SALT LAKE COUNTY

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

Meeting Minutes

Tuesday, May 7, 2019

1:34 PM

Room N2-800

Committee of the Whole

1. CALL TO ORDER

Present	Council Member Shireen Ghorbani
	Council Chair Richard Snelgrove
	Council Member Jim Bradley
	Council Member Michael Jensen
	Council Member Aimee Winder Newton
	Council Member Ann Granato
	Council Member Max Burdick
Excused	Council Member Arlyn Bradshaw
	Council Member Steve DeBry

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.

3. DISCUSSION ITEMS:

3.1 Proposed Hire Report 19-602

Attachments: Proposed Hire Report 5-1-2019

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

3.2 County Council Legal Counsel Recruitment 19-612

Attachments: Staff Report
Legal Counsel Job Description from HR REVISED with JSR
Legal Counsel Job Description FINAL DRAFT

Presenters: Dave Delquadro and HR Consultant Tracy Byington (Approx. 20 min.)
Discussion/Direction

Council Member Snelgrove stated he favored using the legal services of the District Attorney's Office and not hire an attorney specifically for the Council.

Council Member Newton asked if the District Attorney had enough staff to dedicate one person to the Council Office.

Mr. Sim Gill, District Attorney, stated his office is statutorily required to represent the Council. In that regard, someone on his staff already examines every issue that comes before the Council. The Council can hire its own attorney, and even hire outside counsel if there is a conflict within the District Attorney's Office.

Council Member Snelgrove stated this matter will be continued next week. At that time, the Council will see a proposal by the District Attorney and explore the possibility of using in-house counsel.

BREAK FOR SET UP

3.3 Growth Summit Series 19-475

TIME CERTAIN 2:00 P.M. (Approx. 1 hr.)

Mr. Clint Betts, Executive Director, Silicon Slopes, and Chair, Salt Lake Chamber's Housing Gap Coalition, stated Utah now has over 6,500 technology companies employing approximately 300,000 people. There has never been more money invested in Utah's technology industry, and never more available talent and attention being paid to the industry. With growth comes challenges and the biggest challenge is housing. How the state addresses this issue will define Utah for the next 50 years.

Mayor Jennifer Wilson stated it is easier for technology companies to recruit people living outside of Utah because there are enough companies in Utah that if the job does not work out, the employee can always get a job at another company and not have to move away.

Mr. Betts stated that is correct. The growth of technology companies is not slowing down anytime soon. The community is healthy and strong.

3.4 Debt Review Committee Recommendation 19-598

Attachments: DRC Kearns Library NMTC recommendation

Presenters: Treasurer Wayne Cushing and Deputy Mayor of Finance and Administration Darrin Casper (Approx. 10 min.)
Discussion/Direction

Mr. Wayne Cushing, Chair, Steering Committee, stated the County currently has four projects, which use New Market Tax Credits (NMTC). The proposal is to apply for these tax credits to help fund the Kearns Library.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated if the County applied for and received the NMTC, it would save approximately $1.8 million.

A motion was made by Council Member Burdick, seconded by Council Member Winder Newton, to allow the County to move into the legal transaction for New Market Tax Credits, and to forward the item to the 4:00 p.m. Council meeting for final ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Winder Newton
Council Member Granato
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Jensen

3.5 Behavioral Health Services Division Annual Area Plan 19-601

Attachments: Staff Report
Area Plan 20 Salt Lake County Combined Final 4-30-19
Area Plan Attachments Combined Final 4-30-19
2020 Area Plan PP

Presenter: Tim Whalen, Division Director of Behavorial Health Services (Appox. 30 min.)
Discussion/Direction

Ms. Karen Crompton, Director, Community Services Department, stated each year, the Area Plan comes to the Council for approval. Utah Code has established Salt Lake County as the local health authority that has to sign off on the plan.

Mr. Tim Whalen, Director, Behavioral Health Services Division, stated the Area Plan must be submitted to the State by May 15, 2019. He delivered a PowerPoint presentation covering the purpose and timeline of the Area Plan.

Ms. Jeannie Edens, Health Policy Coordinator, Behavioral Health Services Division, continued the PowerPoint presentation reviewing new and notable components of the plan.

Mr. Kitt Curtis, Prevention Coordinator, Salt Lake County Health Department, continued the PowerPoint presentation reviewing the prevention aspects of the plan.

Mr. Whalen also covered the Behavioral Health flow chart, budgets and clients served in the sections of mental health, substance use disorders, and prevention.

A motion was made by Council Member Granato, seconded by Council Member Burdick, that this agenda item be approved and forwarded to the 4:00 p.m. Council meeting for ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Winder Newton
Council Member Granato
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

Absent: Council Member Jensen

3.6 Technical & Minor Amendments to Policy 1350 Vehicle Policy 19-605

Attachments: Staff Report
Memo to County Council_Policy 1350 Vehicle Policy_2019 April 22
Policy 1350 Vehicle Policy_CLEAN 4 22 2019
Policy 1350 Vehicle Policy_IN EFFECT 12 11 18
Policy 1350 Vehicle Policy_REDLINE 4 22 2019

Presenter: Dina Blaes of Mayor's Financial Administration (Approx. 10 min.)
Discussion/Direction

Ms. Dina Blaes, Associate Deputy Mayor of Finance and Administration, explained the two minor amendments being made to Policy 1350.

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 final ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

4. CONSENT ITEMS:

A motion was made by Council Member Jensen, seconded by Council Member Burdick, that the Consent Agenda be approved and forwarded to the 4:00 p.m. Council meeting for final ratification. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

4.1 Appointment of Dorothy Adams to the Salt Lake County Noxious Weed Control Board. She would serve as the Mayor's Designee. Her term would begin 5/7/2019, and she would continue to serve subject to the Mayor's pleasure. 19-597

Attachments: Staff Report
Dorothy Adams - application, approval form

This consent item was approved and forwarded.

4.2 Contribute $1,950 to support the Salt Lake Community Action (dba Utah Community Action) 2019 Bloom Fundraiser. The fundraiser will support the Head Start program. Economic Development will contribute $1,000, and $950 will come from the Mayor's Contribution Fund. 19-594

Attachments: Staff Report
Salt Lake Community Action (dba Utah Community Action) - application, 501c3, approval letter

This consent item was approved and forwarded.

4.3 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to fund improvements to city's fish pond 19-595

Contribution of $100,000

Attachments: Staff Report
Resolution Riverton City Fish Pond

This consent item was approved and forwarded.

4.4 Resolution of the County Council of Salt Lake County approving and authorizing execution of an interlocal cooperation agreement between Salt Lake County and Riverton City for a contribution of TRCC funds to develop and construct a dog park 19-596

Contribution of $100,000

Attachments: Staff Report
Resolution Riverton City Dog Park

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 April 23, 2019 19-600

Attachments: 042319 Council Minutes

A motion was made by Council Member Jensen, seconded by Council Member Burdick, that this agenda item be approved. The motion carried by the following vote:

Aye: Council Member Ghorbani
Council Chair Snelgrove
Council Member Bradley
Council Member Jensen
Council Member Winder Newton
Council Member Granato
Council Member Burdick

Excused: Council Member Bradshaw
Council Member DeBry

ADJOURN

The meeting was adjourned at 3:45 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL