

SALT LAKE COUNTY

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



Meeting Minutes

Tuesday, June 7, 2022

10:00 AM

Room N2-800

Council Work Session

1. CALL TO ORDER

Present Chair Laurie Stringham
Council Member Jim Bradley
Council Member Steve DeBry
Council Member Arlyn Bradshaw
Council Member Ann Granato
Council Member Dea Theodore

Excused Council Member Dave Alvord
Council Member Aimee Winder Newton

Call In Council Member Richard Snelgrove

2. CITIZEN PUBLIC INPUT**3. DISCUSSION ITEMS:****3.1 Economic Update**[22-0570](#)

Attachments: [Staff Report](#)
[Kem C Gardner Policy Institute Economic Update SLCO](#)
[6-7-22](#)

Presenter: Natalie Gochnour, Director of the Kem C. Gardner Policy Institute
(Approx. 45 mins)
Informational

Ms. Natalie Gochnour, Director, Kem Gardner Policy Institute, University of Utah, delivered a PowerPoint presentation on the Economic Insights of the state of Utah and Salt Lake County, reviewing three key points of the new economic environment; job growth year-over percent change in Utah and the United States since 2012; Utah job growth by industry; job growth from April 2021-2022; the unemployment rate for April 2022; the sting of accelerating inflation; recession root causes; Federal funds target rate; the yield curve, including differences between the 10-year and 2-year Treasury yield; job growth rates, unemployment rates, and consumer sentiment in Utah and the United States; economic tailwinds; and economic strategies.

3.2 Mayor's Mid-Year Budget Proposals[22-0572](#)

-Introduction by Mayor Wilson
-Sales Tax Revenue Update by Rod Kitchens
-Budget Proposals Presentation by Darrin Casper

Attachments: [Staff Report](#)
 [2022 June Adjusted Budget Revenue Forecast](#)
 [2022 Mayor Proposed June Budget presentation 20220607](#)

Presenter: Mayor Wilson; Darrin Casper, Deputy Mayor of Finance and Administration; Rod Kitchens, Budget Director (Approx. 60 mins)
Informational

Mr. Rod Kitchens, Budget Director, Mayor Finance, delivered a PowerPoint presentation on the 2022 June Adjusted Budget Revenue Projections, which included an agenda; 2022 major revenues in the General Fund; 2022 Sales Tax revenue; changes to projections in the Sales Tax funds; new projections versus 2021 projections; County Option Sales Tax; Zoo, Arts & Parks Tax; Transportation Sales Tax; Transient Room Tax; Transient Room Tax - Supplemental; Car Rental Tax; Restaurant Tax; Local Option Sales Tax; Recorder Revenue; Federal Emergency Management Agency (FEMA) reimbursement revenue; American Rescue Plan Act (ARPA) revenue replacement estimate; ARPA revenue loss estimate; and a revenue summary.

Mayor Jennifer Wilson presented the highlights of the June Budget for 2022, stating her office is proposing \$8.9 million in transformational initiatives and \$8.4 million in American Rescue Plan Act (ARPA) eligible projects. Two of the ARPA eligible projects are for water conservation. These include flipping some fields for synthetic turf, which will help with water conservation and expand the use of the fields during off-seasons; and flipping the strip proposal converting 142 parking strips at 40 different county facilities. The budget also includes \$6 million to \$7 million to pay off the Shelter the Homeless' bond debt so Shelter the Homeless can concentrate on the tasks it needs to do and to match the State's \$5.8 million contribution; and \$2 million to increase technology and permanent hybrid modernization. Lastly, there is a proposal to decrease \$4.2 million from the Salt Lake County Health Department, which includes reducing personnel.

Mr. Darrin Casper, Deputy Mayor of Finance & Administration, delivered a PowerPoint presentation of the June Budget 2022, reviewing 2022 budget goals; 2022 budget direction; highlights for June 2022; the ARPA grant funds; changes to ARPA initiatives; a transformational initiatives summary; transformational initiatives; fund balance transfer changes; fund balance transfer changes for ARPA funds; compensation budget adjustments; FTE changes in budget adjustments; significant new requests; a Tourism

Recreation Cultural and Convention (TRCC) proposal; Parks and Recreation funding sources; technical adjustments; outstanding issues; Tax Increment Financing; 2022 ending fund balances; purchasing power erosion due to inflation; the County's population growth trend; 2022 financing plans; and a 2022 budget recap of all funds.

Council Member Stringham asked if the Northwest Pool should be replaced rather than repairing it at \$1 million.

Ms. Erin Litvack, Deputy Mayor of County Services, stated the pool needs to be raised due to the water table being high; it does not need to be replaced.

Council Member Stringham stated the County has a lot of unfunded deferred maintenance. She asked what was being done to catch up with that.

Mayor Wilson stated the County annually sets funding aside for that in the traditional budget, and it chips away at it every budget. This budget does not include additional funds for that, but the Council might want to go a little deeper in these unusual times.

Mr. Casper stated the accumulated funds in fund balance will enable the County to chip away at that in a significant manner.

Council Member Snelgrove asked with all the technology tools currently in place, why the County needed to spend such a significant amount of money on that.

Ms. Megan Hillyard, Director, Administrative Services, stated County agencies have identified \$1.9 million in needs to outfit conference rooms and shared spaces with better cameras, speakers, etc. to better host virtual meetings. Administrative Services is proposing agencies apply to determine if they really need the equipment, and that it is the right type of technology long-term.

Recess until 1:30 PM

- 3.3** Proposed Hire Report / Incentive Plans under \$3,000 / Weekly Reclassification Report

[22-0549](#)

Attachments: [Staff Report](#)
 [Proposed Hire Report 6-1-2022.xlsx](#)
 [Incentive Plans 6-7-2022](#)
 [Weekly Reclassification Update for Council 6-7-2022.xlsx](#)

Presenter: David Delquadro (Approx. 10 mins)
Informational

Mr. David Delquadro, Chief Financial Manager, Council Office, reviewed the new hires, reclassifications, and incentive plans.

- 3.4** Review & Approval of Mid-Year Budget [22-0569](#)
 -Sheriff the Homeless
 -Sheriff Budget Adjustment, Contract Price Increases, and Related Items

Attachments: [Staff Report](#)
 [Leg Intent Shelter the Homeless](#)
 [2022 Mid Year Budget SLCo Sheriff updated](#)

Presenter: David Delquadro (Approx. 60 mins)
Discussion/Direction

- Shelter the Homeless Bond

Mr. David Delquadro, Chief Financial Manager, Council Office, stated this request for approximately \$7 million is to defease a bond payment of about \$17.67 million.

Mr. Wayne Cushing, Chair, Debt Review Committee, reviewed the options in defeasing the bond for Shelter the Homeless. The bond was originally non-callable, but JP Morgan is willing to allow for an early payoff because it would then be able to use the money for a higher return on investment. The Debt Review Committee reviewed the options and agreed the scenarios would work, but the amounts will change based on what interest rates do between now and when this is paid off. The Committee recommended that the Council look at this as an opportunity, especially with the money coming from the State, to defease these bonds and to pick the best scenario once it is finalized.

Mr. Delquadro stated the State is offering the County \$5.7 million to pay off the bond. By the County contributing \$7 million towards this bond, it will be able to take the debt load off of Shelter the Homeless and eliminate the risk to the County of Shelter the Homeless not being able to pay off the bond.

A motion was made by Council Member DeBry, seconded by Council Member Granato,

that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

-Sheriff Budget Adjustment, Contract Price Increases, and Related Items

Sheriff Rosie Rivera delivered a PowerPoint presentation on the 2022 Sheriff's Office mid-year budget adjustment highlights, which included true ups totaling \$1,766,440, nursing premium pay of \$473,313, changing positions from time-limited to merit at no additional cost, an annual increase for dispatch for the jail of \$10,750, and the annual increase for services provided by Unified Police Department of \$1,343,988. Due to the increased cost of food, the jail food contract is increasing by \$700,000 this year and \$2 million next year.

A motion was made by Council Member Granato, seconded by Council Member DeBry, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

3.5 Countywide Services/UPD

[22-0573](#)

Attachments: [Staff Report](#)
[Sheriff letter to Mayor Silvestrinin](#)

Presenter: Sheriff Rosie Rivera (Approx. 10 mins)
Informational

Sheriff Rosie Rivera stated some elected officials and a few police chiefs in Salt Lake Valley have a misconception about countywide services as provided by the Unified Police Department (UPD) and whether the provisions of these services create "double taxation" for a municipality that does not elect to use these services. She wanted the Council to be aware that she sent a letter to Mayor Jeff Silverstrini asking him to convene a work group of stakeholders, with the intent of providing everyone with the same information about these services while addressing misunderstandings and disagreements.

3.6 Salt Lake County Search and Rescue Building Improvement Discussion

[22-0558](#)

Attachments: [Staff Report](#)
[SAR_Presentation_Facilities 2022_Final](#)

Presenter: Councilmembers Theodore & Snelgrove; County Sheriff Rivera; Undersheriff Petersen; (Approx. 20 mins)

Discussion/Direction

Sheriff Rosie Rivera delivered a PowerPoint presentation regarding Salt Lake County's Search and Rescue operation. The PowerPoint included information on the number of volunteers, operational data, and current and future facility needs.

Council Member Theodore stated she has visited the facility. The building is old and outdated. It does not meet the needs of the Search and Rescue team. She presented the following legislative intent for the Council to review:

"It is the legislative intent of the Salt Lake County Council to prioritize finding and acquiring suitable property along the East bench to construct a building for the Sheriff's search and rescue team, which provides services for the benefits of Salt Lake County residents who enjoy our majestic canyons and open spaces. The property should conform to the needs expressed by the Sheriff's Office and the acquisition proposal should consider the use of American Rescue Plan Act (ARPA) funding for the acquisition of the land and construction of the building. All appropriate stakeholders may participate in finding and acquiring/purchasing an appropriate property, which should include staff from the Council Office, the Mayor's Office, the Greater Salt Lake Municipal Services District, the District Attorney's Office, as well as myself [Dea Theodore]."

Council Member Stringham asked if this would qualify for ARPA funds.

Mr. Darrin Casper, Deputy Mayor of Finance and Administration, stated he would run this through the District Attorney's Office.

Council Member Bradley asked if this request should come through the Search and Rescue Team or if it was part of the Sheriff's Office.

Undersheriff Jacob Petersen stated the Sheriff's Office funds some items for Search and Rescue, so it is appropriate for the request to come through the Sheriff's Office.

Mayor Jennifer Wilson stated she had some concern about the legislative

intent, because it specifically mentions the building of a building for Search and Rescue. This would bypass the process set up by the County to move projects forward. There are a lot of needs in Salt Lake County and this project should be measured against all of them. She hoped the Council would follow the traditional process set up for capital project needs.

Council Member DeBry stated all Council Members agree this is important. He suggested the legislative intent be amended to take into consideration the Mayor's concerns. He asked if the legislative intent could be amended at this meeting or if it needed to come back next week.

Mr. Mitchell Park, Legal Counsel, Council Office, stated it depended on what level of precision each of the Council Members would like to have for the legislative intent. It is something that could be accommodated either way.

Council Member Stringham amended the legislative intent by adding the italicized words:

"It is the legislative intent of the Salt Lake County Council to prioritize finding a solution, *which may include* acquiring suitable property along the East bench . . ."

Mayor Wilson stated for the record, she is comfortable with the modification as proposed by Council Member Stringham.

A motion was made by Council Member DeBry, seconded by Chair Stringham, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

3.7 Salt Lake County Unincorporated Firework Restriction Map

[22-0547](#)

Attachments: [Staff Report](#)

[SLCo Fireworks Restrictions 2022 \(Map 1\)](#)

[Unincorporated County Fireworks Restrictions \(Map 2\)](#)

Presenter: Chief Clint Mecham (UFA) Salt Lake County Emergency Management Director (Approx. 10 mins)
Informational

Chief Clint Mecham, Director, Emergency Management, presented a map

seeking approval on the firework restrictions for the unincorporated areas. This is the same map that has been adopted over the past several years.

Ms. Catherine Kanter, Deputy Mayor of Regional Development, asked if the Council was going to take a vote on the map during this meeting or at its 4:00 PM Council meeting.

Mr. Mitchell Park, Legal Counsel, Council Office, stated he was not sure the Council needed to vote on this. He thought this was determined by the Fire Authority itself. He would like to have a sidebar on this to determine the correct action.

Mayor Jennifer Wilson stated she thought it would be a good idea to take a vote.

Council Member Stringham stated the Council will come back to this item.

[Later in the meeting.]

Mr. Park stated the State Forester working in conjunction with the Unified Fire Authority has already prohibited fireworks in the totality of Salt Lake County. If there is a need for any action from the Council, it will come back next week.

- 3.8** Presentation on the Proposed Amendment to the Zoning Map from A-20 (Agricultural Zone) to M-2 (Manufacturing Zone)

[22-0537](#)

Attachments: [Staff Report](#)
[REZ 2022-00535_Northrup Grumman Rezone_Staff](#)
[Report_County Council Final Draft](#)
[Northrup Grumman Rezone County Council Presentation](#)

Presenter: Brian Tucker, MSD Interim Planning Supervisor (Approx. 10 mins)
Informational

Mr. Brian Tucker, Interim Planning Supervisor, Municipal Services District, reviewed the request by Northrup Grumman to rezone 35 acres from A-20 (Agricultural Zone) to M-2 (Manufacturing Zone) to allow the existing rocket motor manufacturing to expand. The property is located at approximately 4400 South 9200 West. He delivered a PowerPoint presentation highlighting the location of the current plant, the project

background, the proposal, the west bench location, the process/use of buildings, analysis relating to the general plan, transportation, conservation, zoning, land use permits, overpressure zones, air quality and environmental issues, grading, and flood control. He then went over the procedure and standard of review. He stated the Salt Lake County Planning Commission recommended approval of this request. The Municipal Services District is not making a specific recommendation; but is taking a neutral stance since this is mostly a policy decision.

Council Member Theodore asked if the proposal was in line with the West Area General Plan that was recently adopted.

Ms. Catherine Kanter, Deputy Mayor of County Services, stated there is nothing that is inconsistent with the general plan. This property is located on Rio Tinto property.

Mr. Lindon Deia, Director of Contracts, Northrup Grumman, stated Northrup Grumman manufactures solid rocket motors for national defense and space. This business is highly regulated by the Department of Defense and the Department of Environmental Safety.

Time Certain 3:30 PM

- 3.9** Discovery Gateway: The Children's Museum's FY 2023 Annual Budget and Plan

[22-0550](#)

Attachments: [Staff Report](#)
[FY23 DGCM Presentation](#)
[FY23 DGCM Annual Plan](#)
[FY23 DGCM Financial Report](#)

Presenter: Kathleen Bodenlos, Executive Director Discovery Gateway Children's Museum, and Robin B. Chalhoub, Director Community Services Department (Approx. 15 mins)
Discussion/Direction

Ms. Robin Chalhoub, Director, Community Services Department, stated the contract with Discovery Gateway Children's Museum requires the Council to approve its budget and annual plan.

Ms. Kathleen Bodenlos, Executive Director, Discovery Gateway

Children's Museum, delivered a PowerPoint presentation highlighting the museum leadership team, highlights from 2022, attendance overview, historical budget growth, income and expenses, the net increase/decrease, the 2023 budget, and the annual plan recap.

Mayor Jennifer Wilson stated she thought the plan looked great and appreciated the leadership of Discovery Gateway Children's Museum.

A motion was made by Council Member Granato, seconded by Council Member Theodore, that this agenda item be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

4. CONSENT ITEMS:

A motion was made by Council Member DeBry, seconded by Council Member Granato, that the consent agenda be approved and forwarded to the 4:00 PM Council meeting for ratification. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

4.1 Behavioral Health Services Advisory Council Reappointment Request(s) [22-0539](#)

Sheila Young, District 6

Matthew Dumont, District 5

Mary Bennett, District 4

Dr. James Ashworth, District 4

Attachments: [Staff Report](#)
[5-3-22 - BHSAC Reappointment Request - Sheila Young Redacted.pdf](#)
[5-3-22 - BHSAC Reappointment Request - Mary Bennett Redacted.pdf](#)
[5-3-22 - BHSAC Reappointment Request - Matthew Dumont Redacted.pdf](#)
[5-3-22 - BHSAC Reappointment Request - James Ashworth Redacted.pdf](#)
[Board Appointment Approval form Sheila Young.pdf](#)
[Board Appointment Approval form Mary Bennett.pdf](#)
[Board Appointment Approval form Matthew Dumont.pdf](#)
[Board Appointment Approval form Dr. James .pdf](#)

This consent item was approved and forwarded.

- 4.2 A Resolution of the Salt Lake County Council Authorizing Execution of a Road Dedication Plat for the Dedication and Construction of Roads in Salt Lake City [22-0552](#)

Attachments: [Staff Report](#)
[Resolution for Road Dedication Plat \(700 North\) \(05.26.22\)](#)
[- RATE](#)

This consent item was approved and forwarded.

- 4.3 A Resolution of the Salt Lake County Council Authorizing Execution of an Interlocal Agreement with the Unified Fire Service Area for the Transfer of Real Property Held in the Name of the Salt Lake County Library Board [22-0551](#)

Attachments: [Staff Report](#)
[resolution - Midvale Library Interlocal to UFSA \(05.31.22\) -](#)
[RATE](#)

This consent item was approved and forwarded.

- 4.4 Rio Tinto Solar Farm Permit Fee Adjustment Pursuant to Salt Lake County Ordinance 3.42.073 [22-0548](#)

Attachments: [Staff Report](#)
[Letter to SLCo re Solar Farm Fee Adjustment](#)

Council Member Stringham stated all permit fees for solar are based on residential; however, this is a solar farm that was never considered in that fee status. This adjustment is to recognize that a solar farm is a very different fee structure. It was never the intent to charge the same rate as a residential solar because it is different.

This consent item was approved and forwarded.

5. ITEMS FROM COUNCIL MEMBERS

5.1. Internal Business

6. APPROVAL OF MINUTES

- 6.1 [22-0541](#)

Attachments: [091421 - Amended CWS Minutes](#)

A motion was made by Council Member DeBry, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

6.2

[22-0532](#)**Attachments:** [051722 - CWS Minutes](#)

A motion was made by Council Member DeBry, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

6.3

[22-0560](#)**Attachments:** [052422 - CWS Minutes](#)

A motion was made by Council Member DeBry, seconded by Council Member Granato, that this agenda item be approved. The motion carried by a unanimous vote. Council Member Bradshaw was absent for the vote.

ADJOURN

The meeting was adjourned at 4:00 PM.

SHERRIE SWENSEN, COUNTY CLERK

By _____
DEPUTY CLERK

By _____
CHAIR, SALT LAKE COUNTY COUNCIL