

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, October 9, 2018**

**1:07 PM**

**Room N2-800**

### **Committee of the Whole**

**1. CALL TO ORDER**

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

**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 spoke under Citizen Public Input regarding his concern for property taxes.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report** [18-694](#)

**Attachments:** [Proposed Hire Report 10-2-2018](#)

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

**3.2 Budget Adjustment: Transfer \$60,000 in Under Expend Between Existing Capital Projects (From Sheriff Office Building HVAC Project to Sheriff Office Building Lobby Project and Oxbow Lobby Project)** [18-696](#)

**Attachments:** [505000YE07 -- Capital Improvements](#)

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 DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Wilson

**Absent:** Council Member Bradley

- 3.3** Budget Adjustment: Request from Criminal Justice for \$500 [18-679](#)  
Donation to Friends of Drug Court for their Annual Event

**Attachments:** [240000YE02 -- Criminal Justice Services](#)  
[Application for Contribution](#)  
[Articles of Incorporation](#)

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 DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Wilson

**Absent:** Council Member Bradley

- 3.4** Budget Adjustment: Visitor Promotion Request to Transfer [18-697](#)  
\$68,500 from the Tour of Utah Contribution to a Contribution for  
the Bridge Summit Event

**Attachments:** [360100YE011 -- Visitor Promotion](#)

Council Member Newton asked why this budget adjustment was being requested now and not waiting for the November budget process. The event does not take place for another year.

Ms. Karen Hale, Deputy Mayor of Community and External Affairs, stated this event

will take place in October 2019. However, since it is a national event, staffing is in place and planning is already being done. The organizers requested the funds at this time.

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 DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Wilson

**Absent:** Council Member Bradley

**3.5** Budget Adjustment: Real Estate Acquisition \$900,000

[18-698](#)

**Attachments:** [310200YE04 -- Real Estate](#)

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 DeBry  
Council Member Granato  
Council Member Snelgrove  
Council Member Jensen  
Council Member Burdick

**Excused:** Council Member Wilson

**Absent:** Council Member Bradley

**3.6** Auditor's Presentation Regarding Mission, Major Initiatives and Related Funding

[18-658](#)

**Attachments:** [Staff Report](#)  
[Auditor's Council Presentation 2018-10-02 - COPY.pdf](#)

Presenter: Scott Tingley, Auditor  
Informational, 30 minutes

Mr. Scott Tingley, County Auditor, delivered a PowerPoint presentation. He reviewed the organizational structure of his office, the Property Tax Division, the Audit Services Division, and an overview of the budget from various years.

- 3.7** Sheriff's Presentation Regarding Mission, Major Initiatives and [18-684](#)  
Related Funding

**Attachments:** [Staff Report](#)  
[2018 Sheriff Presentation Highlights and Challenges B.pdf](#)

Presenter: Sheriff Rosie Rivera  
Informational, 30 minutes

Sheriff Rosie Rivera delivered a PowerPoint presentation. She reviewed 2018 highlights from the Corrections Bureau, Public Safety Bureau, and Search & Rescue.

Chief Deputy Matt Dumont, Corrections Bureau, continued the PowerPoint presentation. He reviewed staffing challenges at the jail, jail bed shortage, facility condition, prisoner demographics and the related impact.

Chief Deputy Kari Huth, Public Safety Bureau, continued the PowerPoint presentation. She reviewed current and future challenges, and requests for additional law enforcement services.

- 3.8** Treasurer's Presentation Regarding Mission, Major Initiatives and [18-685](#)  
Related Funding

**Attachments:** [Staff Report](#)  
[Treasurer 2018 Council Presentation.pdf](#)

Presenter: Wayne Cushing, Treasurer  
Informational, 30 minutes

Mr. Wayne Cushing, County Treasurer, delivered a PowerPoint presentation. He reviewed his office's workload, structure, Collections Division, Accounting Division, measurables, and new requests.

Mr. Randy Wightman, Chief Deputy, Treasurer's Office, continued the PowerPoint presentation, reviewing the growth and success of electronic billing.

- 3.9** AN ORDINANCE AMENDING TITLE 1, OF THE SALT [18-691](#)  
LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED  
"GENERAL PROVISIONS," BY REVISING THE GENERAL

PENALTY FOR VIOLATION OF AN ORDINANCE FROM A CLASS B MISDEMEANOR TO AN INFRACTION; DELETING PROVISIONS THAT ARE OBSOLETE OR SUPERSEDED BY STATE STATUTE; AND MAKING RELATED CHANGES.

