

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, November 6, 2018**

**1:07 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

**Excused** Council Member Richard Snelgrove

**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:**

**3.1** Proposed Hire Report 10-30-2018 [18-825](#)

**Attachments:** [Proposed Hire Report 10-30-2018](#)

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

**3.2** Presentation of An Ordinance Amending Chapter 3.64, Entitled [18-816](#)  
Management of Public Funds of the Salt Lake County Code of Ordinances, 2001, by Amending Sections 3.64.010, 020, 030 and 040; Renaming the Funds Policy Committee to Public Funds Policy Committee; Clarifying That the Scope of the Public Funds Policy Committee and Chapter 3.64 Related Only to Public Funds, and Making Other Related Changes (Formal Adoption Will Take Place on November 13, 2018.)

**Attachments:** [Staff Report](#)  
[Ordinance 3.64 Amendments IN EFFECT 2018 Oct 24](#)  
[Ordinance 3.64](#)  
[Amendments Approved CLEAN 29OCTOBER2018](#)  
[Ordinance 3.64](#)  
[Amendments Approved REDLINE 29OCTOBER2018](#)  
[Memo to Council Ordinance 3.64 Management of Public Funds 2018 Oct 24](#)

Presenters: Treasurer Wayne Cushing and Associate Deputy Mayor Dina Blaes  
(Approx. 5 min.)

Discussion/Direction

**Mr. Wayne Cushing**, County Treasurer, reviewed the ordinance changes, which were necessary due to certain functions moving from the Auditor's Office to the Mayor's Office.

A motion was made by Council Member Jensen, seconded by Council Member Bradley, that this agenda item be forwarded to the 4:00 p.m. Council meeting to be introduced. The motion carried by the following vote:

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

**Excused:** Council Member Snelgrove

**Absent:** Council Member Wilson  
Council Member DeBry  
Council Member Burdick

- 3.3** Proposed amendments to Policy 1062 Management of Public Funds Amendments are being proposed to Bring the policy into compliance with certain budget functions moving from the Auditor's office to the Mayor's office [18-817](#)

**Attachments:** [Staff Report](#)  
[Policy 1062 Management of Public Funds IN EFFECT\\_2010 Nov 2](#)  
[Memo to County Council\\_Policy 1062 Management of Public Funds 2018 Oct 24](#)  
[Policy\\_1062\\_Revisions\\_Approved\\_CLEAN\\_29OCTOBER2018](#)  
[Policy\\_1062\\_Revisions\\_Approved\\_REDLINE\\_29OCTOBER2018 \(002\)](#)

Presenters: Treasurer Wayne Cushing and Associate Deputy Mayor Dina Blaes  
(Approx 10 min.)

Discussion/Direction

**Mr. Wayne Cushing**, County Treasurer, reviewed the policy changes, which were necessary due to certain functions moving from the Auditor's Office to the Mayor's

Office.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. for ratification. The motion carried by the following vote:

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

**Excused:** Council Member Snelgrove

**Absent:** Council Member Wilson  
Council Member DeBry  
Council Member Burdick

**3.4 BUDGET WORKSHOP:**

[18-828](#)

Human Services/Pay for Success - Karen Crompton  
Public Works & Municipal Services  
Visit Salt Lake Update  
Council Budget  
Discussion of Other 2019 Budget Issues

**Attachments:** [Staff Report](#)  
[HS 2019 Budget Briefing v7.pdf](#)  
[HS 2019 Budget Briefing v7.pptx](#)  
[2019 Public Works Budget Presentation.pptx](#)  
[2019 Public Works Budget Presentation.pdf](#)  
[VSL FINAL -SL County Council Presentation Nov 6 2018.pptx](#)

*Human Services Department*

**Ms. Karen Crompton**, Director, Human Services Department, updated the Council on the Pay for Success program. She delivered a PowerPoint presentation regarding the Human Services 2019 proposed budget. She reviewed the core mission and individual budgets for Aging & Adult Services, Behavioral Health Services, Criminal Justice Services, Salt Lake County Health Department, Indigent Legal Services, USU Extension Services, and Youth Services.

A motion was made by Council Member Jensen, seconded by Council Member Bradley, to approve the Mayor's recommended budget for the Human Services

Department. 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 Jensen  
Council Member Burdick

**Excused:** Council Member Snelgrove

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*Public Works & Municipal Services Department*

**Mr. Scott Baird**, Director, and **Mr. Jared Steffey**, Fiscal Manager, Public Works & Municipal Services Department, delivered a PowerPoint presentation regarding the 2019 Public Works & Municipal Services Department proposed budget. They reviewed the individual budgets and projects for Solid Waste Management, Community Outreach & Engagement, Planning & Development Services, Animal Services, Emergency Services, Public Works Operations, Public Works Engineering, Flood Control Engineering, Solid Waste Management, and Fleet Management. They also noted changes to the Municipal Services District (MSD) budget, and indicated they would update the Council on the MSD at a future date..

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to approve the Mayor's recommended budget for the Public Works & Municipal Services Department, with the exception of the landfill discussion regarding security. 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 Jensen  
Council Member Burdick

**Excused:** Council Member Snelgrove

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*Visit Salt Lake*

**Mr. Scott Beck** and **Mr. Cliff Donor**, Visit Salt Lake, delivered a PowerPoint presentation regarding the role and successes of Visit Salt Lake. They reviewed 2019 priorities, room nights in the convention & meetings market, media coverage, Visit Salt Lake's two websites, spending by meeting attendees and the jobs it supports, convention business to replace Outdoor Retailers, annual repeat groups, ski promotions, the impact of the new Regional Athletic Complex, and the Career Pathways Program at Salt Lake Community College.

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*County Council*

**Mr. David Delquadro**, Chief Financial Manager, Council Office, reviewed the 2019 Council proposed budget.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to approve the Mayor's recommended budget for the Council Office. 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 Jensen  
Council Member Burdick

**Excused:** Council Member Snelgrove

**4. CONSENT ITEMS:**

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that the consent agenda 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 Jensen  
Council Member Burdick

**Excused:** Council Member Snelgrove

- 4.1 Mayor's Contribution Fund: Contribute \$750 to support the work of Pacific Island Knowledge 2 Action Resources (PIK2AR). This community organization's mission is to help Utah's Pacific Islander communities flourish. [18-819](#)

**Attachments:** [Staff Report](#)  
[PIK2AR - application, financial info, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Agreeing to the Willow Creek Country Club Annexation [18-824](#)

**Attachments:** [Staff Report - Willow Creek Country Club Annexation Resolution](#)  
[Willow Creek Country Club Annexation Map](#)  
[Willow Creek Country Club Resolution](#)

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 October 23, 2018 [18-832](#)

**Attachments:** [102318 COW min.pdf](#)  
[102318 - Mayor's presentation Minutes.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 Jensen  
Council Member Burdick

- Excused:** Council Member Snelgrove
- 6.2** Approval of August 15, 2017 Legislative Audit Committee Minutes [18-835](#)

**Attachments:** [Legislative Audit Committee Minutes 0722\\_001.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 Jensen  
Council Member Burdick

**Excused:** Council Member Snelgrove

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

The meeting was adjourned at 3:00 PM.

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Chair, Committee of the Whole

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Deputy Clerk