SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, March 5, 2019

1:04 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Chair Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Michael Jensen
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick

Excused Council Member Aimee Winder Newton

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 Appointment of Miranda Barnard as a Member of the TRCC Advisory Board 19-284

Attachments: Staff Report
Miranda Barnard Resume

Interview (Approx. 5 min.)
Discussion/Direction

After a question and answer period with Ms. Barnard, the Council made the following motion:

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick

Excused: Council Member Winder Newton

Absent: Council Member Jensen
Council Member DeBry

3.2 Proposed Hire Report 19-288

Attachments: Proposed Hire Report 2-27-2019

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

3.3 Budget Adjustment: Request to Create Sub-department to Track Revenues and Expenditures Related to SB128 Transportation Funding for Parking Facilities 19-266

Attachments: 103700IA02 SB128 Parking STR

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick

Excused: Council Member Winder Newton

Absent: Council Member Jensen
Council Member DeBry

3.4 Budget Adjustment: Real Estate's Request to Rebudget for 2019 Unspent Funding From the Future Homeless Resource Center for Maintenance and Demolition ($277,229) 19-287

Attachments: 310200IA01 Real Estate

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick

Excused: Council Member Winder Newton

Absent: Council Member Jensen
Council Member DeBry

3.5 Budget Adjustment: Salt Palace Convention Center's Request to Use Restricted Fund Balance to Capital Project Maintenance of the Facility's Water Softener System $35,000 19-289

Attachments: 355099IA03 Salt Palace Convention Center

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, 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 Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Granato
Council Member Burdick

Excused: Council Member Winder Newton

Absent: Council Member Jensen
Council Member DeBry

3.6 Legislative Update 19-293

Presenters: Kara Trevino and Justin Stewart (Approx. 1.5 Hrs.)
Discussion/Direction

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

- HB 342 Homeless Provider Oversight Amendments

Ms. Katherine Fife, Policy and Program Manager, Mayor's Office, stated this bill expands the scope of the State Homeless Coordinating Committee. It introduces a state-wide strategic plan. She asked the Council to support the bill.

A motion was made by Council Member Bradshaw, seconded by Council Member Ghorbani, to support HB 342. The motion carried by the following vote:

Aye:	Council Member Ghorbani Council Chair Snelgrove Council Member Bradley Council Member Bradshaw Council Member Granato Council Member Burdick
Excused:	Council Member Winder Newton
Absent:	Council Member Jensen Council Member DeBry

- HB 431 Expungement Act Amendments

Ms. Trevino stated she will keep the Council updated on the status of this bill. The bill will be heard in committee today and it has a large fiscal note.

Later in the meeting:

Ms. Noella Sudbury, Coordinator, Criminal Justice Advisory Council, stated the fiscal note of the current expungement bill is quite high. A substitute bill will likely lessen the burden on the courts, which would dramatically reduce that note.

Mr. Sim Gill, District Attorney, stated the $4 million fiscal note attached to this bill is nonsense. It is an attempt to build in a cost structure for what should otherwise be the ongoing responsibility of a prefunded court.

- HB 433 Inland Port Amendments

Ms. Trevino stated this bill will be heard this afternoon. She updated the Council on the parts of the bill that affect the County. She recommended the Council monitor the bill.

Council Member Jensen explained the hub and spoke function of the inland port.

A motion was made by Council Member Jensen, seconded by Council Member Burdick, to monitor HB 433. The motion carried by the following vote:

Aye:	Council Member Ghorbani Council Chair Snelgrove Council Member Bradley Council Member Bradshaw Council Member Jensen Council Member Granato Council Member DeBry Council Member Burdick

Excused: Council Member Winder Newton

- SB 242 Presidential Primary Amendments

Ms. Trevino stated this bill changes the date of a presidential primary. The cost to Salt Lake County should be $1 million.

A motion was made by Council Member Bradshaw, seconded by Council Member DeBry, to oppose SB 242 unless it provides funding for the election. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- HB 200 Appointment of Constable Amendments

Mr. Richard Jaussi, Senior Policy Advisor, Council Office, stated this is on the Senate third reading calendar. There were some changes made in the Senate.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to work with the sponsor to remove language problematic for Salt Lake County. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- HB 441 Tax Equalization and Reduction Act

Ms. Trevino stated this is the big tax reform bill. It will change over time. The idea is to expand the tax base by taxing services. Other taxes would be reduced.

Council Member Snelgrove stated this bill is 260 pages and is just wrong. He listed several services that would be affected by it. He recommended opposing the bill.

Ms. Dina Blaes, Associate Deputy Mayor of Finance and Administration, stated this bill will have a big impact on the Recorder and Treasurer.

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

Aye:	Council Member Ghorbani Council Chair Snelgrove Council Member Bradley Council Member Bradshaw Council Member Granato Council Member DeBry Council Member Burdick
Nay:	Council Member Jensen
Excused:	Council Member Winder Newton

- Census Appropriation

Ms. Trevino stated there has been an appropriation request to get an accurate census. It is a $500,000 one-time request. The Legislature is looking for an FTE from Workforce Services to help with outreach.

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

Aye:	Council Member Ghorbani Council Chair Snelgrove Council Member Bradley Council Member Bradshaw Council Member Jensen Council Member Granato Council Member DeBry Council Member Burdick
Excused:	Council Member Winder Newton

- HB 460 Medicaid Eligibility Amendments

Mr. Tim Whalen, Director, Behavioral Health Services Division, stated this bill is an example of what a lot of states have done with Medicaid. When an individual in incarcerated, Medicaid is terminated. When they get out, they must reapply. This would just suspend Medicaid eligibility and not require a new application after a period of incarceration.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to support HB 460. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- SB 103 Victim Targeting Penalty Enhancements

Mr. Gill stated this bill was passed by the Senate and is moving onto the House. He asked the Council to reassert its ongoing support of the legislation by sending a letter of support to House leadership.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to have the Council Chair send a letter supporting SB 103. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- HB 480 Civil Commitment Amendments

Mr. Gill stated this is a bill that was released today, and it pertains to the issue of competency in civil commitment. This is a very important bill for continuity of care and public safety. He asked the Council to support the bill.

A motion was made by Council Member Burdick, seconded by Council Member Granato, to support HB 480. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- HB 451 Victim Address Confidentiality Program

Mr. Gill stated this bill helps victims of domestic violence by creating a state issued fictitious address. He asked for Council support.

A motion was made by Council Member DeBry, seconded by Council Member Jensen, to support HB 451. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- HB 321 Public Improvements to Provide Sewer Services

Ms. Trevino stated this bill increases the threshold to protest within a sewer assessment area. The bill is being pushed by Summit County. Salt Lake County has supported it in the past, but has not been successful.

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, to support HB 321. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- HB 78 Federal Designations

Ms. Trevino stated the third substitute of this bill calls for any government entity requesting a federal designation to first go to the Natural Resources Committee for review. The second substitute, which the Council opposed, said the Natural Resources Committee had to approve of the designation.

- SB 71 Food Truck Amendments

Ms. Trevino stated the County Health Department had issues with the first draft of this bill. The Council voted to oppose it. The third substitute takes care of all the Health Department's concerns. Mr. Gary Edwards, Director, Salt Lake County Health Department, is now happy with the bill.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, to support SB 71. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

- SB 77 Tax Increment Amendments

Ms. Trevino stated she met with members of the Tax Commission, some of the RDA's, Darrin Casper, Deputy Mayor of Finance, and Scott Tingley, County Auditor, to go over this bill's impact on the County. There was concern about language that would cost the County a great deal of money. They have tried to get language changed that would hold Salt Lake County harmless and move in the direction of a simpler implementation of this process.

Mr. Casper stated when he discussed this amendment, he made it clear that the Salt Lake County Council voted to oppose the bill. It was important to get an amendment in play because the legislative team felt the bill was going to pass regardless.

Council Member Jensen recommended the Council keep its position to oppose until the language is changed.

- SB 129 Public Safety and Firefighter Tier II Retirement Enhancements

Council Member DeBry asked if this bill had changed since last week. The bill will affect 238 County employees.

Ms. Trevino stated this bill increases the percentage of compensation that a participating employer shall pay to the office on behalf of a member for the defined benefit portion of the New Public Safety and Firefighter Tier II Contributory Retirement System. The latest draft of the bill increases the percentage of compensation to 14 percent, instead of the current 12 percent.

- Mountainous Planning District Bill

Ms. Trevino stated the sponsor of this bill was not enthusiastic about it so it will be getting a new sponsor and be heard in committee this week.

- SB 162 Corrections Officer Certification Amendments

Ms. Trevino stated this bill passed out of committee this morning in the House.

3.7 2019 County Fair/Farm Fest Change Update and Equestrian Park's Request for Budget Adjustment to Transfer Funding for the Salt Lake County Fair/Family Farm Fest to USU Extension Services ($70,000 in Revenue and Expenses) 19-239

Attachments: Staff Report
Equestrian Park Budget Adjustment
Family Farm Fest_council presentation

Presenters: Chris Otto, Associate Director of Human Services, Andree Walker Bravo, Director of USU Extension, and Vernon Parent of USU Extension (Approx. 15 min.)
Discussion/Direction

Mr. Chris Otto, Associate Director, Human Services Department, stated about a year ago, the County changed the image of the County Fair by moving it to a smaller Family Farm Fest. It moved away from demolition derbies, rides, and large

concerts, and brings it back to a more traditional agricultural route.

Ms. Andree Walker Bravo, Director, Utah State University (USU) Extension, delivered a PowerPoint presentation reviewing the goal, locations, faculty, program areas/resources, and funding for USU Extension.

Mr. Vernon Parent, 4-H Director, Utah State University (USU) Extension, continued the PowerPoint presentation reviewing the 4-H program as it relates to the Salt Lake County Fair.

Ms. Erin Litvack, Deputy Mayor of County Services, stated this concept was piloted last year. The County Fair has been losing customers for years as it competes with city festivals and large concerts.

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

Excused: Council Member Winder Newton

3.8 Presentation to update the Council on Utah Pollutant Discharge Elimination System Permit (UPDES) requirements. 19-275

Attachments: Staff Report
UPDES Update 02_2019
UPDES Update 02_2019

Presenter: Robert Thompson, Manager of SLCO Watershed Section (Approx. 15 min.)
Informational

Mr. Kade Moncur, Director, Public Works Engineering & Flood Control Division, stated he wanted to update the Council on the County's storm water program and consent decree. The State and Environmental Protection Agency (EPA) placed Salt Lake County under a consent decree in 2016. Since then there have been many changes to the storm water program, especially with the formation of the Municipal

Services District (MSD).

Mr. Robert Thompson, Watershed Manager, Public Works Engineering & Flood Control Division, delivered a PowerPoint presentation regarding the Utah Pollutant Discharge Elimination System Permit (UPDES) requirements. He reviewed UPDES activities and compliance, as well as consent decree updates.

3.9 Approval of new Salt Lake County Golf rates as proposed by Salt Lake County Parks and Recreation division and approved by the Rate Committee. 19-280

Attachments: Staff Report
Parks and Rec New Golf Rates

Presenter: Martin Jensen, Director of Parks & Recreation (Approx. 10 min.)
Discussion/Direction

Mr. Martin Jensen, Director, Parks & Recreation Division, stated the County operates six golf courses. He is requesting increases of $1.00 per nine holes of golf and $1.00 per cart for nine holes of golf to take effect immediately.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated there is no overage of revenue on the golf courses. This fee increase is necessary for the very viability of these golf courses.

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

Excused: Council Member Winder Newton

3.10 Closed session to discuss real estate matter 19-295

Attachments: Staff Report - Real Estate Closed Session

Mayor Jenny Wilson and Derrick Sorensen (Approx. 10 min.)
Informational

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to close the Committee of the Whole meeting to discuss a real estate matter. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

The Council voted in closed session to reopen the Committee of the Whole meeting.

4. CONSENT ITEMS:

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

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Bradshaw
Council Member Jensen
Council Member Granato
Council Member DeBry
Council Member Burdick

Excused: Council Member Winder Newton

4.1 Board Appointment: Appoint Ms. Laynee Jones as a full member of the Mountainous Planning District Planning Commission. She has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved her to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. 19-269

Attachments: Staff Report
Laynee Jones - application, resume, approval letter

Council Member DeBry stated he wanted to address an issue related to this appointment. The ordinance for the Mountainous Planning District says a member of the commission serves as chair and one serves as vice chair. This past January, an alternate member of the Mountainous Planning District was appointed as vice chair, which is not outlined in the ordinance or bylaws. He will have that rectified today. He encouraged the Mountainous Planning District staff who compile the minutes to better articulate who is a permanent member and who is an alternate member, especially when it comes to voting on actions.

This consent item was approved and forwarded.

4.2 Board Appointment: Appoint Mr. James Palmer as a full member of the Mountainous Planning District Planning Commission. He has been serving as an Alternate member to this point, and both the Mayor and County Council previously appointed/approved him to serve in that role. This first, 3-year term as a full member would last from 12/8/2018 through 12/8/2021. 19-273

Attachments: Staff Report
James Palmer - application, resume, approval letter

This consent item was approved and forwarded.

4.3 Board Appointment: Appoint Ms. Kara Hastings as a member of the Salt Lake County Noxious Weed Control Board. Her first, four-year term would last from 3/5/2019 through 3/4/2023. 19-260

Attachments: Staff Report
Kara Hastings - application, resume, approval letter

This consent item was approved and forwarded.

4.4 Board Appointment: Appoint. Mr. Ron Jones as a member of the Salt Lake County Noxious Weed Control Board. His first, four-year term would last from 3/5/2019 through 3/4/2023. 19-261

Attachments: Staff Report
Ron Jones - Application, resume, approval letter

This consent item was approved and forwarded.

4.5 Board Appointment: Appoint Mr. Bryce Haderlie to the Animal Services Advisory Committee as the representative from Midvale City. His first term would last from 3/5/2019 through 1/1/2022. 19-262

Attachments: Staff Report
Bryce Haderlie - application, approval letter

This consent item was approved and forwarded.

4.6 Board Appointment: Appoint Ms. Adeena Lago as a member of the Zoo, Arts, and Parks (ZAP) Tier II Advisory Board. Her first term would last from 2/1/2019 through 12/31/2021. 19-263

Attachments: Staff Report
Adeena Lago - application, resume, approval letter

This consent item was approved and forwarded.

4.7 Board Appointment: Appoint Ms. Grace Lin as a member of the Cultural Core Budget Committee. Her first, three-year term would last from 3/5/2019 through 3/4/2022. 19-264

Attachments: Staff Report
Grace Lin - application, resume, approval letter

This consent item was approved and forwarded.

4.8 Board Appointment: Appoint Mr. Brian Van Ausdal as a member of the Arts and Culture Advisory Board (formerly called the Center for the Arts Advisory Board). His first, three-year term would last from 3/1/2019 through 2/28/2022. 19-265

Attachments: Staff Report
Brian Van Ausdal - application, resume, approval letter

This consent item was approved and forwarded.

4.9 Donation of $24,599.87 From Friends of Children's Justice Center to District Attorney's Office to Support Contracted Forensic Interviewer Services 19-268

Attachments: 2018-07 thru 2018-12 Friends Donation $24,599.87.pdf

This consent item was approved and forwarded.

4.10 Appointment of Dylan Jacobs as a Salt Lake County Deputy Constable 19-281

Attachments: Staff Report
Deputy Constable Appt - Jacobs

This consent item was approved and forwarded.

4.11 A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 1571 east 11400 south in Salt Lake County 19-278

Property Valued at $11,100

Attachments: Staff Report
Resolution-Sweetheart Garden (2019)
RE 3779.002 Contract & Documents

This consent item was approved and forwarded.

4.12 Resolution of the Salt Lake County Council approving adoption of an interlocal cooperation agreement between Salt Lake County for its division of Parks and Recreation and West Valley City for the city to contribute funds to the county for the development of Phase III of the Utah and Salt Lake Canal Trail. 19-259

Contribution of $100,000

Attachments: Staff Report
RESOLUTION - WVC- Utah SL Canal Trail
WVC Interlocal SL Canal Trail

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

The meeting was adjourned at 3:40 PM.

_____

Chair, Committee of the Whole

_____

Deputy Clerk