

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 12, 2019

2:25 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Aimee Winder Newton
Council Member Arlyn Bradshaw
Council Member Jim Bradley
Council Member Ann Granato
Council Chair Richard Snelgrove
Council Member Michael Jensen
Council Member Max Burdick

Excused Council Member Steve DeBry

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. Bob Brister stated he was concerned with the new policy relating to presentations at the senior centers and submitted a list questions that he would like answered.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report - 2/6/2019 [19-192](#)

Attachments: [Proposed Hire Report 2-6-2019](#)

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

3.2 Informational Presentation on Senior Center Presentation Policy [19-196](#)

Attachments: [Staff Report](#)
[Summary of Outside Presenter Procedure](#)
[Aging & Adult Services Granicus Senior Center Presentation Policy](#)

Presenter: Karen Crompton, Director of Human Services (Approx. 15 min.)
Informational

Ms. Karen Crompton, Director, Human Services Department, submitted the new policy relating to programming by non-governmental entities at Salt Lake County senior centers. This includes presentations and courses offered by non-governmental entities. The policy describes the process for obtaining presenter proposals, screening and scoring potential presentations, and obtaining approval for

presentations in senior centers.

Ms. Jenn Mortensen, Aging and Adult Services Division, stated each request would go to a committee to be rated and scored. If approved, the presenter could present at all senior centers.

3.3 Legislative Update

[19-199](#)

Presenter: Kara Trevino and Justin Stewart (1.5 Hrs.)

Discussion/Direction

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

- SB 32 Indigent Defense Act

Ms. Trevino stated this bill requires all minors to receive appointed counsel. This includes misdemeanors, not just with felonies. There is a fiscal note attached to this bill.

Council Member Newton stated she supported this bill, but felt the Council needed to go on record stating it supported the \$5 million allocation for indigent defense, which the Governor is proposing.

Ms. Darcy Goddard, District Attorney's Office, stated this bill takes out language that would allow people to have access to defense resources. This could result in a big fiscal responsibility for the County.

Ms. Joanna Landou, Executive Director, State Indigent Defense Commission, stated an amendment was passed yesterday that puts the language back in the bill.

Ms. Goddard stated Substitute 3 did put some of the language back in, but not all of it. She is working with Senator Todd Weiler to get all the language in.

Mayor Jennifer Wilson stated she supports this bill. It is important for the County to protect its children.

Council Member Burdick stated the language issues needed to be resolved before he would support this bill.

Council Member Jensen stated the Council wants to make sure that the language stays intact with what was adopted in 2012.

A motion was made by Council Member Winder Newton, seconded by Council Member

Jensen, to support SB 32 and the \$5 million indigent defense funding, and that the County work with the sponsor to make sure the policy concerns were clear and did not change. The motion carried by the following vote:

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

Nay: Council Member Burdick

Excused: Council Member DeBry

- 3th Substitute SB 96 Medicaid Expansion Adjustments

Ms. Jeannie Edens, Behavioral Health Services Division, stated this bill was signed by Governor Gary Herbert yesterday.

- SB 141 Election Precincts Amendments

Ms. Sherrie Swensen, County Clerk, stated this bill would require all precincts to be the same size; however, the formula to do this would not work for Salt Lake County.

Ms. Pam Tueller, Elections Division, Clerk's Office, stated before a precinct is created, consideration must be given to what County Council district, State Senate district. and city boundary, etc. the voter lives in. She presented three different maps illustrating this and why the formula would not work for Salt Lake County.

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

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

Excused: Council Member DeBry

- HB 164 Local Boards and Councils Structure Amendments

Ms. Swensen stated this bill requires all different councils to have at-large members. A huge amount of redistricting would need to take place to do this. The cost to just send out information cards would be \$57,000. The bill requires the cities to vote to do the redistricting in August;

however, the candidates need to file by June, so this would not work

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

- SB 92 Third Judicial District Judge Amendments

Ms. Goddard stated this bill adds four judges to the Third District Court. The District Attorney's Office is concerned because the fiscal note does not cover the cost of additional security, prosecutors, paralegals, an investigator, and a legal secretary, which would be needed with the additional judges.

Mr. Sim Gill, District Attorney, stated the cost to the County could be as much as \$1.7 to \$2.2 million, although the four additional judges are needed.

Council Member Bradshaw stated the Council should stay neutral on this bill, but monitor it.

- SB 77 Tax Increment Amendments

Ms. Trevino stated the Council took a position last week to monitor this bill. She is now recommending that the Council vote to oppose it and work with the sponsor.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated this bill amends provisions relating to a Community Redevelopment Agency's (CRA) collection of tax increment allowing an agency to receive additional revenue from a tax increase. This amendment reverses the bill adopted in 2012, which allowed the taxing entity to receive the additional funds.

Council Member Bradshaw stated with most CRA's, the County has put a cap in place on how much the CRA would get. With this bill in place, the cap would be reached faster.

Mr. Blake Thomas, Director, Redevelopment Agency of Salt Lake County, stated there are some CRAs that do not have a cap.

Mr. Scott Tingley, County Auditor, stated this bill seeks to align state law with current practices of most other counties in Utah.

Mr. Tim Bodily, Deputy District Attorney, stated the fiscal note attached to this bill is not accurate. He is not sure the legislators understand how much this would cost the taxpayers. It might be helpful if the County provides information, so the right amount is attached to the fiscal note.

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

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- HB 185 Tax Increment Funding for Student Housing

Mr. Thomas stated the County is on record to monitor this bill, making sure the housing would go towards housing for students in need.

- HB 245 Community Reinvestment Agency Revisions

Mr. Thomas stated this bill replaces the term “blight” with “development impediment” and replaces most taxing entities with an interlocal agreement. If the city and county was on board with a participation request, then the school district would have to go along with it.

Council Member Bradley moved to oppose this bill.

Council Member Newton stated she is in favor of some of the items in this bill, but is not sure about the requirement forcing school districts to go along with it.

Council Member Bradley stated he would amend the motion to oppose the bill, unless the school districts get a voice in the project area.

Council Member Bradshaw stated he would rather work with the sponsor to address the Council’s points of concern.

Council Member Bradley withdrew his motion.

- HB 180 Agriculture and Industrial Protection Areas

- HB 228 Towing Revisions

- HB 288 Critical Infrastructure Materials

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to oppose these bills. The motion carried by the following vote:

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- SB 129 Retirement and Firefighter Tier II Retirement Enhancements

Ms. Trevino stated this bill modifies provisions relating to the New Public Safety and Firefighter Tier II Contributory Retirement System by enhancing certain retirement benefits. The increase would go up from 12 percent to 16 percent. Salt Lake County currently has 230 Tier II employees who would qualify for this enhancement.

Council Member Newton asked how much this would cost the County.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the Human Resources Division is looking into the cost.

Mr. Casper stated the cost would be approximately \$500,000 a year.

Mr. Jason Rose, Legal Counsel, Council Office, stated this increase would only apply to sworn officers.

Mayor Wilson stated this is an effort to help with recruitment efforts.

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

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- SB 155 Animal Shelter Transparency Amendments

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

to support this bill. The motion carried by the following vote:

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- Municipal Services Amendments

Ms. Trevino stated this bill has not been numbered yet, but it deals with issues relating to Big Cottonwood Canyon and the Town of Brighton. It would allow the County to use General Fund money to service the part of the canyon that falls within the Town of Brighton.

- Concurrent Resolution Urging Solutions for the Central Wasatch Mountains

Ms. Trevino stated this bill has not been numbered and there is no language as of yet. It relates to the Wasatch Mountains and the Central Wasatch Commission. It could be similar to HB 78, which the Council voted to oppose.

- Appropriations - \$6 million for the Arts & Museums Grant Program

Ms. Trevino stated the Governor's Office is proposing a \$6 million allocation to go towards arts and museums. A lot of the groups within Salt Lake County would be eligible for this funding.

A motion was made by Council Member Burdick, seconded by Council Member Bradshaw, to support this allocation. The motion carried by the following vote:

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

Excused: Council Member DeBry

Absent: Council Member Jensen

- Open Space

Council Member Snelgrove stated the Governor had asked each County to submit a wish list for open space to purchase if funds were available. He asked if the Mayor's Office had submitted this

list.

Ms. Holly Yocom, Director, Community Services Department, stated the Mayor's Office submitted its entire list of properties it would like to purchase, indicating its top five priorities. The list just showed the general location and acreage of the properties.

Council Member Snelgrove stated the Council's position is to pursue this and hopefully, it will be part of the budget.

- County Formation Amendments

Ms. Trevino stated this bill allows portions of counties to be split off to form a new county. It is very problematic; the language is not complete.

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, that the consent agenda 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 Granato
Council Chair Snelgrove
Council Member Burdick

Excused: Council Member DeBry

Absent: Council Member Jensen

- 4.1** Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and City of West Jordan for a contribution of TRCC funds to help fund construction of a Cultural Arts Facility in West Jordan [19-167](#)

\$200,000 to be Distributed

Attachments: [Staff Report](#)
[TRCC West Jordan Cultural Arts Facility Agreement](#)

This consent item was approved and forwarded.

- 4.2** Declaration of Gift - Donation from RMUS, LLC to the Sheriff's [19-187](#)

Office of a Camera for Use with a Drone Utilized by the Sheriff's
Office Search and Rescue Team - Estimated Value at \$3,479.42

Attachments: [Staff Report](#)
 [Donation to Sheriff](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.2 Notice of Cancellation of February 19, 2019 Committee of the Whole Meeting

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 Member Winder Newton
 Council Member Bradshaw
 Council Member Bradley
 Council Member Granato
 Council Chair Snelgrove
 Council Member Burdick

Excused: Council Member DeBry

Absent: Council Member Jensen

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes for January 29, 2019 [19-188](#)

Attachments: [012919 COW Minutes](#)

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 Member Winder Newton
 Council Member Bradshaw
 Council Member Bradley
 Council Member Granato
 Council Chair Snelgrove
 Council Member Burdick

Excused: Council Member DeBry

Absent: Council Member Jensen

ADJOURN

The meeting was adjourned at 4:00 PM.

Chair, Committee of the Whole

Deputy Clerk