

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, February 11, 2020

12:30 PM

AMENDED AGENDA

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Chair Max Burdick

Call In 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.

Mr. Steve Van Maren expressed his concerns about the sale price of the former Parks headquarters and the interlocal agreement to take over the South Jordan Recreation Center.

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report**[20-0128](#)

Attachments: [Proposed Hire Report 2-5-2020](#)

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

3.2 Budget Adjustment: Public Works Request's to Increase Unincorporated Community Outreach Specialist to Full-time and Transfer to The Office of Regional Development. This Request will also True-up Unincorporated Expense by \$800,000.

[20-0111](#)

Attachments: [502300IA01 Transfer FTE to ORD.pdf](#)

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

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 PM Council meeting for ratification. The motion carried by a unanimous vote.

**3.3 Agenda Preparation for Committee of the Whole and [20-0134](#)
Council Meetings**

Attachments: [Staff Report](#)
[Proposed Leg Intent on Council Agendas, 02.11.2020](#)
[Council Communications and Administrative Coordinator
Draft](#)
[Exempt Secretary Draft](#)
[Salt Lake County Council Central Staff Managment
02.11.2020 Draft](#)
[Salt Lake County Council Central Staff Managment
02.11.2020 Final](#)

Presenter: Council Chair Max Burdick and Council Members Michael Jensen and Arlyn Bradshaw (Approx. 10 min.)

Discussion/Direction

Council Member Jensen reviewed the attached documentation.

Mr. Mitchell Park, Legal Counsel, Council Office, stated if the Council approves these documents, the next step is to develop written internal practices consistent with all of these items that would explain in more detail work procedures within the office. This should be done collaboratively to represent the Council's intent. He explained the steps in the approval process.

Council Member Burdick stated the current agenda process will remain in effect for the February 25, 2020, agenda until these procedures are worked out.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to approve the legislative intent, management plan, and job descriptions, and to forward the matter to the 4:00 PM Council meeting for ratification. The motion passed 7 to 2 with Council Members DeBry and Snelgrove voting in opposition.

3.4 Legislative Update[20-0142](#)

Presenter: Kara Trevino (Approx. 1 hr.)

Discussion/Direction

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

- HB305 Impact Fee Amendments

Ms. Trevino stated this bill targets the Olympia Hills development and only applies to counties of the first class.

Ms. Darcy Goddard, Deputy District Attorney, stated this bill allows municipalities adjacent to a development to impose an impact fee and the primary municipality could not issue permits until the neighboring impact fees were paid.

A motion was made by Council Member Newton, seconded by Council Member DeBry, to oppose HB 305. The motion carried by a unanimous vote.

-HB 271 Firearm Preemption Amendment

Ms. Trevino stated this bill gets to regulate everything the County does with guns. The bill is also highly punitive.

Ms. Goddard stated the County is a political subdivision of the state, so it feels it can regulate the County.

Mayor Jennifer Wilson stated this bill is in response to the County requiring background checks for any guns sold in County facilities. It was implemented without a lot of fanfare or impact.

Mr. Sim Gill, District Attorney, stated the Mayor followed the law in implementing this policy. The policy does not violate any legal state or federal law. It was solely within her discretionary power.

Mr. Ralph Chamness, Deputy District Attorney, stated the sponsor would not be trying to do this if they thought there was a violation by the Mayor. The fact that they are trying to end this means they understand the Mayor acted within her rights.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to oppose HB 271.

A substitute motion was made by Council Member DeBry, seconded by Council Member Newton, to remain neutral on HB 271, monitor the bill, and work with the sponsor to amend the “remove from office” language. The motion failed 4 to 5.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to oppose HB 271. The motion passed 5 to 4.

-HB 261 Eminent Domain Revisions

Ms. Trevino stated this bill would not allow the County to use eminent domain without justifying it as necessary for public use. Eminent domain could not be used for recreational purposes.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to oppose HB 261. The motion carried by a unanimous vote.

-HB 202 Local Government Nuisance Ordinance Reform

Ms. Goddard stated this bill limits the circumstances under which a municipality or County may impose a criminal penalty for violation of an ordinance.

Ms. Trevino stated she recommended opposing this bill as written but letting the lobby teamwork with the sponsor.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to oppose HB 202 as written, but to allow the lobbying team to work with the sponsor on language. The motion carried by a unanimous vote.

-HB 226 Storm Water Permits

Ms. Trevino stated this bill prohibits government agencies from imposing storm water fees.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to oppose HB 226. The motion carried by a unanimous vote.

-SB 48 Corrections Officer Certification Pilot Extension

Ms. Trevino stated this bill extends the sunset date to 2027 for the pilot program allowing 19-year-olds to become corrections officers.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to support SB 48. The motion carried by a unanimous vote.

-HB 206 Bail and Pretrial Release Amendments

Ms. Trevino stated this bill makes changes to provisions relating to bail.

Mr. William Carlson, Chief Policy Advisor, District Attorney's Office, stated this bill will address when an arrest is made, the terms of release and what to do with cash bail that has been forfeited.

Mr. Richard Mauro, Executive Director, Legal Defender Association, stated his organization is mostly in favor of this bill.

Ms. Erin Litvack, Deputy Mayor of County Services, stated CJAC did an analysis of the County's 2019 jail data, and the County could expect to see up to a 6 percent reduction annually in the number of bookings at the jail.

Mr. Gill stated he is supportive of this bill. This documentation is already being done in Salt Lake County. This is codification of best practices.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to support HB 206. The motion carried by a unanimous vote.

-HB 265 Government Records Transparency Act

Ms. Trevino stated this bill is troublesome in what it asks state and local governments to do in tracking personal identifying information.

Ms. Goddard stated it may not be possible to comply with this law.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, to oppose HB 265. The motion carried by a unanimous vote.

-HB 273 Property Rights Ombudsman Amendments

Ms. Trevino stated the County, Utah Association of Counties, and the Utah League of Cities and Towns opposed this bill.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to oppose HB 273. The motion carried by a unanimous vote.

-HB 288 Prosecutor Data Collection Amendments

Ms. Goddard stated many legal agencies worked with the sponsor of this bill. It collects data from prosecutors regarding race, gender and socio-economic status as it relates to sentences. Most offices already collect this information. The County needs to make clear to the sponsor that it needs to be aggregate data without individual names.

Mr. Gill stated he wanted to be sure this did not turn into an unfunded mandate that the County would have to pay for.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to support HB 288 with amendments. The motion passed by a unanimous vote.

-HB 245 Dogs in Watershed Areas

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated dogs are already allowed in the canyon if they do not get out of the car. Some people have been cited for having dogs in cars. As this bill is written, that cannot happen.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to support HB 245. The motion carried by a unanimous vote.

-HB 176 Vehicle Emissions Reduction Program

Ms. Trevino stated this bill failed in the legislature last year. It is known as “cash for clunkers.”

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to support HB 176. The motion carried by a unanimous vote.

-HB 118 Retail Tobacco Specialty Business Amendments

Mr. Edwards stated this bill works to accomplish things the Board of Health wants, including limiting flavored products to tobacco specialty shops.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to support HB 118. The motion carried by a unanimous vote.

-SB 40 Youth Electronic Cigarette, Marijuana, and Other Drug Prevention Program

Mr. Edwards stated this bill creates a mechanism to distribute funds for educational efforts in communities.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to support SB 40. The motion carried by a unanimous vote.

-HB 268 Property Tax Notice Amendments

Ms. Trevino stated this bill allows a person to designate an additional person or address to receive a property tax or privilege tax notice. This would cost the County approximately \$100,000 in programming costs.

Mr. Scott Tingley, County Auditor, stated his office already does this for a handful of property owners. However, offering it to everyone would require substantial changes to the property tax system. He is okay with this being in electronic format only.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to oppose HB 268 as written, but to support it with electronic notifications only. The motion carried by a unanimous vote.

-SB 56 Public Safety and Firefighter Tier II Retirement Enhancements.

