

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 2, 2018

11:00 AM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

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

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.

Representative Karianne Lisonbee spoke regarding H.B. 218 Modifications to Election stating there has been some misrepresentation about this bill regarding whether first-time voters would get a ballot in the mail. The Legislature expanded the previous allowance for people who register to vote within 14 to 7 days by allowing them to cast a provisional ballot on election day or during the early voting period. However, vote by mail ballots are sent from out of state prior to that 14 to 7-day period.

Representative Kim Coleman stated this bill was not about first-time voters.

3. DISCUSSION ITEMS:

- 3.1** Proposed Hire Report 9-26-2018 [18-673](#)

Attachments: [Proposed Hire Report 9-26-2018](#)

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

- 3.2** Budget Adjustment: Flood Control and Engineering vehicle transfer from Fund 735 to Fund 250 [18-676](#)

Attachments: [Budget Adjustment - Flood Control Engineering Vehicle Transfer.pdf](#)

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

Absent: Council Member Wilson
Council Member Jensen

- 3.3** Budget Adjustment: PW Engineering Sidewalk Project 3500 S [18-677](#)
7372 W to Centennial - transfer \$33,000 from Various Small
Projects to the Sidewalk Project

Attachments: [451000YE05 Public Works Engineering](#)

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

Absent: Council Member Wilson
Council Member Jensen

- 3.4** Budget Adjustment: ESR's Request for an Appropriation Unit [18-678](#)
Shift of \$35,000 That Would Allow Risk Management to
Implement an Employee Training Program to Assist with OSHA
Compliance (Personnel to Operations)

Attachments: [530600YE01 ESR](#)

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

Absent: Council Member Wilson
Council Member Jensen

- 3.5** Budget Adjustment: Criminal Justice Services Request to Transfer FTE from Criminal Justice Services to Human Resources - Budget Neutral Request [18-641](#)

Attachments: [240000YE01 -- Criminal Justice Services](#)
[CJS HR FTE Summary 7.2018](#)

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

Absent: Council Member Wilson
Council Member Granato

- 3.6** Board Appointment: Appoint Sandra Osborn as a member of the Salt Lake County Library Board. [18-618](#)

Attachments: [Staff Report](#)
[Sandra Osborn - application, resume, approval form](#)

(Approx. 5 min.)
Discussion/Direction

Mr. Jim Cooper, Director, Library Services Division, introduced Sandra Osborn and gave a background of her qualifications.

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

Absent: Council Member Wilson
Council Member Jensen

- 3.7 Board Appointment: Appoint Hollie Pettersson, Ph.D. as a [18-619](#)
member of the Salt Lake County Library Board

Attachments: [Staff Report](#)
[Hollie Pettersson - application, resume, approval form](#)

(Approx. 5 min.)

Discussion/Direction

Mr. Jim Cooper, Director, Library Services Division, introduced Hollie Pettersson and gave a background of her qualifications.

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

Absent: Council Member Wilson
Council Member Jensen

- 3.8 Public Works Presentation Regarding Mission, Major Initiatives [18-657](#)
and Related Funding

Attachments: [Staff Report](#)

Presenter: Scott Baird

(Approx. 30 min.)

Informational

Mr. Scott Baird, Director, Public Works and Municipal Services Department, delivered a PowerPoint presentation on the Public Works and Municipal Services Department reviewing the department's budget, staffing, and sources of funding, as well as the initiatives, hot topics, funding and other challenges for the Animal Services, Engineering and Flood Control, Fleet Management, Planning and Development Services, Public Works Operations, Solid Waste, and Community Outreach and Engagement Divisions.

Ms. Alison Weyher, Public Works and Municipal Services Department, reviewed Emergency Services announcing the annual Resilient Salt Lake County Conference on October 10th and 11th, at the Utah Cultural Celebration Center.

3.9 Real Estate Discussion and Associated Resolutions

[18-672](#)

Attachments: [Staff Report](#)

Closed Session (Approx. 10 min.)

Discussion/Direction

A motion was made by Council Member Wilson, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss real estate issues. 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 Council voted to reopen the Committee of the Whole meeting during the closed session.

A motion was made by Council Member Jensen, seconded by Council Member Bradley, that this agenda item be approved as discussed in the closed meeting. 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 Closed session to discuss litigation

[18-687](#)

Attachments: [Staff Report](#)

Closed Session (Approx. 20 min.)
Discussion/Direction

The Council voted to reopen the Committee of the Whole meeting during the closed session.

A motion was made by Council Member Wilson, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss 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

BREAK FOR LUNCH - RECONVENE AT 1:00 P.M.

- 3.11** A Resolution of the Salt Lake County Council Approving the Levying of Property Taxes by the Salt Lake Valley Law Enforcement Service Area, Approving the Levy of a 2019 Property Tax Rate in Excess of the Certified Tax Rate by the Salt Lake Valley Law Enforcement Service Area for the Purposes of Maintaining its Fund Balance, Paying Increases in Costs Assessed to the Salt Lake Valley Law Enforcement Service Area by Unified Police Department, and Allowing New Growth in its Tax Base to

[18-656](#)

be Used for the Provision of Required New Services

Attachments: [Staff Report](#)
[Council SLVLESA Resolution Final \(2\).pdf](#)
[SLVLESA Letter.pdf](#)
[SLVLESA Resolution.pdf](#)
[REPORT FOR DISCUSSION CONCERNING
PROPOSED TAX INCREASE 2019.pdf](#)

Presenters: Scott Carver, District Administrator for SLVLESA (Approx. 15 min.)

Discussion/Direction

Mr. Scott Carver, Administrator, Salt Lake Valley Law Enforcement Service Area (SLVLESA), reviewed the resolution approving the levying of property taxes by the Salt Lake Valley Law Enforcement Service Area (SLVLESA) in excess of the certified tax rate for 2019, the history of how this tax increase proposal came about, the amount of money it would generate and the cost per homeowner, and factors that may impact future SLVLESA budgets. Each of the metro townships have passed this resolution.

Council Member Snelgrove stated this request was troubling to him because the fund balance is healthy. He thought the money would be better spent by the taxpayers rather than continuing to build the fund balance. He asked if SLVLESA was concerned about losing revenue if Brighton incorporated.

Mr. Carver stated Brighton would continue as part of SLVLESA, but SLVLESA would have to make up the difference in what it is contributing for resources and police services in the canyons.

Council Member Granato stated the Kearns precinct is in dire need of replacement. She asked how much that would cost and if fund balance would be used.

Mr. Carver stated costs are estimated from \$3-\$5 million, and fund balance would be used to pay for that.

Council Member Bradley a fund balance diminishes over time with inflation if it is not kept up, and costs are looming.

Council Member Jensen stated crime is not going down; constituents want

more police patrol. This increase will help keep up with inflation for services and be used to take care of emergency situations.

A motion was made by Council Member Bradley, seconded by Council Member Granato, that the resolution 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 Granato
Council Member Jensen
Council Member Burdick

Nay: Council Member Snelgrove

Absent: Council Member DeBry

3.12 2019 Revenue Projection and Economic Overview

[18-667](#)

Attachments: [Staff Report.docx](#)

Presenter: Rod Kitchens (Approx. 60 min.)

Informational

Mr. Doug Macdonald, Econowest Associates, delivered a PowerPoint presentation reviewing the 2018 economic outlook and revenue overview, including taxable sales likely to grow, world real growth, the nation's growth and gross domestic product growth, consumer confidence, Salt Lake City metro home price increases, business equipment and software growth expectations, what could go wrong, Salt Lake Metro job growth, unemployment, and Utah wages. He also reviewed the County economy with regard to car and truck sales, taxable sales for the second quarter of 2018, seasonally adjusted sales tax trend, October 2018 sales tax forecast, and the economic forecast for 2019.

Mr. Rod Kitchens, Director, Planning & Budget Division, Mayor's Finance, continued the presentation reviewing the 2018 major revenues in the General Fund, property tax revenue for 2019, new growth projection, new growth in taxable value, property tax revenue projection of countywide and other tax funds, and 2019 sales tax revenue.

Mr. Bob Reid, Mayor's Finance, reviewed new legislation - S.B. 233 and S.B 2001 and their impacts on exemptions and remote sales.

Mr. Kitchens reviewed sales tax projections, including 2018 sales taxes for July and 2019 sales tax projections, County Option Sales Tax projections, revenues and year-to-year growth for County Option Sales Tax, Transient Room Tax, Car Rental Tax, Restaurant Tax, Zoo, Arts & Parks (ZAP) Tax, and Local Option Sales Tax, as well as Recorder revenue, and presented the 2019 new growth summary and overall revenue summary.

3.13 2:45 P.M. Time Certain Central Wasatch Commission [18-659](#)
Presentation

Attachments: [Staff Report](#)

Presenters: Chris McCandless, Chair of Central Wasatch Commission and Ralph Becker, Executive Director (Approx. 30 min.)
Informational

Mr. Chris McCandless, Chair, Central Wasatch Commission (CWC), delivered a PowerPoint presentation on the CWC. He highlighted what the CWC is, the project area, members of the CWC, what authority it has, and the work that it is doing including the proposed land exchange, watershed protection, and transportation.

Council Member Granato asked if Grizzly Gulch was included in the land trade.

Mr. Ralph Becker, Executive Director, Central Wasatch Commission, stated currently Grizzly Gulch is not included in the land trade proposal, per the Town of Alta's request.

Council Member Wilson asked if there was a need to invest in short-term solutions as well as the long-term solutions. If so, she asked what those short-term solutions would be.

Mr. McCandless stated CWC will hold a retreat in a couple of weeks to discuss this very issue. The priorities of CWC include trails, toilets, and transportation. CWC is looking into getting matching funds so some of these things could get done.

3.14 Discussion Regarding the Character and Professional Competence of Individuals [18-675](#)

Attachments: [Staff Report](#)

Possible Closed Session (Approx. 45 min.)
Discussion/Direction

Council Member Bradley stated it was his interpretation from the previous closed meetings that the Council was going to postpone a decision on this. He would like to discuss this during the formal budget process rather than now. The process should include what the Council is looking for, what the expectations of the position are, whether it is even necessary, and what the budget implications are. He thought it was premature to discuss anything regarding a personality in a closed session rather than talking about the very position itself.

Council Member DeBry stated it was his impression there was a consensus to discuss this during the budget process.

Council Member Jensen stated he thought the Council agreed to wait and get additional information.

Council Member Granato stated she thought the Council agreed to wait to determine the position.

Council Member Newton stated that was not her understanding. The Council was given some information during the last closed meeting, and some Council Members had a chance to review it.

A motion was made by Council Member Bradley, seconded by Council Member DeBry, that this item be removed from the agenda. The motion carried by the following vote:

Aye: Council Member Bradshaw
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Jensen
Council Member Burdick

Nay: Council Chair Winder Newton
Council Member Wilson
Council Member Snelgrove

4. CONSENT ITEMS:

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

- 4.1** Board Appointment: Appoint Eric Kraan to the Salt Lake County Bicycle Advisory Committee [18-651](#)

Attachments: [Staff Report](#)
[Eric Kraan - Application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.2** Board Appointment: Appoint Gary Bowen to the Animal Services Advisory Committee as the representative from Emigration Canyon Township [18-652](#)

Attachments: [Staff Report](#)
[Gary Bowen - Application, resume, approval letter](#)

This consent item was approved and forwarded.

- 4.3** Declaration of Donation of Books (Estimated Value at \$11,000) from Sonia Van Helfer, Robert N. Laird, Krisa Koch and Judy Bollinger to the Salt Lake County Libraries [18-655](#)

Attachments: [Staff Report](#)
[Donation Forms 10-2-18](#)

This consent item was approved and forwarded.

- 4.4** Contribution of \$700.00 From The Dept. of Transportation, Housing and Economic Development to Envision Utah in support of their annual Common Good Awards luncheon. [18-664](#)

Attachments: [Staff Report](#)
[Application for Contribution-Envision Utah-Common Good Awards](#)

This consent item was approved and forwarded.

- 4.5 Council Member Ann Granato's Request to Donate \$1,000 to the Millcreek Promise Program [18-670](#)

Attachments: [Staff Report](#)
[Contribution to Millcreek Promise Program.pdf](#)

Ms. Ashley Cleveland, Millcreek Promise Program, provided a review of the Millcreek Promise Program.

Council Member Newton stated she would also like to contribute \$1,000 from her contribution fund.

This consent item was approved and forward, and the amount amended from \$1,000 to \$2,000.

- 4.6 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 \$137,286.00 of county corridor preservation funds to Bluffdale City to be used by the city to acquire certain property for transportation purposes. [18-665](#)

Attachments: [Staff Report](#)
[DRD-Corridor Preservation Res](#)
[ILA-Bluffdale-\\$137286.00 AATF SCC](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

- 5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 Acceptance of Committee of the Whole Minutes for 9/18/18 [18-680](#)

Attachments: [091818 COW Min.pdf](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. 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 3:15 p.m.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL