SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, June 18, 2019

6:00 PM

Public Hearing to Adopt 2019 Tax Rates and 2019 Adjusted Budget

Council Chambers, N1-110

County Council

1. Welcome - Introduction by Council Chair Richard Snelgrove

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

2. MAYOR's BUDGET MESSAGE

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated the purpose of the June budget is to approve the certified tax rates, adopt previously approved interim budget adjustments, and make a handful of technical changes.

3. Open Public Meeting - 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.

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, to open the public hearing. The motion passed unanimously.

Mr. Steve Van Maren noted that the documentation for this meeting was available rather late and was hard to digest on short notice.

4. Council Comments

5. Close of Public Hearing

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to close the public hearing. The motion passed unanimously.

6. Discussion and Approval of Salt Lake County Resolution Approving and Providing for Adjustments to the 2019 June Budget

A Resolution of the Salt Lake County Council Approving and Providing for Adjustments to the 2019 Budget; and Related 19-762

Matters

Attachments: Staff Report
2019 MidYear Budget Resolution 061419 aatf

NOTE: Documents Available at this Public Meeting Include:

Budget Resolution
Exhibit A: Salt Lake County 2019 Tax Rates
Exhibit B: Salt Lake County 2019 Adjusted Budget

RESOLUTION NO. 5593

A RESOLUTION OF THE COUNTY COUNCIL OF SALT LAKE COUNTY APPROVING AND ADOPTING PROPOSED AD VALOREM TAX RATES ON THE TAXABLE PROPERTY IN THE COUNTY FOR FISCAL YEAR 2019 AND APPROVING AND ADOPTING ADJUSTMENTS IN SEVERAL COUNTY BUDGETS FOR FISCAL YEAR 2019.

BE IT KNOWN AND REMEMBERED THAT:

A. Utah Code Ann. §§ 59-2-909 and 59-2-912, require the County Council of Salt Lake County to adopt proposed ad valorem tax rates on all taxable property in the County before June 22 of each year unless otherwise authorized by the State Tax Commission. The adoption of tax rates by the County Council is based upon rates that are set, or will be set, by the Utah State Tax Commission. The Council is adopting proposed and final tax rates on June 18th, 2019, to provide funds for its fiscal year 2019 budgets;

B. The Council also wants to revise the 2019 budgets and make certain fund transfers that reflect the County's new revenue projections and fund balances in several budgetary accounts of the County, including, among other things, the budgets of the General Fund, the Municipal Services Fund, and the Library Fund for fiscal year 2019;

C. The Council has provided for monetary assistance to non-profit entities in the community in exchange for which the County will receive fair and adequate consideration in that the assistance, individually and collectively, will contribute to the health, safety and welfare of the

community at large as further set forth in the applications submitted by the non-profit entities, through the increase in capacity for services to the community and its residents including expanded services to the disadvantaged and needy, and the development of resources for children;

D. The Uniform Fiscal Procedures Act for Counties, Utah Code Ann. §§ 17-36-23 and 26, requires that the increases or transfers in any of the several budgetary funds of the County and in the budget of the General Fund be approved and adopted by resolution of the governing body; and

E. The adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act and the Uniform Fiscal Procedures Act.

NOW, THEREFORE, the County Council of Salt Lake County, Utah, resolves as follows:

1. The proposed ad valorem tax rates for fiscal year 2019 on all taxable property in the County is set out on Exhibit A, attached hereto, the related adjustments in the several budgets of the County for fiscal year 2019, as reflected by Council deliberations during regularly scheduled work meetings on June 4, 2019 and June 11, 2019, hereafter to be memorialized and attached hereto as Exhibit B, and the assistance to non-profit entities serving the community at large because the Council finds that the assistance contributes to the health, safety, and welfare of county residents are hereby approved and adopted. The Utah State Tax Commission has set, or will set, tax rates as required by statute. Tax rates adopted hereunder shall be final ad valorem tax rates for fiscal year 2019, pursuant to Utah Code Ann. §§ 59-2-909, 59-2-912, 59-2-918.5, and 59-2-919.

2. The Council further declares that this budget provides for payment of debt service, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.

3. This Resolution shall take effect immediately upon its approval and

adoption by the Council and will be filed and recorded in the official minutes and records of the Council for this meeting.

APPROVED and ADOPTED this 18th day of June, 2019.

SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

By /s/ RICHARD SNELGROVE
CHAIR

By /s/ SHERRIE SWENSEN
COUNTY CLERK

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the resolution.

Council Member Newton amended the motion to move a $75,000 contribution to Ballet West from the TRCC Fund to the TRT Fund. Council Member Bradshaw accepted the amendment.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, stated he had no concerns about this change; it was a good recommendation.

A motion was made by Council Member Bradshaw, seconded by Council Member Burdick, to approve the resolution with the amendment to the budget. The motion passed unanimously.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:05 PM until Tuesday, June 25, at 4:00 P.M.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL