

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS
MINUTES

November 6, 2008
SL County Government Center
2 pm

WELCOME

Mayor Corroon welcomed all and everyone present introduced themselves.

MINUTES

Mayor Dolan made the MOTION, seconded by Mayor Newton, to approve the minutes as written. The motion passed unanimously.

PRESIDENT'S REPORT

Mayor Corroon indicated that a nominating committee should be formed to present names for President, Vice President and Secretary of the COG for 2009. Members will be Mayors Corroon, Smith, Nordfelt and Money.

He then reviewed the following meetings in November:

Nov 8: Assoc of Councils 8 am – Ctnwd Hts Dec 4: 11 am COG
Nov 11: LRP for Homeless 12:30 – So SL Dec 4: 12 pm Legislative Luncheon
Nov 13: Trans Com - WFRC
Nov 20: Conference of Mayors Cottonwood Heights

INTERGOVERNMENTAL RELATIONS

Legislative Luncheon Topics and Assignments

Discussion was held about the topics to be addressed at the Legislative luncheon. The following were selected:

Mayor Dolan: Special service districts bill

Councilman Jensen: Transportation infrastructure

Mayor Seghini: Immigration Bill (SB81) and Human Services Funding

Nicole Dunn for Mayor Corroon: HB 40 Townships

Mayor Pollard: GRAMA

TIP Letters of Intent – Wayne Bennion, WFRC

Mr. Bennion presented the WFRC list showing COG projects that have been submitted for consideration in the 2010-2015 TIP, STP or CMAQ program. (copy on file)

PUBLIC WORKS

Jordan River Public Input Follow up

Mayor Crane introduced Kevin Fayles, Envision Utah, who presented a short video of the Jordan River and Parkway. Mr. Fayles indicated they are asking cities, through zoning, to preserve as much open space as possible along the River. There is an implementation committee being formed which will help explore funding possibilities and he would like to have mayors involved in that committee.

Mr. Fayles indicated each city will be contacted with a more detailed presentation on the River vision overview.

Pre-Disaster Mitigation Plan Update

Sam Klemm, WFRC, presented the federally required update to the Pre-Disaster Mitigation Plan. This identifies natural hazards and what needs to be done to mitigate those hazards. Each city is asked to approve a non-binding resolution to adopt the plan. If there were an emergency and the city had not adopted the resolution, they would not be eligible for federal emergency funds

Mr. Klemm reviewed the executive summary of the plan and stated the full plan will be on the WFRC website on November 11 for review.

The resolutions need to be returned to DeeEll Fifield, WFRC, by December 20, 2008.

MVC Corridor Preservation Update

Teri Newell, Project Manager for MVC, gave a brief update on the status of the Mountain View Corridor. They are presently working on the final edits of the environmental decision. \$70 million has been spent - all to willing sellers. There have been 5-6 purchases in WVC to deter development and one each in Herriman and West Jordan. There has been roughly 10-20% purchased of the corridor.

We are still waiting for the final record of decision on the actual corridor.

SL County Corridor Preservation

Barbara Thomas asked if the COG needed to go into closed session when discussion costs of properties are being approved by the Council. It was decided that the Public Works Subcommittee, which reviews in detail the applications and makes recommendations to the

COG, could go into closed session for discussion. The feeling was that as long as there was a willing seller, it was not necessary for the full COG to go into closed session.

HUMAN SERVICES

Homeless Youth Drop In Center

Mayor Seghini introduced Zach Bale of Volunteers of America who is the director of the Homeless Youth Drop-In Center. Zach introduced Kathy Bray, Utah Director of Volunteers of America (VOA).

VOA provides a detoxification center, outpatient treatment, housing case management and a homeless youth center in Salt Lake County.

The Drop-In Center is open Monday through Friday from 11 am to 7 pm and caters to youth between the ages of 15 and 22. They also have an outreach van which takes supplies out to the homeless youth. The center averages seeing about 30 youth a day, with a total of 650 seen last year. The Drop-In Center provides basic needs such as hygiene items, games, meals, lockers, laundry and shower facilities and donated clothing.

50 to 70% of the youth are coming out of state custody of some kind. Mr. Bale stated this number is high because of failure of state placements, abuse or economics in the existing home or their parents are homeless.

1/3 of the youth are parents so the center also tries to help with housing for them. They usually use Section 8 vouchers, SL County Housing or SLC housing.

The food for the center comes from the Utah Food Bank, LDS Humanitarian Services and donations.

Utah follows the national trend of about 2% of the population being homeless at any one time.

Neighborhood Sustainability Program Hearing Update

Barbara Thomas reported that the Federal Government has allocated about \$19 million to Utah through the Housing and Recovery Act. It is being handled through the State CDBG department. They are writing a plan which will be posted on their website for public comment. As of the first of December it will go to HUD for a 45 day review and decision of how the funds will be allocated. Barbara was asked to email COG members with the location of the website.

EDUCATION SUBCOMMITTEE

Mayor Corroon led a discussion on city provided police protection in schools. The question was about who should provide those services and who should pay for them.

Shane Hudson, SL County Sheriff's office, stated that each school district decides the funding.

School resource officers receive joint rapid response training. It was decided that the Education Subcommittee would meet with Granite School district communities and the unincorporated part of SL County to discuss this issue

Mayor Crane made the MOTION, seconded by Councilman Jensen, to adjourn. The meeting adjourned at 4 pm.

PRESENT

Mayor Claudia Anderson (Exc)	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 (Exc)	SLC	Mayor Dennis Nordfelt (Exc)	West Valley City
Russ Brooks	WVC	Mayor Tom Pollard	Alta
Carlton Christensen (Exc)	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 (Exc)	Ctnwd Hts	Mayor Russ Wall (Exc)	Taylorsville
Mayor Tom Dolan	Sandy	Mayor Dennis Webb (Exc)	Holladay
Mayor Bob Gray (Exc)	South Salt Lake	Jenny Wilson	SL County
Kathy Hilton (Exc)	West Jordan	Barbara Thomas	Staff

ALSO PRESENT

Kathy Bray	V of A	Zachary Bale	V of A
Jan Wells	Murray	Lynn Pace	SLC
John Hiskey	Sandy	Chuck Chappell	WFRC
Wayne Bennion	WFRC	Kevin Fayles	Envision Utah
Kevin Smith	Ctnwd Hts	John Guldner	Alta
Jon Cox	Sen. Bennett	Rob Jeppsen	SL Co Mayor
Ann Ober	SL Co	Maria Villasenor	SL Tribune