## Salt Lake County Council

Committee of the Whole

~Minutes~

Tuesday, March 1, 2016

[2:06:40 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;14:06:40&quot;?Data=&quot;e56b9134&quot;)

Committee Members

Present: Jennifer Wilson

Richard Snelgrove

Jim Bradley

Arlyn Bradshaw

Michael Jensen[[1]](#footnote-1)

Aimee Winder Newton

Sam Granato

Max Burdick, Chair

Excused: Steven DeBry

Citizen Public Input ([2:06:40 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;14:06:40&quot;?Data=&quot;e56b9134&quot;))

No one appeared for Citizen Public Input.

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Review of Proposed Hires ([2:07:00 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;14:07:00&quot;?Data=&quot;9138b81c&quot;))

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

Agency Position

*Human Resources Division* Senior Business Analyst 33

*Parks & Recreation Division* Assistant Superintendent of Greens 17

*Assessor’s Office* Personal Property Appraisal Manager 30

*Clerk’s Office* Chief Deputy Clerk (appointed)

*Sheriff’s Office* Protective Services Officer P6

*Mayor’s Office* Diversity and Inclusion Director (appointed)

*Recorder’s Office* Land Records Specialist 17

*Salt Lake County Health Department* 2 Public Health Nurse 30

Nursing Supervisor 33

*Animal Services Division* Division Director 38 (appointed)

*Criminal Justice Services Division* Fiscal Coordinator (Double fill position)

**Council Member Wilson** stated the Animal Services Division Director was a merit position; it is now appointed. The Council needs to weigh in on the policy decision of moving division director positions from merit to appointed.

**Ms. Lori Bays**, Deputy Mayor, stated State statute indicates that division directors are appointed. It is something that has been place since 2008, and was intended to be implemented on a voluntary basis or upon vacancy. This is something that has already been implemented in some divisions. This will not affect any current division directors.

**Mr. Ralph Chamness**, Deputy District Attorney, stated the State statute indicates that division directors “may” be appointed.

**Council Member Wilson** stated since it is a “may” and not “must” then the Council needs to make a policy decision on this change. She asked that this item be pulled for one week.

**Ms. Bays** stated per statute it is an appointment made by the elected official overseeing that position. So if the Council wanted the appointment to come to the Council for advice and consent that could be added to the ordinance.

**Mr. Jason Rose**, Legal Counsel, Council Office, stated he would provide the Council with an explanation of this statute and the procedure involved to implement it.

**Council Member Wilson, seconded by Council Member Granato, moved to pull the Animal Services Division Director position for one week, to ask Jason Rose to provide the Council with an explanation of the statute, and to ask the Mayor’s Office to provide additional information relating to implementation of the statute.**

**Council Member Bradshaw** stated the Council does not approve these positions. The positions are on the agenda for information only. He recommended the motion not be tied to the Animal Services Division Director.

**Council Member Wilson, seconded by Council Member Granato, moved to ask Jason Rose to provide the Council with an explanation of the statute and to ask Lori Bays to provide additional information relating to implementation of the statute. The motion passed unanimously. Council Member Jensen was absent for the vote.**

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Interim Budget Adjustments ([2:07:39 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;14:07:39&quot;?Data=&quot;6aa48538&quot;))

**Mr. Brad Kendrick**, Budget & Policy Analyst, Council Office, reviewed the following interim budget adjustment requests, which have been placed on the Council agenda for formal consideration:

*Facilities Management Division*

Requests an appropriation adjustment of $14,766 transfered from operations to personnel to accommodate expenses related to two retirements.

Requests an interim budget transfer of $75,840 from the Oxbow Jail Washer and Dryer Project to the Oxbow Jail Evaporative Cooling Tower Replacement project.

Requests an interim budget adjustment of $8,575 in order to move the 2015 project balance for the Mount Olympus Senior Center remodel to 2016.

Requests an interim budget adjustment of $4,766 in order to move the 2015 project balance for the ADC kitchen equipment replacement to 2016.

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*Assessor’s Office*

Requests a reclassification of a statistical coordinator 32 position to a statistical and modeling manager 36 position. The annual impact on the budget will be $7,610.

