

Salt Lake County Council
Committee of the Whole

~MINUTES~

Tuesday, March 21, 2017

[2:05:56 PM](#)

Committee Members
Present:

Jennifer Wilson
Richard Snelgrove¹
Jim Bradley
Arlyn Bradshaw
Michael Jensen¹
Aimee Winder Newton
Sam Granato
Max Burdick¹
Steven DeBry, Chair

Citizen Public Input ([2:06:45 PM](#))

Mr. George Chapman spoke under “Citizen Public Input” regarding the County’s need for more jail space. He asked the Council to use \$3 million in excess funds for more jail space, and sheriff and district attorney funding.

Ms. Alexandra Eframo spoke under “Citizen Public Input” regarding the decorum of the Council.

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Review of Proposed Hires ([3:09:34 PM](#))

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

| <u>Agency</u> | <u>Position</u> |
|--------------------------------------|---|
| <i>Information Services Division</i> | Business Application Analyst 16 |
| <i>Clerk’s Office</i> | Part-time Marriage and Passport Specialist 11 |
| <i>Sheriff’s Office</i> | Control Room Operator 12 |

¹ Participated electronically.

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Salt Lake County Health Department

Community Cleanup Coordinator 15
Bilingual Spanish/English Office Specialist 10

Library Services Division

Part-time Shelves 7

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Interim Budget Adjustments (3:09:50 PM)

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustment requests, which have been placed on the Council agenda for formal consideration:

Aging & Adult Services Division

Interim budget adjustment for a new grant-funded .50 Public Health Nurse to manage the New Choices Waiver and Medicaid Waiver clients.

Flood Control Engineering Division

Interim budget adjustment to true-up \$874,960 for the 5400 South Storm Drain Project and to transfer \$250,000 to two additional storm drain capital projects.

Council Member Wilson, seconded by Council Member Granato, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.

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Presentation on the Future of Granite School District (3:10:47 PM)

Mr. Ben Horsley, District Communication Director, Granite School District, presented a video regarding long-term capital projects and planning. Several schools within Granite School District are approaching or are older than 50 years. Schools were only built to last 60-70 years. To maintain a schedule to update schools, it would take rebuilding one elementary every year, one junior high every four years, and one high school every eight years and require \$36.6 million in annual funds. The Granite School District Board of Education is working to determine if a bond for capital improvements is necessary in 2017 or 2018.

Council Member DeBry asked what process is used to determine if a school should be rebuilt or renovated.

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Mr. Don Adams, Assistant Superintendent, Granite School District, stated the District is operating under the worst-first analysis. Each school is rated in various categories to determine what school has the highest needs.

Council Member Wilson asked why there is such a need to renovate or replace the schools right now.

Mr. Horsley stated there have been periods of exceptional growth, where new schools needed to be built to accommodate students. Schools built during those periods of growth are now approaching their lifespan.

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Abravanel Hall Master Plan

This item was not discussed.

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Zoo, Arts & Parks (ZAP) Ordinance and Policy Update ([3:32:02 PM](#))

The Council reviewed updates to Countywide Policy No. 1031 – County Option Funding for the ZAP Program, which will be placed on the Council agenda for final approval and execution.

The Council also reviewed a corresponding ordinance modifying accreditation requirements for zoological facilities and organizations that qualify for ZAP funding, and modifying the makeup of the Tier II Advisory Board. (Final adoption of the ordinance will be considered at the Tuesday, March 28, 2017, Council Meeting.)

Ms. Vicki Bourns, ZAP Fund Administrator, stated the policy and ordinance are being amended to require accreditation for the zoological organizations to qualify for ZAP funding. This change provides for a specific timeline for those organizations that were not accredited prior to the new change in the statute. All the groups involved are supportive of this.

The other change has to do with membership on the ZAP Tier II Advisory Board. Tier II has been getting more and more applications, which takes a lot of time to review. That makes it harder to get volunteers to serve on the board. Currently, to sit on the ZAP Tier II Advisory Board an individual also needs to sit on the Center for the Arts Advisory Board. That is being removed as a requirement, but left in as a suggestion. The hope is this will allow more people to volunteer for the ZAP Tier II Board.

Council Member Bradshaw, seconded by **Council Member Granato**, moved to approve the ordinance and policy and forward them to the 4:00 p.m. Council meeting

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for formal consideration and introduction. The motion passed unanimously. Council Member Newton was absent for the vote.

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Real Estate Matter ([2:12:55 PM](#)) ([3:09:13 PM](#))

Council Member Newton, seconded by Council Member Wilson, moved that the Committee of the Whole go into a closed session to discuss a real estate matter. The motion passed unanimously.

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The Committee reopened the meeting by motion during the closed session.

Council Member Wilson, seconded by Council Member Newton, moved to support the actions taken in the closed session. The motion passed unanimously.

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CONSENT AGENDA: [3:36:05 PM](#)

Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for final approval and execution.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Newton was absent for the vote.

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Resolutions

The Council reviewed the following resolutions and agreements. The resolutions authorizing execution of the agreements have been placed on the Council agenda for final approval and execution:

Resolutions and Agreements

South Salt Lake City regarding the transfer of funds for regional development.

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Granite School District regarding the transfer of funds for safety improvements to roads between Cyprus High School and the Brockbank Campus.

Resolutions

Welby Park in South Jordan regarding adopting of certain provisions of the Utah Procurement Code and Utah Administrative Code for source selection, contract formation, and choice of construction contract management method.

River's Bend Senior Center regarding granting a rental fee waiver to the Community Action Program's VITA program.

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the resolutions and agreements and to forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Newton was absent for the vote.

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Gifts to Salt Lake County

The Council reviewed the following gifts to Salt Lake County. The Declaration of Gift forms have been placed on the Council agenda for final approval and execution:

Aging & Adult Services Division

Taylorsville Advisory Committee has offered to donate gifts valued at \$3,764.43 to be used by the Taylorsville Senior Center.

Magna Advisory Committee has offered to donate gifts valued at \$7,410.91 to be used by the Magna Senior Center.

Animal Services Division

Maddie's Fund has offered to donate \$1,000 to be used for the Salt Lake County Animal Shelter.

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District Attorney's Office

Friends of the Children's Justice Center has offered to donate \$891.44 for forensic interview services, and \$6,129.82 for miscellaneous items to be used by the Salt Lake County Children's Justice Center.

Council Member Bradshaw, seconded by Council Member Granato, moved to accept the gifts and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Newton was absent for the vote.

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Other Matters

Cancellation of Meetings

Council Member Bradshaw, seconded by Council Member Granato, moved to cancel the April 11, 2017, Committee of the Whole and Council meetings. The motion passed unanimously. Council Member Newton was absent for the vote.

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Approval of Minutes

Council Member Bradshaw, seconded by Council Member Granato, moved to approve the March 7, 2017, Committee of the Whole minutes. The motion passed unanimously. Council Member Newton was absent for the vote.

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The meeting was adjourned at [3:36:43 PM](#).

Chair, Committee of the Whole

Deputy Clerk

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