

SALT LAKE COUNTY

*2001 S State Street, N2-800
Salt Lake City, UT 84114*



Meeting Minutes

Thursday, August 8, 2024

3:00 PM

Room N2-800

Debt Review Committee

1. Call to Order

Present: Committee Member Wayne Cushing
Committee Member David Delquadro
Committee Member Greg Folta
Committee Member Chris Harding
Committee Member Mitchell Park
Chair Ralph Chamness

Excused: Committee Member Darrin Casper
Ex-Officio Member Johnathan Ward

2. Public Comment

Mr. Steve Van Maren stated the solution the Debt Review Committee was working on seemed more extensive than the Sheriff's previous announcement.

3. Review of Mayor's Finance Estimate of Net Operational and Maintenance Costs for Proposed Bond

Ms. Jill Miller, Associate Deputy Mayor of Finance and Administration, reviewed a spreadsheet entitled Public Safety Bond Costs 8-7-24.

She reviewed the Capital Costs page, which was a breakdown of the total bond amount of \$507,000,000.

She reviewed Operating Costs - Roll Up page. The total amount was now at \$12,206,135. The projected incremental increase in Jail operations had decreased since her last report. The amount of \$8,260,630 for estimated Justice and Accountability programming had also changed due to a couple reasons, which she would review in a moment. The figure of \$2,300,000 for Justice and Accountability Center Operations and Maintenance stayed consistent since her last presentation.

Chief Matthew Dumont, Chief Deputy, Sheriff's Office, reviewed the page entitled Jail Operating and Operations and Maintenance. He explained that he changed the number in column B, but he forgot to adjust the total. In truth, the Sheriff's Office went from almost \$2.2 million to \$1.1 million. Additionally, the number of nurses went from 15 to 8, making the total cost go from \$1.8 million to \$1.2 million for nursing staff. The number of therapists went from 8 to 4. In total, the staffing costs were reduced from about \$5.5 million to \$3.2 million.

Ms. Kelly Colopy, Director, Human Services Department, reviewed the page entitled Justice and Accountability Center Operations and Operations and Maintenance. There would be 100 units of supportive services and 180 units of enhanced services. Additionally, there would be 16 units for “subacute” Behavioral Health treatment. Medicaid would cover nearly all of the supportive services. Medicaid would subsidize the enhanced services and the subacute treatment, but not entirely. The total annual operating costs would be \$10,560,630, which was a decrease from the last time the numbers were reported.

Committee Member Park suggested the following motion:

The Debt Review Committee, consistent with its statutory function to validate the operation numbers associated with project, has heard the recommendations that have been made for the revised numbers and has no reason to change or substitute any of those numbers and would have this information forwarded to the County Council for its discussion this Tuesday.

Committee Member Delquadro stated he would second if the word “reason” could be changed to “basis.”

Committee Member Park agreed to the amendment.

A motion was made by Committee Member Park, seconded by Committee Member Delquadro, that the Debt Review Committee, consistent with its statutory function to validate the operation numbers associated with project, having heard the recommendations that have been made for the revised numbers, and having no basis to change or substitute any of those numbers, forward this information to the County Council for its discussion this Tuesday. The motion carried by a unanimous vote.

4. Approval of Recommendation Letter to Council Chair

Committee Member Chamness stated he previously sent the draft of the letter to everyone. He asked if anyone had any proposed edits.

Committee Member Folta pointed out a spelling typo, which Committee Member Chamness stated he had already fixed.

A motion was made by Committee Member Park, seconded by Committee Member Folta, that the letter be approved. The motion carried by a unanimous vote.

5. Other Business

6. Adjourn

The meeting was adjourned at 3:19 PM.

LANNIE CHAPMAN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, DEBT REVIEW COMMITTEE