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*Public Works Department*

Requests an interim budget adjustment of $250,000 received from the Utah Transit Authority (UTA) to be used to develop a dashboard for the Mountain Accord Initiative.

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*Center for the Arts*

Requests an interim budget adjustment of $500,000 to replace carpet in the Grand Ballroom as well as the adjacent pre-function lobbies.

**Council Member Snelgrove** asked what was the fund balance for the Salt Palace Fund.

**Ms. Erin Litvack**, Director, Community Services Department, stated the Salt Palace Fund balance is at $2.8 million with a minimum reserve of $900,000 required for the 5

percent. The Salt Palace came in at approximately $1 million over its revenue goal. There is plenty of capacity within the fund for the new carpet.

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*Parks & Recreation Division*

Requests an interim budget adjustment of $3,000,000 in park bond proceeds, of which $2,200,000 will be used for the Parley’s Trail project to construct a pedestrian bridge and a tunnel; $600,000 will be used to build a 124-stall parking lot, an athletic field, and a picnic pavilion at Lodestone Regional Park; and $200,000 will provide site furnishings and park signage at Southwest Regional Park.

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*Flood Control & Engineering Division*

Requests to transfer $140,000 from the Highland Creek Grate Re-Engineer Project to the Hidden Hollow Staging Area. This transfer will combine the two projects in order to take advantage of the economy of scale by contracting with the same design consultant for both structures.

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*Surveyor’s Office*

Requests to transfer $20,000 from the Dedicated Preservation Account to purchase monument supplies.

**Council Member Bradshaw, seconded by Council Member Newton, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously. Council Member Jensen was absent for the vote.**

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Legislative Update ([2:20:00 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;14:20:00&quot;?Data=&quot;9fdf3dfa&quot;))

*H.B. 437 - Health Care Revisions (Rep. James A. Dunnigan)*

*This bill authorizes a preferred drug list for psychotropic drugs with an override for dispense as written; establishes targets for savings from the preferred drug list; authorizes the Department of Health to apply for waivers from federal law necessary to implement a health coverage improvement program in Medicaid; defines terms; describes the Medicaid waiver request; permits a waiver enrollee to maintain Medicaid coverage for 12 months; provides eligibility criteria; amends the county matching funds for enrollees in the health coverage improvement program; expands Medicaid eligibility for adults with dependent children; requires the Department of Health to apply for a waiver for the existing Medicaid population and the enrollees in the health coverage improvement program to allow residential treatment services at facilities with no bed capacity limits; enhances the efficiency of Medicaid enrollment for adults released from incarceration; establishes an inpatient hospital assessment to fund the Medicaid waiver; authorizes the Public Employees' Benefit and Insurance Program to provide services for drugs and devices for certain individuals at the request of a procurement unit; and requires the Department of Health to study methods to increase coverage to uninsured low income adults with children and to maximize the use of employer sponsored coverage.*

**Ms. Kara Trevino**, Legislative Specialist, Council Office, stated the Council had discussed this bill as a conceptual idea and took a position to monitor it until the language in the bill could be reviewed. The bill passed out of committee yesterday.

**Mr. Tim Whalen**, Director, Behavioral Health Services Division, stated this Medicaid extension is a modification of the current state plan. It expands access to about 16,300 people statewide. The Utah Association of Counties (UAC), as well as Salt Lake County Mayor Ben McAdams supports the bill. The bill would provide a state plan Medicaid benefit for a full year to individuals who are suffering with chronic homelessness or behavioral health issues. It is focused on non-parenting adults to help those coming out of the jail. This is a good benefit with no qualifications for the 12-month period of coverage. Rep. Dunnigan thinks $30 million can be cobbled together to pay for the expansion. Some funds will come from hospitals and others from tax dollars. The $30 million will be matched by $70 million from the Federal government.

**Ms. Jeannie Edens**, Health Policy Coordinator, Behavioral Health Services Division, reviewed the revisions to H.B. 437. Adults with children who live below the federal poverty level (FPL) are included, as are adults without children who live between 50 and 100 percent of the FPL. Priorities will also be for the chronically homeless, those living in supported housing for chronically homeless, and individuals with court ordered treatment for mental illness. There is no County match required.

**Mr. Whalen** stated this is the one Medicaid expansion opportunity that has Senate support and has the possibility of passing. It is also an opportunity to bring resources to the Justice Reinvestment Initiative (JRI) and homelessness.

**Council Member Bradshaw** asked if this bill would cover only one year or would continue beyond that.

**Mr. Whalen** stated this bill modifies the current state plan and does not touch the Affordable Care Act (ACA). If in the future the state wants to participate in the ACA, it can do so.

**Council Member Snelgrove** asked how many of the individuals who will be covered by this plan live in Salt Lake County, and how many of those will be in the criminal justice system.

**Mr. Whalen** stated it is estimated that 40 percent of the people will live in Salt Lake County and 33 percent of those will be in the criminal justice system. Of that 33 percent, 70 percent will have a behavioral health condition.

**Council Member Snelgrove** asked for an explanation of where the 30 percent of state funding would come from.

**Mr. Patrick Reimherr**, Senior Advisor & Director of Government Relations, Mayor’s Office, stated the 30 percent paid by the state will be matched with 70 percent from the federal government. How the state reaches the 30 percent requirement is the question. Some of that could come from hospital assessments or the state general fund,

**Council Member Burdick** asked if this would free up any County funds, since it does not require any match from the County.

**Mr. Whalen** stated County funds could be used for an integration pilot program that has previously been presented to the Council. That program would give funding to organizations such as Select Health and Molina Healthcare to treat behavioral health patients.

**Council Member Newton** stated Healthy Utah would have been a better alternative, but right now getting that passed is not realistic. This will not cover everyone, but it will help.

**Council Member Newton, seconded by Council Member Bradshaw, moved to support H.B. 437.**

**Mr. Sim Gill**, District Attorney, asked how many people would have been covered under full Medicaid expansion.

**Ms. Edens** stated up to 133 percent of the FPL is 125,000 people. The gap from zero to 100 percent of the FPL is 63,000 people.

**Mr. Whalen** stated there are differing views on who is eligible from 100 to 138 percent of FPL. There is speculation that many people have access to insurance coverage through their place of employment.

**Mr. Gill** stated he appreciated what this bill does, but it is an inadequate response. This is not a magic bullet for Salt Lake County Criminal Justice Services. A lot of people with substance abuse issues will not get any coverage.

**Council Member Wilson** stated mental health issues was a topic of discussion during the National Association of Counties (NACo) meeting she attended last week. One physician indicated she felt mental health was the public health crisis of our time. She is not satisfied with this bill and hopes that political leaders do not forget about the issue after the legislative session.

**Council Member Snelgrove** asked if Health and Human Services had to sign off on this plan.

**Mr. Whalen** stated yes. There will be a process of review by the Center for Medicaid & Medicare Services and then the state will be notified.

**Council Member Bradshaw** stated this is a difficult decision for him. He also favors full expansion of Medicaid. This measure is not fiscally sound because the state will end up paying more per individual for coverage. This is not the end of the debate, but it is better than nothing. He did not want his support of this bill to be construed as the correct thing to do. He hoped this was a step in the process and the debate continues.

**Mr. Whalen** asked if the Council had enough information to determine if the County should participate in the integration pilot program.

**Council Member Newton** stated the Council has already discussed that and given its blessing.

**Council Member Newton, seconded by Council Member Bradshaw, moved to support H.B. 437. The motion passed 6 to 1 with Council Member Wilson voting in opposition. Council Member Jensen was absent for the vote.**

**Council Member Bradley** stated he would hate to see the legislature feel like they have dealt with this problem and not address it again for another 10 years. The County should look for positive results from this bill and keep an eye out in the following years to see if this bill can be enhanced.

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*H.B. 221 – Immunization of Students Amendments (Rep. Carol Spackman Moss)*

*This bill defines terms; amends requirements for an exemption from required immunizations; requires the Department of Health to develop an immunization exemption form; develop an education module; and make rules; requires a local health department to issue an immunization exemption form under certain conditions; requires certain individuals to present a certificate of completion for an education module as a condition for receiving an exemption from required immunizations for a student; enacts renewal requirements for an exemption from immunization; amends requirements for transferring a student's exemption from required immunizations to a new school; requires a school to maintain a list of students who have not received required immunizations; amends provisions related to a conditional enrollment; and makes technical and conforming changes.*

**Ms. Kara Trevino**, Legislative Specialist, Council Office, stated the third substitution of H.B. 221 was supported by the Council and all local health departments. The bill ran into problems in committee and there is a hostile fourth substitute circled on the house calendar.

**Mr. Gary Edwards**, Director, Salt Lake County Health Department, stated the third substitute version of H.B. 221 attempts to provide education to parents who seek to exempt their children from vaccination. It will help them understand the consequences if there is a communicable disease outbreak in a school, such as the child’s exclusion from school and what resources are available to them in that instance. The bill does not remove any opportunities to exempt from vaccinations. However, the fourth substitute version would remove local health departments from the process. Currently parents come to the health department to apply for an exemption. If they are exempt for personal reasons that is okay. But if the exemption is solely to get the child into school, they can be given a conditional exemption while the child catches up on the vaccinations. He asked that the Council consider opposing the fourth substitute of this bill.

**Council Member Bradshaw, seconded by Council Member Bradley, moved to support the third substitution of H.B. 221 and oppose the fourth substitution of H.B. 221. The motion passed unanimously. Council Member Jensen was absent for the vote.**

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*S.B. 235 - Local District Tax Revisions (Sen. Lincoln Fillmore)*

*This bill defines terms; modifies the circumstances under which a local district may levy or collect property tax that exceeds the certified rate; and makes technical and conforming changes.*

**Ms. Kara Trevino**, Legislative Specialist, Council Office, stated this bill impacts local districts and service areas. Of concern to the County would be the Unified Fire District, Unified Police District, and the Municipal Services District. In order for a district to exceed the certified tax rate, it would have to get voter approval, approval from every member of the taxing entity, or have directly elected board members. Current law requires that the police district get approval of two thirds of their members to raise taxes. That requirement is a simple majority for the fire district and the municipal services district.

**Council Member Bradshaw, seconded by Council Member Newton, moved to oppose S.B. 235. The motion passed unanimously. Council Member Jensen was absent for the vote.**

**Council Member Bradley** asked how the bill was going.

**Ms. Trevino** stated not very well. The bill is in the senate rules committee and they are trying to hold it there. Special districts also oppose this legislation. Four years ago Senator Bramble carefully negotiated a compromise on the kind of taxing authority special district would have. This bill is put forth by a freshman Senator that philosophically does not like what the existing statute is.

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*H.B. 25 – Property Tax Changes (Rep. Daniel McCay)*

*This defines terms; modifies the calculation of certain property tax rates; repeals obsolete language; and makes technical and conforming changes.*

**Mr. Patrick Reimherr**, Senior Advisor & Director of Government Relations, Mayor’s Office, stated the County was hoping for one major provision to be inserted in this bill regarding centrally assessed properties that drop catastrophically in value. An agreement has been reached. Legislative intent has been added that if something like that does happen, there will be a process to start discussions on how to deal with it.

**Council Member Newton, seconded by Council Member Bradshaw, moved to support H.B. 25. The motion passed unanimously. Council Member Jensen was absent for the vote.**

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*H.B. 209 – Public Transit District Board County Appointment Amendments (Rep. Johnny Anderson)*

*This bill amends the membership of a public transit district board of trustees for a public transit district with more than 200,000 people residing within the boundaries of the public transit district; and makes conforming changes.*

**Mr. Patrick Reimherr**, Senior Advisor & Director of Government Relations, Mayor’s Office, stated the Council has taken a position to support this bill. It makes some amendments to the Utah Transit Authority (UTA) Board. It addresses the issue of Salt Lake County losing its one board member because the size of unincorporated Salt Lake County has fallen below 140,000 people. However, it also adds an additional member in recognition of the importance the County plays in funding UTA. Senator Wayne Harper indicated he is proposing a substitute bill that would reduce the size of the board from 16 to 11 and would move the governance from a president model to a commission model. He wanted the Council to be aware of this possibility. This bill will be monitor closely.

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*H.B. 235 - Remote Transactions Parity Act (Rep. Mike K. McKell)*

*This bill defines terms; addresses the state sales and use tax rates; addresses the circumstances under which a person may be required to collect and remit sales and use taxes to the State Tax Commission; makes technical and conforming changes; and contains a severability provision.*

**Ms. Kara Trevino**, Legislative Specialist, Council Office, stated the Council has opposed this bill. It is now contemplated that if online sales tax was collected, the state tax rate would be lowered, not the local tax rate. She recommended the Council either monitor of support the bill.

**Council Member Newton, seconded by Council Member Snelgrove, moved to change the Council’s position on H.B. 235 from oppose to monitor. The motion passed unanimously. Council Member Jensen was absent for the vote.**

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*H.B. 300 – Body-worn Cameras for Law Enforcement Officers (Rep. Daniel McCay)*

*This bill provides that a law enforcement agency that uses body-worn cameras worn by law enforcement officers shall have a written policy governing the use of body-worn cameras that meets or exceeds the minimum guidelines provided; minimum guidelines for the activation or use of body-worn cameras; and the prohibited uses of body-worn cameras by law enforcement officers.*

**Mr. Sim Gill**, District Attorney, stated a compromise has been reached on this bill and his office is satisfied with the provisions relating to GRAMA. More details can be worked out during the interim. There may be some subtleties in the bill that law enforcement is struggling with. It will be interesting to see what happens in the next few days.

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Capital Projects Update ([3:04:33 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;15:04:33&quot;?Data=&quot;40464fce&quot;" \o "3/1/2016 COW 3:04:33 PM))

**Mr. Rory Payne**, Director, Facilities Management Division, delivered a PowerPoint presentation. He outlined the funds budgeted for capital projects in 2015 which totaled approximately $188 million. Many of these projects will take more than one year to complete. For 2016, 165 projects carried over with 145 new projects for approximately $166 million.

**Mr. Tyson Kyhl**, Associate Director, Facilities Management Division, continued the PowerPoint presentation. He reviewed the five-year plan. He stated he met with every agency within Salt Lake County to identify future capital project needs. The next step will be

third party facility condition assessments. Facilities Management Division is in the process of developing an RFP for these assessments.

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Employee Engagement Survey Final Results ([3:17:12 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;15:17:12&quot;?Data=&quot;c5a07ecc&quot;))

**Ms. Dianne Meppen**, Director of Survey Research, University of Utah, delivered a PowerPoint presentation regarding the Employee Engagement Study. The survey was completed by 2,272 employees out of 3,585 distributed surveys and broken up by departments and specific demographics. The survey covers the following areas:

* New Hire Process
* Communication
* Training and Education
* Professional Development
* Performance and Development Plans and Annual Evaluations
* Supervision
* Management
* Work Environment/Operational Functionality
* Culture
* Well-Being

Common strengths among all departments were value of work and enjoyment of job duties, co-workers, benefits, flexibility, job security, and direct supervisor. Areas for improvement are: perception that feedback will not make a difference, office politics, favoritism, promotion issues, issues with management and administration, communications, evaluations and development plans, workload, and pay.

**Ms. Anna Bergevin**, MMP Research Associate, University of Utah, continued the PowerPoint presentation. She stated after reviewing the survey results and reading employee comments the following recommendations were made:

* Build Trust: Employee voice is heard and management will work with employees to address issues.
* Build on Strengths
* Address areas of discontent:
* Address disciplinary problems
* Incorporate employee feedback on supervisors/managers
* Review evaluations/PDP’s
* Review current promotion practices
* Improve communications
* Review workload distribution and resources
* Continue open dialogue on pay

**Mr. Michael Ongkiko**, Director, Human Resources Division, stated the next step will be employee focus groups hosted by the University of Utah to review areas of improvement and implement those with action plans.

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Mainframe Migration ([3:10:08 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;15:10:08&quot;?Data=&quot;839d5674&quot;))

*During the February 9, 2016, Committee of the Whole meeting, the Council was updated on the mainframe migration project and Socrata. The Council was informed that another form of data warehousing was needed for private records. (Socrata only stores public records). A request was submitted to use $180,000 of the money allocated for Socrata for this new form of data warehousing. Council Member Snelgrove and Bradshaw were asked to look into this for the Council.*

**Council Member Snelgrove** stated he met with Beth Overhuls, Chief Information Officer, Mayor’s Office, to review alternatives to using the $185,000 and determined that the highest and best use of the money would be for the mainframe migration.

**Council Member Bradshaw** stated he was unable to attend the meeting since he was out of town; however, his aide, Isaac Higham, participated in the discussions. After being brought up to speed, he agrees the highest and best use of the $185,000 would be the mainframe migration.

**Council Member Snelgrove, seconded by Council Member Bradshaw, moved to approve the request and forward it to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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Pets for Life Presentation ([3:11:20 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;15:11:20&quot;?Data=&quot;e423b4ae&quot;))

**Ms. Michelle Roach**, Administrative Finance Manager, Animal Services Division, stated Animal Services Division received a grant from the Humane Society of the United States and Petsmart Charities, called Pets for Life. Only three cities nationwide received this grant. The Pets for Life management chooses low income areas within a community to provide services based on census data. The 84104, Glendale area, of Salt Lake City was selected. The grant will provide hundreds of free vaccinations, microchips, spay/neuter surgeries, leashes, collars, pet food as well as minimal veterinary care and grooming. The Animal Services Division is working to get the word out to residents of this zip code area regarding these free services.

**Ms. Ashley Hurst**, Manager, Pets for Life Program, stated she has put up posters and flyers throughout the community in community centers, post offices, libraries, schools, and supermarkets. A neighborhood event was held with 150 residents attending. Since November, 130 animals have been sterilized and 314 residents were helped with updating vaccinations and providing health exams. The goal for the year is 500 sterilizations. If this goal is reached, then the grant will continue.

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***CONSENT AGENDA:*** [3:16:37 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;15:16:37&quot;?Data=&quot;507444cb&quot;)

Board Appointments

Mayor Ben McAdams submitted letters requesting the Council’s advice and consent to the reappointments of **Lisa Killpack**, **Charlotte Fife-Jepperson**,and **Diane Stewart** as members of the Center for the Arts Advisory Board to serve three-year terms. Their terms began January 1, 2016, and will end December 31, 2018.

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the appointment of **Bill Applegarth** as a member of the Center for the Arts Advisory Board to serve a three-year term. His term will begin March 1, 2016, and end March 1, 2019.

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **David Dangerfield** as a member of the Behavioral Health Services Advisory Board to serve a one-year term. His term began February 29, 2016, and will end February 28, 2017.

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Mayor Ben McAdams submitted letters requesting the Council’s advice and consent to the reappointments of **Kelly Jones** and **Ian Scharine** as members of the Salt Lake County Bicycle Advisory Committee to serve three-year terms. Their terms began January 1, 2015, and will end December 31, 2017.

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Mayor Ben McAdams submitted letters requesting the Council’s advice and consent to the reappointments of **Betsy Byrne**, **Reed Topham**, **Kate Sturgeon**, and **Brady Wheeler** as members of the Salt Lake County Bicycle Advisory Committee to serve three-year terms. Their terms began January 2, 2016, and will end January 1, 2019.

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of  **David R. Ward** as a member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term. His term began January 1, 2016, and will end December 31, 2018.

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **Thomas Jackson** as an alternate member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term. His term began January 1, 2016, and will end December 31, 2018

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **A.J. Martine** as a member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term. His term began January 1, 2014, and will end December 31, 2016.

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **Ron Vance** as a member of the Salt Lake County Planning Commission to serve a three-year term. His term began March 1, 2015, and will end February 28, 2018.

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Mayor Ben McAdams submitted letters requesting the Council’s advice and consent to the reappointments of **Neil Cohen** and **Bryan O’Meara** as members of the Salt Lake County Planning Commission to serve three-year terms. Their terms will begin March 1, 2016, and end February 28, 2019.

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **Kris Johnson** as a member of the Copperton Township Planning Commission to serve a three-year term. Her term began January 1, 2014, and will end December 31, 2016.

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Mayor Ben McAdams submitted letters requesting the Council’s advice and consent to the reappointments of **Scott Adair**, **Randy Johnson**, **Alan Chenworth**,and **Ronde Adams** as members of the Copperton Township Planning Commission to serve three-year terms. Their terms began January 1, 2016, and will end December 31, 2018.

**Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the appointments and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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Mayor Ben McAdams submitted a letter requesting the Council’s advice and consent to the reappointment of **John Herbert** as a member of the Salt Lake County Bicycle Advisory Committee to serve a three-year term.

This item was not discussed.

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Resolution and Interlocal Agreement

The Council reviewed the following resolution and agreement. The resolution authorizing execution of the agreement has been placed on the Council agenda for final approval and execution:

*West Valley City* regarding meals and transportation to Harman Senior Recreation Center.

**Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the resolution and agreement and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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Treasurer’s Office

The Council reviewed the following items from the Treasurer’s Office:

*2015 Tax Payment Shortages and Overages*

Requests approval to settle shortages and overages of less than $1.00 on 752 parcels in the aggregate amount of $207.28.

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*2015 Tax Exemptions and Abatements*

Requests approval to allow the following exemptions and abatements for tax year 2015:

Relief Granted No. Granted Tax Amount

Active duty exemptions 28 $ 58,451.57

Veteran’s exemptions 6,848 $5,257,786.58

Blind exemptions 403 $ 69,229.11

Local circuit breaker 2,785 $1,536,503.70

Indigent, disability & hardship 1,169 $ 373,389.24

Local total 11,233 $7,295,360.20

State circuit breaker 3,146 $1,515,690.11

Total relief 14,379 $8,811,050.31

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*2015 Tax Sale Listing Adjustments*

Requests approval to make the following adjustments:

1. Waive the $250 tax sale administrative fee and to adjust interest accordingly on any parcel listed for final tax sale under specific circumstances.
2. Authorized the County Auditor to remove parcels from the tax sale upon receipt of a validated redemption certificate.
3. Add to the tax sale listing those properties whose payments were not honored by the payer’s financial institution and are otherwise eligible for the Tax Sale.

**Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the requests and forward them to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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Gifts to Salt Lake County

The Council reviewed the following gifts to Salt Lake County. The Declaration of Gift forms have been placed on the Council agenda for final approval and execution:

*Aging and Adult Services Division*

*Zions Bank* has offered to donate $500.00 to be used to purchase fans for homebound seniors.

*Rocky Mountain Power* has offered to donate $1,617.00 to be used for the Meals on Wheels program.

*Walmart Riverton Neighborhood Market* has offered to donate $1,000.00 to be used by the Riverton Senior Center.

**Council Member Bradshaw, seconded by Council Member Snelgrove, moved to accept the donations and forward the Declaration of Gift forms to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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Other Business

*Approval of Minutes*

**Council Member Bradshaw, seconded by Council Member Snelgrove, moved to approve the February 23, 2016, Committee of the Whole minutes. The motion passed unanimously.**

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*Public Hearing*

**Council Member Bradshaw, seconded by Council Member Snelgrove, moved to set a public hearing for Tuesday, March 15, 2016, at 4:00 p.m. to receive public comments regarding the Pay for Success Private Enterprise Project Study and proposed appropriation and to forward this item to the 4:00 p.m. Council meeting for formal consideration. The motion passed unanimously.**

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The meeting was adjourned at [3:54:24 PM](ftr://?location=&quot;COW&quot;?date=&quot;01-Mar-2016&quot;?path=&quot;&quot;?position=&quot;15:54:24&quot;?Data=&quot;8e6ed3c2&quot;)

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Chair, Committee of the Whole

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Deputy Clerk

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1. Participated electronically [↑](#footnote-ref-1)