Ms. Trevino stated this is optional for the County. It amends provisions relating to the New Public Safety and Firefighter Tier II Contributory Retirement System.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to support SB 56. The motion carried by a unanimous vote.

3.5 TIME CERTAIN - 2:00 P.M. Informational Presentation on [20-0119](#) Opiate Overdose Death Prevention

Attachments: [Staff Report](#)
[Naloxone saves lives](#)

Presenters: Mayor Jenny Wilson, Council Member Steve DeBry; Tim Whalen of Behavioral Health Services; Tiffani King and Destiny Garcia of Mayor's Office (Approx. 30 min.)

Informational

TIME CERTAIN - 2:00 P.M.

Mayor Jennifer Wilson talked about the successes of Operation Rio Grande.

Ms. Destiny Garcia, Executive Assistant, Mayor's Office, stated Operation Rio Grande opened the flood gates for her. She would have never gotten treatment for her addiction without it.

Ms. Tiffani King told her story of recovery from addiction and her rescue of an overdosing man with the use of naloxone.

Council Member DeBry stated in his work in law enforcement, he sees at least one person per night saved by the use of naloxone.

Mr. Tim Whalen, Director, Behavioral Health Services Division, reviewed the Naloxone Rescue Kit Key Information.

Mr. Sim Gill, District Attorney, stated a fellow addict will not be prosecuted for bringing an overdosed victim to the hospital. The act of saving a life takes priority.

Ms. Karen Crompton, Director, Human Services Department, stated the County is trying to get naloxone into as many County facilities as possible.

- 3.6 A Resolution of the Salt Lake County Council Approving Execution of an Interlocal Cooperation Agreement with the City of South Jordan Providing for the Transfer of the South Jordan Fitness & Aquatic Center to the County in 2022 and an Interlocal Cooperation Agreement With the City of South Jordan Providing for the County's Operation of the South Jordan Fitness & Aquatic Center** [20-0127](#)

Attachments: [Staff Report](#)
[Joint South Jordan Transfer and Ops resolutions and agreements AATFv2](#)

Presenter: Holly Yocom, Director of Community Services (Approx. 5 min.)

Discussion/Direction

Ms. Holly Yocom, Director, Community Services Department, stated this is a joint resolution for the County to take over management of the South Jordan Recreation Center.

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

3.7 Proposed Naming of Recreational Center

[20-0135](#)

Attachments: [Staff Report](#)

Presenters: Council Members Steve DeBry and Jim Bradley (Approx. 5 min.)

Discussion/Direction

Council Member DeBry spoke of the work of former Salt Lake County Commissioner Marv Jenson and the tremendous impact he had on the future of recreation in the County.

Council Member Bradley stated Mr. Jenson was a visionary who purchased land that is now used for golf courses, open space, parks, and recreation centers.

A motion was made by Council Member DeBry, seconded by Council Member Bradley, as follows:

Consistent with Salt Lake County Ordinance 2.48.030, the Council requests that that South Jordan Recreation Center be named the Marv Jenson Recreation Center, effective as soon as practicable after Salt Lake County assumes operations of the facility;

The Council refers this request to the Salt Lake County Parks and Recreation Advisory Board for consideration and further recommendation as required by County Ordinance;

Council staff will make necessary preparations for the Council to take further legislative action and hold a public hearing on this request following the

Advisory Board's recommendation to the Council.

The matter will be forwarded to the 4:00 PM Council meeting for ratification.

The motion carried by a unanimous vote. Council Member Snelgrove was absent for the vote.

3.8 Infectious Disease Emergency Response Plan

[20-0105](#)

Attachments: [Staff Report](#)
[2019 CoV communication to Council](#)
[IDER \(002\)](#)

Karen Crompton, Human Services Director; Gary Edwards, Director of Salt Lake County Health Dept., and Dr. Dagmar Vitek, Salt Lake County Health Dept. (Approx. 20 min.)

Informational

Ms. Karen Crompton, Director, Human Services Department, stated the coronavirus in the news recently, and the Salt Lake County Health Department would like to update the Council on its Infectious Disease Emergency Response Plan.

Mr. Gary Edwards, Director, Salt Lake County Health Department, delivered a PowerPoint presentation covering the background of infectious disease emergencies, purpose, goals and scope of the emergency plan, assumptions, authorities, activation, notifications, communications, and roles and responsibilities.

3.9 Census 2020 Outreach and Update

[20-0121](#)

Attachments: [Staff Report](#)
[Census 2020 PowerPoint- Council 02-11-2020](#)

Presenters: Ze Min Xiao and Marti Woolford of Mayor's Administration (Approx. 10 min.)

Informational

Ms. Ze Min Xiao, Refugee Liaison, Mayor's Administration, delivered a PowerPoint presentation regarding the County's outreach for the 2020 census. She reviewed the County's approach and activities, coordination with national and state efforts, complete count committees, information and

community engagement, the operational timeline, and nonresponse follow ups.

3.10 Final Adoption of an Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Chapter Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Redefining Principal Amount Outstanding to Include Unamortized Premium [20-0132](#)

Attachments: [Staff Report](#)
[Amendment\(1.30.20\)](#)

Presenter: Auditor Scott Tingley, Chair of Debt Review Committee, and Craig Wangsgard of District Attorney's Office (Approx. 10 min.)
Discussion/Direction

Mr. Scott Tingley, County Auditor & Chair, Debt Review Committee, stated he is recommending amendments to the Debt Review Committee ordinance that would include a bond premium in the calculation of administration fees that the County charges for conduit financing.

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

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the Consent Agenda and forward it to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote.

4.1 A Resolution of the County Council of Salt Lake County Approving a Second Amendment to the Interlocal Cooperation Agreement Between Salt Lake County and the Natural History Museum of Utah [20-0079](#)

Attachments: [Staff Report](#)
[Resolution Amendment TRCC NHMU](#)

This consent item was approved and forwarded to the 4:00 PM Council meeting for ratification.

- 4.2 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$1,218,816.00 of County Corridor Preservation Funds to the City of West Jordan to be Used by the City to Acquire Certain Property for Transportation Purposes** [20-0118](#)

Attachments: [Staff Report](#)
 [WJC Corridor Pres ILA Bunts and Singles Phase 2](#)
 [WJC Corridor Pres Resolution Bunts and Singles Phase 2](#)

This consent item was approved and forwarded to the 4:00 PM Council meeting for ratification.

- 4.3 **A Resolution of the Salt Lake County Council Approving the Recommendation of the Salt Lake County Council of Governments and Authorizing the Execution of an Interlocal Cooperation Agreement Providing for the Transfer of \$9,100.00 of County Corridor Preservation Funds to the City of Bluffdale to be Used by the City to Acquire Certain Property for Transportation Purposes** [20-0120](#)

Attachments: [Staff Report](#)
 [BLF Corridor Pres ILA UTA](#)
 [BLF Corridor Pres Resolution UTA](#)

This consent item was approved and forwarded to the 4:00 PM Council meeting for ratification.

- 4.4 **A Resolution of the Salt Lake County Council Declaring Certain Real Property Surplus and Authorizing Execution of a Real Estate Purchase and Sale Agreement With Property Dynamics III, LLC and Related Documents** [20-0131](#)

Attachments: [Staff Report](#)
[SIGNED-Property Dynamics - Purchase Contract Count
y \(2-04-20\) final](#)
[Resolution for Purchase and Sale Agreement with Property
Dynamics \(2-7-20\)](#)
[Salt Lake County Corp REV020420](#)

This consent item was approved and forwarded to the 4:00 PM Council meeting for ratification.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.1.1 Notice of Cancellation of February 18, 2020 Committee of [20-0138](#)
the Whole Meeting

6. APPROVAL OF MINUTES

6.1 Acceptance of Committee of the Whole Minutes [20-0143](#)

Attachments: [012820 COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by a unanimous vote.

ADJOURN

The meeting was adjourned at 3:20 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL