SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, October 30, 2018

1:15 PM

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 Max Burdick
Excused	Council Member Richard Snelgrove
Call In	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.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 18-811

Attachments: Proposed Hire Report 10-24-2018

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

3.2 Budget Workshop - Other Elected Budgets With Tax Fund Dollars 18-814

Assessor's Presentation - Assessor Kevin Jacobs

Auditor's Presentation - Auditor Scott Tingley

Recorder's Presentation - Recorder Adam Gardiner

Surveyor's Presentation - Surveyor Reid Demman

Treasurer's Presentation - Treasurer Wayne Cushing

(Approx. 1.0 Hr.)
Discussion/Direction

Mr. Brad Kendrick, Budget and Policy Analyst, Council Office, reviewed the

priority list as recommended by the Technology Advisory Board (TAB). Included on the list are 19 projects from various departments, divisions, and elected offices.

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Elected Offices

Assessor's Office

Mr. Kevin Jacobs, County Assessor, presented the 2019 budget requests for the Assessor's Office. Included within this budget is the request to hire two new FTEs to help implement the PUMA system. This would cost approximately $289,000.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the two FTEs for the PUMA project with the funding coming from the FS Appliance Refresh, TIP Routers, Controllers & Switches, and Digital Network Licensing as listed on the TAB priority list. 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 Burdick

Excused: Council Member Snelgrove

Absent: Council Member DeBry
Council Member Jensen

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the Mayor's recommended budget for the Assessor's Office. 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 Burdick

Excused: Council Member Snelgrove

Absent: Council Member DeBry
Council Member Jensen

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Auditor's Office

Mr. Scott Tingley, County Auditor, presented the 2019 budget requests for the Auditor's Office. Included in this budget is the request that funding for his chief deputy and chief advisor come only from the General Fund.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved and forwarded. 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 Burdick
Excused:	Council Member Snelgrove
Absent:	Council Member DeBry Council Member Jensen

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Recorder's Office

Mr. Adam Gardiner, County Recorder, presented the 2019 budget requests for the Recorder's Office. Included in this budget is a request for an additional $200,000 to fund the recording software system. The additional $200,000 would be used to pay for licensing, maintenance, and upgrades.

Council Member Wilson stated the licensing fee, maintenance, and upgrades should not have to be paid for up front. These are typically not paid for until the product is in use. This is something that could be negotiated. She asked who does the negotiations for the County.

Mr. Jason Yocom, Director, Contacts & Procurement Division, stated negotiations are done in collaboration between his office, the District Attorney's Office, and the agency.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the Council might want to consider the additional funding during its June budget adjustments.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the Mayor recommended $200,000 for this project. The Council might want to add the additional $200,000 to its list to be considered at the end of the budget process.

Mr. Gardiner stated the cost would be closer to $180,000 instead of the $200,000.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the Mayor's recommended budget for the Assessor's Office and to add the additional $180,000 to the list to be considered at the end of the budget. 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 Jensen
Council Member Burdick

Excused: Council Member Snelgrove

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Surveyor's Office

The Council reviewed the 2019 budget requests for the Surveyor's Office.

A motion was made by Council Member DeBry, seconded by Council Member Granato, to approve the Mayor's recommended budget for the Surveyor's Office. 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 Jensen
Council Member Burdick

Excused: Council Member Snelgrove

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Treasurer's Office

The Council reviewed the 2019 budget requests for the Treasurer's Office.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the Mayor's recommended budget for the Treasurer's Office. 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 Jensen
Council Member Burdick

Excused: Council Member Snelgrove

3.3 Budget Workshop - Mayor's Portfolio: 18-815

Transportation, Housing and Economic Development - Carlton Christensen, Director of Regional Development

Administrative Services - Megan Hillyard, Director of Administrative Services

Further Discussions Regarding the Mayor's Proposed Budget

Attachments: 2019DRDBudgetPresentation-Final.pdf

(Approx. 1.5 Hrs.)
Discussion/Direction

Mr. Carlton Christensen, Director, Regional Transportation, Housing, and Economic Development Department, **Mr. Stuart Clason**, Director, Economic Development Division, and **Mr. Michael Gallegos**, Director, Housing and Community Development, delivered a PowerPoint presentation regarding the budget within the various offices.

