

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

August 7, 2008

2 pm

SL Co Government Center

N2003

MINUTES

**WELCOME**

Mayor Corroon called the meeting to order at 2 pm and welcomed all members and visitors.

**MINUTES**

Mayor Dolan made the MOTION, seconded by Councilman Jensen, that the minutes of June 5 be approved as presented. The motion passed unanimously.

**PRESIDENT'S REPORT**

Assoc of Municipal Councils – August 9, 8 am Cottonwood Hts  
Long Range Plan Comm/Chronically Homeless – Aug 12, noon, Sandy  
Transportation Committee – August 14, 2 pm WFRC  
Regional Growth Committee -August 21, 9:30 am WFRC  
Conference of Mayors – August 28, 11:30 am (no JPAC this month)  
WFRC – August 28, 2 pm WFRC  
General Assembly Mtg Sep 8, 6 pm (note change from Sep 6) (UCCC)  
Super COG – Sep 8, 6 pm, UCCC

Mayor Corroon introduced Jeff Gravier as the new SL County Emergency Preparedness Director.

Natalie Cook from Sen. Bennett's office had called in response to the letter of support sent to them for continued CDBG funds. She stated that appropriations will not take place till January 09. The Housing and Economic Recovery Act of 2008 has now been signed into law. This will include some CDBG monies because of bail out needs to avoid foreclosures on homes.

Mayor Snarr reluctantly presented the Mayors Fitness Challenge cup which he won two years ago as Mayor Corroon once again challenged all SL County mayors to track their exercise during the six weeks. The program begins August 11 and ends September 21, 2008. A pedometer was given to each mayor in attendance as well as a handout of instructions and rules. Weekly exercise totals should be e-mailed to Terri Sory each week. The winner will be announced September 27 at Sugarhouse Park. The cup will be presented at our October COG meeting.

Mayor Corroon turned a few minutes time to Doug Hattery, WFRC, to explain the Regional Transportation Plan (RTP) process that is being proposed. The request has been that COGs be more involved in the review of the RTP as well as the Transportation Improvement Program (TIP). Basically the WFRC staff will develop the draft RTP or TIP, present it to the COGs and the TACs for input, and then take it to the WFRC for input and recommendation for public comment. It will then be released for public comment and then run through the same process again before being approved by the Wasatch Front Regional Council.

Jon Hennington, SL County, reported that the Census process is beginning to ramp up. There will be a need for 4600 people to complete the census. Addresses will be verified in 2008 and surveys will go out in March, 2010. Door to door canvassing then begins for those who didn't return surveys.

## **CITIZEN INPUT**

There was none.

## **PUBLIC SAFETY**

### Homeland Security Update

Councilman Bryant Anderson introduced Keith Squires, Director, Homeland Security, indicating Keith would provide an update of funding and coordination occurring throughout the state. Mr. Squires reported that there is \$6 million dollars allocated to Utah for Homeland Security. There is another \$1.45 million available for safety and protection projects through the Urban Area Security Issue (UASI)

[More information to input](#)

## **HUMAN SERVICES & HOUSING**

### Point in Time Count

Mayor Seghini introduced Lloyd Pendleton, Director of the Homeless Task Force, who presented the results of the Point in Time Count that was done of the homeless done in January 2008. He reported there has been a significant increase in families in the overflow shelters. The Housing First initiative to provide permanent housing for the chronically homeless has been effective.

90% of the homeless of the state live in SL, Weber and Utah Counties. There are 15,800 individuals who are homeless. Mr. Pendleton stated that there has been a decrease of 258 individuals. Salt Lake County's homeless numbers are down by 10%.

Palmer Court will open in the spring of 2009 with 201 units for men, women and families. Grace Mary opened and houses 84 individuals. The Sunrise Metro location has housing for 100 people: 28 are now employed and 69 are on assistance.

Copies of statistics shown to the COG are on file.

### Section 8 Voucher Program

Mike Gallegos, Director of Community Resources Development, SL County gave an overview of the Section 8 Voucher program. He stated that SL County, Salt Lake City and West Valley City Housing Authorities are working together to coordinate housing applications for those who have an area median income of \$19,600.

At present there is a waiting list of 2 years to get into housing for SL City. Transportation and access to services are concerns when trying to place persons into acceptable housing. This group is working on a common application on line and combining the wait list. HUD requirements are somewhat problematic.

Mr. Gallegos stated they are trying to developing housing stock. It was noted that some developers utilize HUD funds with the understanding they will set aside some housing for low income residents. Sometimes the housing is rented before the availability is noted to the housing officials.

2% of Utah mortgages are in foreclosure at present and it is expected that it will increase to 3% in 2009. (handout)

Tim Funk, Crossroads Urban Center, reported that use of the Utah Food pantry is up by 1/3 this year. Last year they served over 40,000 people. He felt the plan to combine the waiting lists from these three entities is to be commended. He also stated that as a result of the Housing and Recovery Act that was just signed into law, there will be about \$3 million dollars coming to Utah for the low income and homeless population.

## **PUBLIC WORKS**

### Watershed Quality Program

Natalie Rees, SL County Watershed Quality Program, gave a brief review of the program which was started in 2005. They have met with 14 of the 16 cities in the county and have a finalized draft of the plan. The county wants to partner with cities to stabilize water banks and water quality.

She presented a summary of the plan to those present and asked if there were any concerns. She stated that the plan would be updated every 6 years.

Questions of funding sources referred to EPA grants which require a watershed quality plan in place; storm water funds and special funds like the LeRay McAllister fund.

Councilman Jensen made a MOTION, seconded by Mayor Seghini, to adopt a resolution of support of the program to go to the County Council. If there are amendments to the plan, the county will come back to the COG. The motion passed unanimously after a question by Mayor Wall about the legality of voting on a resolution that had not been given to the attendees prior to the meeting.

## **INTERGOVERNMENTAL RELATIONS**

### HB 40 Ways and Means Update

Nichole Dunn, SL County Mayor's office, handed out the results of the HB 40 Ways and Means Survey which was taken of residents of the unincorporated portion of the county. This information should be taken to city councils. The Ways and Means Committee will meet with cities and communities to decide what legislative action should be requested. The next meeting will be September 18 to begin a collaboration process. There is a questions and answer section in the packet about annexation and incorporation.

### Long Range Plan Amendments / Open House Comments

Sam Klemm, WFRC, reported that the Draft Long Range Plan had been out for public comment during the month of July. The only question that had come up was about the advisability of working on 10400 South and 11400 South at the same time. The work times on these roads will be staggered to minimize the traffic impact. A copy of the comments can be obtained from the WFRC offices.

Councilman Jensen made a MOTION, seconded by Mayor Crane, that the Long Range Plan amendments be sent to the Regional Growth Committee with a positive recommendation. The motion carried unanimously.

### **Proposed RTP Amendments**

Doug Hattery, WFRC, spoke about proposed amendments to the Regional Transportation Plan.

The Mountain View Corridor Finale EIS recommends a phased construction of the facility from I-80 to the SL/Utah County border, in each of the three phases of the RTP.

**Phase 1:** (2007-15) Preserve all right of way for all phases of the project for the entire corridor and construct a two lane (each direction) limited access arterial with signalized intersections (at grade)

**Phase 2:** (2016-25) Convert the Phase 1 arterial facility to a freeway, replacing intersections with grade separated interchanges and adding auxiliary lanes.

**Phase 3:** Implement the MVC freeway project as described in the 2030 RTP and FEIS (3 general purpose lanes and an HOV lane in each direction)

Ahmad Jaber, UDOT, stated that with this phasing process all the right of way can be obtained.

WVC is requesting that 7200 West from SR 201 to 3500 South be widened to two lanes in each direction with a center turn lane and that it move to Phase 1 of the RTOP.

WVC and the county recommend widening 6200 South from 5600 West to SR111 in phase 1.

Riverton is requesting that 4750 West be constructed to 2 lanes in each direction with a center turn lane from 12600 South to 13400 South and moved to Phase 1 of the RTP.

Riverton also recommends that the construction of 4150 West to 2 lanes in each direction with a center turn lane from 12600 South to Riverton Boulevard be moved to Phase 1 of the RTP.

The Long Range Plan for the WFRC needs to include Mountain View Corridor.

These amendments will now go to the Regional Growth Committee and then on to the WFRC for public comment and approval.

Draft 2009-2014 Transportation Improvement Plan

Ben Wuthrich, WFRC, reported that the draft TIP has been out for public comment. There weren't any negative comments except about the need for phasing construction on 11400 South at the same time as 106<sup>th</sup> and 104<sup>th</sup> South.

He stated that the Technical Advisory Committee had reviewed the plan and asked the COG to recommend the plan to the Regional Growth Council who would then send it on to the Wasatch Front Regional Council.

Councilman Jensen made the MOTION, seconded by Mayor Wall, to recommend approval of the TIP to the RGC. Mayor Newton expressed concern about not receiving the draft plan until today's meeting and voted in opposition to the motion. The motion carried by majority.

The meeting adjourned at 4 pm.

PRESENT

Mayor Claudia Anderson (Esc)	Bluffdale	Michael Jensen	SL County
Bryant Anderson	Sandy	Mayor Kent Money	South Jordan
Mayor William Applegarth	Riverton	Mayor Dave Newton	West Jordan
Mayor Ralph Becker	SLC	Mayor Dennis Nordfelt	West Valley City
Russ Brooks	West Valley City	Mayor Tom Pollard	Alta
Carlton Christensen	SLC	Mayor JoAnn Seghini	Midvale
Mayor Peter Corroon	SL County	Mayor Darrell Smith	Draper
Mayor Lynn Crane	Herriman	Mayor Dan Snarr	Murray

Mayor Kelvyn Cullimore	Cottonwood Heights	Mayor Russ Wall	Taylorsville
Mayor Tom Dolan	Sandy	Mayor Dennis Webb (Exc)	Holladay
Mayor Bob Gray	South Salt Lake	Jenny Wilson	SL County
Kathy Hilton (Exc)	West Jordan	Barbara Thomas	Staff

ALSO PRESENT

Andrea Packer	UTA	John Guldner	Alta
Jan Wells	Murray	Zach Fountain	Murray
Lisa Blanck	SL County	Terri Sorry	SL County
Natalie Rees	SL County	Sylvia Richards	SLC Council Staff
Ken McGuire	Valley Police Chiefs	Kerry Bate	County Housing
Michael Gallegos	SL County	Lloyd Pendleton	State Homeless
Lorna Koci	Utah Food Bank	Kerry Steadman	SLC Count
Reed Soper	UDOT	Jessica Christopher	Sen. Bennett
Jon Cox	Sen. Bennett	Tim Funk	Crossroads Urban Cntr
Neil Stack	SL County	John Hiskey	Sandy
Michelle Baguley	UTA/Herriman	Liane Stillman	Cottonwood Hts
Melanie Bowen	Sen. Hatch	Sam Klemm	WFRC
Doug Hattery	WFRC	Ahmad Jaber	UDOT
Ben Wuthrich	WFRC		