

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

September 2, 2010

2 pm

SL Co Government Center N2003

MINUTES

Mayor Cullimore welcomed all and called the meeting to order.

MINUTES

Mayor Dolan made the MOTION, seconded by Mayor Smith, to approve the minutes of August 5, 2010. The motion passed unanimously.

CITIZEN INPUT

There was none.

PUBLIC WORKS – Carlton Christensen

Electronic Scrap Legislation, Rep. Becky Edwards, Dorothy Adams, SLVHD

Rep. Becky Edwards and Dorothy Adams, SLV Health Department made a presentation on electronic scrap which is the fastest and highest growing waste in the state. This includes TVs, computers, fax and copy machines. Rep. Edwards is proposing legislation to divert electronic scrap from disposal in our landfills and open spaces. These electronics may contain heavy metals that pose an environmental threat. Many components in the scrap are recyclable and would avoid taking space in our landfills.

Presently local municipalities are paying the cost of recycling electronic scrap; ultimately the individual is paying through taxes or increased disposal fees.

After a year of study, a committee of representatives from the recycling industry, manufacturing, retail, state and local governments have developed a legislative model for Utah. This would require companies who want to recycle electronics in the State to register with the State Department of Environmental Quality. This ensures that only reputable companies can qualify to accept scrap electronics. This legislation would also require all manufacturers that sell computers or televisions be registered with DEQ. Local governments would be responsible for setting up collection sites and staffing those sites. Local government would ensure that someone is at the site to collect these devices and would arrange for a registered recycler to take the electronic scrap back to their facility for disassembly and recycling. The recycler would bill manufacturers for the cost to recycle the e-scrap, based on the manufacturer's market share of sales, as opposed to the actual weight of material collected. So, if one company sells 90% of the computers in the state, they would be responsible for 90% of a recycler's total bill. The market share would be based on National data which reflects a manufacturer's sales.

A benefit of this legislation would be to take the burden off local government to pay the costs of recycling. Manufacturers pay to recycle, but local governments pay for collection sites and labor associated with the collection. Sharing the recycling costs reduced the burden of recycling costs and would allow more collection of electronics and divert this waste from the landfills. In states where this recycling fee has been imposed at the point of purchase, electronics purchases have not declined.

If cities are interested in participating in this legislation, please notify Barbara. Rep. Edwards indicated that the legislation should reward those who voluntarily participate and develop a sustainable resolution to electronic waste.

There was some discussion about fees and the process for scrap pick up. The Health department has had a recycling program for this scrap with 10 sites already identified that has been very successful.

Corridor Preservation Update – Barbara Thomas, SLCOG

Barbara reported that there is only about \$718,000 in the corridor preservation fund. All projects that were approved in the April cycle were completed and have been funded as a result of money being returned to the fund by Taylorsville for some parcels of property that were not purchased.

Evidence of automobile purchases going down was shown by only \$162,584 being collected from vehicle registrations during the month of July.

The next round of corridor preservation applications will be due October 1, 2010. Mayors were encouraged to contact their staff to submit identified projects.

Mobility Management Project – Mary Guy-Sell, WFRC

Mary Guy-Sell has been hired by WFRC as a Mobility Manager for the WFRC area. This is a result of a year-long mobility management project that produced several business strategies that will allow agencies to provide transportation access for individuals, match up their traveling needs with focus on seniors, those with low income and those with disabilities. 25% of our residents fit into one or more of these categories.

In 2009, WFRC, MAG and UTA partnered to determine who the transportation providers are in this area, who needs transportation and what gaps needed to be identified. A Regional Coordination Council has been organized with a goal is to coordinate agencies - many of whom don't provide transportation, just services, but need transportation to get their clients to their services.

Strategies developed from the mobility management project are categorized in phases as follows:

Phase 1: Develop local coordination efforts and institute partnerships among local service providers by doing the following:

- Forming a Regional Coordination Council (RCC) which is now done
- Hire a Regional Mobility Manager which is done

Phase 2 is to introduce new local coordinated services and coordination efforts:

- Shared resources/driver training
- Joint purchasing of fuel, maintenance, insurance
- Centralizing resources (back up drivers, volunteer drivers/escorts/bus buddies)

Phase 3 is to expand co-mingling of compatible trips sponsored by different funding sources. This will expand into coordination of regional services and travel. Ultimate expansion would include the following:

- Enhanced trip planning
- Regionalizing travel voucher and/or taxi subsidy program
- Regionalizing a one stop call center for trip requests and information
- Purchase service from another provider
- Consolidating functions such as a call center and a brokerage

There are some basic truths about coordination:

- It requires trust among agencies, customers, providers and stakeholders
- There are many ways to coordinate
- Coordination requires a champion

Mary left an information card for each member that they could give to agencies or individuals which gives contact information about mobility management.

TOURISM, RECREATION & CULTURAL CONVENTION – Mayor Cullimore

Mayor Cullimore gave a brief history of the committee. There was legislation developed which directed taxes generated from a restaurant tax, a transient room tax and a car rental to a fund called Tourism, Recreation and Cultural Convention (TRCC). COG was directed to form a committee to advise the County Council on the disposition of the TRCC funds. Mayors Cullimore, Wall, Seghini, Money and Pollard as well as 4 citizens from the unincorporated county make up the membership.

The revenue projection for the next year will be flat. Operations budgets for recreation center projects can be funded by ZAP funds. Funds will be available as bonds are paid off. The estimate is that there will be about four more years before the funds will grow.

Mayor Cullimore expressed appreciation to all who are involved in the TRCC Committee.
(Hand out on file)

INTERGOVERNMENTAL RELATIONS – Mayor Cullimore

Mayor’s Cup Challenge – Terri Sory, SLVHD

Terri reported that this is the third year of the County Mayor’s Cup Challenge. This year the challenge will measure only 4 weeks of activity by the mayors. A pedometer and tracker were handed out to the participants and all were encouraged to lead the challenge to help reduce obesity and accompanying health issues. Last year the mayors walked a reported \$1,384 miles.

The first year the challenge was won by Mayor Snarr of Murray. This past year the cup has resided with Mayor Applegarth in Riverton.

General Assembly Date

It was decided that the General Assembly, which includes all city council members as well as the Mayors, will be held Monday, October 25th at 6:30 pm in Cottonwood Heights.

Legislative Luncheon

The COG Legislative Luncheon with the Salt Lake County Legislative representatives will be held Monday, December 20, 2010 at noon at the Utah Cultural Celebration Center in WVC.

Emergency Preparation Table Top Exercise

The SL County Emergency Preparedness Training will be October 27, 2010, from 11 am to 1 pm. If you are not able to attend, please plan to send a representative. Location will be determined later.

Mayor Cullimore reviewed the announcements on the agenda.

Mayor Money made the MOTION, seconded by Mayor Wall to adjourn. The voting was unanimous.

NEXT MEETING: October 7, 2010

PRESENT

Bryant Anderson (Exc)	Sandy	Corey Rushton (Exc)	WVC
Mayor William Applegarth	Riverton	Mayor JoAnn Seghini	Midvale
Mayor Ralph Becker (Exc)	SLC	Mayor Darrell Smith	Draper
Carlton Christensen	SLC	Mayor Dan Snarr	Murray
Dep. Mayor Nichole Dunn	SL County	Ben Southworth	WJ
Mayor Kelvyn Cullimore	Ctnwd Hts	Mayor Derk Timothy	Bluffdale
Mayor Tom Dolan	Sandy	Mayor Russ Wall	Taylorville
Michael Jensen (Exc)	SL County	Jim Palmer	Holladay

Mayor Melissa Johnson	WJ	Jenny Wilson (Exc)	SL County
Mayor Josh Mills	Herriman	Mayor Cherie Wood (Exc)	So SL
Mayor Kent Money	SJ	Mayor Mike Winder	WVC
Mayor Tom Pollard (Exc)	Alta	Barbara Thomas	Staff

OTHERS PRESENT

Justin Jones	UTA	Mary Guy-Sell	WFRC
Teresa Gray	SLVHD	Janice Jardine	SLC Council
Royal DeLegge	SLVHD	Liane Stillman	Ctnwd Hts
Terri Sory	SLVHD	Christy Sincavage	SLVHD
Sally Jacobsen	SL CO Cncl	Chad Mullins	SL Co Bike Auth
Ryan Perry	SL Co Cncl	John Guldner	Alta
Ann Ober	SL Co	Kara Trevino	SL Co
Andrew Gruber	WFRC	Mark Reid	Bluffdale
Gary Whatcott	SJ City	John Hiskey	Sandy
Sam Klemm	WFRC	Raquel DeLuca	Herriman
Rita Lund	SL Co	Doug Hattery	WFRC