

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 5, 2019

2:00 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Aimee Winder Newton
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Ann Granato
Council Chair Richard Snelgrove
Council Member Michael Jensen
Excused Council Member Max Burdick
Call In Council Member Arlyn Bradshaw

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.

Ms. Cindy Cromer spoke of her concern for communication about changing schedules at the senior centers.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report** [19-156](#)

Attachments: [Proposed Hire Report 1-30-2019](#)

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

3.2 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project Remodel the Visitor Center. Revenue Provided by Visit Salt Lake (\$155,00 in Revenue and \$155,000 in Expense) [19-154](#)

Attachments: [355099IA02 Salt Palace Convention Center Reserve Capital Projects](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment request.

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

Aye: Council Member Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Chair Snelgrove

Excused: Council Member Burdick

Absent: Council Member Jensen

- 3.3** Budget Adjustment: Regional Transportation, Housing, and [19-159](#)
Economic Development's Request for New Time-Limited Grant
Funded FTE (\$64,890 in Revenue and \$64,890 in Expenses)

Attachments: [Budget Adjustment](#)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment request.

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

Aye: Council Member Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Chair Snelgrove

Excused: Council Member Burdick

Absent: Council Member Jensen

- 3.4** Legislative Update [19-160](#)

Attachments: [Staff Report](#)

Presenter: Kara Trevino (Approx. 1.5 Hrs)
Discussion/Direction

Ms. Kara Trevino, Intergovernmental Relations Manager, Council Office, reviewed the following legislative bills and proposals.

- SB 42 Tangible Personal Property Amendment

Mr. Kevin Jacobs, County Assessor, spoke in opposition to this bill.

Mr. Sim Gill, District Attorney, spoke in opposition to this bill. It will have a direct impact on the average citizen.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to oppose this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

- SB 34 Affordable Housing Modifications

Mr. Wilf Sommerkorn, Department of Regional Transportation, Housing & Economic Development, spoke in favor of this bill. The bill requires all cities and counties to modify their general plan to take affordable housing into consideration.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to support this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

- HB 151 Traffic Flow Amendment

Council Member DeBry asked if traffic lights had different schedules at night than during the day.

Mr. Phil Lanouette, Chief Deputy Surveyor, stated all new traffic light signals have pads or cameras that send signals to the lights to change. Some lights are on a different cycle at night. The older models may not have this feature.

Mayor Jennifer Wilson asked if a legislative change was necessary for municipalities to change their traffic signals.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to oppose this bill. The motion carried by the following vote:

Aye: Council Member Winder Newton
Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Jensen

Nay: Council Chair Snelgrove

Excused: Council Member Burdick

- HB 185 Tax Increment Funding for Student Housing

Mr. Michael Gallegos, Director, Housing & Community Development, Department of Regional Transportation, Housing and Economic Development, stated this bill is being driven by Sevier County. It could be helpful to schools in small counties.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to monitor this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

- HB 245 Community Reinvestment Agency Revisions

Ms. Trevino stated she will come back to the Council next week with more information.

- SB 77 Tax Increment Amendments

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated this bill would allow RDA's to keep the money from any tax increase.

Mayor Wilson stated she was concerned about this legislation, especially if there was no cap for the RDA.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to monitor this bill and work with the sponsor to make sure the bill is good for the County. The motion carried by the following vote:

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

Excused: Council Member Burdick

- SB 124 Local Government Administration Amendments

Ms. Trevino stated this is a clean up bill for the metro townships.

A motion was made by Council Member Jensen, seconded by Council Member Winder Newton, to support this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

- HJR 17 Joint Resolution on the Formation of Public Land Management Plans

Ms. Trevino stated this resolution expresses support for a process of forming land use plans for certain federally controlled public lands in the state.

A motion was made by Council Member Bradley, seconded by Council Member Jensen, to oppose this bill and work with the sponsor. The motion carried by the following vote:

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

Excused: Council Member Burdick

- HB 76 County Auditor Amendments

Council Member Snelgrove stated the Council is on record as opposing this bill.

- HB 93 County Formation Amendments

Mayor Wilson stated this bill is related to San Juan County, which has a large disenfranchised population.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to express the Council's extreme opposition to this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

- HB 262 Municipal Services Boundaries

Council Member Snelgrove stated the Council should be reluctant to get involved with this legislation because it is between two cities within the County.

- SB 109 Asset Forfeiture Amendment

Mr. Gill stated this bill punishes local law enforcement from participating with federal actions.

A motion was made by Council Member DeBry, seconded by Council Member Bradley, to oppose this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

- SB 103 - Hate Crimes Bill

Mr. Gill spoke in support of this bill.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to reaffirm the Council's support of this bill. The motion carried by the following vote:

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

Excused: Council Member Burdick

3.5 Wasatch Front Waste & Recycling District Interlocal Amendment [19-145](#)
and Resolution

Attachments: [Staff Report](#)
[2019-01-28 Resolution for WFWRD Amendment.pdf](#)
[Final approved Resolution](#)

Presenter: Deputy Mayor Rick Graham (Approx. 10 min.)
Discussion/Direction

Mr. Rick Graham, Deputy Mayor of Operations, explained that this amendment to the original agreement will allow the Wasatch Front Waste & Recycling District and Salt Lake County to discuss matters of concern at any time, instead of only one time per year.

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

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

Excused: Council Member Burdick

4. CONSENT ITEMS:

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: Council Member Burdick

- 4.1** Approval of the new Mid-Valley Performing Arts Center rental rates as proposed by Salt Lake County Arts and Culture division and approved by the Rate Committee. [19-146](#)

Attachments: [Staff Report](#)
[Proposed Mid Valley Rental Rates 1.22.19](#)

This consent item was approved and forwarded.

- 4.2** Declaration of Donation to Animal Services - Anonymous donor gifted Animal Services an infusion administration kit, facemasks, needles, etc. on 15 December, 2018. Estimated value is \$1,535 [19-148](#)

Attachments: [Staff Report](#)
[Anonymous Donation of Infusion Kit 12.15.18.pdf](#)

This consent item was approved and forwarded.

- 4.3** Resolution consenting to and approving the appointment of Mayor Jennifer Wilson as a commissioner of the Central Wasatch Commission [19-165](#)

Attachments: [Staff Report - Appointment of Mayor Wilson to CWC](#)
[CWC Resolution to appoint Mayor Wilson](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

ADJOURNMENT

The meeting was adjourned at 3:34 PM.

Chair, Committee of the Whole

Deputy Clerk