

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, January 14, 2020

2:45 PM

Amended Minutes

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present

- Council Member Shireen Ghorbani
- Council Member 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 Chair 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.

Mr. Steve Van Maren updated the Council on the rezone request it approved last week, which was filed by Greg Neff for a rezone of property located at 8700 South 400 West from an A-2 to an M-2 zone in order to place a concrete mixing plant on the property. He stated the Planning Commission will hear the request for the conditional use on January 15, 2020. Included in the Planning Commission's packet is the recommendation from the Council to place a one-year time limit on the use.

3. DISCUSSION ITEMS:**3.1 Election of New Leadership**[19-1490](#)

Attachments: [Staff Report](#)

Presenter: Council Chair Richard Snelgrove (Approx. 5 min.)

Discussion/Direction

A motion was made by Council Member Jensen, seconded by Council Member Newton, to nominate Max Burdick as Council Chair, Michael Jensen as Vice Chair, Richard Snelgrove as Pro Tempore, and Ann Granato as Minority Leader for 2020 and to forward this item to the 4:00 p.m. Council agenda for ratification. The motion carried by a unanimous vote.

A motion was made by Council Member Jensen, seconded by Council Member Snelgrove, to instruct Council staff members David Delquadro, Council Fiscal Manager, and Mitchell Park, Council Legal Counsel, to examine the Council's Central Staff Management Plan and County Ordinance to determine if a

member of central staff, working in concert with the Council Chair, could prepare Council agendas going forward. Council Member Jensen indicated that the intent would be to roll these agenda functions into one member of the staff. The motion carried by a unanimous vote.

Mr. Mitchell Park, Legal Counsel, Council Office, stated that he and Mr. Delquadro would prepare something for the Council in short order.

3.2 Proposed Hire Report [20-0009](#)

Attachments: [Proposed Hire Report 1-8-2020](#)

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

3.3 An Ordinance Amending Section 3.070.060 of the Salt Lake County Code of Ordinances, 2001, Entitled “Determination of Operating Expenses” [19-1505](#)

Attachments: [Staff Report](#)
[Ordinance - Tier II Board FINAL](#)

Presenters: Holly Yocom, Community Services Department Director and Kristen Darrington, Director of ZAP Program (Approx. 5 min.)

Discussion/Direction

Ms. Kirsten Darrington, Program Director, Zoo, Arts & Parks, stated the proposed amendment to the ZAP ordinance is a provision to allow up to two additional at-large members on the Tier II Advisory Board.

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

3.4 Tax System Strategy [20-0001](#)

Attachments: [Staff Report](#)
[Tax Strategy PPT for the Council](#)

Presenters: Treasurer Wayne Cushing and Zach Posner, CIO of Information Services (Approx. 20 min.)

Discussion/Direction

Mr. Wayne Cushing, County Treasurer, stated a solution has been found for a new tax system for Salt Lake County. The purpose of the meeting today is to update the Council on what that solution is in order to meet the legislative intent placed on the funds budgeted for this new system.

Mr. Zachary Posner, Chief Information Officer, Information Services Division, delivered a PowerPoint presentation, which highlighted the risk of not doing anything versus having a new system, comparing internal versus vendor development of the new system, the modernization timeline, and a projected budget. He stated it has been determined that it would be in the best interest of the County to develop the new system internally.

A motion was made by Council Member Bradshaw, seconded by Council Member Snelgrove, that the funds set aside in the 2020 budget for this project be released and to forward this item to the 4:00 p.m. Council meeting for ratification. The motion carried by a unanimous vote.

3.5 Water Policy Discussion

[20-0021](#)

Attachments: [Staff Report](#)
[SL County Council1](#)

Presenter: Zach Frankel, Executive Director of The Utah Rivers Council (Approx. 15 min.)

Informational

Mr. Zachary Frankel, Executive Director, Utah Rivers Council, delivered a PowerPoint presentation highlighting Utah's projected water demand and supply, concerns with the 2015 legislative audit of Utah's water needs, and recent developments and revelations relating to annual revenues and debt repayments for water districts within Utah. The purpose of the discussion today is to encourage the Council to help educate the public and to make sure the state of Utah is considering less expensive sources of water before it commits to more expensive sources. He requested the Council create a committee to look at all options to save water.

Council Member Bradley stated he would explore this idea and see what

he could come up with.

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 a unanimous vote.

- 4.1 Appointment of Mitch Park as an Alternate Representative of the Council to the Fleet Management Board** [20-0004](#)

Attachments: [Staff Report](#)
[Resume of Mitch Park](#)

This consent item was approved and forwarded.

- 4.2 Appointment of Travis Evans to the Salt Lake County Bicycle Advisory Board** [20-0007](#)

Attachments: [Staff Report](#)
[Travis Evans - 2019 Board Appointment Approval form.docx](#)
[Travis Evans - resume_Redacted.pdf](#)

This consent item was approved and forwarded.

- 4.3 Appointment of Christine Gianchetta Nguyen to the Housing Connect Board of Commissioners** [20-0008](#)

Attachments: [Staff Report](#)
[C Nguyen resume_Redacted.pdf](#)
[Christine Nguyen - 2019 Board Appointment Approval form.docx](#)

This consent item was approved and forwarded

- 4.4 Reappointment of Patrick Fleming to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0010](#)

Attachments: [Staff Report](#)
[P Fleming - 2019 Board Appointment Approval form.docx](#)
[P Fleming application_Redacted.pdf](#)

This consent item was approved and forwarded

- 4.5 Reappointment of Daniel Braun to the Behavioral Health Services Advisory Council (BHSAC) for his second-term.** [20-0012](#)

Attachments: [Staff Report](#)
[D Braun application_Redacted](#)
[D Braun - 2019 Board Appointment Approval form](#)

This consent item was approved and forwarded

- 4.6 Donation of 5,000 Chocolate Bars From Jan M. Olpin to Inmates of Salt Lake County Jail - Estimated Value of \$2,500** [20-0005](#)

Attachments: [Staff Report](#)
[20200107_SALT LAKE COUNTY](#)

This consent item was approved and forwarded

- 4.7 A Resolution of the Salt Lake County Council approving the recommendation of the Salt Lake County Council of Governments and authorizing the execution of an interlocal cooperation agreement providing for the transfer of \$365,000.00 of County Corridor Preservation funds to the city of Cottonwood Heights to be used by the city to acquire certain property for transportation purposes.** [20-0003](#)

Attachments: [Staff Report](#)
[CHC_Corridor Pres_Resolution_Reece](#)
[COG Ltr to County Council](#)
[CHC_Corridor Pres_ILA_Reece](#)

This consent item was approved and forwarded

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

Council Member Newton announced that her senior policy advisor, Nic Dunn, will be leaving her office to embark on a new journey with the Utah Valley Chamber of Commerce. She wished him the best.

5.1.1 Notice of Cancellation of Meeting for January 21, 2020

[20-0013](#)

6. APPROVAL OF MINUTES

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

The meeting was adjourned at 3:50 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL