

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 19, 2018

3:00 PM

Room N2-800

Committee of the Whole

Upon request and with three working days' notice, Salt Lake County will provide free auxiliary aids and services to qualified individuals (including sign language interpreters, alternative formats, etc.). For assistance, please call (385) 468-7500 – TTY 711.

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 Michael Jensen
- Council Member Max Burdick

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.

1. 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.

No one appeared for Citizen Public Input.

2. DISCUSSION ITEMS:

2.1 Proposed Hires [18-231](#)

Attachments: [Approval to Hire Report 6-13-2018](#)

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

2.2 Hepatitis A Update [18-196](#)

Attachments: [Staff Report](#)
[Hepatitis A 2018](#)

Presenters: Gary Edwards, Director of Health Dept., and Dr. Dagmar Vitek of Health Dept., Ilene Risk, Manager of Epi Bureau and Michelle Vowells, Lead Epidemiologist (Approx. 15 min.)

Mr. Gary Edwards, Director, Salt Lake County Health Department, updated the Council on the status of the Hepatitis A outbreak, and efforts by the Health Department to address the problem and prevent future outbreaks.

Ms. Michelle Vowles, Lead Epidemiologist, delivered a PowerPoint presentation reviewing the Hepatitis A outbreak, its causes, symptoms, and protection, outbreaks in other states, and public health response.

2.3 Funding of Unified Police Department Officers Assigned to the DEA Taskforce via the Interlocal Agreement with Unified Police Department [18-248](#)

Presenters: Council Members Jim Bradley and Jenny Wilson (Approx 15 min.)

Council Member DeBry stated Herriman City has left the Unified Police Department (UPD), and the loss of that revenue has an affect on the Drug Enforcement Administration (DEA) Metro Narcotics Task Force. He is asking the County to contribute funds, if it becomes necessary, to keep two detectives on the task force.

Captain Carroll Mays, DEA Metro Task Force, explained the work of the task force in dealing with the opioid crisis.

Council Member Wilson stated if these detectives are lost, the cost to retrain and get them back in the team is really high, double or more. She is comfortable with the County appropriating an “up to” amount to the task force. The cost for these positions is \$274,000; \$137,000 per officer.

A motion was made by Council Member Wilson, seconded by Council Member Bradley, that the Council appropriate up to \$274,000 from the appropriate General Fund to the Sheriff’s budget to be authorized for DEA Metro Narcotics Task Force purposes, in the event those funds are necessary. 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 Jensen
Council Member Burdick

2.4 Budget Overview [18-240](#)

Presenter: David Delquadro (Approx. 10 min.)

This item was moved to the 4:00 PM Council meeting.

2.5 Possible Closed Session to Discuss Pending Litigation - Centrally Assessed Appeals [18-235](#)

Attachments: [Staff Report](#)

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

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, 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 DeBry
Council Member Granato
Council Member Snelgrove
Council Member Jensen
Council Member Burdick

The meeting was reopened by motion during the closed session.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the resolution as discussed in the closed session and to forward it to the 4:00 p.m. Council meeting for ratification. 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 Jensen
Council Member Burdick

3. CONSENT ITEMS:

- 3.1** Donation of \$11,400 to Animal Services From Utah Faces for [18-197](#)
Veterinary Care

Attachments: [Staff Report](#)
[Donation Form](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.2** Resolution Approving the Contribution of County Moneys to Salt Lake Convention and Visitors Bureau dba Visit Salt Lake, for the Purpose of Sponsoring the Tour of Utah Bicycle Race Taking Place in Salt Lake County (Donation Amount of \$36,000) [18-206](#)

Attachments: [Staff Report](#)
[tou council cover letter](#)
[vsl policy 12 form and 501c6](#)
[vsl PDF AUDIT 2017](#)
[vsl-tou resolution](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.3** Appointment of Deputy Mayor Erin Litvack as a Board Member of the Housing Authority of Salt Lake County [18-207](#)

Attachments: [Staff Report](#)
[Erin Litvack - 2018 Board Appointment Approval form](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.4** Resolution of the Salt Lake County Council Authorizing a Contribution of Recreation Board Funds to Salt Lake Chamber's Alliance for Climbing Route Improvements (Donation Amount of \$25,000) [18-209](#)

Attachments: [Staff Report](#)
[Climbers Alliance Resolution and Agreement](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00

p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.5** District Attorney's Declaration of Gift of \$10,694.21 to support contracted forensic interviewer services, translation services and supplies for the Children's Justice Center. [18-210](#)

Attachments: [Staff Report](#)
[Declaration of Gift Friends of CJC 2018-06-12](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.6** Resolution of the Salt Lake County Council Declaring Surplus Real Property, Authorizing the Execution of a Right of Way Contract for the Conveyance of the Surplus County Property, and Approving Conveyance of the Surplus Real Property by Quit Claim Deed to the Utah Department of Transportation [18-219](#)

Attachments: [Staff Report](#)
[3060 S. Lester Street - UDO Right of Way Contract](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00

p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.7** Resolution of the Salt Lake County Council Authorizing an Operations and Maintenance Access Easement Agreement With IHC Health Services, Inc. [18-220](#)

Attachments: [Staff Report](#)
[Intermountain Gardner Transformation Center](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.8** Request for approval of \$1,000 contribution per policy 1200 to Downtown Alliance, a non-profit organization. [18-221](#)

Attachments: [Staff Report](#)
[Contribution Downtown Alliance](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.9** Resolution of the Salt Lake County Council Approving and Authorizing the Mayor to Grant a Perpetual Agreement and a Temporary Construction Easement to Taylorsville-Bennion Improvement District [18-222](#)

Attachments: [Staff Report](#)
[Easement for Water Line at Park](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

- 3.10** Resolution Approving the Town of Alta as an Additional Member of the Central Wasatch Commission. [18-225](#)

Attachments: [Staff Report](#)
[Town of Alta Resolution](#)
[061918 Town of Alta Resolution.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification.. 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 Jensen
Council Member Burdick

4. ITEMS FROM COUNCIL MEMBERS

4.1. Internal Business

5. APPROVAL OF MINUTES

5.1 Committee of the Whole Minutes

[18-229](#)

Attachments: [060518 COW Min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the minutes as amended. 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 Jensen
Council Member Burdick

ADJOURN

The meeting was adjourned at 4:15 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL