SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 22, 2021 6:05 PM

Council Chambers, N1-110

County Council

County Council Meeting Minutes June 22, 2021

1. Call to Order & Welcome - Council Chair Steve DeBry

Present: Council Member Laurie Stringham

Council Member Richard Snelgrove Council Member Arlyn Bradshaw Council Member Dave Alvord

Council Member Aimee Winder Newton

Council Member Ann Granato Council Member Steve DeBry Council Member Dea Theodore

Call In: Council Member Jim Bradley

2. Mayor's Budget Message

3. Open Public Hearing

A motion was made by Council Member Winder Newton, seconded by Council Member Stringham, to open the public hearing. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

Mr. Steve Van Maren stated he had no argument with the pay increase for Salt Lake County employees. He was also in favor of contributing \$13,500 for the purchase of livestock from the 4H program. It is a small amount.

4. Council Comments

Council Member Alvord stated he felt there was a major thing missing from the budget process and that was public input. He was interested in ideas to get the public involved and asked Council Members to help him brainstorm for ways to make that happen.

5. Close Public Hearing

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to close the public hearing. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

- 6. Discussion and Approval of a Salt Lake County Resolution Approving and Providing for Adjustments to the 2021 June Budget
 - 6.1 A Resolution of the Salt Lake County Council Adopting
 Adjustments to the Fiscal Year 2021 Budgets for Salt Lake

County Offices, Departments, and Agencies; Adopting and Compensation Adjustments for County **Officials** Employees; Certifying Compliance with Certain Requirements Utah Statute and Lake **County** Salt **Ordinance**; and Related Matters

Attachments: June 2021 Budget Resolution 6.16.21 v2

RESOLUTION NO. 5871

RESOLUTION OF THE **SALT LAKE COUNTY** COUNCIL Α ADOPTING **ADJUSTMENTS** THE **FISCAL** YEAR 2021 BUDGETS TO **FOR SALT** LAKE **COUNTY** OFFICES, DEPARTMENTS, **AND AGENCIES**; **ADOPTING COMPENSATION ADJUSTMENTS FOR COUNTY OFFICIALS** AND EMPLOYEES: **CERTIFYING CERTAIN REQUIREMENTS** OF COMPLIANCE WITH **UTAH** STATUTE AND SALT LAKE COUNTY ORDINANCE; AND RELATED **MATTERS**

WHEREAS, the Salt Lake County Mayor, acting as budget officers for Salt Lake County, has proposed amendments to the Salt Lake County's final budget for fiscal year 2021, including the partial restoration of certain year-over-year budgetary reductions that were initially imposed in response to the COVID-19 pandemic and the 2021 United States recession; and

WHEREAS, the Salt Lake County Council has conducted public budget workshops on the proposed amendments to the Salt Lake County's final budget for fiscal year 2021, and has provided affected Salt Lake County offices, departments, and agencies more than five days' notice and an opportunity to be heard concerning proposed adjustments to previously approved fiscal year 2021 budget appropriations, as required by Utah Code Ann. § 17-36-24; and

WHEREAS, Utah Code Ann. § 17-36-23 and 17-36-26, require that any increases or transfers in any of the several budgetary funds of the County be approved and adopted by resolution of the Salt Lake County Council; and

WHEREAS, the Salt Lake County Council now finds it expedient to make certain amendments to the previously adopted final fiscal year 2021 budgets for Salt Lake County, to make certain fund transfers that reflect the County's

new revenue projections and fund balances in several budgetary accounts of the County, and to effectuate certain budget appropriation adjustments for various County offices, departments, and agencies; and

WHEREAS, the Salt Lake County Council also now finds it expedient to adopt a salary plan which will provide for compensation adjustments to County employees and which will fix salary and compensation for County elected officials for the remainder of the 2021 fiscal year, and which is and has been a part of the budget and public hearings and agendas; and

WHEREAS, the Salt Lake County Council also now finds it expedient to reestablish appropriation unit partitions within final fiscal year 2021 budgets; and

WHEREAS, the Salt Lake County Council desires to make contributions to certain non-profit entities to assist those entities in providing services to Salt Lake County residents; and

WHEREAS, on June 15, 2021, the Salt Lake County Council adopted proposed ad valorem tax rates for fiscal year 2021 on all taxable property in the County, which rates have been set for each budgetary fund before June 22, 2021, as required by Utah Code Ann. §§ 59-2-909 and 59-2-912, and Salt Lake County Code of Ordinances §2.95.100; and

WHEREAS, the Salt Lake County Council provided timely public notice for a public hearing on the proposed amendments to Salt Lake County's final budget for fiscal year 2021 as required by Utah Code Ann. §17-36-26 and Salt Lake County Ordinances §2.95.090; and

WHEREAS, on June 22, 2021, at the hour of 6:00 p.m., the Salt Lake County Council held a public hearing on proposed amendments to Salt Lake County's budget for fiscal year 2021, and received public comment on the recommended budget, giving all interested persons an opportunity to be heard.

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

1) The Salt Lake County Council, acting as the County legislative body, hereby adopts adjustments and approves fund transfers in the several budgets of the County for fiscal year 2021, including the effectuation of

certain appropriation modifications, as initially proposed by the Salt Lake County Mayor and as reflected by the Council deliberations during regularly scheduled work meetings on June 15, 2021, and June 22, 2021, hereafter to be memorialized and attached hereto as Exhibit A.

- 2) The Salt Lake County Council further declares that this budget provides for payment of debt service, including transfers for appropriate fund balances, and that said debt service payments, exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.
- 3) The Salt Lake County Council hereby adopts salary compensation adjustments for County employees and fixes salaries for Salt Lake County elected officials, effective for the remainder of fiscal year 2021, as more specifically provided in Exhibit A.
- 4) The Salt Lake County Council hereby reestablishes appropriation unit partitions within final fiscal year 2021 budgets for Salt Lake County, effective September 1, 2021.
- 5) The Salt Lake County Council has provided for monetary assistance to certain non-profit entities in the community in exchange for which the County will receive fair and adequate consideration in that the assistance, individually and collectively, will contribute to the health, safety, and welfare of the community at large through the preservation of its cultural heritage, the encouragement of economic development and tourism, the encouragement of the arts, the increase in capacity for services to the disabled, the disadvantaged, the needy, and those receiving social and human services from County supported agencies, and the development of resources to assist and mentor youth.
- 6) The Salt Lake County Council certifies that it has, to the best of its knowledge, exercised due diligence in complying with all public notice and hearing requirements established by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann. §17-36-1, et seq., and Salt Lake County's County Budget Process Ordinance, Salt Lake County Code of Ordinances, Chapter 2.95.
- 7) Exhibit A may be revised to acknowledge updated and accurate calculations of revenues and expenditures that are based upon Council

deliberations and votes as they as reflected in the recordings and minutes of the budget workshops and public hearing held on June 15, 2021, and June 22, 2021.

APPROVED and ADOPTED this <u>22nd</u> day of <u>June</u>, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By: <u>/s/ STEVE DEBRY</u> Chair

By <u>/s/ SHERRIE SWENSEN</u> County Clerk

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, that this agenda item be approved. The motion carried by an 8 to 1 vote, with Council Member Theodore voting "Nay."

Council Member Theodore stated she voted "Nay" on the budget resolution because she did not agree with the 2 percent pay increase across the board.

7. ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:20 PM until Tuesday, June 29, 2021, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

Ву	/	
	DEPUTY CLERK	
Ву	/	_
	CHAIR, SALT LAKE COUNTY COUNC	CIL