

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, August 6, 2019

2:30 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick

Call In Council Member Aimee Winder Newton

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** [19-943](#)

Attachments: [Proposed Hire Report 7-31-2019](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the proposed hires.

3.2 Budget Adjustment: Request from Youth Services to True-up Outside Revenue - \$37,014 Increase in Prevention Revenue and Add 1 Time-Limited Communities That Care (CTC) Coordinator; \$14,000 Decrease in Federal Funding; \$40,726 increase in Grant Funding from SLCO Health Department [19-944](#)

Attachments: [210000YE01 Youth Services.pdf](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

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

3.3 Budget Adjustment: Request from Capital Improvements to Transfer \$2,000 from Under-expend to Contingency [19-946](#)

Attachments: [505000YE04 Capital Improvement](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

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

**3.4 Budget Adjustment: Clerk's Office Request to Transfer [19-947](#)
\$8,000 from Operations to Capital for Purchase of Copier**

Attachments: [790000YE01 Clerk](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

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

**3.5 Budget Adjustment: Election Clerk's Request to Transfer [19-949](#)
\$18,000 from Operations to Capital for Purchase of Display
Monitors**

Attachments: [790100YE01 Election Clerk](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

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

3.6 Budget Adjustment: Employee Pay Compression True-up [19-951](#)

Attachments: [102200YE02 Mayor Financial Administration](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

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

3.7 Budget Adjustment: Adjust Employee Pay Compression [19-952](#)
Effective Date

Attachments: [102200YE03 Mayor Financial Administration](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this budget adjustment adds money to the budget so there will be adequate funds to cover the compression rate increases.

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

3.8 Council Member and Salt Lake County Board Appointments [19-942](#)

Attachments: [Staff Report](#)

Presenters: Council Chair Richard Snelgrove and Council Member Shireen Ghorbani (Approx. 10 min.)

Discussion/Direction

➤ *Boards that Council Members are assigned to serve on*

Council Member Ghorbani stated she would like to see a complete list showing all the boards the Council members are assigned to and who sits on which board. She would like the list to show how long the Council Member has been on the board and any term limits imposed by that board's bylaws. This would be for information purposes only.

Council Member DeBry stated the Council uses a process when making board assignments. If this process is going to change, he asked if it would be better for the executive committee to investigate it.

Mr. Mitch Park, Legal Counsel, Council Office, stated this is something the Council could review as an entire body, or it could go to the executive

committee first.

Council Member Jensen stated he would be against the Council imposing term limits. The citizens of Salt Lake County impose term limits when voting.

➤ *Citizen Boards*

Council Member Ghorbani stated she would like to know where an appointee is from before giving advice and consent to the Mayor's nominations. It would also be helpful to see a list of other members on that board to see where they reside. This information would help to ensure equal representation throughout the valley.

Council Member Snelgrove stated Council Member Ghorbani should continue collecting the information requested and it can be discussed at a future meeting.

3.9 Overview of Assessor's Budget Portfolio

[19-945](#)

Attachments: [Staff Report](#)
 [Assessor's presentation](#)

Presenter: Assessor Kevin Jacobs (Approx. 40 min.)
Informational

Mr. Kevin Jacobs, County Assessor, delivered a PowerPoint presentation regarding the Premier Utah Mass Appraisal (PUMA) system and funding options for future tax projects.

Mr. Chris Stavros, Chief Deputy Assessor, Assessor's Office, continued the PowerPoint presentation highlighting the 2019 property valuation by model area, appeal history, and state appeals. He stated residential property values have gone up 8.1 percent and commercial property values have gone up 3.43 percent.

Mr. Jacobs continued the PowerPoint presentation outlining what he foresees on the horizon for 2020 within the Assessor's Office, including the problems, costs, and time associated with S.B. 13.

3.10 Centrally Assessed Property Tax Appeals for 2019[19-933](#)

Attachments: [Staff Report](#)
[Centrally Assessed Resolution](#)
[Centrally Assessed Letter](#)

CLOSED SESSION

Presenter: Tim Bodily of District Attorney's Office (Approx. 10 min.)

Discussion/Direction

The Council did not go into closed session for this discussion.

Mr. Tim Bodily, Deputy District Attorney, submitted a letter and resolution requesting authorization for the District Attorney's Office to file appeals for specific 2019 centrally assessed properties.

A motion was made by Council Member Jensen, 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 a unanimous vote.

4. CONSENT ITEMS:

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

4.1 Appointment of Rita Lund to the Animal Services Advisory Committee. Her term would start August 6, 2019 through January 1, 2020. [19-936](#)

Attachments: [Staff Report](#)
[Rita Lund - application, resume, approval form](#)

This consent item was approved and forwarded.

4.2 Reappointment of Ryan Henrie to the Community Economic Development Advisory Council. His new term began July 1, 2019 and will end June 30, 2022 [19-937](#)

Attachments: [Staff Report](#)
[Ryan Henrie - application, approval form](#)

This consent item was approved and forwarded.

4.3 Report of Deposits and Investments as of June 30, 2019[19-950](#)

Attachments: [Report of Deposits and Investments as of June 30 2019](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES**ADJOURN**

The meeting was adjourned at 3:40 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL