She asked how developers could be responsible for economic development.

**Mr. Mike Gallegos**, Housing & Community Development, developers must have a plan and market analysis of what mixed use can support. They would likely have a consultant helping with this.

This ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

**3.3 2020 Budget: Discussion and Decisions**

19-1367

**Presentation and Discussion of a Revised Baseline 2020 Budget, Including: Technical Changes; True-ups and Consideration of Legislative Intent Language**

**Discussion and Approval of End-of-Year Budget Adjustments for 2019**

**Consideration of Revisions to the Revised 2020 Baseline Budget**

**Other Budget-Related Items**

**Attachments:** Staff Report

Presenter: David Delquadro

Discussion/Direction

- Year End Budget Adjustments

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated the objective today is to assist the Council in developing or improving a proposed 2020 budget for public review.

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the 2019 year-end budget adjustments.

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.

- Revisions to Revised 2020 Baseline Budget

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, explained the revisions to the Mayor's 2020 proposed budget.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated a large part of the revision is the \$300,000 offset in the Criminal Justice Services Division, which will be trued up in June. It was an attempt to maintain oversight rather than save money. Any other changes made today will be applied to this baseline.

- Other Budget Related Items

**Council Member Snelgrove** reviewed the timeline for the budget process.

**Council Member Newton** introduced a list of 26 budget cuts totaling almost \$12 million.

**Mayor Jennifer Wilson** stated her team received a significant number of requests and spent a great deal of time coming up with the proposed budget. She would like her team to have time to evaluate the cuts and their impact.

A motion was made by Council Member Winder Newton, seconded by Council Member Snelgrove, to accept the list of cuts.

**Council Member DeBry** introduced a list of 13 budget cuts totaling approximately \$5.1 million. He noted for the record that 11 of the 13 items on his list have been made public and previously discussed. Four items were added last night. He then emailed this list to all Council Members and their aides. He did not know how much more he could have done for transparency.

A substitute motion was made by Council Member DeBry to accept the list of cuts. The motion died for lack of a second.

**Council Member Bradshaw** stated he did not think bundling cuts together would be successful. He recommended reviewing each cut individually and suggested the Council recess until its afternoon COW meeting to do its due diligence on the proposals.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the Council can entertain a motion to postpone the main motion to another time, as well as a motion to recess.

**Mayor Wilson** stated she will have staff available to discuss the impact of each proposed cut.

A substitute motion was made by Council Member DeBry, seconded by Council Member Bradshaw, to postpone the motion to the afternoon session, to recess the Committee of the Whole meeting until 1:00 PM and upon reconvening, to review each budget cut line-by-line. The motion carried by a unanimous vote.

**BREAK FOR LUNCH - RECONVENE AT 1:30 P.M.**

The meeting recessed at 11:10 AM.

Meeting reconvened at 1:30 PM.

- 3.4 An Ordinance Enacting Chapter 3.27, Entitled "Construction Procurement Minimum Standards" of the Salt Lake County Code of Ordinances, 2001, Setting Minimum Standards for Contractors and Subcontractors on Certain Building Improvement and Public Works Projects** 19-1214

**Attachments:** Staff Report  
Construction Standards Ord 13Nov19 AATF

1:30 P.M. TIME CERTAIN

Presenter: Weston Clark (15 min.)

Discussion/Direction

A motion was made by Council Member DeBry to table this request until the December 3, 2019, Council meeting due to budget restraints.

**Mayor Jennifer Wilson** stated she had requested this item be placed on today's agenda for an exigent reason. There are two large buildings going out to bid and she would like to see this policy apply to those buildings.

Council Member DeBry withdrew his motion.

**Mr. Weston Clark**, Senior Advisor to the Community Relations Specialist, Mayor's Office, reviewed the proposed ordinance. He stated the ordinance requires contractors who bid on buildings costing more than \$3 million and \$1 million for subcontractors to: 1) require drug and alcohol testing, 2) provide a job safety program, and 3) provide health insurance for employees. Mayor Wilson may waive the health insurance requirement.

This ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

#### **CONTINUATION OF 2020 BUDGET: Discussion and Decisions**

The Council discussed the following items, which are cuts to the budget as proposed by Council Member DeBry.

1. Land Sales

- a. 33rd South location - proposal is to move the sale proceeds to the General Fund for one-time purchases and not do the capital projects in the Golf Fund.

**Mr. Brad Kendrick**, Budget and Policy Analyst, Council Office, stated revenue from the sale of this property is slated to go to the Golf Fund for capital projects. This proposal would cut the revenue going to the Golf Fund, and when the property was sold the revenue would go into the General Fund.

- b. 45th South location - Proposal is to move sale proceeds to the General Fund, not the TRCC fund.

**Mr. Kendrick** stated this proposal would move the proceeds from the sale of this land into the General Fund instead of the TRCC Fund.

- c. Mink Farm location - Eliminate sale from the 2020 budget. Not confident that this sale will occur this year. This removes the revenue and expenses - once the sale happens in the future, that money can be discussed at that time on where the revenue should go in the budget.

**Mr. Kendrick** stated this would eliminate all revenue and expenditures relating to the sale of the mink farm. Once the mink farm is sold, then expenditures can be discussed.

## 2. Softball Fields

- a. New TRT money (\$1,100,000) combined with \$365,008 previously recommended for Equestrian Center projects in TRCC goes to the softball field projects proposed in the Mayor's budget.

**Council Member DeBry** stated the proposal would be to transfer \$1,100,000 from the Transit Room Tax (TRT) Fund to pay for the softball field projects as well as the \$365,000 proposed for Equestrian Center projects.

**Mr. Kendrick** stated funds needed for the softball field projects would be short by about \$33,000.

**Ms. Holly Yocom**, Director, Community Services Department, stated work on some of the projects has already started.

**Mr. Kendrick** stated this proposal only cuts funding for new projects.

**Council Member Bradshaw** stated he was concerned with the \$1.1 million transfer from TRT Fund. The transfer would not be necessary if the Council allowed the sale of the land to go forward, once the sale occurs then the Council can approve the expenditures.

**Council Member DeBry** stated he did not know about the ethics of putting more money into the Equestrian Park. The Council might decide to sell this property.

**Council Member Bradshaw** stated the Equestrian Park has a broader community value than just horse people. There are several events that happen throughout the year at the park that generate revenue. The County needs to maintain its asset, it would not want the value of the property to drop because it did not take care of it.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated this proposal would put the expenses on hold until the County realized the revenue. Once the properties were sold, the County would determine how to expend the money.

**Council Member Jensen** stated the Council could take the \$1.1 million out of the TRT Fund for the softball fields, and then once the property was sold, the revenue could go back into that fund.

**Mayor Jennifer Wilson** stated she was good with using the \$1.1 million from the TRT Fund and then reimbursing it once the property was sold. She asked the Council to fund the capital projects for the Equestrian Park.

**Council Member Newton** asked how much the County subsidizes the Equestrian Park.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the subsidy is \$1.1 million a year. This has gone up due to the decline of revenues and increase in expenses. The \$366,008 for capital projects at the Equestrian Park was not funded from the sale of the land, that amount comes from money set aside in the TRCC Fund to repair items, such as the leaky roof and electrical issues.

**Mr. Darrin Casper**, Deputy Mayor of Finance and Administration, stated using the \$1.1 million from the TRT Fund would work for him.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to authorize the sale of the land to go forward, but to remove the revenue and expenditures from the budget relating to capital improvements from the sale of the land; to use the \$1.1 million from the TRT Fund to fund the softball fields, with the intent that the TRT Fund be reimbursed once the land was sold; and to use the \$366,008 transfer from the TRCC Fund for capital projects at the Equestrian Park. The motion carried with a vote of 7 to 2 with Council Members Snelgrove and Burdick voting in opposition.

- Sheriff's Office

- a. Approve the compensation requests for the officers at the jail and Public Safety Bureau officers

**Council Member DeBry** stated this was already approved and he supported this increase. No action is needed.

- b. Eliminate the new sergeant and vehicle in the Public Safety Bureau. This is



\$168,040.

**Sheriff Rosie Rivera** stated the Sheriff's Office needs another sergeant, but will make it work if the Council decides not to approve this FTE.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this item. The motion carried with a vote of 5 to 4 with Council Members Bradshaw, Granato, Bradley, and Granato voting in opposition.

- a. Eliminate the K-9 deputy and vehicle. This is \$160,815.

**Council Member DeBry** asked how many times a bomb dog was needed, when the last time was that the County called for one, where it came from, and how long it took to get here.

**Mr. Jacob Petersen**, Undersheriff, stated with the last bomb threat, the closest agency willing to send a dog was Idaho Falls. The Salt Lake City Airport and Intermountain Health Care both have bomb dogs, but they will only let other agencies use them when there is an exigent circumstance.

**Mayor Wilson** stated there is a regional need for a bomb dog. The County could look into memorandum of understandings with other agencies to recapture some of the funding.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this item. Roll was called, showed the vote to be Council Member DeBry "Aye," Council Member Jensen "Aye," Council Member Burdick "Aye," Council Member Snelgrove "Aye," Council Member Newton "Aye," Council Member Ghorbani "Nay," Council Member Granato "Nay," Council Member Bradley "Nay," and Council Member Bradshaw "Nay." The motion carried 5 to 4.

- Library Fund

- a. Delay budgeting for the Daybreak Library; with issues related to construction, this should be eliminated from the budget; it is not going to open in 2020. This eliminates the \$247,802 that was going to fund employees for a partial year.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to approve this item. The motion carried by a unanimous vote.

- TRCC Fund

- a. Eliminate \$2,459,098 from the TRCC fund transfer to the Equestrian Park for Capital Projects. There will be \$257,916 in re-budgets that might already be in process - this does not impact that. Some of that money is directly related to the Mink Farm sale which is being proposed to be eliminated from the budget.

**Council Member DeBry** stated this item was discussed under the land sale section.

- b. This proposal eliminates the FarmFest from the Equestrian Center, but USU has figured out a way to still do the 4-H programs, blue ribbon winners and other items with a savings of \$25,000. This also frees up time at the Equestrian Center for other events.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to approve this item. The motion carried by a unanimous vote.

- Animal Services

- a. Eliminate Government Relations Team. This is County-wide general fund dollars and government relations can be handled by our intergovernmental lobbying team. This is an expense of \$276,000.

**Council Member DeBry** stated there are three full-time employees on the Government Relations Team. He would be willing to keep one employee and cut the other two.

**Council Member Bradshaw** stated these are not new positions. These three employees have been working for the County for a long time.

**Ms. Talia Butler**, Director, Animal Services Division, stated these three employees focus on aligning ordinances throughout the County, so all entities have the same code. The employees also work on emergency response, which is statutorily required of Animal Services to provide.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Operations, stated originally these three employees had different jobs, but the job descriptions grew to take on this responsibility as well.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, to cut one of these positions. The motion failed by a vote of 2 to 7 with Council Members DeBry and Snelgrove voting in favor of the motion.

- Auditor's Office

- a. Eliminate the \$7,000 personnel expense of temporary labor. The Clerk's Office has graciously agreed to take minutes for Debt Review.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this item. The motion carried by a unanimous vote.

- Emergency Management

- a. Remove \$216,000 for the Watchdesk/Banjo program. This is a pilot program - and in a tight budget year with a tax increase is not the time to propose a pilot program. If an emergency warrants the EOC being involved, there will probably be calls to 911 and this will not be needed.

**Mr. Catherine Kanter**, Deputy Mayor of Regional Operations, stated this is a high priority item for her. It is a public safety issue. Technology is now available that reduces the respond time of emergency responders. Time can mean the difference between life and death.

**Council Member Bradshaw** stated this is the type of project that can be looked at in innovation proposals.

A motion was made by Council Member DeBry, seconded by Council Member Burdick, to approve this item. The motion carried by a unanimous vote.

- Assessor's Office

- a. Eliminate 1 appraiser from the proposed budget. When asked to choose which appraiser is needed more, Mr. Jacobs said the residential - so propose cutting the commercial. The cost for the commercial appraiser is \$88,920.

**Mr. Kevin Jacobs**, County Assessor, stated he agrees with the cut. This week, three people in his office quit, so he cannot handle bringing on more than one new allocation at this time.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this item. The motion carried by a unanimous vote.

- District Attorney's Budget

- a. Keep 2 attorneys in the Tax Administration Fund and bill back to the General

Fund any general work done by these two attorneys. This has no budget impact.

**Mr. Ralph Chamness**, Deputy District Attorney, asked if it would be appropriate to use attorneys funded under the General Fund to help the Tax Administration Attorneys when needed, and then to bill that fund.

**Council Member DeBry** stated it works both ways.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve this item. The motion carried by a unanimous vote.

- a. Keep the 2 attorneys and 1 paralegal for the new court. Eliminates one position at an expense of \$153,796.

**Council Member Granato** stated this would eliminate an investigator to help in the pool of investigators.

**Mr. Sim Gill**, District Attorney, stated the investigators are already over worked and underfunded. This investigator is needed to help with the West Jordan court.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this item. The motion carried by a vote of 5 to 4 with Council Members Granato, Bradshaw, Bradley and Ghorbani voting in opposition.

- a. For the Personnel Annualization, eliminate \$180,132 from the proposal in the Mayor's budget. These expenses are tied to voluntary restructure done by the Office of the District Attorney.

**Mr. Ralph Chamness**, Deputy District Attorney, stated the restructuring was done in an ongoing effort to utilize the resources the Council gave the District Attorney's Office. In 2011, there were 202 employees with 36 employees in management; in 2019 there were 272 employees with 29 employees in management. He stated the Council could add this amount to the District Attorney's contra account, so it would not affect the office.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated the District Attorney could handle this amount in his contra account.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to take the \$180,132 and add it to the District Attorney's contra account cutting that amount as an appropriation. The motion carried with a unanimous vote.

- Parks

a. We have paid for a lifeguard at Murray City for years; its time to remove this subsidy. The contract expires in December 2019. There is a contract approved by Murray City Council that phases out this expense, but with the contract expiring it is time to have them fund the lifeguard, this year that is \$30,000.

**Council Member Bradshaw** stated there is an agreement to phase this subsidy out. The remaining amount could come out of the TRCC Fund.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated the TRCC Fund would be an appropriate use of money. Salt Lake County would reduce the amount of the subsidy by \$10,000 a year over the next three years.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to use TRCC Funds for this subsidy. The motion carried with a unanimous vote.

- Office of Regional Development

a. Eliminate the \$15,000 for the Downtown Alliance Winter Market.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to approve this item.

**Ms. Catherine Kanter**, Deputy Mayor of Regional Development, stated this is a inside farmers market that runs from November through April. It provides fresh produce and accepts the stamp program. This market provides new energy for the Rio Grande area.

**Council Member Bradshaw** committed to find \$15,000 in cuts elsewhere, if the Council agrees not to cut this funding.

Council Member DeBry withdrew his motion.

[Later in the meeting]

**Council Member Bradshaw** stated in keeping with his commitment to find cuts equaling \$15,000, he would like to cut that amount from the budget for the Office of Regional Development.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry,

to cut \$15,000 from the Office of Regional Development's budget. The motion carried by a unanimous vote.

- Mayor's Finance/Council Discretion

- a. Cut \$500,000 for the Office of Innovation. While he supports innovation, this is not the right year for this added expense on the burden of taxpayers.

**Council Member Granato** stated this is important, the funds would be used to find ways to save money and bring new processes to County government.

**Mayor Jennifer Wilson** stated this money would not be used without Council approval. She would be comfortable with a lower amount.

**Council Member DeBry** stated if the Mayor has an idea, then it could be brought before the Council for consideration.

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this item. The motion carried by a vote of 6 to 3 with Council Members Ghorbani, Granato, and Bradley voting in opposition.

- Solid Waste

- a. Eliminate the \$200,000 from the General Fund to waive non-profit tipping fees, this should be from the enterprise fund.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to approve this item. The motion carried by a unanimous vote.

- Travel Expenses

**Council Member DeBry** stated he would like to reduce the proposed budget for travel expenses back to what it was last year.

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

- Legislative Intent (Central Wasatch Commission)

*Meet with Central Wasatch Commission prior to payment of \$100,000 membership.*

*It is the intent of the Council to meet with representatives of the Central Wasatch Commission (CWC) prior to payment of the \$100,000 to come from the Office of*

*Regional Development which is the second half of the \$200,000 CWC Contribution included in the Mayor's budget for 2020. Mayor's Finance will be informed when this requirement has been satisfied.*

**Mayor Jennifer Wilson** asked if the Council wanted to meet with the entire board, or if the Council could just meet with her and Council Member Bradley who serves on the board.

**Council Member Snelgrove** stated he would like Ralph Becker in on the discussion. Mr. Becker is a member of the CWC.

A motion was made by Council Member DeBry, seconded by Council Member Snelgrove, to approve this legislative intent. The motion carried by a unanimous vote.

- Legislative Intent (Voting Equipment)

*Voting Equipment Proposal Plan by TAB*

*It is the intent of the Council that the County's Technical Advisory Board (TAB) prepare and present a full-project proposal plan for the new voting equipment for elections prior to committing any county funds toward that end. This proposal is to be presented to the Council.*

A motion was made by Council Member DeBry, seconded by Council Member Newton, to approve this legislative intent. The motion carried by a unanimous vote.

Meeting went into Recess at 4:00 PM.

Meeting Reconvened at 4:35 PM.

- 3.5 A Resolution of the Salt Lake County Council Proposing a Recommended 2020 Budget for Public Display, Setting a Public Hearing for Consideration of the Final 2020 Budget on December 3, 2019, and Proposing Recommended Adjustments to the 2019 Budget for Council Consideration on the Same Date** 19-1370

**Attachments:** Staff Report

Recommended Budget Resolution\_AATF

Discussion/Direction

**Council Member Snelgrove** asked what action the Council needed to take.

**Mr. David Delquadro**, Chief Financial Manager, Council Office, stated he is looking for a motion to approve the resolution. It is a recognition that the Council has modified the Mayor's proposed budget, and the changes will be incorporated into tomorrow's release of the budget for the public review and comment. The Mayor's budget will serve as the default, along with the changes made by the Council today.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the resolution.

**Mr. Mitchell Park**, Legal Counsel, Council Office, stated the resolution will do four things: 1) Propose a recommended budget for fiscal year 2020 to be placed in a public facing document, 2) Set the public hearing for the budget on December 3, 2019, at 6:00 pm, 3) Designate that copies of that budget be placed in public offices here in the county as required by law, and 4) Memorialize the approval of the 2019 budget adjustments made earlier this morning.

**Council Member Jensen** asked if the cuts made earlier today reached the \$5 million threshold.

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, stated they did not reach \$5 million.

**Mr. Delquadro** stated the sale of land was a major component of the savings. The Fiscal staff is unable to credit the General Fund with a specific amount of revenue because how much the properties will sell for is unknown.

**Council Member Jensen** stated he understood, but for purposes of the budget he still needed dollars associated with each one of the sales.

**Mr. Delquadro** stated it would be inappropriate to discuss land sales figures in public; it might hamper efforts to sell those properties.

**Council Member Jensen** stated the budget shows a revenue from the sale of those properties, which indicates the County is expecting the sale.

**Mr. Delquadro** stated "expecting" is the issue. Hopefully, in two weeks, he



would be able to say a contract is in hand or not. However, it seems premature and somewhat problematic to suggest there is a number that could be added to the General Fund balance based on actions that have not materialized.

**Council Member Jensen** stated there should be savings on the expense side.

**Mr. Delquadro** stated that is correct. Overall, there are significant reductions in expenditures.

**Mr. Kendrick** stated Countywide, all the funds together, have a savings of about \$6 million. Ongoing expenditure cuts were about \$2,381,637. Altogether, Countywide ongoing and one-time cuts total \$6,454,496.

**Council Member DeBry** asked how the land sales with hard numbers can be added to the Mayor's proposed budget but cannot be done by the Council. The Mayor's proposed budget had \$18 million in land sales.

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated they were revenue neutral. The land sales had corresponding one time uses.

**Council Member Bradshaw** stated he did not want to belabor the point, but the budget was clearly done where the revenue matched the expense based on what the Mayor's Office thought the revenue would be. He thought it was better to figure out the actual revenue number regardless.

**Council Member Jensen** stated he would like to take a five-minute recess.

**Council Member Snelgrove** stated the Council would take a ten-minute recess.

The meeting recessed at 4:45 PM.

The meeting reconvened at 5:10 PM.

**Council Member Jensen** stated he would like the motion to include instructions to Council fiscal staff, and Mayor's fiscal staff if agreed, to help figure out the totals and whatever it would apply back to the tax rate, and

then come back to the Council for approval.

**Mr. Casper** stated he would interpret that as saying fiscal staff would make the \$6 to \$7 million in reductions to the appropriations and expenses. Then, the fiscal staff would also a make corresponding recommendation that to the extent the expenditure reductions were structural, it would do a corresponding decrease in the tax rate.

**Council Member Jensen** asked if that would be acceptable to include in the motion.

**Council Member Bradshaw** stated yes. The Council went through a good exercise today. He would prefer that the tax rate not be changed so that the County would set itself up for better structural balance going forward. However, he will still support the amendment out of good faith with the exercise.

RESOLUTION NO. 5669

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL PROPOSING A RECOMMENDED 2020 BUDGET FOR PUBLIC DISPLAY, SETTING A PUBLIC HEARING FOR CONSIDERATION OF THE FINAL 2020 BUDGET ON DECEMBER 3, 2019, AND PROPOSING RECOMMENDED ADJUSTMENTS TO THE 2019 BUDGET FOR COUNCIL CONSIDERATION ON THE SAME DATE

WHEREAS, the Salt Lake County Council, as required by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann. § 17-36-1, et seq, and by Salt Lake County's Budget Process Ordinance, Salt Lake County Code of Ordinances Chapter 2.95, is required to adopt by resolution an annual budget for 2020 on or before December 10, 2019; and

WHEREAS, as a part of the required process for adopting the 2020 budget, the County Council must hold a public hearing on the budget, where all interested persons shall have an opportunity to be heard for or against the estimates of revenue and expenditures and performance data or any item in any fund; and

WHEREAS, the County Mayor has previously recommended, and the County Council has previously approved, the date of December 3, 2019, as

the appropriate date to hold a public hearing on the 2020 Salt Lake County budget; and

WHEREAS, as a part of the required process for adopting the 2020 budget, the County Council must propose a recommended budget including all supportive schedules and data, and shall make said recommended budget available as a public record available for inspection during business hours at the offices the County Mayor, County Clerk, and County Auditor for at least 10 days prior to the public hearing on the adoption of a final budget; and

WHEREAS, the County Council is required by Utah law to publish and post certain public notice concerning the date of the public hearing on the adoption of a final budget; and

WHEREAS, the County Council also desires to make certain adjustments to the 2019 budget, which adjustments shall be proposed for adoption at the December 3, 2019, hearing;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

- 1) The County Council hereby proposes a recommended budget for fiscal year 2020, as more specifically described in Attachment A and any applicable schedules.
- 2) The County Council hereby sets the time and place of the public hearing on the final budget on December 3, 2019, at the hour of 6:00 pm, in the County Council Chambers, 2001 S. State St., N1-100, Salt Lake City, Utah, 84114. Council staff shall publish applicable public notice regarding the public hearing as required by Utah Code Ann. § 17-36-12. Council staff shall also advise the County Mayor, County Treasurer, and County Auditor of the public hearing prior to December 1, 2019, as required by County Ordinance.
- 3) The County Council hereby designates that copies of the recommended budget for fiscal year 2020, as more specifically described in Attachment A and any applicable schedules, shall be a public record made available for inspection during business hours at the offices of the County Council, County Mayor, County Clerk, and County Auditor for at least 10 days prior to the public hearing on December 3, 2019.

4) The County Council hereby proposes recommended year-end adjustments to the 2019 budget, which are intended to be effective for the 2019 fiscal year, as more specifically described in Attachment B and any applicable schedules, and which may be considered for adoption at the public hearing on December 3, 2019.

APPROVED and ADOPTED this 19th day of November, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE  
Chair

By /s/ SHERRIE SWENSEN  
Salt Lake County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the resolution. Council Member Jensen amended the motion to have fiscal staff make a recommendation that, to the extent the expenditure reductions were structural, the fiscal staff would do a corresponding decrease in the tax rate and bring it back to the Council. Council Member Bradshaw accepted the amendment. The motion carried by a unanimous vote.

4. CONSENT ITEMS:

4.1 A Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant Two Perpetual Easements to Draper Irrigation Company 19-1359

Attachments: Staff Report  
Water Line Easement

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.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.2 Cancellation of Committee of the Whole Meeting for November 26, 2019

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for:
  - October 29, 2019
  - November 5, 2019

19-1363

**Attachments:** Staff Report  
102919 COW Min.  
110519 COW Minutes

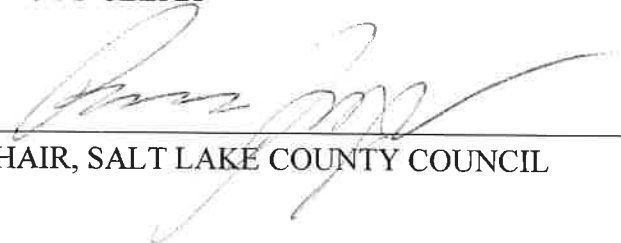
A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

**3:45 P.M. - ADJOURN for BOARD OF EQUALIZATION MEETING  
 RECONVENE BUDGET WORKSHOP AFTER 4:00 COUNCIL MEETING IF  
 NEEDED**

The meeting was adjourned at 5:14 PM.

SHERRIE SWENSEN, COUNTY CLERK

By   
 DEPUTY CLERK

By   
 CHAIR, SALT LAKE COUNTY COUNCIL