

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, May 21, 2019

11:03 AM

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 Aimee Winder Newton
Council Member Ann Granato

Excused Council Member Steve DeBry
Council Member Max Burdick

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 Proposed Hire Report [19-667](#)

Attachments: [Proposed Hire Report 5-15-2019](#)

Presenter: Dave Delquadro (Approx. 5 min.)

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the proposed hire report.

3.2 Budget Adjustment: Capital Project True-Up - Countywide: 2019 [19-671](#)
Technical Adjustment to True-up Capital Project Budgets

Attachments: [CAPREBUD Mayor Financial](#)

Presenter: Dave Delquadro (Approx. 5 min.)

Discussion/Direction

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the interim budget adjustment.

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, 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 Winder Newton, and Council Member Granato

Excused: Council Member DeBry, and Council Member Burdick

- 3.3** Presentation of an Ordinance Amending Section 3.67.040, Entitled “Penalties, Interest and Fees Imposed on Delinquent Property Taxes or Greenbelt Rollback Taxes” of the Salt Lake County Code of Ordinances, 2001, Extending the Application Deadline From 60 Days After the Delinquency Date to 180 Days After the Delinquency Date (Formal Approval Will Take Place on June 4, 2019) [19-645](#)

Attachments: [Staff Report](#)
[Penalty and Interest Waiver Ordinance 9MAY2019](#)

Presenter: Council Member Steve DeBry (Approx. 5 min.)
Discussion/Direction

The ordinance was forwarded to the 4:00 p.m. Council meeting to be introduced.

- 3.4** Legislative Audit Update [19-659](#)

Attachments: [Staff Report](#)

Presenter: Sean Murphy (Approx. 20 min.)
Informational

This item was pulled from the agenda.

- 3.5** County Council Legal Counsel Recruitment [19-612](#)

Attachments: [Staff Report](#)
[Legal Counsel Job Description from HR REVISED with JSR](#)
[Legal Counsel Job Description FINAL DRAFT](#)

Presenters: Dave Delquadro and Tracy Byington, HR Analyst (Approx. 20 min.)
Discussion/Direction

Council Member Snelgrove suggested the Council forgo its own legal counsel and use attorneys from the District Attorney's Office for a trial period ending in November 2019.

Mr. Ralph Chamness, Deputy District Attorney, stated his office will see that all legal needs of the Council are met. Serving the Council will have no effect on the budget.

Mr. Sim Gill, District Attorney, stated multiple attorneys can be used in cases with novel issues.

Mr. Chamness stated he has heard that several attorneys in his office are interested in applying for the Council job if the Council wants to continue having its own attorney. He would not put any of those attorneys in the position of interim attorney for the Council. This would appear that he is pre-selecting the Council's attorney or giving someone more advantage over another.

Mr. Jason Rose, Legal Counsel, Counsel Office, stated the motion should include using an interim attorney from the District Attorney's Office before a permanent replacement is hired.

Ms. Tracy Byington, Human Resources Division, explained the recruiting process.

Mr. David Delquadro, Chief Financial Manager, Council Office, stated the last time the Council hired an attorney it had candidates analyze a legal question. He suggested getting such a question out to the applicants early. He also recommended other ideas for recruiting.

Mr. Chamness stated he has hired a lot of lawyers and would be willing to help with the hiring process.

A motion was made by Council Member Jensen, seconded by Council Member Bradley, to hire an attorney specifically for the Council, approve the job description, and move quickly with the recruitment process. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, and Council Member Granato

Nay: Council Chair Snelgrove

Excused: Council Member DeBry, and Council Member Burdick

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to approve an amendment to the attorney job description to require 10 years of experience. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, and Council Member Granato

Nay: Council Chair Snelgrove

Excused: Council Member DeBry, and Council Member Burdick

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to post the Council attorney position with a salary range of \$110,000 to \$135,000.

A substitute motion was made by Council Member Jensen, seconded by Council Member Bradley, to set the attorney's minimum salary at \$120,000 and add language to the job posting that salary will be negotiated based on experience, and to forward this agenda item to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, and Council Member Granato

Nay: Council Chair Snelgrove

Excused: Council Member DeBry, and Council Member Burdick

BREAK FOR LUNCH - RECONVENE AT 1:00 P.M.

3.6 Report on Housing Crisis Research: Obstacles and Opportunities in Public Attitudes [19-662](#)

Attachments: [Staff Report](#)
[UT Housing SL County Council Presentation - Y2](#)

Presenter: Scott Riding of Y2 Analytics (Approx. 30 min.)
Informational

Mr. Scott Riding, Managing Partner, Y2 Analytics, delivered a PowerPoint presentation regarding housing crisis research. This study was sponsored by the Utah League of Cities and Towns, the Salt Lake Chamber and the Wasatch Front Regional Council. Housing affordability was the number one most important issue in high growth areas.

Ms. Kyrene Gibb, Vice President of Research, Y2 Analytics, stated life stages affected the responses. Development needs to provide more options for more life stages.

- 3.7 Follow-up on Council Questions of Planning Staff on Large Scale Developments [19-661](#)

Attachments: [Staff Report](#)
[Planned Communities Council Questions and Answers 05152019](#)

Presenter: Wilf Sommerkorn of Office of Regional Development (Approx. 30 min.)

Informational

Mr. Wilf Sommerkorn, Transportation, Housing & Economic Development Division, reviewed written responses to some of the Council Member questions regarding large scale developments.

Mr. Jake Young, Transportation, Housing & Economic Development Division, stated research by the Utah Foundation showed a slight decrease in perceived quality of life due to housing affordability, air and water quality, and parks and recreation. He continued the review of Council questions and answers.

Mr. Sommerkorn stated transit, transportation, and density will be among the major areas of concern.

- 3.8 A Findings of Fact Resolution by the Salt Lake County Council Providing That Olympia Land LLC May Submit a Revised Application [19-666](#)

Attachments: [Staff Report](#)
[Findings of Fact Resolution](#)

Presenters: Council Members Michael Jensen and Ann Granato (Approx. 20 min.)

Discussion/Direction

Council Member Jensen stated this resolution reflects the findings of the Council over the last year related to development. The Council did a lot of homework after the Mayor vetoed the Olympia Hills development. It held a Growth Summit, spoke to constituents, and looked at issues of growth. This resolution asks the Mayor for certain parameters for any new application, based on those findings. This does not mean the Council is approving or opposing any revised application.

Mr. Jason Rose, Legal Counsel, Council Office, stated last year when the Mayor vetoed the Olympia Hills zoning application, it put the County in unchartered territory. After reviewing the effect of the veto, it was decided that the veto action returned the application to the point it was at prior to Council approval - as it would have been with Council denial. This resolution has legal framework, the findings the Council made, and a possible way forward if the developer decides to submit a revised application.

A motion was made by Council Member Jensen, seconded by Council Member Granato, to approve the resolution.

A substitute motion was made by Council Member Snelgrove, seconded by Council Member Ghorbani, to postpone a vote on this resolution for two weeks to allow for more public review.

A second substitute motion was made by Council Member Ghorbani, seconded by Council Member Snelgrove, to approve this resolution today, and put together a joint letter to the editors of all local media to explain the purpose of the resolution.

After some discussion, Council Member Ghorbani withdrew her support for both substitute motions.

Council Member Jensen suggested Council Member Ghorbani amend his motion to include the letter to local media.

A motion was made by Council Member Jensen, seconded by Council Member

Granato, to approve the resolution and to forward it to the 4:00 p.m. Council meeting for ratification. Council Member Ghorbani amended the motion to indicate everything possible will be done to get the information out to the public through websites, media outlets, and social media. Council Member Jensen accepted the amendment. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, Council Member Winder Newton, and Council Member Granato

Nay: Council Chair Snelgrove

Excused: Council Member DeBry, and Council Member Burdick

3.9 Report of the Salt Lake County Intergenerational Poverty Task Force [19-660](#)

Attachments: [Staff Report](#)
[2019-05-21 IGP Task Force Report](#)

Presenters: Council Member Aimee Winder Newton, Mike Gallegos, and Nic Dunn (Approx. 30 min.)

Informational

Council Member Newton stated for the last year, the Intergenerational Poverty Task Force has been working to identify the issues causing intergenerational poverty. It identified the areas in the County with the largest number of these families, held focus groups, and identified barriers and needs. The Division of Workforce Services' caseworkers identified transportation and mental health services as the areas that affect poverty the most. She also reviewed the next steps in this process.

Mr. Michael Gallegos, Regional Development, reviewed the benefits of the Navigator pilot program.

Mr. Nic Dunn, Senior Policy Advisor, Council Office, reviewed policy barriers involved in intergenerational poverty, and broad policy recommendations.

Ms. Karen Crompton, Director, Human Services Department, stated the path out of poverty starts with children. The best investments are made in early childhood. Medicaid expansion will also make a big difference.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated

intergenerational poverty is consistent with intergenerational poor health. Income strongly correlates with health status. As one generation after another experience poverty, that becomes the family's health legacy unless they break the cycle.

3.10 Update on Staffing for Municipal Services District

[19-673](#)

Attachments: [Staff Report](#)
[Memo re Public Works Planning Transition to MSD](#)
[MSD Master Interlocal Agreement signed](#)
[90-day notice from MSD \(9\)](#)

Presenter: Catherine Kanter, Deputy Mayor of Regional Operations (Approx. 15 min.)

Informational

Ms. Catherine Kanter, Deputy Mayor of Regional Operations, stated in August 2018, the Greater Salt Lake Municipal Services District (GSLMSD) delivered a notice to Salt Lake County that said pursuant to Section 2.4 in the interlocal agreement, it was taking over responsibility for planning and development services. The County's Planning and Development Services Division employees have since formed their own committee and met with the GSLMSD's internal committee to discuss their concerns. Two of the issues raised were whether employees would have the ability to get insurance after they retired at a discounted rate, and if they would get paid out for a portion of their accrued sick leave upon retirement.

Mr. Bart Barker, General Manager, GSLMSD, stated the GSLMSD approved a benefit package on March 25th, which contained health, dental, and vision insurance, and an employer match on a 401k. It also considered a few additional benefits, but the sticking point was the other postemployment benefits (OPEB).

Mr. David Delquadro, Chief Financial Manager, Council Office, asked whether the GSLMSD intended to provide social security, and provide a premium for COBRA insurance coverage for employees moving over to the GSLMSD.

Mr. Barker stated the GSLMSD board is having the discussion about a COBRA premium now. It does intend to be part of social security.

Council Member Bradshaw stated he was concerned whether the former County employees were getting a fair shake. He asked what the reasoning was behind making this move.

Mr. Barker stated the Metro Township Councils operate like city councils and want to control and govern their own planning and zoning. In June 2018, the GSLMSD announced that August 31, 2019, would be the cutoff date for transferring this service under the GSLMSD. He explained that the GSLMSD is a local district, and one of its statutory duties is to provide planning and zoning services to its members. It is also responsible for providing highway services and all other municipal services.

Council Member Bradshaw asked if the GSLMSD planned to move other services from the County to the GSLMSD. It would concern him if any other services were moved due to contracts the County has with municipalities.

Mr. Barker stated the GSLMSD board did not take action to move other divisions; it is happy with those County services. However, he could not promise there would not be a discussion in the future on those things.

Council Member Bradshaw asked what authority the County Council had or what action it needed to take to complete the transfer.

Mr. Ralph Chamness, Deputy District Attorney, stated there would be an amendment to the interlocal agreement, which would come back to the Council for approval.

Mayor Jennifer Wilson stated the Mayor's Office will be discussing many more things with the GSLMSD, such as sick leave and vacation time, and will be coming back to the Council with more specifics.

3.11 Household Hazardous Waste

[19-669](#)

Attachments: [Staff Report](#)
[HHW Facility Info UPDATED 051519](#)
[HHW Facility Info Presentation Council 052119](#)

Presenters: Karen Crompton, Director of Human Services; Gary Edwards, Director of Health Dept.; and Eric Michaels, Supervisor of Environmental Health (Approx. 30 min.)

Discussion/Direction

Ms. Karen Crompton, Director, Human Services Department, stated she was here to share a proposal for the future of the Household Hazardous Waste program in Salt Lake County. Today's presentation will be a history of the program and where it could go. She will be back in June for a budget adjustment to address this proposal.

Mr. Gary Edwards, Director, Salt Lake County Health Department, stated the Household Hazardous Waste program was established 28 years ago to help the community dispose of hazardous things in a way that protects the environment. Household hazardous waste is such things as paint, cleaners, CFL bulbs, gasoline, oil, and spray paints.

Mr. Eric Michaels, Environmental Health Supervisor, Salt Lake County Health Department, delivered a PowerPoint presentation reviewing the increase in collection of household hazardous waste, program development and coverage, and a facility for the future.

Mr. Edwards stated the new facility will be part of the Health Department's June budget presentation, and he reviewed the proposed financing plan.

Ms. Crompton stated a new facility will extend the life of the landfill.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, explained the use of new market tax credits for this project.

- 3.12** Appointment of Christopher Collard as an Alternate member on the Salt Lake County Planning Commission. His first, three-year term would last from 6/1/2019 through 5/31/2022. [19-650](#)

Attachments: [Staff Report](#)
[Christopher Collard - application, resume, approval form](#)

Presenter: Jake Young, Planning Program Manager, Regional Planning and Transportation (Approx. 5 min.)

Discussion/Direction

Mr. Jake Young, Planning Program Manager, Regional Planning and Transportation Division, introduced Christopher Collard and reviewed his background and qualifications.

Mr. Christopher Collard stated he was excited to participate in the planning commission, especially for development on the west side of the valley. He also has a strong interest in global economics.

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

Excused: Council Member DeBry, and Council Member Burdick

Absent: Council Member Jensen

4. CONSENT ITEMS:

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, to approve the Consent Agenda and forward it 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, and Council Member Granato

Excused: Council Member DeBry, and Council Member Burdick

Absent: Council Member Winder Newton

- 4.1 Appointment of Sue Cazier to the Equestrian Park Advisory Board. Her first term would last from 5/21/2019 through 4/30/2022. [19-643](#)

Attachments: [Staff Report](#)
[Sue Cazier - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.2 Reappointment of Kimberly Dansie to the Council for Aging and Adult Services. Her second term began 9/1/2017 and will end [19-649](#)

8/31/2020.

Attachments: [Staff Report](#)
[Kimberly Dansie - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.3** Resolution Authorizing the Contribution of County Moneys to the Community Development Finance Alliance, a Utah Nonprofit Corporation and the Salt Lake County NMTC, Inc., a Utah Nonprofit Corporation for the Purpose of Paying an Extension Fee to Secure New Market Tax Credit Financing for the Construction of a Salt Lake County Library in Kearns, Utah [19-654](#)

Attachments: [Staff Report](#)
[NMTC Extension Resolution v2 14MAY2019](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Mr. Ralph Chamness, Deputy District Attorney, stated in February 2016, the County was sued by the Environmental Protection Agency (EPA) and the State of Utah over some Municipal Separate Storm Sewer System (MS4) problems. The County entered into a consent decree at that time. Last Tuesday, that consent decree was terminated, and the issues have been resolved.

5.2 NOTICE OF CANCELLATION OF COMMITTEE OF THE WHOLE MEETING FOR MAY 28, 2019

6. APPROVAL OF MINUTES

- 6.1** Acceptance of Committee of the Whole Minutes for May 7, 2019 [19-663](#)

Attachments: [050719 COW Minutes](#)

A motion was made by Council Member Bradshaw, seconded by Council Member Jensen, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani, Council Chair Snelgrove, Council Member Bradley, Council Member Bradshaw, Council Member Jensen, and Council Member Granato

Excused: Council Member DeBry, and Council Member Burdick

Absent: Council Member Winder Newton

3:45 P.M. ADJOURN FOR BOARD OF EQUALIZATION

The meeting was adjourned at 3:37 PM.

By _____
CHAIR, COMMITTEE OF THE WHOLE

By _____
DEPUTY CLERK