

# **SALT LAKE COUNTY**

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



## **Meeting Minutes**

**Tuesday, February 5, 2019**

**2:00 PM**

**Room N2-800**

## **Committee of the Whole**

**1. CALL TO ORDER**

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

**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.

**Ms. Cindy Cromer** spoke of her concern for communication about changing schedules at the senior centers.

**3. DISCUSSION ITEMS:****3.1 Proposed Hire Report** [19-156](#)

**Attachments:** [Proposed Hire Report 1-30-2019](#)

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

**3.2 Budget Adjustment: Salt Palace Convention Center's Request for New Capital Project Remodel the Visitor Center. Revenue Provided by Visit Salt Lake ( \$155,00 in Revenue and \$155,000 in Expense)** [19-154](#)

**Attachments:** [355099IA02 Salt Palace Convention Center Reserve Capital Projects](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment request.

A motion was made by Council Member Winder Newton, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove

**Excused:** Council Member Burdick

**Absent:** Council Member Jensen

- 3.3** Budget Adjustment: Regional Transportation, Housing, and [19-159](#)  
Economic Development's Request for New Time-Limited Grant  
Funded FTE (\$64,890 in Revenue and \$64,890 in Expenses)

**Attachments:** [Budget Adjustment](#)

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the interim budget adjustment request.

A motion was made by Council Member Winder Newton, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove

**Excused:** Council Member Burdick

**Absent:** Council Member Jensen

- 3.4** Legislative Update [19-160](#)

**Attachments:** [Staff Report](#)

Presenter: Kara Trevino (Approx. 1.5 Hrs)  
Discussion/Direction

**Ms. Kara Trevino**, Intergovernmental Relations Manager, Council Office, reviewed the following legislative bills and proposals.

- SB 42 Tangible Personal Property Amendment

**Mr. Kevin Jacobs**, County Assessor, spoke in opposition to this bill.

**Mr. Sim Gill**, District Attorney, spoke in opposition to this bill. It will have a direct impact on the average citizen.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to oppose this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- SB 34 Affordable Housing Modifications

**Mr. Wilf Sommerkorn**, Department of Regional Transportation, Housing & Economic Development, spoke in favor of this bill. The bill requires all cities and counties to modify their general plan to take affordable housing into consideration.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to support this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- HB 151 Traffic Flow Amendment

**Council Member DeBry** asked if traffic lights had different schedules at night than during the day.

**Mr. Phil Lanouette**, Chief Deputy Surveyor, stated all new traffic light signals have pads or cameras that send signals to the lights to change. Some lights are on a different cycle at night. The older models may not have this feature.

**Mayor Jennifer Wilson** asked if a legislative change was necessary for municipalities to change their traffic signals.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to oppose this bill. The motion carried by the following vote:

**Aye:** Council Member Winder Newton  
Council Member Bradshaw  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Member Jensen

**Nay:** Council Chair Snelgrove

**Excused:** Council Member Burdick

- HB 185 Tax Increment Funding for Student Housing

**Mr. Michael Gallegos**, Director, Housing & Community Development, Department of Regional Transportation, Housing and Economic Development, stated this bill is being driven by Sevier County. It could be helpful to schools in small counties.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to monitor this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- HB 245 Community Reinvestment Agency Revisions

**Ms. Trevino** stated she will come back to the Council next week with more information.

- SB 77 Tax Increment Amendments

**Mr. Darrin Casper**, Deputy Mayor of Finance & Administration, stated this bill would allow RDA's to keep the money from any tax increase.

**Mayor Wilson** stated she was concerned about this legislation, especially if there was no cap for the RDA.

A motion was made by Council Member Winder Newton, seconded by Council Member Jensen, to monitor this bill and work with the sponsor to make sure the bill is good for the County. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- SB 124 Local Government Administration Amendments

**Ms. Trevino** stated this is a clean up bill for the metro townships.

A motion was made by Council Member Jensen, seconded by Council Member Winder Newton, to support this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- HJR 17 Joint Resolution on the Formation of Public Land Management Plans

**Ms. Trevino** stated this resolution expresses support for a process of forming land use plans for certain federally controlled public lands in the state.

A motion was made by Council Member Bradley, seconded by Council Member Jensen, to oppose this bill and work with the sponsor. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- HB 76 County Auditor Amendments

**Council Member Snelgrove** stated the Council is on record as opposing this bill.

- HB 93 County Formation Amendments

**Mayor Wilson** stated this bill is related to San Juan County, which has a large disenfranchised population.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to express the Council's extreme opposition to this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- HB 262 Municipal Services Boundaries

**Council Member Snelgrove** stated the Council should be reluctant to get involved with this legislation because it is between two cities within the County.

- SB 109 Asset Forfeiture Amendment

**Mr. Gill** stated this bill punishes local law enforcement from participating with federal actions.

A motion was made by Council Member DeBry, seconded by Council Member Bradley, to oppose this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- SB 103 - Hate Crimes Bill

**Mr. Gill** spoke in support of this bill.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to reaffirm the Council's support of this bill. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

**3.5** Wasatch Front Waste & Recycling District Interlocal Amendment [19-145](#)  
and Resolution

**Attachments:** [Staff Report](#)  
[2019-01-28 Resolution for WFWRD Amendment.pdf](#)  
[Final approved Resolution](#)

Presenter: Deputy Mayor Rick Graham ( Approx. 10 min.)  
Discussion/Direction

**Mr. Rick Graham**, Deputy Mayor of Operations, explained that this amendment to the original agreement will allow the Wasatch Front Waste & Recycling District and Salt Lake County to discuss matters of concern at any time, instead of only one time per year.

A motion was made by Council Member DeBry, seconded by Council Member Winder Newton, 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 Member Winder Newton  
Council Member Bradshaw  
Council Member Bradley  
Council Member DeBry  
Council Member Granato  
Council Chair Snelgrove  
Council Member Jensen

**Excused:** Council Member Burdick

#### **4. CONSENT ITEMS:**



A motion was made by Council Member Jensen, seconded by Council Member DeBry, to approve the Consent Agenda. The motion carried by the following vote:

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

**Excused:** Council Member Burdick

- 4.1** Approval of the new Mid-Valley Performing Arts Center rental rates as proposed by Salt Lake County Arts and Culture division and approved by the Rate Committee. [19-146](#)

**Attachments:** [Staff Report](#)  
[Proposed Mid Valley Rental Rates 1.22.19](#)

This consent item was approved and forwarded.

- 4.2** Declaration of Donation to Animal Services - Anonymous donor gifted Animal Services an infusion administration kit, facemasks, needles, etc. on 15 December, 2018. Estimated value is \$1,535 [19-148](#)

**Attachments:** [Staff Report](#)  
[Anonymous Donation of Infusion Kit 12.15.18.pdf](#)

This consent item was approved and forwarded.

- 4.3** Resolution consenting to and approving the appointment of Mayor Jennifer Wilson as a commissioner of the Central Wasatch Commission [19-165](#)

**Attachments:** [Staff Report - Appointment of Mayor Wilson to CWC](#)  
[CWC Resolution to appoint Mayor Wilson](#)

This consent item was approved and forwarded.

## **5. ITEMS FROM COUNCIL MEMBERS**

- 5.1. Internal Business

## **6. APPROVAL OF MINUTES**

## **ADJOURNMENT**

The meeting was adjourned at 3:34 PM.

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Chair, Committee of the Whole

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Deputy Clerk