

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, September 10, 2019**

**1:05 PM**

**Room N2-800**

### **Committee of the Whole**

**1. CALL TO ORDER**

<b>Present</b>	Council Member Shireen Ghorbani
	Council Chair Richard Snelgrove
	Council Member Jim Bradley
	Council Member Ann Granato
	Council Member Max Burdick
<b>Excused</b>	Council Member Arlyn Bradshaw
	Council Member Michael Jensen
	Council Member Steve DeBry
<b>Call In</b>	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.

**Ms. Barbara Cameron**, Big Cottonwood Community Council, praised the work of the Canyon Patrol.

**Mr. John Coleman**, Riverton Police Chaplin, praised the work of the Sheriff's Office and recommended that the Council give serious consideration to the budget items that will be presented today.

**Mr. Steve Van Maren** stated last week, he called into the public comment part of the meeting, but did not know if he was or was not on hold. He asked that the audio from the meeting be on the phone when someone is on hold.

**Mr. Christopher Jollis** spoke in favor of more compensation for law enforcement officers. The job requires better educated and better trained officers. The Council should do what is needed to hire and retain qualified officers.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report**[19-1055](#)

**Attachments:** [Proposed Hire Report 9-4-2019](#)

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

- 3.2 Budget Adjustment: Information Services Request for Adjustment to Recognize the Financing Agreement for the Maintenance of Cisco Equipment** [19-1060](#)

**Attachments:** [605000YE01 Information Services](#)

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

A motion was made by Council Member Burdick, seconded by Council Member Ghorbani, 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. Council Member Newton was absent for the vote.

- 3.3 Budget Adjustment: Criminal Justice Services Request to Transfer Jail Release Planner FTE from CJAC to Criminal Justice Services** [19-1061](#)

**Attachments:** [240000YE01 Criminal Justice Services](#)

This item was pulled from the agenda.

- 3.4 Budget Adjustment: Salt Palace Convention Center's Request to Appropriate the Funding that has been Transferred from the Mountain America Expo Center \$595,209** [19-1062](#)

**Attachments:** [355000YE02 Salt Palace Convention Center](#)

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

A motion was made by Council Member Burdick, seconded by Council Member Ghorbani, 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. Council Member Newton was absent for the vote.

- 3.5 Budget Adjustment: Sheriff Office's Request to True-up the UPD Net Contract Reduction of \$210,914** [19-1063](#)

**Attachments:** [913000YE01 Sheriff CW.pdf](#)

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

A motion was made by Council Member Burdick, seconded by Council Member Ghorbani, 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. Council Member Newton was absent for the vote.

**3.6 Presentation Regarding Incentives for Increment Reduction for CDAs** [19-1053](#)

**Attachments:** [Staff Report](#)  
[Economic Development presentation for Salt Lake County council](#)

Presenter: Ifo Pili, City Manager of Eagle Mountain (Approx. 40 min.)  
Informational

**Council Member Snelgrove** stated the County should reconsider its participation in CDAs at a time when the economy is strong and unemployment is low.

**Mr. Ifo Pili**, City Manager of Eagle Mountain, delivered a PowerPoint presentation reviewing the factors involved in economic development. He reviewed business, industrial, commercial, and retail climate factors, as well as principles to consider when incentivizing development.

**Council Member Snelgrove** asked Mr. Pili's thoughts on Opportunity Zones.

**Mr. Pili** stated he has had no experience with Opportunity Zones. There is a tax advantage to the companies and the benefits come from the state, not the county or city.

**Mr. Blake Thomas**, Director, Economic Development Division, stated his office will be reviewing this issue in October.

**3.7 Presentation of An Ordinance Enacting Chapter 3.26, Entitled "Apprenticeship Utilization" of the Salt Lake County Code of Ordinances, 2001, Requiring That Apprentices Perform a Portion of Work on Specified Construction Projects** [19-1054](#)

**Formal Adoption Will Take Place on September 17, 2019**

**Attachments:**    [Staff Report](#)  
                              [Apprenticeship Utilization Ordinance, Rev, AATF](#)

Presenters: Council Members Ann Granato and Michael Jensen (Approx. 20 min.)

Discussion/Direction

**Council Member Granato** explained the purpose and requirements of the ordinance. All contractors awarded building projects for the County in excess of \$3 million will be required to utilize apprentice labor on the project. Apprentices shall make up ten percent of all employees in each given trade.

**Mr. Jeff Worthington**, President, Utah AFL-CIO, commended Council Member Granato for this ordinance, and noted that apprenticeship programs change people's lives. He reviewed the process for becoming an apprentice.

**Mr. Brandon Dew**, Central Utah Labor Council, stated he is a product of an apprenticeship program. He works as a Heavy Duty Repairman for the Operating Engineers Union. There are also other apprenticeship programs within the state that are not part of a union.

**Mr. Weston Clark**, Senior Advisor to the Mayor, stated the Mayor is in favor of this ordinance and feels it is an important change to County policy.

This ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

**3.8 Canyon Patrol Update**[19-1013](#)

**Attachments:**    [Staff Report](#)  
                              [Canyon Patrol 2019 Final \(1\)](#)

Presenters: Sheriff Rosie Rivera, Chief Wayne Dial and Sgt. James Blanton (Approx. 20 min.)

Informational

**Sheriff Rosie Rivera** stated she is committed to educating the Council on services that are funded by the County budget, such as Canyon Patrol.

**Chief Wayne Dial**, Commander of Special Operations, delivered a PowerPoint presentation updating the Council on the Canyon Patrol services. He reviewed such issues as funding sources, equipment costs, Search & Rescue, training, governmental partnerships, and the dangers in Little Cottonwood Canyon.

**Council Member Burdick** asked if the data on calls could be broken down by the type of calls and where they come from.

**Sheriff Rivera** stated that is being worked on.

**Council Member Ghorbani** asked what the most pressing needs were of Canyon Patrol.

**Sheriff Rivera** stated now that she has the Unified Police Department (UPD) budget, she will be asking for more FTEs in the budget.

**Chief Dial** stated the Canyon Patrol has a gap in coverage between 2:00 a.m. and 6:00 a.m. That is filled by precincts in White City, Holladay, and Millcreek. However, response times can be very slow during that period.

**Council Member Snelgrove** asked if interlocal agreements with Summit or Morgan counties would be helpful in patrolling the more remote canyons.

**Chief Dial** stated UPD is still the closer option. He invited the Council Members to come on a ride-along whenever they had the time.

### 3.9 Overview of Sheriff's Portfolio

[19-1051](#)

**Attachments:** [Staff Report](#)  
[2019 Recruitment, Retention, and Operational Challenges -](#)  
[9.10.19](#)

Presenter: Sheriff Rosie Rivera (Approx. 30 min.)  
Informational

**Sheriff Rosie Rivera** delivered a PowerPoint presentation updating the Council on budget challenges and critical needs. She reviewed recruitment and retention challenges and solutions and other critical challenges of compensation and aging facilities. She also discussed the roof and HVAC at

the jail, the need for a bomb dog, minimum and maximum age of corrections officers and police officers, and employee exit interviews.

**Council Member Burdick** asked about the need to reexamine deferred maintenance.

**Ms. Erin Litvack**, Deputy Mayor of County Services, stated deferred maintenance is an active part of the budget.

**Council Member Burdick** asked about the cost for a bomb dog.

**Ms. Carrie Hackworth**, Fiscal Manager, Sheriff's Office, stated the cost is about \$160,000 for the K-9, a vehicle, and an officer.

### **3.10 Overview of Community Services Portfolio**

[19-1052](#)

**Attachments:**    [Staff Report](#)  
                              [2019 CS Presentation](#)

Presenter: Holly Yocom, Director of Community Services (Approx. 30 min.)  
Informational

**Ms. Holly Yocom**, Director, Community Services Department, delivered a PowerPoint presentation regarding the 2019 challenges and opportunities in the Community Services Department. She reviewed hiring and retaining employees, facility maintenance, fund balance deterioration, and the successes of each division within Community Services.

**Ms. Erin Litvack**, Deputy Mayor of County Services, thanked Council Member Burdick for speaking about deferred maintenance. She met today with Facilities Services to discuss capital projects. These type of requests will be coming from all agencies. On the positive side, County facilities get run down because they are well used, and the community loves them.

