

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 12, 2018

1:30 PM

Room N2-800

Committee of the Whole

Members of the Council May Participate Electronically. The Public May Attend. Meetings May Be Closed For Reasons Allowed By Statute. Motions Relating to Any of the Items Listed Below, Including Final Action, May Be Taken.

Present	Council Chair Aimee Winder Newton
	Council Member Arlyn Bradshaw
	Council Member Jenny Wilson
	Council Member Jim Bradley
	Council Member Steve DeBry
	Council Member Ann Granato
	Council Member Richard Snelgrove
	Council Member Max Burdick
Excused	Council Member Michael Jensen

Mr. Todd Young spoke under "Citizen Public Input" encouraging the Council to favorably consider the proposed dog parks.

2. DISCUSSION ITEMS:

2.1 Proposed Hires [18-189](#)

Attachments: [Proposed Hires 6-12-18.xlsx](#)

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

2.2 Off-Leash Dog Park Implementation Plan Presentation [18-184](#)

Attachments: [Staff Report](#)
[COW Back Up Off-Leash Map](#)
[COW Back Up Off-Leash Matrix](#)
[COW Back Up Off-Leash Presentation](#)

Mr. Martin Jensen, Director, Parks and Recreation Division, delivered a PowerPoint presentation regarding dog parks. He stated the Off-Leash Stakeholder Committee and the Parks and Recreation Services Division staff recommends proceeding with conceptual plans and preliminary budgets to use portions of Magna Regional Park, Wardle Fields Regional Park, and Lodestone Regional Park for dog parks.

2.3 Property Tax Update - Robert Reed (Approx. 5 min.) [18-208](#)

Attachments: [Staff Report](#)
 [PropertyTaxRates2018](#)

Mr. Robert Reed, Mayor's Finance Division, delivered a PowerPoint presentation regarding the 2018 June Property Tax Revenue. He stated the property tax revenue is better than what was projected.

2.4 Mid-Year Budget Discussion

[18-204](#)

Mr. David Delquadro, Chief Financial Manager, Council Office, presented the following 2018 June budget adjustments for the Council's consideration:

- Sheriff's Office

Chief Deputy Kevin Harris delivered a PowerPoint presentation regarding the staffing crisis in the Sheriff's Office and the proposed incentive plan.

Mr. Jason Rose, Legal Counsel, Council Office, stated the Pay Practices Policy would need to be amended adding a retention incentive section before the incentive payments were made.

Sheriff Rosie Rivera stated the incentive plan should help retain employees until a budget was approved that contained raises.

Council Member Newton asked why the civilian positions needed to be incentivized. There are other positions throughout the County that are hard to fill, yet no incentive is offered. She asked why these positions would receive special treatment.

Council Member DeBry stated the County is not trying to treat anyone special. This is a crisis. There is nothing that is more important than public safety. The Council needs to do all it can to keep the jail open and functioning as it should.

Council Member Newton stated she agrees and supports this incentive. It needed to be on record why the Council is offering this incentive to civilian employees.

Mr. Delquadro stated included in the Sheriff's budget is the transfer of the SHED program back to the County from the UPD, funds to continue contracting with Davis and Weber Counties for beds, and an appropriation

unit shift to have a vendor provide uniforms as opposed to individuals having an allotment in their paychecks.

Council Member Newton stated the Council needs to determine who should oversee this contract. It is a conflict of interest for the Sheriff's Office.

Council Member DeBry stated he wants to go on record to saying he wants to know where every single dollar goes that Salt Lake County pays, as a regional government or out of the General Fund dollars, to the Unified Police Department or any other municipal police department. He would like to know how much is being paid and what it is for.

A motion was made by Council Member DeBry, seconded by Council Member Burdick, to approve the Sheriff's budget as recommended by the Mayor, contingent upon approval of amendments to the Pay Practices policy. The motion carried by the following vote:

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

Excused: Council Member Jensen

- Transient Room Scholarship Program

Mr. Scott Brown, Salt Lake Community College (SLCC), stated the hospitality industry requested SLCC help train students to work in its industry. One funding source that was identified to help with this training was the Transient Room Tax (TRT).

Ms. Jennifer Saunders, Salt Lake Community College (SLCC) stated the training would address English proficiency, customer service, managing of cash, math, and leading teams. SLCC would provide a yearly report on this program.

A motion was made by Council Member Wilson, seconded by Council Member Burdick, to approve the appropriation of \$350,000 from the TRT Fund for the Tourism/Convention and Hospitality Scholarship. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Bradshaw

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the scholarship is based on continual funding. He asked if the Council wanted to include legislative intent that County staff work with Visit Salt Lake and SLCC to come up with an agreement.

A motion was made by Council Member Burdick, seconded by Council Member Wilson, to adopt legislative intent. Council Member Burdick withdrew his motion.

Council Member DeBry asked that the Council get a yearly report, including the number of students enrolled and the jobs obtained, before any additional funds were expended.

- Pay Compression Appropriation

Mr. David Delquadro, Chief Financial Manager, Council Office, stated when the Council voted to give compression adjustments to all compressed employees, it became necessary to increase the cost of this adjustment from the projected \$90,000 to \$130,000, due to the cost of related benefits, overtime, or that some employees had moved to different jobs.

A motion was made by Council Member Wilson, seconded by Council Member Granato, to true-up the budget in accordance to the policy decision. The motion carried by the following vote:

Aye: Council Chair Winder Newton
Council Member Wilson
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Snelgrove
Council Member Burdick

Excused: Council Member Jensen

Absent: Council Member Bradshaw

- Overview of Remaining Budget Adjustments

Mr. David Delquadro, Chief Financial Manager, Council Office, distributed a handout, which showed the budget adjustments since the first of the year for the Council's review. The budget follows the Mayor's recommended budget except for adjustments to the compression and the policy relating to the Sheriff's incentive.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to accept the 2018 June budget adjustments as recommended by the Mayor with the adjustments as discussed by the Council. The motion carried by the following vote:

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

Excused: Council Member Jensen

Absent: Council Member DeBry

2.5 Closed Session - Potential Litigation (Approx. 30 min.)

[18-201](#)

A motion was made by Council Member Snelgrove, seconded by Council Member Burdick, to close the Committee of the Whole meeting to discuss possible litigation. The motion carried by the following vote:

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

Excused: Council Member Jensen

Absent: Council Member DeBry

3. CONSENT ITEMS:

Approval of the Consent Agenda

A motion was made by Council Member Bradshaw, seconded by Council Member Wilson, to approve the Consent Agenda. The motion carried by the following vote:

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

Excused: Council Member Jensen

- 3.1** Board Appointment of Joanna Johnston as a new member of the Cultural Facilities Support Program Advisory Board [18-182](#)

Attachments: [Staff Report](#)
[Joanna Johnston - 2018 Board Appointment Approval form](#)
[Joanna Johnston - Application](#)
[Joanna Johnston - Resume](#)

approved and forwarded

- 3.2** Resolution Declaring Surplus Property and Approving Sale to 8803 Storage, LLC for the Appraised Value of \$8,100 (Property Located at 8829 South 630 East, Sandy, Utah) [18-190](#)

Attachments: [Staff Report](#)
[061218 Resolution Sale to Storage LLC.pdf](#)

approved and forwarded

- 3.3** Resolution Authorizing Right of Way Contract and Temporary Construction Easement to West Valley City (Location 4740 West 4100 South) [18-191](#)

Attachments: [Staff Report](#)
[061218 Resolution Temporary Construction Easement.pdf](#)

approved and forwarded

- 3.4** Resolution Declaring Surplus Property and Release of a Water Line Easement Located at 747 West 4170 South, Murray, Utah, to Salt Lake County Recreation Board (SLCRB) [18-192](#)

Attachments: [Staff Report](#)
[061218 Resolution Water Line Easement.pdf](#)

approved and forwarded

- 3.5** IHC Health Services, Inc. - Considering for Adoption a Resolution [18-193](#)

Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended, the Issuance by Utah County, Utah (the “Issuer”) of its Hospital Revenue Bonds (the “Bonds”) in One or More Series and in an Aggregate Principal Amount Not to Exceed \$98,500,000, With Respect to Certain Health Care Facilities of IHC Health Services, Inc. Located in Salt Lake County, For the Purpose of Financing, Refinancing or Providing Reimbursement for the Acquisition, Improvement and Equipping of Such Health Care Facilities

Attachments: [Staff Report](#)
 [061218 IHC Resolution Lang.pdf](#)

approved and forwarded

3.6 Tax Letters [18-194](#)

Attachments: [Assessor's Tax Letters 6-12-18](#)
 [Auditor's Tax Letters 6-12-18](#)

approved and forwarded

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 4:00 PM until Tuesday, June 19, 2018.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL

