

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, June 26, 2018**

**1:30 PM**

**Room N2-800**

## **Committee of the Whole**

**1. CALL TO ORDER**

**Present** Council Chair Aimee Winder Newton  
Council Member Arlyn Bradshaw  
Council Member Jenny Wilson  
Council Member Jim Bradley  
Council Member Steve DeBry  
Council Member Ann Granato  
Council Member Richard Snelgrove  
Council Member Michael Jensen  
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. Steve Van Maren spoke asking if the criteria of 67 percent of the cities supporting the one-quarter cent sales tax for transportation had been met.

Mr. Ralph Chamness, Deputy District Attorney, stated the Clerk sent the Tax Commission a letter Friday saying the criteria had been met.

**3. DISCUSSION ITEMS:**

Meeting went into Recess

Meeting Reconvened

**3.1 Closed Session - Real Estate**

[18-252](#)

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

(Approx. 20 min.)

The Council motioned to close the Committee of the Whole to discuss real estate. The motion carried by the following vote:

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

**Absent:** Council Member DeBry

- 3.2** Proposed Hires for 6/26/2018 [18-270](#)

**Attachments:** [Approval to Hire Report 6-20-2018](#)

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

- 3.3** US Forest Service update on Millcreek Culvert Replacement [18-212](#)

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

Presenters: Paul Cowley and Mike Slater of United States Forest Service and Robert Thompson from Flood Control - (Approx. 10 min.)

Mr. Mike Slater, Utah Division of Wildlife Resources, updated the Council on the Mill Creek native fish restoration project.

Mr. Paul Cowley, Uinta-Wasatch-Cache National Forest, updated the Council on the culvert removal and replacement project.

- 3.4** Update of Payment Card Industry Data Security Standard Policy (Countywide Policy 1400-7) [18-250](#)

**Attachments:** [Staff Report](#)  
[1400-7.\(revised\).pdf](#)  
[1400-7.\(signed\).pdf](#)

Presenter: Zach Posner of Information Services (Approx. 10 min.)

Mr. Zachary Posner, Chief Information Officer, Information Services Division, explained the changes to the policy.

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

Member Burdick, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

- 3.5** Repeal of Countywide Policy 1001 and 1000 and New [18-263](#)  
Countywide Policy 2: Policy Enactment, Maintenance and  
Implementation

**Attachments:** [Staff Report](#)  
[1000 repealed\\_7June2018](#)  
[1001 repealed\\_7June2018](#)  
[Policy 2.pdf](#)

Presenters: Kimberly Barnett of Mayor's Office and Jason Rose (Approx. 10 min.)

Ms. Kimberly Barnett, Associate Deputy Mayor, reviewed the repealment of two policies.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

Ms. Kimberly Barnett, Associate Deputy Mayor, reviewed the new policy.

Mr. Jason Rose, Legal Counsel, Council Office, stated it was brought to his

attention that capitalization in the policy was inconsistent.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved, and that the Mayor's Office be allowed to make capitalization corrections. The motion carried by the following vote:

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

- 3.6** Presentation of an Ordinance Amending Section 2.04.160, [18-266](#)  
Entitled “Form of Action”, Chapter 2.08, Entitled “Administrative Organization” and 2.95.60, Entitled “Council Budget - Final Budget”; and Repealing Chapter 2.32 Entitled “Legislative Committee”, of the Salt Lake County Code of Ordinances, 2001, to Remove References to the Legislative Committee; to Clarify the Process for the Enactment of Ordinances, Countywide Policies and Procedures, and Human Resources Policies and Procedures; and Making Other Related Changes (Final Approval Will Take Place on July 10, 2018)

**Attachments:** [Staff Report](#)  
[Ordinance Policies.pdf](#)

Presenters: Kimberly Barnett, Associate Deputy Mayor and Jason Rose (Approx. 5 min.)

Ms. Kimberly Barnett reviewed the ordinance.

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

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

- 3.7** Update to Council on benefit plan changes for the LDA and workload tracking system [18-260](#)

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

Presenter: Karen Crompton, Director of Human Services, Rich Mauro and Ralph Dellapiana (Approx. 20 min.)

Mr. Richard Mauro, Executive Director, Salt Lake Legal Defenders (LDA), updated the Council on insurance changes for Salt Lake Legal Defenders' employees from a self-insured plan to a choice of two conventional plans and a high deductible plan through Select Health.

Mr. David Jackson, consultant, stated he benchmarked about 50 items to compare the LDA's current benefits with other companies' benefits in Utah.

Ms. Karen Crompton, Director, Human Services Department, stated her office is evaluating the budget impacts of this change.

Mr. Mauro also reviewed the LDA's plan to track time to measure the workloads of its attorneys. This will help identify where deficiencies are.

- 3.8** Potential Legislative Audits [18-274](#)  
(Approx. 60 min.)

The Council provided the following items it would like its Council Legislative Auditor to audit:

- The transfer station, and the complex relationship between it and the landfill, as well as an analysis of what the County could expect to see if it moved to a profit sharing model with Salt Lake City, as opposed to the annual dividends.

- Medicaid funds from the partial expansion that could be accessed for drug and mental health treatment, and what a full Medicaid expansion would bring to the County.
- Unified Police Department and Unified Fire Authority costs and how the funding models were determined for the agreements with the self-providing cities, and a look at the governance models.
- The bond extension for the jail and where the money went, and whether the County was getting the appropriate service levels.
- The canyons and County services that support the canyons as they relate to the General Fund, and how Brighton incorporating would impact operations.
- The quarter of a quarter sales tax, and how that money will be divvied out.
- Savings if all new hires were only offered the high deductible health insurance plan, and the possibility of everyone going to the high deductible plan by a certain target date, as well as the possibility of offering employees an incentive to use their spouse's health insurance instead of the County's.
- Savings if another early retirement incentive was offered.
- Justice courts and how that is going to be impacted with the metro townships and the Millcreek incorporation, and a look at possibly outsourcing that.
- Medical marijuana and how taxes would be collected on that.
- The impact of taxing internet sales.
- Ways to produce affordable housing and a look at where funds are for that.
- The dashboard in regards to how much has been spent and whether the County is getting a bang for its buck
- The balance between the Legal Defenders Association and prosecution.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that the Council Legislative Auditor start with the Unified Police Department (UPD) and Unified Fire Authority (UFA) issues first, and the transfer station second. Council Member DeBry added legislative intent to focus on the pooled services with the UPD and UFA, with regard to where the money was being spent and whether the method needed to be restructured to ensure it was fair and equitable. The motion carried by the following vote:

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

A motion was made by Council Member Snelgrove, seconded by Council Member Jensen, to direct the County Auditor to put together a proposal or an analysis on the viability of a retirement package with respect to health insurance savings if all new hires were offered only the high deductible plan, whether there should be a target date for all employees to be offered only the high deductible health plan, and what the savings would be if an incentive were offered to County employees for using their spouse's insurance rather than the County's health insurance.

Mr. Scott Tingley, County Auditor, explained what an audit was, and asked that he be given very clear objectives for questions the Council would like answered and a specific scope what it was looking for.

Ms. Erin Litvack, Deputy Mayor of Finance and Administration, stated the Human Resources Division has already been asked to do an analysis related to a spouse incentive component and can provide that evaluation to the Council. It could also provide the cost impact for the remaining 25 percent who are not on the high deductible health plan to move to that, and look at a target date for doing that. Then, the viability of offering an early retirement incentive is done almost annually to see if it would benefit the bottom line of the budget.

Council Member Jensen stated he would like to see the early retirement analysis include a baseline for where the County is at now with compression, as well as where it is hoping to get.

Council Member Snelgrove withdrew the motion.

#### **4. CONSENT ITEMS:**

##### **Approval of the Consent Agenda**

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

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to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

- 4.1 Approval to Double-Fill Youth Services Fiscal Manager Position [18-269](#)

**Attachments:** [Staff Report](#)  
[Budget Adjustment Form](#)

This consent item was approved and forwarded.

- 4.2 Resolution approving and authorizing execution of an interlocal cooperation agreement between SLCo and Murray City for a contribution of TRCC Funds to pay the remaining obligation for the Renovations of the Amphitheater. [18-265](#)

**Attachments:** [Staff Report](#)  
[TRCC Agreement - Murray Park Amphitheater](#)

This consent item was approved and forwarded.

- 4.3 Resolution Approving Park City and Millcreek as Additional Members of the Central Wasatch Commission [18-275](#)

**Attachments:** [Resolution Approving Park City & Millcreek Members AATF.pdf](#)

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 June 12, 2018 [18-271](#)

**Attachments:** [061218 COW Min.pdf](#)

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

Member Jensen, that this agenda item be approved. The motion carried by the following vote:

**Aye:** Council Chair Winder Newton  
Council Member Bradshaw  
Council Member Wilson  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned.

SHERRIE SWENSEN, COUNTY CLERK

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

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CHAIR, SALT LAKE COUNTY COUNCIL