

These are draft minutes and are subject to change until approved by the County Council.

Salt Lake County Council

Committee of the Whole

~MINUTES~

Tuesday, March 27, 2018

1:52 PM

Committee Members

Present:

Jennifer Wilson
Richard Snelgrove¹
Jim Bradley
Arlyn Bradshaw
Michael Jensen
Steven DeBry
Max Burdick
Aimee Winder Newton, Chair

Excused:

Sam Granato

Citizen Public Input

No one appeared for Citizen Public Input.



Review of New Hires

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

Agency

Position

Parks & Recreation Division

Adaptive Child Care Supervisor 14
Construction & Maintenance Specialist 11
Recreation Program Coordinator 13

Facilities Management Division

Construction & Maintenance 11
Lead Rehab Coordinator
Electrician 13

Assessor's Office

Human Resource Coordinator 13
Real Property Specialist 12

Auditor's Office

Auditor 15

¹ Participated electronically.

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<i>Center for the Arts</i>	Fiscal Manager 16
<i>Sheriff's Office</i>	Deputy I and Deputy II Medical Laboratory Technician 13
<i>Human Resources Division</i>	Employee Relations 18
<i>Salt Lake County Health Department</i>	2 Health Educators 14
<i>Planning & Development Services Division</i>	2 Plans Examiner 14
<i>Public Works Department</i>	Seasonal District Worker 9 Internal Services Manager 14 Secretary 10 District Worker 9
<i>Surveyor's Office</i>	Survey Technician 12
<i>Youth Services Division</i>	Youth Worker 12 Construction & Maintenance Specialist 11

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Interim Budget Adjustments

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

District Attorney's Office

Interim budget adjustment of \$100,631 to purchase new servers for the PenLink System.

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

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Mayor's Office

Interim budget adjustment to recognize liabilities in the Enterprise Funds

This item was not discussed.

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Ordinance Amendment Updating Cremation Services

Council Member Bradshaw reviewed the following ordinance, which has been placed on the 4:00 p.m. Council meeting for introduction. (Final adoption of the ordinance will be considered at the Tuesday, April 10, 2018, Council meeting.)

Amendment to Cremation Services Ordinance

This ordinance aligns the County ordinance with state statute regarding indigent cremation.

Council Member Bradshaw stated state statute requires the County to take responsibility for indigent burials. However, the County ordinance prohibits the County from paying for final disposition. The County ordinance needs to be fixed to align with state statute.

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

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Resolution Adopting Revised Compost Fee Schedule at the Landfill

The Council reviewed the following resolution, which has been placed on the Council agenda for ratification:

Salt Lake Valley Landfill regarding compost fees.

Ms. Ashlee Yoder, Sustainability Manager, Solid Waste Management Division, stated the revised compost fee schedule is intended to incentivize large volume customers to

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purchase from the landfill. Adjustments have been made in the process at the landfill and the product has become certified by the U.S. Composting Council, one of only two composting operations in the state to be certified through this process. The quality of the compost has been upgraded to the point that some of these large volume customers may be interested in the product.

Council Member Newton asked if the County breaks even financially on the composting program.

Ms. Yoder stated no; it is still being subsidized. This change to the fee schedule is an attempt to get the program to the break-even point. Other ideas are also being considered. The idea is to increase quality while keeping an eye on the financial situation.

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

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Resolution Regarding Forest Service Avalanche Program Management

The Council reviewed the following resolution which has been placed on the Council agenda for ratification:

U.S. Department of Agriculture/U.S. Forest Service regarding avalanche program management.

Mr. Rick Graham, Deputy Mayor of Operations, stated this is an agreement to partner with U.S. Forest Service to provide educational, public awareness information regarding winter activities in the National Forests. This agreement is with the avalanche control function of the Forest Service, which oversees the program. The County has agreed to contribute \$43,000 on an annual basis to support that program. The County had a five-year commitment with the Forest Service that expired in October 2017. This agreement will cover another five-year period.

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

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Proposed Contributions to Community Councils

Mr. Rick Graham, Deputy Mayor of Operations, stated historically the County has supported community councils by providing them with an annual allocation of funds that they use

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for administrative costs and some events. With the creation of the Greater Salt Lake Municipal Services District (MSD), the function of how this money is distributed falls to each metro township. He is asking for funding for the four community councils in unincorporated Salt Lake County. It is still the jurisdiction of the County Council to approve these funds. The allocation is for \$10,400, which is already included in the 2018 budget.

Council Member Newton asked if this is part of the MSD contract.

Mr. Graham stated this is not part of the contract, but these are MSD funds. The MSD passed on a portion of the funds to the County to distribute. Each metro township council decided how much they wanted to go to their community council.

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

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Resolution Regarding Improvements to Dry Creek Channel within Sandy City

The Council reviewed the following resolution which has been placed on the Council agenda for ratification:

Sandy City regarding improvements to Dry Creek Channel.

Ms. Tamaran Woodland, Engineering Project Manager, Engineering Flood Control Division, stated Sandy City is making improvements on Dry Creek. Phase 1 is completed and work is starting on Phase 2. Sandy City reached out to the County and asked if it would partner with them on the improvements. Phase 2 will cost about \$400,000. The proposed resolution is for flood control related items only, because that is a County priority. The agreement states the County will contribute up to \$200,000. If any future funding becomes available, it would require Council approval and an amendment to the agreement.

Council Member Bradley asked if this project would go into any part of Dimple Dell Park.

Ms. Woodland stated there are no current plans for Dimple Dell Park.

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

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Salt Lake County Signage Update

Ms. Megan Hillyard, Director, Administrative Services Department, delivered a PowerPoint presentation explaining the progress of the County sign project. The County owns a total of 127 facilities and 84 percent of them have the new signage identifying them as a Salt Lake County facility. All remaining signage is either budgeted for this year or will be completed by 2020.

Mr. Rory Payne, Director, Facilities Management Services, continued the presentation reviewing various images and the standardization of the signage.

Council Member Burdick asked if any of the signs were lit from the inside.

Mr. Payne stated no.

Council Member Wilson asked how the Council agreed to identify Salt Lake County on the signs.

Ms. Hillyard stated the ordinance says, “prominently display Salt Lake County.” The ordinance is not descriptive as to how the signs appear on the building.



Update on Opportunity Zones

Mr. Patrick Mullen, Regional Transportation, Housing, and Economic Development Department, delivered a PowerPoint presentation reviewing the County's distressed zip codes, and the effort to establish Opportunity Zones. Distressed zip codes contain fewer jobs and places of business in 2015 than they had in 2000. More firms closed than opened in three out of every five U.S. metro areas in 2014. Opportunity Zones allow for investment in these distressed zip codes while getting capital gains tax benefits.

The County has been given an accelerated timeline by the Federal Government to join this effort to designate Opportunity Zones throughout the County. The County began a dialogue with the cities, hosted a series of meetings with relevant stakeholders, and asked cities to submit their recommendations by March 29, 2018. The County will analyze the recommendations and ask for public comment next week. The recommendations then go to the Wasatch Front Regional Council (WFRC). The WFRC asked that all counties follow the statewide guideline, which is to look at nominating 25 percent of the areas in the respective jurisdictions as Opportunity Zones. In Salt Lake County, that would be 16 of the 64 low income census tracts. However, he recommended that the County submit more than that for the Governor's consideration. The only person who really decides, which areas are designated as Opportunity Zones is the Governor. Utah Governor Gary Herbert will send a letter to the U.S. Treasury Department with his

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recommendations. If the recommendations are finalized by Treasury, they remain in place for ten years.

Council Member Newton asked at what point does the Council give feedback.

Mr. Carlton Christensen, Director, Regional Transportation, Housing, and Economic Development Department, stated because of the heightened timeline, there is not a formal process for Council input. He is willing to review proposed areas with Council Members. There is no appropriation or formal legislative action required. The Mayor gives his recommendations to the WFRC, which gives them to the Governor.

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Closed Session – Real Estate Matter

This item was not discussed.

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Closed Session – Character and Professional Competence of Individuals

Council Member Bradshaw, seconded by **Council Member Jensen**, moved to close the open session of the Committee of the Whole meeting to discuss the character and professional competence of individuals. The motion passed unanimously.

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

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CONSENT AGENDA

Tax Matters

The Council reviewed the tax matters, which will be placed on the Council agenda for ratification.

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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Mayor's Community Contribution

The Council reviewed the recommendation of the Contribution Review Committee for the following community contributions to be appropriated from the Mayor's 2018 budget:

Ronald McDonald House	\$2,500
Utah Labor Community Services	\$400 golf gifts cards (4-\$100 gift cards)
	\$300

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the recommendations and forward them 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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Board Appointments

Mayor Ben McAdams submitted a letter requesting the Council's advice and consent to the appointment of **Zach Robinson** as a member of the Convention Facilities Advisory Board to serve a three-year term. His term will begin March 27, 2018, and end March 26, 2021.

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

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June Budget Calendar

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

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Other Business

Cancellation of Meeting

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Council Member Bradshaw, seconded by Council Member Jensen, moved to cancel the April 3, 2018, Committee of the Whole and Council meetings. The motion passed unanimously.

Approval of Minutes

Council Member Bradshaw, seconded by Council Member Jensen, moved to approve the March 13, 2018, Committee of the Whole minutes. The motion passed unanimously.

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The meeting was adjourned.

Chair, Committee of the Whole

Deputy Clerk

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