

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, December 7, 2021

6:00 PM

Council Chambers, N1-110

County Council

1. CALL TO ORDER - WELCOME**Council Chair Steve DeBry**

Present: Chair Laurie Stringham
Council Member Richard Snelgrove
Council Member Jim Bradley
Council Member Arlyn Bradshaw
Council Member Dave Alvord
Council Member Aimee Winder Newton
Council Member Ann Granato
Council Member Steve DeBry
Council Member Dea Theodore

2. Mayor's Budget Comments

Mayor Jennifer Wilson thanked the budget team and staff for their work.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated the total appropriations for the 2022 budget is \$1.65 billion. The Tax Fund and General Fund are historically healthy due to federal assistance. The America Rescue Plan Act (ARPA) funds to be appropriated is \$197 million. The Council will consider these appropriations in January.

3. Open Public Hearing - Citizen Public Input

A motion was made by Council Member Bradshaw, seconded by Council Member Winder Newton, to open the public hearing. The motion carried by a unanimous vote.

Ms. Susan Sandack stated communication is the basis and foundation for relationship building, strategic planning, education, community outreach, and public engagement. She encouraged the Council to reverse the cuts made two weeks ago; \$55,000 for GRAMA administration and the \$180,000 to the mayor's ability to restore positions. She expressed concern about Unified Police Department presentation receiving new money or drone surveillance over homeless encampments because the vulnerable are often triggered and traumatized by today's digital world. [Ms. Sandack sent an email the following day clarifying that she misspoke during the public hearing; the drones were part of the Surveyor's presentation- not UPD.]

Mr. Steve Klemz, United Today Stronger Tomorrow (UTST), stated as a parish pastor, he has prayed for the Council, the earth, children, and for those who struggle to find safe and affordable housing and shelter. UTST has surveyed 557 county residents on how

they would like to see the \$226 million in ARPA funds spent. They will release those results on Tuesday December 14th at 9:00 in the south atrium. The Council is invited to attend. He strongly urged the Council to support affordable housing. Without housing other vital needs suffer dramatically.

Rev Brigette Weier stated she serves people of Holladay at Our Savior's Lutheran Church. She considers budgets to be prayers in action for fellow county residents. She asked the Council to put together resources so nobody is unhoused or without healthcare or food. She is concerned about families and childcare. Waiting lists are long and many families are in situations that are not good for the child. Childcare needs to be our priority. Children are not our future, but our present. When children are well, we are all well.

4. Council Comments

5. Close Public Hearing

A motion was made by Council Member Winder Newton, seconded by Council Member Granato, to close the public hearing. The motion carried by a unanimous vote.

6. Discussion and Approval of Salt Lake County Budget Resolution, 2022 Budget, and 2021 Budget Adjustments

- 6.1 A Resolution of the Salt Lake County Council Adopting a Final Budget for Fiscal Year 2022 for Salt Lake County Offices, Departments, and Agencies, Including Proposed Tax Revenues, Budget Appropriations, and Personnel Allocations; Adopting Compensation Adjustments for County Officials and Employees; Adopting Adjustments to the Fiscal Year 2021 Budget; Certifying Compliance with Certain Requirements of Utah Statute and Salt Lake County Ordinance; and Related Matters** [21-1376](#)

Attachments: [2022 Budget Resolution Approved as to Form](#)

RESOLUTION NO. 5922

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2022 FOR SALT LAKE COUNTY OFFICES, DEPARTMENTS, AND AGENCIES, INCLUDING PROPOSED TAX REVENUES, BUDGET APPROPRIATIONS, AND PERSONNEL ALLOCATIONS; ADOPTING COMPENSATION ADJUSTMENTS FOR COUNTY OFFICIALS AND

EMPLOYEES; ADOPTING ADJUSTMENTS TO THE FISCAL YEAR 2021 BUDGET; CERTIFYING COMPLIANCE WITH CERTAIN REQUIREMENTS OF UTAH STATUTE AND SALT LAKE COUNTY ORDINANCE; AND RELATED MATTERS

WHEREAS, the Salt Lake County Council, as required by Salt Lake County’s Budget Process Ordinance, Salt Lake County Code of Ordinances Chapter 2.95, is required to adopt by resolution a final budget for Salt Lake County on or before December 10 of each year for the following calendar fiscal year; and

WHEREAS, Salt Lake County, as required by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann § 17-36-15, shall adopt by resolution the final budget for fiscal year 2022 on or before December 31, 2021; and

WHEREAS, the Salt Lake County Mayor and the County Council have caused to be prepared the Mayor’s proposed 2022 budget and the Council’s recommended final 2022 budget, each of which have been reviewed and discussed in public meetings, and which have met all legal requirements; and

WHEREAS, the Salt Lake County Council provided timely public notices for a public hearing on the adoption of Salt Lake County’s final budget for fiscal year 2022 on December 7, 2021, at the hour of 6:00 p.m., as required by Utah Code Ann §17-36-12; and

WHEREAS, on December 7, 2021, at the hour of 6:00 p.m., the Salt Lake County Council held a public hearing on Salt Lake County’s final budget for fiscal year 2022 that conformed with all necessary requirements of Utah Code Ann §17-36-13; and

WHEREAS, at the December 7, 2021, public hearing the Salt Lake County Council received public comment on the final budget, and all interested persons had an opportunity to be heard for or against the estimates of revenue and expenditures and performance data or any item in any fund; and