**Attachments:**    [Staff Report - Amending Title 1 of SLCo Ordinance](#)  
                              [Ordinance recod - Title 1](#)

Presenter: Gavin Anderson, District Attorney's Office  
Discussion/Direction, 10 minutes

Mr. Gavin Anderson, Division Administrator, District Attorney's Office, reviewed changes to the "General Provisions" County ordinance. State statute now requires all city and county governments that impose a Class B or Class C misdemeanor penalty, to say so in the specific ordinance. Salt Lake County has not done that in the past. This project hopes to accomplish the following: 1) Add the Class B misdemeanor provisions in appropriate ordinances, 2) repeal or update obsolete ordinances, and 3) do general updating and housekeeping on existing ordinances.

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

**Aye:**                Council Chair Winder Newton  
                          Council Member Bradshaw  
                          Council Member DeBry  
                          Council Member Granato  
                          Council Member Snelgrove  
                          Council Member Jensen  
                          Council Member Burdick

**Excused:**        Council Member Wilson

**Absent:**          Council Member Bradley

**3.10**    Discussion of Legislative Audits

[18-700](#)

Presenter: Sean Murphy  
Discussion/Direction, 60 minutes

Mr. Sean Murphy, Legislative Auditor, Council Office, reviewed the current audits he has been assigned, along with the pertinent questions for each. The Council discussed other potential legislative audits.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to add justice courts, open space procedures, and affordable housing set asides to the list of Council legislative audits. The motion carried by the following vote:

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

**Excused:** Council Member Wilson

**Absent:** Council Member DeBry

#### 4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that the Consent Agenda be approved. The motion carried by the following vote:

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

**Excused:** Council Member Wilson

**Absent:** Council Member DeBry

- 4.1 Fee schedule for Aging & Adult Services to provide Health Promotion and Education Classes to outside organizations. Fees will be paid by provider, not class participants [18-683](#)

**Attachments:** [Staff Report Aging & Adult Services.rtf](#)  
[4-17-18 Updated Council Agenda Item Request Form.pdf](#)

This consent item was approved and forwarded.

- 4.2 Citizen Appointment to Constable Nominating Commission [18-699](#)

**Attachments:** [Staff Report](#)  
[constable nomination.pdf](#)

Council Member Newton noted that the citizen appointment to the Constable Nominating Committee is Brian Maxwell.

This consent item was approved and forwarded.

- 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 one million one hundred and thirty-one thousand nine hundred dollars and no cents (\$1,131,900) of county corridor preservation funds to Herriman City to be used by the city to acquire certain property for transportation purposes. [18-689](#)

**Attachments:** [Staff Report](#)  
[DRD-Corridor Preservation Res and](#)  
[ILA-Herriman\\_AATF\\_SCC](#)

This consent item was approved and forwarded.

- 4.4** A resolution of the County Council of Salt Lake County approving and authorizing execution of an agreement between Salt Lake County and Shelter the Homeless, Inc., providing for a contribution of \$1.4 million from the state transportation fund for a road construction project. [18-692](#)

**Attachments:** [Staff Report](#)  
[DRD-Contribution Agreement-Shelter the](#)  
[Homeless\\_AATF\\_SCC\\_10-03-18](#)

This consent item was approved and forwarded.

- 4.5** Consider adopting a resolution approving the issuance and the sale of up to \$50,000,000 lease revenue bonds of the Municipal Building Authority of Salt Lake County, Utah, for the purpose of financing a portion of the cost of acquiring, constructing, remodeling and improving a certain libraries and related facilities; authorizing the execution and delivery of certain related documents and providing for related matters [18-701](#)

**Attachments:** [County Delegating Bond Resolution 4833-6341-2595](#)  
[v.4\\_9October2018](#)

This consent item was approved and forwarded.



- 4.6** Consider adopting a Resolution of the Municipal Building Authority of Salt Lake County, Utah amending its bylaws for the purpose of appointing officers and holding electronic meetings [18-702](#)

**Attachments:** [Council Resolution\\_MBA Bylaws](#)

This consent item was approved and forwarded.

**5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

**6. APPROVAL OF MINUTES**

**ADJOURN**

The meeting was adjourned at 3:45 PM.

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Chair, Committee of the Whole

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Deputy Clerk