

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, September 18, 2018

12:00 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 Steve DeBry
Council Member Ann Granato
Council Member Michael Jensen
Council Member Max Burdick

Call In Council Member Richard Snelgrove

2. CITIZEN PUBLIC INPUT

Mr. Tom Helme spoke under “Citizen Public Input” regarding the County budget. He asked if the budget had increased 50 percent under Mayor Ben McAdams.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated that is not true.

Mr. Helme stated he read in the *Salt Lake Tribune* that Mayor McAdams added four new aides to his staff at a cost of \$185,000 each.

Mr. Casper stated the four positions were either existing or changes of positions, not new hires. The moves were also budget neutral.

Council Member Bradshaw stated this is misinformation that impugns the Council more than the Mayor because the Council is the budget authority and approved all of those things. The size of the County’s budget on paper is larger because the County has to account for pass through money that goes to other entities.

Mr. Casper stated a 2014 State Auditor alert required the County to represent in its budget any taxes levied by the County. The County levies taxes on behalf of UDOT, UTA, and RDA's, but the money is forwarded to those entities. That makes it look like the appropriations of Salt Lake County increased when the spending actually stayed constant.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 9-11-2018 [18-600](#)

Attachments: [Proposed Hire Report 9-11-2018](#)

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

3.2 Budget Adjustment: Equestrian Park Request to True-up Three [18-601](#)

TRCC Bond Capital Projects for a Net Amount of \$5,121

Attachments: [526400YE02 TRCC](#)

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

Absent: Council Member DeBry
 Council Member Jensen

- 3.3** Budget Adjustment: Center for the Arts Request to Transfer [18-602](#)
\$160,000 in Under Expend from Various Capital Project to a New
Capital Project that will Replace Failing Tile on the Stairs and
ADA Ramps of the JEQ - Ballet Centre

Attachments: [350099YE01 Center for the Arts](#)
 [350099YE01 REVISED](#)

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

Absent: Council Member DeBry
 Council Member Jensen

- 3.4** Budget Adjustment: Time-Limited Fiscal Administrator for the [18-608](#)
MSD - Budget Neutral \$40,250 in Revenue and Expenditures.

Attachments: [101500YE011 -- Community Development & Engagement Services](#)

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

Absent: Council Member DeBry
Council Member Jensen

- 3.5** Mayor's Administration/Mayor's Finance Presentation Regarding [18-597](#)
Mission, Major Initiatives and Related Funding

Attachments: [Staff Report](#)
[Mayor's Administration Presentation.pdf](#)

Presenters: Erin Litvack, Deputy Mayor and Darrin Casper, Deputy Mayor and CFO (Approx. 30 min.)

Informational

Ms. Noella Sudbury, Director, Criminal Justice Advisory Council (CJAC) delivered a PowerPoint presentation regarding CJAC. She reviewed the makeup and roles of CJAC, consistent language and community outreach conversations.

Ms. Emma Houston, Director, Diversity & Inclusion, Mayor's Office, continued the PowerPoint presentation covering the importance of diversity and inclusion, community outreach, and collaborative programs and events.

Ms. Shaleane Gee, Director, Initiatives and Special Projects, Mayor's Office, continued the PowerPoint presentation reviewing homelessness, increasing the stability of vulnerable populations, and unlocking public wealth.

Ms. Zee Xiao, Director, Office for New Americans, continued the PowerPoint presentation covering the efforts to ensure a complete census count, and the roles of United for Citizenship and Welcoming Salt Lake.

Ms. Nilsa Carter, Associate Director, Human Resources Division, continued the PowerPoint presentation reviewing future planning, hot topics and initiatives, and compensation adjustment.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, continued the

PowerPoint presentation summarizing the Mayor's Financial Administration 2019 budget, including a budget system (BRASS) replacement.

3.6 District Attorney's Presentation Regarding Mission, Major Initiatives and Related Funding [18-555](#)

Attachments: [2018 DA Organizational Presentation 2018-09-18.pdf](#)

Presenters: District Attorney Sim Gill and Deputy District Attorney, Ralph Chamness (Approx. 30 min.)
Informational

Mr. Sim Gill, District Attorney, delivered a PowerPoint presentation reviewing his office's mission statement, who they serve, the downtown District Attorney's building with daycare center, the sexual assault kit initiative, Victims of Crime Act grants, the opioid lawsuit, Operation Rio Grande, and ongoing challenges.

3.7 Real Estate Discussion and Associated Resolutions [18-591](#)

Attachments: [Staff Report](#)

CLOSED SESSION (Approx. 15 min.)
Discussion/Direction

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, 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 DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Absent: Council Member Jensen

The Council voted to reopened the Committee of the Whole meeting during the closed session.

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

Absent: Council Member Jensen

BREAK - RECONVENE AT 1:30 P.M.

- 3.8** Presentation by Magna Mosquito Abatement District Regarding [18-568](#)
Possible Tax Increase

Attachments: [Staff Report](#)

Presenters: Ryan Lusty, Manager of Magna Mosquito Abatement District and Rod Collings, Board Member of Magna Mostquito Abatement District (Approx. 20 min.)
Informational

Mr. Ryan Lusty, Manager, Magna Mosquito Abatement District, explained why the District will be raising taxes this year. Taxes have not been raised since 1988. Salt Lake City Mosquito Abatement District annexed a portion of the Magna district in 2017, which resulted in a loss of one-third of its budget. It is proposing an increase of 83 percent. A property valued at \$200,000 now pays \$4.55 per year. With this increase, that property will pay \$8.33 per year.

- 3.9** Presentation from the Sundance Institute on their 2018 Economic [18-574](#)
Impact Study.

Attachments: [Staff Report](#)
[Sundance SFF18 Economic Impact Presentation.pdf](#)

Mr. Morgan Everett, Assistant Director & Government Relations, Sundance Institute, delivered a PowerPoint presentation explaining the economic impact of the 2018 Sundance Film Festival. He presented the Council with a framed poster from the 2018 Sundance Film Festival.

3.10 OPEB Trust Annual Report - 2017[18-586](#)

Attachments: [Staff Report.docx](#)
[Draft - OPEB Trust Annual Report - Full \(09.07.18\)](#)

Presenter: Darrin Casper, Deputy Mayor and Chief Financial Officer (Approx. 5 min.)

Informational

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, distributed the Salt Lake County OPEB Trust Annual Report for 2017. He reported that the County's OPEB liability is very manageable. Last year the County contributed \$200,000 to the fund.

3.11 Salt Lake County Jail Dashboard[18-590](#)

Attachments: [Staff Report.docx](#)
[Screenshots of Jail Dashboard.pdf](#)
[Jail Dashboard Powerpoint.pptx](#)

Presenters: Noella Sudbury, Director of Criminal Justice Advisory Council; Rosie Rivera, Sheriff, Chief Matthew Dumont, of Sheriff's Office, Tucker Samuelsen of CJAC Management Analyst (Approx. 30 min.)

Informational

Ms. Noella Sudbury, Director, Criminal Justice Advisory Council (CJAC), delivered a PowerPoint presentation reviewing the dashboard goals and takeaways, recommendations, and next steps.

Mr. Tucker Samuelsen, CJAC Management Analyst, demonstrated the features of the new dashboard.

Ms. Sudbury stated the dashboard raises more questions, and some issues will require a deep dive.

Sheriff Rosie Rivera stated the dashboard data showed that West Valley City had the same amount of arrests for domestic violence as Salt Lake City Police and Unified Police Department combined. As a result, the Sheriff's Office met with the West Valley Mayor and informed him of the results so he could start some sort of prevention program.

Council Member Granato asked if this could eventually be used to follow the

inmate once he or she leaves the jail.

Ms. Sudbury stated yes. That is another opportunity to figure out health status and do discharge planning.

Council Member Bradley stated the information is updated immediately when someone is booked into the jail. However, since the information comes from the inmate, there is a small margin of bad information that could come from the inmate.

Ms. Sudbury stated that is correct. The hope is that this data can eventually be integrated with data from other counties and with behavioral health providers. Historical data is included going back to 2012.

Council Member Bradshaw asked if this system was internal or public.

Sheriff Rivera stated there needs to be more thought put into that.

Council Member Granato asked if access can be done on multiple security levels

Sheriff Rivera stated yes.