Mr. Christensen stated included in the budget is $50,000 to the Kem C. Gardner Policy Institute for contracted services, which is in the existing budget.

Mayor Ben McAdams stated the institute has been a great partner to work with on regional policy development.

Council Member DeBry asked if the County could partner with the State on the redesign of its website.

Mr. Zachary Posner, Chief Information Officer, Information Services Division, stated the State uses a company called "Utah Interactive" to do its webpage. It would be a large capital investment for the County to use that company.

Council Member Wilson stated she would like Information Services to do an outreach to the different offices, departments, and divisions within the County to determine exactly what is needed, and then come back to the Council.

Ms. Megan Hillyard, Director, Administrative Services Department, stated Information Services is hoping to have a design team deep dive into where people are going when they get onto the County webpage and to design the website to reflect that.

Council Member Wilson moved to approve the Mayor's recommendation for the Regional Transportation, Housing, and Economic Development budget. The motion died due to the lack of a second.

Council Member Burdick asked if the County could use Transportation Funds to pay for new FTEs.

Mr. Jason Rose, Legal Counsel, Council Office, stated he is looking into that and will let the Council know if there is a problem.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to approve the Regional Transportation, Housing, and Economic Development budget as recommended by the Mayor, and add the $240,000 for the webstie development to the list to be considered at the end of the budget. The motion carried by the following vote:

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

Excused: Council Member Snelgrove

Absent: Council Chair Winder Newton

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Ms. Megan Hillyard, Director, Administrative Services Department, presented a PowerPoint presentation regarding the 2019 budget requests.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to approve the Administrative Services budget as recommended by the Mayor. The motion carried by the following vote:

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

Excused: Council Member Snelgrove

Absent: Council Chair Winder Newton

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, that the consent agenda be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

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

Excused: Council Member Snelgrove

Absent: Council Chair Winder Newton

4.1 Mayor's Contribution Fund: Contribute $300 to Young Professionals Salt Lake City to support their upcoming event that will encourage young professionals in the county to join boards and commissions and encourage civic engagement 18-777

Attachments: Staff Report
YPSLC - application, financial statement, 501c3, approval letter

This consent item was approved and forwarded.

4.2 Mayor's Contribution Fund: Contribute $1,000 to the Frank Cordova Foundation to support the annual Thanksgiving turkey drive 18-778

Attachments: Staff Report
Frank Cordova Foundation - application, 501c3, cash flow, approval letter

This consent item was approved and forwarded.

4.3 Mayor's Contribution Fund: Contribute $250 (in kind) to the Utah Association of Counties for the upcoming 2018 UAC Conference in St. George, Utah. The contribution includes two ArtTix gift cards ($100 each) and one Clark Planetarium gift card ($50). These will be included in a gift basket, which will be raffled off at the event. 18-779

Attachments: UAC - application, audit, 501c4, approval letter
Staff Report.docx

This consent item was approved and forwarded.

4.4 Regional Development's Request for a contribution of $3,750 to the Chinese Railroad Workers Descendants Association to support their participation in the Transcontinental Railroad Sesquicentennial Celebration in 2019 18-808

Attachments: Staff Report
Contribution -Chinese Railroad Workers Descendants Association

This consent item was approved and forwarded.

4.5 Board Appointment: Appoint Camille Bowen to the Community and Economic Development Advisory Council (CEDAC) 18-780

Attachments: Staff Report
Camille Bowen - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.6 Board Appointment: Appoint Jamie Peterson as a member of the Community and Economic Development Advisory Council (CEDAC) 18-781

Attachments: Staff Report
Jamie Peterson - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.7 Board Appointment: Appoint Dhruv Basu to the Community and Support Services Advisory Council 18-782

Attachments: Staff Report
Dhruv Basu - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.8 Board Appointment: Appoint Donald Aguirre to the Community and Support Services Advisory Council 18-783

Attachments: Staff Report
Donald Aguirre - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.9 Board Appointment: Appoint Philip Bernal to the Community and Support Services Advisory Council 18-784

Attachments: Staff Report
Philip Bernal - application, resume, board appointment approval form (CSSAC)

This consent item was approved and forwarded.

4.10 Board Appointment: Reappoint Tyler Hall to the Community and Support Services Advisory Council 18-785

Attachments: Staff Report
Tyler Hall - application, resume, board appointment approval form (2018)

This consent item was approved and forwarded.

4.11 Board Appointment: Reappoint Matt Klein to the Community and Support Services Advisory Council 18-786

Attachments: Staff Report
Matt Klein - application, resume, board appointment approval form (2018)

This consent item was approved and forwarded.

4.12 Board Appointment: Reappoint Syd Peacock to the Community and Support Services Advisory Council 18-787

Attachments: Staff Report
Syd Peacock - application, resume, board appointment approval form (2018)

This consent item was approved and forwarded.

4.13 Board Appointment: Appoint Brieanne Witte to the Council on Diversity Affairs 18-789

Attachments: Staff Report
Brieanne Witte - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.14 Board Appointment: Appoint Mackey Smith to the Council on Diversity Affairs 18-790

Attachments: Staff Report
Mackey Smith - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.15 Board appointment: Appoint Eric Ferguson to the Animal Services Advisory Committee as the representative from Magna Metro Township 18-791

Attachments: Staff Report
Eric Ferguson - application, board appointment approval form

This consent item was approved and forwarded.

4.16 Board Appointment: Reappoint Lana Dalton to the Behavioral Health Services Advisory Council 18-792

Attachments: Staff Report
Lana Dalton - application, resume, board appointment approval form

This consent item was approved and forwarded.

4.17 Board Appointment: Appoint Martell Teasley to the Behavioral Health Services Advisory Council 18-794

Attachments: Staff Report
Martell Teasley - application, resume, board appointment approval form.pdf

This consent item was approved and forwarded.

4.18 Board Appointment: Appoint Evan Done to the Behavioral Health Services Advisory Council 18-795

Attachments: Staff Report
Evan Done - application, resume, board appointment approval form.pdf

This consent item was approved and forwarded.

4.19 Board Appointment: Appoint Lori Haglund to the Dimple Dell Park Advisory Board 18-796

Attachments: Staff Report
Lori Haglund - application, resume, board appointment approval form.pdf

This consent item was approved and forwarded.

4.20 Board Appointment: Appoint Emily Montgomery to the Dimple Dell Park Advisory Board 18-797

Attachments: Staff Report
Emily Montgomery - application, resume, board appointment approval form.pdf

This consent item was approved and forwarded.

4.21 Board Appointment: Appoint Nancy Hobbs Orme to the Dimple Dell Park Advisory Board 18-798

Attachments: Staff Report
Nancy Hobbs Orme - application, resume, board appointment approval form.pdf

This consent item was approved and forwarded.

4.22 A resolution of the county council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and the redevelopment agency of West Valley for a contribution of tax increment 18-813

Attachments: Staff Report
DRD-2018-10-30-WVC Fairbourne-Resolution
DRD-2018-10-30-WVC Fairbourne-Interlocal FINAL with Exhibits

This consent item was approved and forwarded.

4.23 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and City of West Jordan for a contribution of TRCC funds to help fund construction of an urban fishery pond at Big Bend, including parking and an access road. 18-776

Attachments: Staff Report
Resolution Urban Fishery

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 10/16/18 18-809

Attachments: 101618 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 Member Bradshaw
Council Member Wilson
Council Member Bradley
Council Member DeBry
Council Member Granato
Council Member Jensen
Council Member Burdick

Excused: Council Member Snelgrove

Absent: Council Chair Winder Newton

The meeting was adjourned at 4:00 PM.

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Chair, Committee of the Whole

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Deputy Clerk