**Salt Lake County Council**

Committee of the Whole

~Minutes~

Tuesday, January 12-13, 2016

8:37:35 AM

Committee Members

Present: Jennifer Wilson

 Richard Snelgrove

 Jim Bradley

 Arlyn Bradshaw

 Michael Jensen

 Aimee Winder Newton

 Sam Granato

 Steven DeBry

 Max Burdick, Chair

Others In Attendance: Ben McAdams, Mayor; Lori Bays, Deputy Mayor; Sim Gill, District Attorney; Jim Winder, Sheriff; Pam Lofgren, Jail Commander, Sheriff’s Office; Tim Whalen, Director, Behavioral Health Division; Kele Griffone, Director, Criminal Justice Services; Patrick Anderson, Salt Lake Legal Defenders Association; Brendan McCullagh, Judge, West Valley City Justice Court; Randy Shumway, Chief Executive Officer, Cicero Group; Rob Butters, Director, Utah Criminal Justice Center, College of Social Work, University of Utah

Review of New Hires (8:37:48 AM)

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

Agency Position

*Information Service Division* Information Services Office Manager 26

*Parks and Recreation Division* Painter 18/20

*Office of Township Services* Township Executive (appointed)

*Mayor’s Administration* Exempt Secretary (appointed)

*Office of Regional Development* Office Coordinator 21

*Council Tax Administration* Tax Administration Assistant 20 (part-time)

*Assessor’s Office* Residential Ad Valorem Tax Appraiser 22

*District Attorney’s Office* Children’s Justice Center Clinical Coordinator 26

 Data and Evidence Specialist 19

*Sheriff’s Office* Corrections Specialist 16

 Jail Clerk 15

 Prisoner Support Supervisor 25

*Youth Services Division* Family Resources Facilitator 21 (time-limited) (appointed)

*Salt Lake County Health Department* Office Specialist 15

 MRC Program Coordinator 27

*Criminal Justice Services Division* Case Manager 24

*Library Services Division* Customer Service Specialist 15 (part-time)

 Youth Services Librarian 26 (part-time)

 2 Library Shelver 11 (part-time)

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***CONSENT AGENDA*** (8:38:56 AM)

Board Appointments

 Mayor Ben McAdams submitted a letter requesting the Council‘s advice and consent to the reappointment of **Ilene Risk** as a member of the South Salt Lake Valley Mosquito Abatement District to serve a four-year term. Her term began January 1, 2016, and will end December 31, 2019.

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 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **Rodney Collings** as a member of the Magna Mosquito Abatement District to serve a four-year term. His term began January 2, 2016, and will end January 1, 2020.

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 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointments of **Stephen Cotterell, Lloyd Alexander,** and **Ann Cline** as members of the Community and Support Services Advisory Committee to serve two-year terms. Their terms began October 1, 2015, and will end September 30, 2017.

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 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Stephanie Tobey** as a member of the Community and Support Services Advisory Committee to replace Weston Clark. This term will end September 30, 2016.

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 Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Michele Weaver** as a member of the Community and Support Services Advisory Committee to replace Patti Sandoval. This term will end September 30, 2016.

 **Council Member Bradshaw, seconded by Council Member Wilson, moved to approve the appointments. The motion passed unanimously. Council Members Jensen and Granato were absent for the vote. (These requests were not forwarded to a Council meeting. The requests were formally approved during the Committee of the Whole meeting.)**

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Constable

 The Council reviewed the following constable appointments:

Appointments of *Holly Ziegenhorn* and *Kim Beglarian* to serve as deputy constables under Constable Larry Bringhurst.

 **Council Member Wilson, seconded by Council Member Newton, moved to approve the appointments. The motion passed unanimously. Council Members Jensen and Granato were absent for the vote. (These requests were not forwarded to a Council meeting. The requests were formally approved during the Committee of the Whole meeting.)**

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Resolution

Ms. Antigone Carlson, Contracts Administrator, Contracts & Procurement Division, submitted a letter recommending approval of the following RESOLUTION authorizing execution of an INTERLOCAL AGREEMENT between Salt Lake County and **Murray City** – Transfer of Funds for Regional Development. Salt Lake County will transfer $25,000 from its First Class State Highway Projects Fund to Murray City to be used for highway construction, reconstruction, or maintenance projects in accordance with applicable federal, state, and local laws, rules, and regulations. Payments to the City will be due thirty days after the County receives an invoice for work performed on the project. The agreement will terminate on the earlier of the County’s payment of the full amount or June 30, 2016.

RESOLUTION NO. 5038 DATE: JANUARY 12, 2016

A RESOLUTION OF THE SALT LAKE COUNTY COUNCIL APPROVING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MURRAY CITY TO TRANSFER $25,000 OF TRANSPORTATION REVENUE TO THE CITY TO BE USED BY THE CITY FOR A HIGHWAY CONSTRUCTION, RECONSTRUCTION OR MAINTENANCE PROJECT.

W I T N E S S E T H

 WHEREAS, the County and the City are “public agencies” as defined by the Utah Interlocal Cooperation Act, Utah Code Ann. §§ 11-13-101 *et seq.* (the “Cooperation Act”), and, as such, are authorized by the Cooperation Act to enter into an interlocal cooperation agreement to act jointly and cooperatively on the basis of mutual advantage;

 WHEREAS, pursuant to Section 41-1a-1222, Utah Code Ann., Salt Lake County has imposed a local option highway construction and transportation corridor preservation fee on each motor vehicle registration within the County; and

 WHEREAS, fifty-percent of the revenue generated by said fee is deposited into the County of the First Class State Highway Projects Fund pursuant to Section 72-2-121, Utah Code Ann.; and

 WHEREAS, during the 2013 General Session, the State legislature amended Section 72-2-121, Utah Code Ann., to provide a portion of the revenue in the County of the First Class State Highway Projects Fund be transferred to the legislative body of Salt Lake County to be used for certain purposes; and

 WHEREAS, Salt Lake County desires to use the revenue to further regional development by financing all or a portion of the costs of certain highway construction, reconstruction and maintenance projects throughout the County in accordance with applicable law; and

 WHEREAS, Salt Lake County and Murray City desire to enter into an interlocal agreement to provide for $25,000 of the revenue to be transferred to the City to pay for a highway construction, reconstruction, or maintenance project..

R E S O L U T I O N

 NOW, THEREFORE, IT IS HEREBY RESOLVED, by the County Council that:

 1. The Interlocal Agreement between Salt Lake County and Murray City is approved, in substantially the form attached hereto as ATTACHMENT A, and the Salt Lake County Mayor is authorized to execute the same.

 2. The Interlocal Agreement shall become effective upon execution by both parties and upon filing with the keeper of records of each party as provided by Section 11-13-209 of the Cooperation Act.

APPROVED and ADOPTED in Salt Lake City, Salt Lake County, Utah, this 12th day of January, 2016.

 SALT LAKE COUNTY COUNCIL

ATTEST (SEAL)

 By /s/ MAX BURDICK

 Chair

By /s/ SHERRIE SWENSEN

 County Clerk

 **Council Member Wilson, seconded by Council Member Snelgrove, moved to approve the resolution. The motion passed unanimously. Council Members Jensen and Granato were absent for the vote. (This request was not forwarded to a Council meeting. The request was formally approved during the Committee of the Whole meeting.)**

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Criminal Justice Retreat held on January 12, and 13, 2016 (9:01:12 AM)

 **Mr. Randy Shumway**, Chief Executive Officer, Cicero Data-driven Strategy, moderated the Criminal Justice Retreat hosted by the Salt Lake County Council to define the driving principals, prioritize activities to improve criminal justice, define roles, responsibilities and timelines to implement activities, and agree upon the right process for the Council to make these decisions in the future.

* Effective Group Decision-Making

 **Mr. Shumway** discussed the four-step group decision making process and the pillars of an efficient strategy.

* Define Overall Objectives and Roles

 The group discussed various outcomes and roles of different organizations to better manage inmates and recidivism.

* Evidence-Based Decision Making

 **Dr. Rob Butters**, Director, Utah Criminal Justice Center, College of Social Work, University of Utah, delivered a PowerPoint presentation regarding evidence-based practices, the importance to evaluate the impact of social service programs, how to determine the impact of a program, and what the characteristics are for effective programs. He reviewed why various programs, such as; Drug, Abuse, Resistance, Education (DARE) and Scared Straight did not work. Research methodology and design must be determined prior to implementation of a program to be able to evaluate and obtain accurate data and criminogenic needs to be two-thirds of the program.

* Ideation and Discussion of Priorities

 **Mr. Shumway** instructed the group to come up with several different priorities, new ideas or expand existing ideas to discuss what the impact and funding would look like. When the Council makes policy decisions and allocates resources, it should consider the following:

* Focus on evidence-based principles for all criminal justice activities.
* Require rigorous, data-driven measurements and evaluation processes for all investments.
* Scarce resources/taxpayer dollars deserve a return on investment – the programs in which the County invests must work.
* Programs should focus on the root cause.
* Programs should measure and focus on the outcomes, not the individual outputs.
* The Council should not allow perfect to be the enemy of good.
* Individual and Collective Prioritization Activity

 The group was given a list of potential priorities to discuss and put in order of importance versus effectiveness. As a group, they discussed the following list to come to an agreement upon a finalized list of priorities.

* Rigorous measurement
* Screening/Assessment
* Community center
* Treatment centers
* Strategic plan
* Housing
* Professional development on “What Works Principles” and evidence-based programs to be shared with all departments, particularly the justice courts
* Annual County Council criminal justice workshops
* Job training
* Explore private funding mechanisms
* Invest in maintenance and updates to current standards at ADC
* Post-release case management/follow-up
* Intensity of supervision/treatment model
* Expand MCOT
* More beds at ADC
* Process reform/CJAC/System-level reform
* Next Steps and Responsibilities

 The following list is the prioritized activities that the group agreed upon:

* Community center planning process $ 200,000
* Indigent defense manager $ 100,000
* Data mapping strategy & warehouse $ 400,000
* Pay for Success recidivism $1,500,000
* Pay for Success homelessness $1,500,000
* Receiving center pilot $7,300,000

 - screening risk/needs assessment

 - detox beds

 - money to expand treatment

 - program optimization

 - track data measure & evaluate

 **Council Member Bradshaw, seconded by Council Member Bradley, moved to take a straw vote to follow these funding guidelines for 2016, and that the Council is supportive of the two Pay for Success initiatives, with funding for these programs to be an up-to amount. The motion passed unanimously.**

 **Council Member Wilson** stated for the record, she wanted it known that she will not vote for any request to fund additional new programs. The Council needs to discipline itself to not look for new initiatives. It needs to give this program time to work.

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 The meeting was adjourned at 12:30:51 PM on January 13, 2016.

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 Chair, Committee of the Whole

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 Deputy Clerk

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