

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 21, 2018

1:00 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 Ann Granato
Council Member Richard Snelgrove
Council Member Michael Jensen

Call In 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.

3. DISCUSSION ITEMS:

- 3.2** Budget Adjustment: TRCC Capital Project - Equestrian Park [18-463](#)
Transfer Between Capital Projects Cancellation of Attendant
Booth and Card Reader Projects and Transfer \$152,307.50 to
Footing Project and \$50,000 to HVAC Upgrade (Budget Neutral)

Attachments: [526400YE01 TRCC Related Capital Projects](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.3** Budget Adjustment: Capital Improvements - Transfer to Complete [18-464](#)
Sheriffs Dishwasher Project \$21,500 (Budget Neutral)

Attachments: [505000YE06 Capital Improvements](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.4** Budget Adjustment: District Attorney - Salt Lake City Operating [18-502](#)
Cost Revenue Correction of 8200000_01 (Reduction of Revenue
and Expense of \$21,291)

Attachments: [820000YE02 District Attorney](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.5** Budget Adjustment: District Attorney - Salt Lake City Space Cost [18-501](#)
Revenue Correction 8200000_02 (Reduction of \$32,195)

Attachments: [820000YE03 District Attorney](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.6** Budget Adjustment: Behavioral Health -- Contribution of [18-500](#)
\$400,000 in Prior Year Medicaid Savings to Volunteers of
America (VOA) to Assist with the Remodel of the Denver Street
Housing Project

Attachments: [225000YE01 Behavioral Health](#)

Council Member Wilson asked for information on this budget adjustment.

Ms. Karen Crompton, Director, Human Services Division, stated the County has been efficient in using Medicaid funding this year and some one-time funding will be available to other projects. An opportunity has come up to support Volunteers of America in a new project they are working on called the Denver Street Housing Project. This Medicaid funding cannot be used for further treatment because it is one-time money.

Mr. Tim Whalen, Director, Behavioral Health Services, stated this project will house seriously mentally ill Medicaid consumers. It is a 22-unit rehab facility being done with a city tax credit. Volunteers of America (VOA) would be the property manager. This would be serving individuals coming out of the state hospital who are seriously mentally ill. Initially, it was thought that all costs were covered, however there is a \$400,000 shortfall.

Ms. Kathy Bray, President & Chief Executive Officer, Volunteers of America, Utah, stated the \$400,000 gap came about primarily because of increased construction costs.

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.7** Budget Adjustment: Animal Services -- Increase Depreciation [18-503](#)
(Appropriation Unit Shift of \$3,000 Operations to Depreciation)

Attachments: [410000YE01 Animal Services](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.8** Budget Adjustment: Township Engineering -- Reallocate \$101,572 [18-499](#)
in Pass Through Expense (Budget Neutral)

Attachments: [450000YE01 Township Engineering](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.9** Budget Adjustment: Public Works Engineering - Greater Salt Lake Municipal Services (GSLMSD) Request for New Projects Managed by Public Works Engineering (Revenue and Expense of \$160,000) [18-498](#)

Attachments: [451000YE04 Public Works Engineering](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.10** Budget Adjustment: Clerk - Increase Part-time Marriage Clerk to Full-time (Revenue \$40,000, Expense \$27,528, and Additional FTE 0.35) [18-496](#)

Attachments: [790000YE01 Clerk](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.11** Budget Adjustment: Salt Palace Convention Center Capital [18-495](#)
Projects Correct True-up (Additional Expense of \$67,713)

Attachments: [355099YE02 SPCC Reserve Capital Projects](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.12** Budget Adjustment: Behavioral Health -- Operation Rio Grande [18-494](#)
Placeholder True-up (Remove \$2,749,083 in Revenue and
Expense)

Attachments: [225000YE02 Behavioral Health](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.13** Budget Adjustment: Solid Waste Management - Recognize [18-465](#)
Loss/Gain on Sale of Assets (Revenue of \$38,740 Expense of
\$306,792)

Attachments: [475000YE01 Solid Waste Management](#)

A motion was made by Council Member Jensen, 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 Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

Absent: Council Member DeBry

- 3.14** Technology Advisory Board (TAB) Update/Year in Review [18-473](#)

Attachments: [Staff Report](#)
[2018 -TAB in Review.pdf](#)

Presenter: Adam Gardiner, Recorder and TAB Chair Carlton Christensen, Director of THE Dept. and TAB Vice Chair Megan Hillyard, Director of Administrative Services, and Zach Posner, CIO (Approx. 20 min.)
Informational

Mr. Adam Gardiner, Recorder, Mr. Carlton Christensen, Director, Transportation, Housing and Economic Development Department, Ms. Megan Hillyard, Director, Administrative Services Department, and Mr. Zach Posner, Chief Information Officer, Information Services Division, delivered a

PowerPoint presentation updating the Council on the Technology Advisory Board. They reviewed membership, accomplishments, governance structure, working groups, strategy, budget, completed projects, IT capital fund proposals, governance websites and next steps.

- 3.15** Discussion of draft Project Evaluation Criteria for Transportation applications to Salt Lake County [18-488](#)

Attachments: [Staff Report](#)
[SLCO Transportation Project Prioritization with Congestion Question.pdf](#)

Presenters: Carlton Christensen, Wilf Sommerkorn and Helen Peters of THE Dept. (Approx. 20 min.)
Informational

Mr. Carlton Christensen, Director, Mr. Wilf Sommerkorn and Ms. Helen Peters, Transportation, Housing and Economic Development Department, reviewed the draft project evaluation criteria for transportation applications to Salt Lake County.

Mayor Ben McAdams stated this is a flexible tool. The solutions for each community could be different. It may be a new road in Herriman or a transit connection in South Salt Lake. Dollars should be spent in a geographically fair manner.

- 3.16** Policy 1155 - SALT LAKE COUNTY COUNTYWIDE POLICY AND PROCEDURES ON COUNTY PARTICIPATION IN TAX INCREMENT FINANCED PROJECT AREAS [18-424](#)

Attachments: [Staff Report](#)
[Policy 1155 Redline.pdf](#)
[Revised Policy 1155-Formatted-AATF_17Aug18.pdf](#)

Presenters: Stuart Clason, Carlton Christensen and Patrick Mullen of THE Dept. (Approx. 15 min.)
Discussion/Direction

Mr. Carlton Christensen, Director, Mr. Stuart Clason, and Mr. Patrick Mullen, Transportation, Housing and Economic Development Department, reviewed Countywide Policy 155 regarding participation in tax increment financing project areas.

The Council deferred action on this item until the Tuesday, September 11, 2018, Committee of the Whole meeting.

3.17 Update on the Salt Lake County Youth Government [18-468](#)

Attachments: [Staff Report](#)
[2018 YG presentation for County Council \(8-21-18\)](#)

Presenter: Anna Vukin-Chow (Approx. 10 min.)
Informational

Ms. Anna Vukin-Chow, Community Relations and Special Projects Manager, Mayor's Office, updated the Council on the Youth Government Program. The program is made up of middle and high school youth and it makes government more accessible to them and teaches them how to advocate.

3.18 Surveyor's Presentation Regarding Mission, Major Initiatives and Related Funding [18-480](#)

Attachments: [Staff Report](#)
[Surveyor presentation 082118.pdf](#)

(Approx. 30 Min.)
Informational

Mr. Reid Demman, Surveyor, delivered a PowerPoint presentation regarding his office's mission, major initiatives, and related funding. He reviewed performance measures, budgeting, 2018 initiatives and accomplishments, and 2019 opportunities and challenges.

3.19 Recorder's Presentation Regarding Mission, Major Initiatives and Related Funding [18-507](#)

Attachments: [Recorder Power Point.pdf](#)

(Approx. 30 min.)

Mr. Adam Gardiner, Recorder, delivered a PowerPoint presentation regarding his office's mission, major initiatives, and related funding. He reviewed the mission statement, 2018 accomplishments, 2018-2019 revenue and expenditures, budget summary, 2019 new budget requests, and 2019

challenges and goals.

3.20 United for Citizenship Initiative

[18-490](#)

Attachments: [Staff Report](#)
[United for Citizenship doc.docx](#)

Presenter: Ze Min Xiao, Director of Office of New Americans and Refugees
(Approx. 15 min.)
Informational

Ms. Ze Min Xiao, Director, Office of New Americans and Refugees, updated the council on the United for Citizenship Initiative. The program helps immigrants become U.S. citizens and guides them through the naturalization process.

Mayor Ben McAdams presented Council Member Ann Granato with a plaque depicting her late husband, Council Member Sam Granato, recognizing his status as a child of immigrants.

3.21 Closed Session - Real Estate Discussion and Associated Resolutions

[18-504](#)

Attachments: [Staff Report](#)

(Approx. 20 min.)

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to close the Committee of the Whole meeting to discuss real estate matters. 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

The meeting was reopened by motion during the closed session.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to approve the purchase of all properties discussed. 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. CONSENT ITEMS:

- 4.1 Board Appointment - Angelica Bolanos to the Salt Lake County Bicycle Advisory Committee [18-460](#)

Attachments: [Staff Report](#)
[Angelica Bolanos - Application, resume, approval form](#)

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

- 4.2 Mayor's Contribution Fund - \$500 Contribution to Utah Children (dba Voices for Utah Children) [18-461](#)

Attachments: [Staff Report](#)
[Utah Children \(Voices for Utah Children\) - Approval letter, application, 501c3, audit summary](#)

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

- 4.3** Declaration of Gift over \$10,000 from Best Friends Utah Rescue to Salt Lake County Animal Services [18-471](#)

Attachments: [Staff Report](#)
[Best Friends - Feline Fix \(003\)](#)

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

- 4.4** A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING THE LEASE AGREEMENT BETWEEN SALT LAKE COUNTY AND COMMUNITY HEALTH CENTERS, INC. and Associated Lease Agreement [18-493](#)

Attachments: [Staff Report](#)
[Resolution - Main Clinic Lease with CHC](#)
[CHC Lease at City Clinic CHC SIGNED 072018](#)

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

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Council Member Snelgrove spoke under Internal Business regarding the distasteful actions of comedian David Cross, prior to his appearance at the University of Utah. He stated Cross' actions are in poor taste and people needed to call it out. This world needs more tolerance and love.

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for July 31, [18-481](#)
2018 and August 7, 2018

Attachments: [073118 COW Min.pdf](#)
[080718 COW Min.pdf](#)

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

ADJOURN at 3:45 P.M. For Board of Equalization Meeting

The meeting was adjourned at 3:50 PM.

Chair, Committee of the Whole

Deputy Clerk