WHEREAS, the Salt Lake County Council finds it necessary to make certain adjustments to the recommended budget and now desires to adopt a final budget for fiscal year 2022; and

WHEREAS, the Salt Lake County Council has reviewed a financial plan for the expenditure of bond proceeds and funds for capital improvements projects and related matters, which plan includes reimbursement to the County from bond proceeds for expenditures made or incurred on those projects prior to the issuance of their related bonds; and

WHEREAS, the Salt Lake County Council also now finds it expedient to adopt a salary plan which will provide for compensation adjustments to County employees, and which will fix salary and compensation for County elected officials for the 2022 fiscal year, and which plan is and has been a part of the budget discussion and public hearing sand notice; and

WHEREAS, the Salt Lake County Council desires to adopt and ratify certain adjustments to the 2021 fiscal year budget; and

WHEREAS, the Salt Lake County Council now also finds it expedient to appropriate certain Coronavirus Sate and Local Fiscal Recovery Funds received from the federal government of the United States under the American Rescue Plan Act of 2021, Public Law 117-2 (“ARPA”), which funds and appropriations have been part of the budget discussions; and

WHEREAS, the Salt Lake County Council desires to make contributions to certain nonprofit entities to assist those entities in providing services to Salt Lake County residents;

NOW, THEREFORE, be it resolved by the Salt Lake County Council that:

- 1) The Salt Lake County Council, acting as the County legislative body for Salt Lake County, hereby adopts an overall final budget for fiscal year 2022 for Salt Lake County offices, departments, and agencies, as more specifically described in Attachment A and its Addendum to this Resolution, including specific budgets for fiscal year 2022 for Salt Lake County’s particular funds and accounts, and also adopts proposed tax revenues for fiscal year 2022 for the funds and accounts indicated above.
- 2) The Salt Lake County Council hereby adopts personnel allocations for County offices, departments, and agencies, effective for fiscal year 2022 as ore specifically provided in Attachment A.
- 3) The Salt Lake County Council hereby adopts salary compensation

adjustments for County employees and fixes salaries for Salt Lake County elected officials, effective for fiscal year 2022, as more specifically provided in Attachment A.

4) The Salt Lake County Council hereby approves and adopts fee changes presented and approved during its budget meetings and hearings, and as reflected in the revenue totals set forth in Attachment A.

5) The Salt Lake County Council hereby approves final year-end adjustments to the 2021 fiscal year budget, as more specifically described in Attachment B and its Addendum to this Resolution.

6) The 2022 budgets adopted as provided in paragraph 1, above, shall be in effect for the next fiscal year, 2022 subject to further amendments as provided by law, and the County Auditor is directed to file, with the State Auditor not later than thirty (30) days hence, certified copies of these final budgets and amendments. Copies of these budgets shall be available at the offices in the County Council, County Mayor, County Clerk, and County Auditor for inspection by the public during business hours.

7) The final year-end adjustments to the 2021 fiscal year budget adopted as provided in paragraph 5, above, shall be effective for fiscal year 2021.

8) The Salt Lake County Council appropriates certain Coronavirus State and Local Fiscal Recovery Funds received from the federal government of the United States under the American Rescue Plan Act, as discussed and approved in its budget hearings, for uses currently deemed eligible and as more specifically reflected in Attachment A. Consistent with the interim final rule issued by the United States Department of Treasury on May 17, 2021, ARPA funds have been appropriated to support public health expenditures, address negative economic impacts caused by the COVID-19 public health emergency, replace lost public sector revenue, provide premium pay for essential workers, and to invest in infrastructure. The Salt Lake County Mayor is instructed to comply with all applicable reporting and other legal requirements related to ARPA funds expended by Salt Lake County.

9) The Salt Lake County Council has provided for monetary assistance to certain nonprofit 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 through the preservation of its cultural heritage, the encouragement of economic development and tourism the encouragement of the arts, the increase in capacity for services to the disabled, the disadvantaged, the needy, and those receiving social and human services from county supported agencies, and the development of resources to assist and mentor youth.

10) The Salt Lake County Council certifies that it has, to the best of its knowledge, exercised due diligence in complying with all public notice and hearing requirements established by the Uniform Fiscal Procedures Act for Counties, Utah Code Ann §17-36-1, et seq. and Salt Lake County’s County Budget Process Ordinance, Salt Lake County Code of Ordinances, Chapter 2.95.

11) Exhibit A may be revised as necessary to finalize updated and accurate calculations of revenues and expenditures as may be reflected in the votes of the Salt Lake County Council at the public hearing held on December 7, 2021.

APPROVED AND ADOPTED this 7th day of December, 2021.

SALT LAKE COUNTY COUNCIL

ATTEST:

By /s/ STEVE DEBRY

Chair

By /s/ SHERRIE SWENSEN

County Clerk

A motion was made by Council Member Bradshaw, seconded by Council Member Granato, that this agenda item be approved including the removal of two Council Auditor positions, eliminating \$132,429 in pay and benefits, and discontinuing the associated and equivalent contra offset. The motion carried by a unanimous vote.

ADJOURN

THERE BEING NO FURTHER BUSINESS to come before the Council at this time, the meeting was adjourned at 6:29 PM until Tuesday, December 14, 20121, at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
Deputy Clerk

CHAIR, SALT LAKE COUNTY COUNCIL