



G R E A T E R S A L T L A K E

Municipal Services District

GREATER SALT LAKE MUNICIPAL SERVICES DISTRICT
SALT LAKE COUNTY GOVERNMENT CENTER
2001 SOUTH STATE STREET, ROOM N4-850
SALT LAKE CITY, UTAH
Wednesday August 15, 2018, 6:00 PM
Board of Trustees Budget Workshop

Trustees
Joe Smolka, Chair
Paulina Flint, Vice Chair
Kelly Bush
Sean Clayton
Dan Peay
Richard Snelgrove

Bart Barker
General Manager

Trustees Present:

Paulina Flint
Dan Peay
Richard Snelgrove
Kelly Bush

Trustees Excused:

Joe Smolka
Sean Clayton

Staff in Attendance:

Bart Barker, General Manager, Greater Salt Lake Municipal Services District
Mark Anderson, Legal Counsel, Greater Salt Lake Municipal Services District
Lupita McClenning, Director of Planning & Development Services
Ina Oviatt, Office Coordinator, Greater Salt Lake Municipal Services District

Others Present:

Scott Baird, Salt Lake County Public Works Department Director
Kevin Smeltzer, Salt Lake County Director of Operations
Lynn Erickson, Administrative and Fiscal Manager for Salt Lake County
Kade Moncur, Flood Control and Engineering Director for Salt Lake County
Talia Butler, Director of Animal Services for Salt Lake County
Michelle Blue, Associate Director of Animal Services for Salt Lake County
Carrie Siber, Liaison, Salt Lake County Animal Services

Call to Order:

Vice-Chair Paulina Flint called the meeting to order.

Public Comments:

There were no public comments.

Introduction of new MSD Office Coordinator:

Bart Barker introduced Ina Oviatt to the Trustees.

Presentation of Budget Requests for MSD's Service Providers:

a. Planning and Development Services:

Lupita McClenning declared that, every day, the decisions we make impact people throughout the Metro Townships and the unincorporated areas of Salt Lake County. Maintaining objectivity, which is essential to local government management, requires both technical and cultural commitment to performance management.

Ms. McClenning committed to integrate the tasks of measurement and analysis into our everyday work. Data will be collected and verified to ensure reliability and ensure that staff is properly trained. Data will be reported to the public through the MSD budget, newsletters, and information that is provided to elected officials. Performance data will be used in strategic planning and operational decision making and will be shared through presentations, site visits and other networking activities.

Ms. McClenning committed to track and report outcomes, periodically survey the Metro Townships and their elected Councils as needed, and incorporate the data into our performance dashboard and other visual communications to foster the development of effective performance throughout the MSD. Ms. McClenning stated that, while it is important to measure performance, it is more important to measure results.

There was a back and forth discussion regarding goals for Planning and Development Services, including personnel needs, service levels, potential cost savings, and dollar amounts attached to each item for purposes of budgeting.

b. Animal Services:

Talia Butler, Division Director of Salt Lake County Animal Services, introduced two members of her staff, Associate Director Michelle Blue and Carrie Siber, who acts as a Liaison. Ms. Butler reviewed the activities of and services performed by Salt Lake County Animal Services. There was a back and forth discussion with the Board members and the presenters regarding seeking new sources of revenue. There was also a discussion of urban wildlife, primarily involving Trustee Bush, Taila Butler and Trustee Flint.

c. Public Works Operations:

The discussion regarding Public Works operations included street sweepers, storm drains, vacuum trucks, routine daily maintenance, street paving, chip sealing and milling, concrete construction projects, street lighting, landscaping crews, traffic signs and traffic signals. Several new budget requests, such as paving and concrete projects, new street lights, traffic signals and the replacement of some of the equipment that currently is being used, were discussed. Potential savings for the MSD, such as signal upgrades that will reduce maintenance and paving and concrete work that will reduce citizen complaints, were also discussed.

Trustee Flint expressed the Board's appreciation to everyone who participated in the presentations.

Other Metro Township, Unincorporated County Community Council and Greater Salt Lake Municipal Services District Business:

The pros and cons of imposing a storm water fee were discussed. There was also a back and forth discussion among Salt Lake County and MSD staff and the Trustees concerning how best to advise the public about town hall meetings to lay the facts out clearly and be as transparent as possible.

Adjourn:


There being no further business to come before the Trustees, Vice-Chair Flint declared the meeting to be adjourned.

Approved by the Board of Trustees on this 13th day of March, 2019.



Joe Smolka, Chair

ATTEST:



Cathy Jensen, Clerk