Mr. Sim Gill, District Attorney, stated he is looking at a pilot program involving misdemeanor offenders and this data will help confirm their hypothesis and indicate exactly what is needed for the program.

3.12 Discussion Regarding Potential Litigation

[18-607](#)

Attachments: [Staff Report](#)

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, to close the Committee of the Whole meeting to discuss litigation. 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 Burdick

Absent: Council Member Jensen

3.13 Discussion Regarding Council Central Staff Vacancies

[18-605](#)

POSSIBLE CLOSED SESSION

Discussion/Direction (Approx. 1 Hr. 15 min.)

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, to close the Committee of the Whole meeting to discuss the character and competence of an individual. 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 Burdick

Absent: Council Member Jensen

4. CONSENT ITEMS:

Approval of the Consent Agenda

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

Absent: Council Member Jensen

- 4.1 Board Appointment of Jack Lasley to the Salt Lake County Bicycle Advisory Committee [18-577](#)

Attachments: [Staff Report](#)
[Jack Lasley - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.2 Board Appointment of Jennifer Nuttall to the Council for Aging and Adult Services [18-578](#)

Attachments: [Staff Report](#)
[Jennifer Nuttall - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.3 Board Appointment of Martha Wunderli to the Council for Aging and Adult Services [18-579](#)

Attachments: [Staff Report](#)
[Martha Wunderli - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.4 Board Appointment of Arthur Cox to the Council for Aging and Adult Services [18-580](#)

Attachments: [Staff Report](#)
[Arthur Cox - Application, bio, approval form](#)

This consent item was approved and forwarded.

- 4.5 Board Appointment of Richard Raddatz to the Council for Aging and Adult Services [18-581](#)

Attachments: [Staff Report](#)
[Richard Raddatz - Application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.6 Donation to Salt Lake County Aging & Adult Service of \$6,000 [18-587](#)
From Claudia Curtis. \$5,000 is to be Used for Meals on Wheels
Program and \$1,000 to be Used for Ride for Wellness Program

Attachments: [Staff Report](#)
[Declaration of Gift Over \\$5,000 - Aging Services](#)

This consent item was approved and forwarded.

- 4.7 Sheriff's Declaration of Gift - Drone From Salt Lake County [18-598](#)
Search and Rescue (Estimated Value of \$5,137.00)

Attachments: [Staff Report](#)
[SAR Drone Donation.pdf](#)

This consent item was approved and forwarded.

- 4.8 Sheriff's Declaration of Gift - Donation of 74 Climbing Harnesses [18-599](#)
From Salt Lake County Search and Rescue (Estimated Value
\$3,681.78)

Attachments: [Staff Report](#)
[SAR Climbing Harness Donation.pdf](#)

This consent item was approved and forwarded.

- 4.9 A resolution of the County Council of Salt Lake County approving [18-594](#)
and authorizing execution of subgrant agreement between Salt
Lake County and Granton Square, LLC under the Wasatch
Brownfields Coalition Revolving Loan Fund Program.

Attachments: [Staff Report](#)
[DRD-EPA Brownfields Loan Resolution with
Exhibit AATF CJC](#)

This consent item was approved and forwarded.

- 4.10 A Resolution of the County Council of Salt Lake County [18-595](#)
Approving and Authorizing Execution of an Interlocal Agreement
Between the Greater Salt Lake Municipal Services District and
Salt Lake County for General Manager Services

Attachments: [MSD Resol and Interlocal.pdf](#)

This consent item was approved and forwarded.

- 4.11 Resolution of the County Council of Salt Lake County approving [18-570](#)
and authorizing execution of an interlocal cooperation agreement
between Salt Lake County and Salt Lake City Corporation for a
contribution of TRCC funds to cover priority capital renewal and

investment project expenses at the Sorenson Multicultural Center, the Steiner West Pool, and the Sorenson Unity Center.

Attachments: [Staff Report](#)
 [Sorenson TRCC Agreement](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

3:45 P.M. - ADJOURN FOR BOARD OF EQUALIZATION MEETING

The meeting was adjourned at 3:51 PM.

Chair, Committee of the Whole

Deputy Clerk