

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 25, 2019

1:30 PM

AMENDED AGENDA

Room N2-800

Committee of the Whole

AMENDED AGENDA**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
- 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.

The following people spoke in favor of the proposed resolution urging the Utah State Legislature to enact laws prohibiting conversion therapy for minors:

- **Daniel Connor**
- **Tarin Hiatt**, Utah Chapter of the America Foundation for Suicide Prevention

The following people spoke in opposition of the proposed resolution urging the Utah State Legislature to enact laws prohibiting conversion therapy for minors:

- **Chris Kimball**
- **Erin Brewer**
- **George Zinn**
- **Gayle Ruzicka**, President, Utah Eagle Forum

3. DISCUSSION ITEMS:**3.1 Proposed Hire Report**[19-783](#)

Attachments: [Proposed Hire Report 6-19-2019](#)

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

3.2 Pay for Success (PFS) Initiatives Update[19-721](#)

Attachments: [Staff Report](#)
[PFS](#)
[SLCo PFS Council Update Presentation](#)
[06.25.2019_FINAL](#)

Ms. Karen Crompton, Director, Human Services Department, stated the purpose of the presentation today is to update the Council on the pay-for-success programs, which were launched in 2017.

Ms. Caroline Ross, Sorenson Impact Center, delivered a PowerPoint presentation highlighting the homelessness project provided by The Road Home, and the criminal justice recidivism project provided by The First Step House. She highlighted the project financing, timeline, and management.

Mr. Matt Minkevitch, Executive Director, Road Home, stated the Road Home has learned a lot working on this project. The information has been useful when working with people who are not involved in this project.

Ms. Michelle Flynn, Executive Director of Programs, Road Home, continued the PowerPoint Presentation, as it related to the Housing Not Jail (HNJ) project. She reviewed the unique program elements and what the Road Home has learned.

Mr. Sean McMillian, Executive Director, First Step House, stated a new 115 single bedroom complex will open in 2020, which will help house the homeless. The First Step House helps the homeless seek and retain employment.

Mr. Matthew Warthen, Clinical Operations Director, First Step House, continued the PowerPoint presentation stating this project has enabled First Step House to build a program from the ground up using evidence that has been proven to reduce recidivism.

Dr. Kort Prince, Interim Director, Utah Criminal Justice Center, finished the PowerPoint presentation by highlighting the outcomes for the two programs.

3.3 HR Policy 2-900[19-795](#)

Attachments: [Staff Report](#)
[2-900_Reduction_in_Force_Separations 6 25 19 \(Redline\)](#)
[2-900_Reduction_in_Force_Separations AATF](#)
[a7f11ddd-5e23-43f6-b0bf-d12759728018](#)

Presenter: Nilsa Carter (Approx. 10 min.)
Discussion/Direction

Ms. Nilsa Carter, Associate Director, Human Services Division, stated the proposal is to amend Policy No. 2-900 by adding the following sentence: “The County Council may provide a lump sum payment to an employee subject to a reduction-in-force.”

A motion was made by Council Member Jensen, seconded by Council Member Bradshaw, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote. Council Member DeBry was absent for the vote.

3.4 Ordinance of the Legislative Body of Salt Lake County, Utah, Amending Section 2.97.050 of the Salt Lake County Code of Ordinances, 2001, Entitled “Debt Review Committee” Reducing Membership to Seven and Reducing the Auditor’s Office to One Member, Allowing the County Council and Auditor to Name Designees

[19-803](#)

Attachments: [Staff Report](#)
[Debt Review Letter Reducing Committee to 7 Members](#)
[Debt Review ordinance 6.19.19\(2\)](#)

Presenter: Treasurer Wayne Cushing (Approx. 5 min.)
Discussion/Direction

Mr. K. Wayne Cushing, County Treasurer, stated the amendment to this ordinance would reduce the size of the committee from eight to seven members. The quorum needed would then be reduced to four instead of five. The Auditor currently holds two positions on this committee and would give up one of those positions. The other change allows elected officials to designate a replacement if they are not able to attend the meeting.

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

- 3.5 A Resolution of the County Council of Salt Lake County, Utah, Urging the Utah State Legislature to Enact Laws Which Protect Minors From Conversion Therapy by Prohibiting Conversion Therapy for Minors and Directing That This Resolution be Memorialized to the Governor and Legislature** [19-808](#)

Attachments: [Staff Report](#)
[SLCO Conversion Therapy Resolution-AATF \(2\)](#)

Presenters: Council Members Arlyn Bradshaw and Aimee Winder Newton (Approx. 15 min.)

Discussion Direction

Mr. Troy Williams, Executive Director of Equality Utah, stated he is here because he is concerned with the high rate of youth suicide. The rate of depression and suicide is more than double among children who undergo conversion therapy.

Mr. Clifford Rosky, Professor of Constitutional Law, University of Utah, stated this resolution urges the Governor to act. It has the same definition of conversion therapy that appears in the law of the 18 states that have already adopted laws relating to this.

Dr. Nanci Klein, Director of Professional Affairs, Utah Psychological Association, stated the association supports this resolution. Conversion therapy, as it relates to minors, violates goals of the Psychological Association. Conversion therapy is not useful; it is harmful.

A motion was made by Council Member Ghorbani, seconded by Council Member Winder Newton, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. Council Member Bradshaw amended the motion to include legislative intent to work with administration to develop a youth protection suicide task force within Salt Lake County. Council Member Ghorbani accepted the amendment. The motion carried by a unanimous vote.

- 3.6 Council Social Media Policy** [19-809](#)

Attachments: [Staff Report](#)
[Council Internal Social Media Policy](#)

(Approx. 20 min.)
Discussion/Direction

Council Member Snelgrove stated he would like to propose an addition to the policy, which would allow each policy advisor on the Social Media Team to have veto power.

Council Member Jensen stated the caucuses should have the final word on what is posted. He suggested the policy be amended to include “in consultation with caucuses, and if there is a problem, the Council will try to work out any problems.”

Ms. Shykell Ledford, Administrative Coordinator, Council Office, stated controversial items would not be posted.

A motion was made by Council Member Jensen, seconded by Council Member Ghorbani, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification with the amendment that either policy advisor shall have veto power over any proposed social media post after consultation with their respective party caucuses. The motion carried by a unanimous vote. Council Members Burdick and DeBry were absent for the vote.

3.7 Discussion of Tax Sale Protest - Interest of Crescent Silver Mining Company [19-792](#)

Attachments: [Staff Report](#)
[8.1 Crescent Silver Mining Company Tax Sale Protest](#)
[Robert Augason Response To Alta's Tax Sale Protest](#)

TIME CERTAIN - 3:00 P.M.

Presenters: Council Member Steve Debry, Brad Neff of Tax Administration and Brad Johnson of District Attorney's Office (Approx. 30 min.)

POSSIBLE CLOSED SESSION

Discussion/Direction

Mr. Gavin Anderson, Deputy District Attorney, stated this appeal is considered a quasi-judicial administration hearing and should be treated as such. Council Members are expected to act like a judge acts by hearing from both sides of the appeal and legal counsel, after which, the Council can close the meeting to deliberate if it wishes.

Mr. Brad Neff, Chair, Property Tax Committee, stated the property tax

committee met last week to consider the appeal and unanimously recommended that the Council ratify the sale and deny the protest.

Mr. Ben Machlis, Dorsey & Whitney LLP, stated his law firm was hired by Alta Lift Company to represent Alta in contesting the sale of Crescent Silvers interest in the Howes No. 159 patented mining claim. The sale is being contested due to: 1) the denial of preferential bidding, 2) Crescent Silver's interest was erroneously assessed, and 3) the notice provided an erroneous description of the property.

Mr. Robert Augason, Bid Winner, stated Alta Lift Company is protesting this sale only because it lost the bidding for this parcel. He submitted information rebutting all claims made by Alta Lift Company's in its appeal.

Council Member Granato asked if the sale went through, what percentage of the parcel Mr. Augason would own.

Mr. Brad Johnson, Deputy District Attorney, stated Alta owns 50 percent of the claim, the other 50 percent is divided among three owners. The one parcel that was sold was 94 percent on the remaining 50 percent with the other two owners owning 5 percent and 1 percent. This sale does not change the number of owners.

Council Member DeBry asked why the Auditor's Office did not grant preferential bidding to Alta.

Mr. Scott Tingley, County Auditor, stated his office felt that this property had an economic and fair market value and the Crescent Ownership would be diminished without competitive bidding.

Council Member Jensen asked when the registered fund amounts became public.

Mr. K. Wayne Cushing, County Treasurer, stated the amount on any registered fund is not released until the bidding is completed.

Mr. Thomas Belchak, minority owner, stated he had no objection to this sale.

A motion was made by Council Member Bradley, seconded by Council Member Granato, to close the Committee of the Whole meeting for deliberation. The motion carried by a unanimous vote.

A motion was made by Council Member Granato, seconded by Council Member Ghorbani, to ratify the sale and deny the protest and to forward this item 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, Council Member Granato, and Council Member DeBry

Nay: Council Member Jensen, and Council Member Burdick

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 unanimous vote. Council Members Burdick and DeBry were absent for the vote.

- 4.1 Reappointment of Mark Elieson to the Salt Lake County Planning Commission. His second, full term will end 2/28/2021. [19-781](#)**

Attachments: [Staff Report](#)
[Mark Elieson - application, approval form](#)

This consent item was approved and forwarded.

- 4.2 Appointment of Natalie Pinkney to the Behavioral Health Services Advisory Council. Her first term would be a 2-year term, and it would last from 8/1/2019 through 7/31/2021. [19-799](#)**

Attachments: [Staff Report](#)
[Natalie Pinkney - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.3 Appointment of Julie Ewing to the Behavioral Health [19-800](#)**

Services Advisory Council. Her first term would be a 3-year term, and it would last from 8/1/2019 through 7/31/2022.

Attachments: [Staff Report](#)
[Julie Ewing - application, resume, approval form](#)

This consent item was approved and forwarded.

- 4.4 Request for Approval: Cultural Core Budget Allocation, Year Three in the amount of \$250,000** [19-790](#)

Attachments: [Staff Report](#)
[Cultural Core Budget Allocation Request](#)

This consent item was approved and forwarded.

- 4.5 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Tony Kwok Chung Chu and Lilly Chu related to the surplus canal.** [19-794](#)

Attachments: [Resolution for Surplus Canal - Chu](#)
[Chu ROW and QCD](#)
[Staff Report](#)

This consent item was approved and forwarded.

- 4.6 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Guadalupe O. Lopez and Rosa M. Lopez related to the surplus canal** [19-796](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Lopez](#)
[SKMBT_C45119061910560](#)

This consent item was approved and forwarded.

- 4.7 A resolution of the Salt Lake County Council approving a** [19-797](#)

transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Synhom Sengthavychith and Vilay Sengthavychith related to the surplus canal.

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Sengthavychith](#)
[SKMBT_C45119061910530](#)

This consent item was approved and forwarded.

- 4.8 A resolution of the Salt Lake County Council approving a transfer of certain real property interests held by Salt Lake County to, and approving the acquisition of fee interest in certain real property from, Felix Vallo and Evalina F. Vallo related to the surplus canal. [19-798](#)

Attachments: [Staff Report](#)
[Resolution for Surplus Canal - Vallo](#)
[SKMBT_C45119061910550](#)

This consent item was approved and forwarded.

- 4.9 A resolution of the Salt Lake County Council authorizing acceptance of a donation of real property located at approximately 9558 South 3100 East in Salt Lake County. [19-801](#)

Attachments: [Staff Report](#)
[Resolution-Collinsons \(2019\)](#)
[SKMBT_C45119061911030](#)

This consent item was approved and forwarded.

- 4.10 A resolution of the Salt Lake County Council approving the grant of an easements to Rocky Mountain Power at Oquirrh Park. [19-802](#)

Attachments: [Staff Report](#)
[Resolution - RMP easement](#)
[RMP Easement 2019-06-11](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

5.2 NOTICE OF CANCELLATION OF JULY 9, 2019 AND JULY 23, 2019
COMMITTEE OF THE WHOLE MEETINGS

6. APPROVAL OF MINUTES

**6.1 Acceptance of June 11, 2019 Committee of the Whole [19-805](#)
Minutes**

Attachments: [061119 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 a unanimous vote. Council Members Burdick and DeBry were absent for the vote.

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

The meeting was adjourned at 4:17 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL