

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, October 15, 2019

1:35 PM

AMENDED AGENDA

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present Council Member Shireen Ghorbani
Council Member Michael Jensen
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Max Burdick

Call In Council Chair Richard Snelgrove
Council Member Jim Bradley
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.

Mr. Steve Van Maren expressed his concern about the bond for the homeless resource centers. The zoning issues in South Salt Lake could be problematic.

3. DISCUSSION ITEMS:

- 3.1 Resolution of the Salt Lake County Council Approving a Decision, if Made by the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) Following Processes Required by Utah Law, to Increase SLVLESA Budgeted Property Tax Revenues by 3% For Calendar Year 2020 Which Would Result in the Levy of a Property Tax Rate in Excess of the Certified Tax Rate Pursuant to Section 17B-2a-903 of the Utah Code** [19-1188](#)

Attachments: [Staff Report](#)
[SLVESA Letter to County Council agenda](#)
[Resolution of Salt Lake County Council Approving 2020 SLVLESA Tax Increase](#)
[SLVESA Report on 2020 tax increase](#)

Presenter: Frank Nakamura (Approx. 20 min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated the statute that governs this approval process allows a tax increase to occur if each municipality within the service area and the County Council approves the

parameters of the resolution with a simple majority vote. However, if any municipality declines to approve the tax increase, it would fall on the County Council to approve the tax increase resolution by a two-thirds vote.

Mr. Frank Nakamura, District Administrator/Legal Counsel, Salt Lake Valley Law Enforcement Service Area (SLVLESA), stated the SLVLESA Board of Trustees wants to increase its budgeted revenues by 3 percent. That does not mean the County Council will be voting on a tax increase today. The Council would allow the SLVLESA trustees, after following all truth in taxation processes, to make a decision as to whether they will increase taxes by 3 percent. The resolution before the Council sets the parameters of a tax increase at no more than 3 percent. The board can then impose a smaller increase or none at all.

Sheriff Rosie Rivera stated the Unified Police Department (UPD), which is funded through SLVLESA, needs the revenue for compensation and staffing increases.

Council Member Jensen stated for the record that officers would not make a lateral transfer to a different law enforcement agency if they were not getting the same amount of salary and benefits. When UPD spends so much on personnel for overtime and training, it takes away from other areas of the budget. He asked if Kearns' rejection of the tax increase means one entity gets to veto everybody else.

Mr. Nakamura stated no. However, the Council will need to approve the resolution by a two-thirds vote. Then, a majority of the other municipalities have to vote in favor of the increase.

A motion was made by Council Member Bradley, 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 a unanimous vote. Council Member DeBry abstained from the vote.

3.2 Proposed Hire Report

[19-1215](#)

Attachments: [Proposed Hire Report 10-9-2019](#)

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

- 3.3 Budget Adjustment: Capital Improvement's Request for \$75,000 in Under Expend for Existing Capital Project Youth Services Fencing** [19-1231](#)

Attachments: [505000YE11 Capital Improvements](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

- 3.4 Budget Adjustment: Capital Improvements Request for \$15,000 in Under Expend for Existing Capital Project Oxbow Jail Lobby Redesign** [19-1230](#)

Attachments: [505000YE10 Capital Improvements](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

- 3.5 Budget Adjustment: Recreation's Request for \$174,000 in TRCC Funding for Time-Keeping System Replacement** [19-1229](#)

Attachments: [364099YE01 Recreation Equipment](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

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- 3.6 Budget Adjustment: Golf's Request for New Capital Project \$65,000 for Well Pump System Repair** [19-1228](#)

Attachments: [382099YE01 Golf](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

- 3.7 Budget Adjustment: Parks and Recreation's Request for Transfer between Park Bond Projects** [19-1227](#)

Attachments: [554700YE01 Park Bond Projects](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

- 3.8 Budget Adjustment: Mountain America Expo Center's Request for Transfer of \$20,000 to Capital Projects for Purchase of Forklift** [19-1226](#)

Attachments: [355299YE02 Mountain America Expo Center](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

- 3.9 Budget Adjustment: Public Works Engineering's Request to Recognize \$188,000 in Revenue and Expenditures,** [19-1241](#)

Representing Grants the County Received that will be Transferred to the Greater Salt Lake Municipal Services District

Attachments: [451000YE03 Public Works Engineering Capital Projects](#)

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

A motion was made by Council Member Jensen, 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 a unanimous vote. Council Member Bradley was absent for the vote.

3.10 Update on the Jordan River Commission to Council [19-1193](#)

Attachments: [Staff Report](#)
[JRC Update.SL County Council](#)

Presenter: Soren Simonsen, Executive Director of the Jordan River Commission (Approx. 20 min.)
Informational

Ms. Holly Yocom, Director, Community Services Department, stated the Jordan River Commission works often with the Parks & Recreation Division.

Mr. Soren Simonsen, Executive Director, Jordan River Commission, delivered a PowerPoint presentation updating the Council on the work of the Jordan River Commission. He reviewed the history of the commission, establishment of a vision, updates to the Blueprint Jordan River, current projects and programs, and best practices for riverfront communities.

Mayor Jennifer Wilson stated she and several members of her staff traveled to Boise, Idaho recently to see how that city integrates flood control, community development, and economic development.

3.11 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More Than \$21,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2019; and Related Matters [19-1243](#)

Attachments: [Staff Report](#)
[Parameters Resolution \(super\) - Salt Lake County - Sales](#)
[Tax Revenue 2019\(10.15.19\)](#)

Presenters: Craig Wangsgard of District Attorney's Office and Darrin Casper, Deputy Mayor (Approx. 10 min.)

Discussion/Direction

Mr. Mitchell Park, Legal Counsel, Council Office, stated both this resolution and the one on the consent agenda related to a different bond will be forwarded to the 4:00 PM. Council meeting for separate ratification votes.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated this is the bond for Shelter the Homeless. To date, the County has paid \$10.8 million for expenditures at the homeless resource centers, and he anticipates another \$6 million or so will be needed, and some punch list items need to be done. The final amount of the bond will be determined at a later date. This bond resolution sets the parameters for a maximum of \$21 million.

A motion was made by Council Member Jensen, seconded by Council Member DeBry, 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 Members Bradley, Snelgrove and Bradshaw were absent for the vote.

3.12 Legislative Audit Update [19-1219](#)

Presenter: Sean Murphy (Approx. 10 min.)
Informational

This item was not discussed.

3.13 Update From Human Resources [19-1212](#)

Attachments: [Staff Report](#)
[2019 Human Capital Challenges and Opportunities October 2019](#)

Presenter: Kathleen Johnston, Director of Human Resources (Approx. 45 min.)
Informational

Ms. Kathleen Johnston, Director, Human Resources Division, stated several months ago, the Council solicited input on human capital challenges

within the County. Today's presentation will address those concerns. She delivered a PowerPoint presentation covering observations of elected officials and department directors, Human Resource functions, challenges in recruitment, compensation and job experience, as well as opportunities for change and improvement.

Mayor Jennifer Wilson stated the Human Resources Division now reports to the Deputy Mayor of Finance & Administration. That was an attempt to move internal functions under the team that works on those issues. This has created more communication and integration. Following the budget sessions, the Council should address long term planning and implementation.

A motion was made by Council Member Granato, seconded by Council Member DeBry, to appoint Isaac Higham and Will Kocher to the Total Rewards Advisory Committee. The motion passed. Council Member Ghorbani voted "Nay." Council Members Bradley and Snelgrove were absent for the vote.

3.14 CLOSED SESSION: County IT Security Briefing

[19-1204](#)

Attachments: [Staff Report](#)

Presenters: Megan Hillyard, Director of Administrative Services; Zach Posner, Chief Information Officer and Mark Evans, Associate Director of Security (Approx. 10 min.)
Informational

A motion was made by Council Member Jensen, seconded by Council Member Winder Newton, to close the Committee of the Whole meeting to discuss an Information Technology Security issue. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

The meeting was reopened by vote during the closed session.

4. CONSENT ITEMS:

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

4.1 Salt Lake County Council Central Staff Management Plan

[19-1186](#)

Revisions

Attachments: [Staff Report](#)
[Salt Lake County Council Central Staff Management Plan Revisions](#)

This consent item was approved and forwarded.

- 4.2 Reappointment of Holly Nichols as a Member of the Sugar House Park Authority Board** [19-1237](#)

Attachments: [Staff Report](#)
[Holly appt letter county](#)
[Holly Nichols - Council Approval Letter](#)
[Holly Nichols Resume_Redacted](#)

This consent item was approved and forwarded.

- 4.3 Correction of Term Date for the Reappointment of Landon Allred to the Sugar House Park Authority Board** [19-1244](#)

Attachments: [Staff Report](#)
[Landon correct appt date](#)
[Landon Allred - corrected term - Council Approval Letter](#)

This consent item was approved and forwarded.

- 4.4 Correction of Term Date for the Reappointment of Lucy Hansen to the Sugar House Park Authority Board** [19-1240](#)

Attachments: [Staff Report](#)
[Lucy correct appt date](#)
[Lucy Hansen - corrected term - Council Approval Letter](#)

This consent item was approved and forwarded.

- 4.5 Consideration for Adoption of a Resolution of the County Council of Salt Lake County, Utah Authorizing the Issuance and Sale of Not More than \$46,025,000 Aggregate Principal Amount of its General Obligations Bonds, Series 2019 And Related Matters** [19-1242](#)

Attachments: [Staff Report](#)
[Bond Resolution - Salt Lake County GO Bonds 2019](#)
[\(10.10.19\)](#)

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

6.1 **Acceptance of Committee of the Whole Minutes for October 1, 2019** [19-1190](#)

Attachments: [100119 COW min](#)

A motion was made by Council Member Jensen, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradley was absent for the vote.

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

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
VICE-CHAIR, SALT LAKE COUNTY COUNCIL