

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, December 19, 2017

[3:06:33 PM](#)

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove
Jim Bradley
Arlyn Bradshaw
Michael Jensen
Aimee Winder Newton
Sam Granato
Max Burdick
Steven DeBry, Chair

Citizen Public Input ([3:06:46 PM](#))

No one appeared for Citizen Public Input.

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Review of New Hires ([3:06:51 PM](#))

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

<u>Agency</u>	<u>Position</u>
<i>Auditor's Office</i>	Tax Administration Assistant 13
<i>Community Services Department</i>	Construction & Maintenance Specialist 10
<i>Criminal Justice Services Division</i>	Peer Mentor 10 (part-time/full-time) Peer Mentor 10 (part-time)
<i>Sheriff's Office</i>	Construction & Maintenance Specialist II 11 Jail Clerk 10
<i>Assessor's Office</i>	Personal Property Appraisal Manager 16
<i>Recorder's Office</i>	2 Land Records Specialists 11

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Salt Lake County Health Department

Environmental Health Scientist 14

Youth Services Division

Administrative & Fiscal Manager 17
Group Home Supervisor 15

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Budget Adjustment ([3:07:10 PM](#))

Mr. Brad Kendrick, Budget & Policy Analyst, Council Office, reviewed the following budget adjustment request, which has been placed on the Council agenda for ratification:

Surveyor's Office

Interim budget adjustment of \$21,000 to pay for Survey Monument fabrication and inventory supplies, for which funds will be transferred from the Monument Preservation Fund.

Council Member Granato, seconded by Council Member Snelgrove, moved to approve the interim budget adjustment request and forward it to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Update - Parks and Recreation's 2016 Bond Projects ([3:07:44 PM](#))

Mr. Martin Jensen, Director, Parks & Recreation Division, and **Walt Gilmore**, Associate Director, Parks & Recreation Division, delivered a PowerPoint presentation highlighting the projects that will be accomplished with the Parks and Recreation bond. He stated there are 11 new projects for a total cost of \$59,162,727 scheduled to be completed with this bond. Seven of those projects are underway. Of the 100 capital renewal & replacement projects, 44 have been completed, and 28 are in progress. He presented the expenditure breakdown to this point, which showed \$3,871,378 has been expended and \$23,847,378 is encumbered. The PowerPoint highlighted different projects that are underway including Copperton Park, Union Park, Sugar House Park, Wheeler Farm Restoration, Acord Ice Center, Knudsen Nature Park, and the new Draper Recreation Center.

Council Member Snelgrove asked for an update on the paving of the trail within Dimple Dell Park.

Mr. Jensen stated it was decided not to pave the trail within Dimple Dell Park due to input from citizens in the area. A task group has been formed to determine the highest and best use of the \$4 million that was allocated for this park. The task group is close to consensus on where that money will be spent. Once that is decided, it will come before the Council for approval.

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Council Member DeBry asked for an update on the Marv Jensen Recreation Center.

Mr. Martin stated the Marv Jensen Recreation Center will be closed within the next three to four years. He is working closely with South Jordan to make sure the parks and recreation needs in South Jordan will be met.

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CONSENT AGENDA ([3:34:17 PM](#))

Board Appointments

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Kumar Shaw**, **Lynn Feveryear**, **Allen Lister**, **Susan Gregory**, and **Leslie Jones** as members of the Community and Economic Development Advisory Committee to serve three-year terms. Their terms began June 30, 2017, and will end June 30, 2020.

Mayor Ben McAdams submitted letters requesting the Council's advice and consent to the reappointments of **Nicole Omer** and **Neil A. Cohen** as members of the Mountainous Planning District Planning Commission to serve three-year terms. Their terms will begin December 19, 2017, and end December 19, 2020.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Utah Association of Counties Board Appointment

The Council reviewed the request to appoint a Council representative to the Utah Association of Counties Board of Directors.

Council Member Bradshaw, seconded by Council Member Jensen, moved to reappoint Richard Snelgrove as the Council's representative on the Board of Directors of the Utah Association of Counties, and forward the appointment to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Council Contribution

The Council reviewed the request of Council Member Burdick to contribute \$1,175 from the Council's contribution fund to The Utah Refugee Exchange.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the contribution and forward it to the 4:00 p.m. Council meeting for ratification, and found the County received fair and adequate consideration for the contribution. The motion passed unanimously.

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Tax Matters

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

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the tax matters and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Resolutions

The Council reviewed the following resolutions, which have been placed on the Council agenda for final approval and execution:

Easement Purchase Agreement and Perpetual Easement Agreement with *Comcast of Utah II, Inc.* for an easement across property located at approximately 2013 West 1700 South for the placement of conduit and fiber optic cable, and associated facilities.

Easement Agreement with *Level 3 Communications, LLC* for an easement across property located at 502 West 3300 South for the construction, installation, operation, maintenance, repair, renewal, replacement and removal of communications facilities and equipment.

Resolution declaring property located at 2629 East Wasatch Boulevard, Sandy, as surplus and conveying it to *Jordan Valley Water Conservancy District*.

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the resolutions and forward them to the 4:00 p.m. Council meeting for ratification. The motion passed unanimously.

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Other Business ([3:34:17 PM](#))

Cancellation of Meetings

Council Member Bradshaw, seconded by Council Member Jensen, moved to cancel the Committee of the Whole and Council meetings for Tuesday, December 26, 2017, and Tuesday, January 2, 2018. The motion passed unanimously.

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Approval of Minutes

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the minutes of the Salt Lake County Committee of the Whole meeting for Tuesday, December 5, 2017. The motion passed unanimously.

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The meeting adjourned at [3:36:17 PM](#).

Chair, Committee of the Whole

Deputy Clerk

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