### **3.11 A Resolution of the Salt Lake County Council Advising the Appointment of a Citizen of the County at Large to Serve on the Salt Lake County Library Board of Directors**

[19-1069](#)

**Attachments:**    [Staff Report](#)  
                              [Council Resolution Library Appointments](#)

Presenters: Council Member Aimee Winder Newton and Mitch Park (Approx. 10 min.)

Discussion/Direction

**Council Member Newton** stated she has been serving on the Library Board, but needs to drop off. Other Council Members have a full complement of boards they serve on. Therefore, this resolution states that this Library Board position may be filled by a citizen at-large or a Council Member.

**Mr. Mitch Park**, Legal Counsel, Council Office, stated this resolution is expressing additional intent to maintain continuing interest in the mission of the Library Board. If a Council Member cannot serve, the Council would prefer the seat to be filled by a member of the community.

A motion was made by Council Member Bradley, seconded by Council Member Ghorbani, 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. Council Member Snelgrove was absent for the vote.

#### **4. CONSENT ITEMS:**

A motion was made by Council Member Bradley, seconded by Council Member Granato, to approve the Consent Agenda and forward it to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote. Council Member Snelgrove was absent for the vote.

- 4.1 Request to extend Councilman Arlyn Bradshaw's term on the [19-1037](#) Salt Lake County Board of Health to 6/30/2022**

**Attachments:** [Staff Report](#)  
[Councilman Bradshaw - 2019 Board Appointment Approval form](#)

This consent item was approved and forwarded.

- 4.2 Contribute \$1,500 from the Mayor's Contribution Fund to [19-1047](#) the YWCA to support its 31st annual LeaderLuncheon.**

**Attachments:** [Staff Report](#)  
[YWCA LeaderLuncheon - application, 501c3, approval letter](#)



This consent item was approved and forwarded.

- 4.3 Contribute \$1,000 to support Operation Warm's "A Warm Welcome to the Library" program at one branch of the Salt Lake County Library system. This program gives a brand new coat and books to each child who participates, and it teaches children and families about what libraries offer beyond books. The aim is to serve 150 children at the event who are in need.** [19-1042](#)

**Attachments:** [Staff Report](#)  
[Operation Warm - application, 501c3, approval letter](#)

This consent item was approved and forwarded.

- 4.4 A Resolution of the Salt Lake County Council Authorizing Execution of a Memorandum of Agreement with the Federal Bureau of Investigation for Improvements to the Salt Lake County Sheriff's Office Firearms Range** [19-1046](#)

**Attachments:** [Staff Report](#)  
[Resolution FBI SLCSO Range MOA](#)  
[FBI and SLCOSO](#)

This consent item was approved and forwarded.

- 4.5 A Resolution of the Salt Lake County Council Approving a Transfer of Certain Real Property Interests Held by Salt Lake County and Approving the Acquisition of Fee Interest in Certain Real Property From Christopher J. Worthen and Vanessa Worthen Related to the Surplus Canal** [19-1057](#)

**Attachments:** [Staff Report](#)  
[Resolution for Surplus Canal - Worthen \(approved\)](#)  
[Worthen Contract](#)

This consent item was approved and forwarded.

- 4.6 A Resolution of the Salt Lake County Council Authorizing Execution of a Boundary Line Agreement With Thatcher** [19-1056](#)

**Company, Inc., for Certain Real Property Along the Surplus Canal**

**Attachments:**    [Staff Report](#)  
                              [Resolution for Boundary Line Agreement with Thatcher Company](#)  
                              [Boundary Line Agreement \(scanned\)](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

5.1. Internal Business

**6. APPROVAL OF MINUTES**

**6.1 Acceptance of August 27, 2019 Committee of the Whole Minutes**    [19-1059](#)

**Attachments:**    [Staff Report](#)  
                              [082719 COW Min](#)

A motion was made by Council Member Bradley, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Snelgrove was absent for the vote.

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

The meeting was adjourned at 3:40 PM.

SHERRIE SWENSEN, COUNTY CLERK

By \_\_\_\_\_  
DEPUTY CLERK

By \_\_\_\_\_  
CHAIR, SALT LAKE COUNTY COUNCIL