

## SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

March 1, 2012  
2001 S State St. N2003

2 pm

### MINUTES

Mayor Applegarth welcomed all to the meeting and introductions were made.

**MINUTES:** Councilman Jensen made the MOTION, seconded by Mayor Seghini, to approve the minutes of January 5, 2012 and February 2, 2012 as written. The motion passed unanimously.

**CITIZEN COMMENT:** Kevin Fayles, Envision Utah, invited COG members to attend the Wasatch Choices 2040 Consortium to be held March 27 at the Salt Palace from 9-11, 11-12 for networking. Information can be found at [wasatchchoice2040.com](http://wasatchchoice2040.com)

### **PUBLIC WORKS** – Councilman Christensen

Corridor Preservation Application Process changes: Carlton presented change recommendations for the Local Transportation Corridor Preservation Fund application process. To not jeopardize corridor projects that also have Federal funds used to purchase property, we need to make sure that our purchase process meets the Federal guidelines. A recommended process from the Public Works Subcommittee was distributed to all COG members for discussion. Basically, the changes are as follows:

- An appraisal is required in the application packet prior to recommendations from the Public Works Subcommittee. There should also be an offer to purchase in the packet. (samples on file)
- There need to be a signed voluntary acquisition acknowledgement by the seller as well as an advanced acquisition right of way contract (on file)
- A title company/or a city designee may be used to prepare a settlement statement and closing package.
- The fund may not pay more than the appraised amount for the property
- Payment request package submitted to COG staff shall include the above documents as well as the settlement statement and a letter requesting a release of the funds.
- If a seller does not accept the appraised amount and the city wants to pay the additional funds, the LTCP funds can pay the appraised amount and the additional amount would come from the City.
- If the seller is willing to accept less than the appraised value, that is acceptable.

- Closing costs can be included in the funds requested from the Fund, but the committee recommends that the City pay these as well as the appraisal costs.

Lyle McMillan, UDOT Right of Way Director, attended the meeting and answered questions about the purchase process. He indicated that since it is a voluntary sale, we are not required to use the UDOT pool of appraisers.

Carlton made the MOTION, seconded by Mayor Timothy, to accept the proposed process. The motion was approved unanimously.

#### UTA Network Planning and Next Tier Projects Study – Hal Johnson, UTA Mgr, Project Development

Hal reported that with the 2015 projects (Commuter rail south, Airport Trax and Draper) coming to a close, UTA wanted to show what projects are coming up next. Between Wasatch Front and MAG there are 50 capital projects.

UTA's network planning will be using MPO 2011-2040 plans and doing analyses to help move projects forward. The partners include MAG, WFRC, UDOT, UTA and Envision Utah. They are supporting the Wasatch Choice 2040 Plan.

They will also be using UDOT's uPLAN program.

Safron Capson, Lochner Associates, will be the liaison and community outreach contact. Goals include the following:

- Increase ridership
- Serve Wasatch Choices 2040
- Improve reliability
- Consider circulators
- Improve bike/walking access to stations
- Evaluate downtown transportation
- Trail preservation

UTA is planning for completion of the studies by October 2012. It was questioned if trail or transit preservation could be funded like the Local Transportation Corridor Preservation Fund which is a local option tax.

#### **INTERGOVERNMENTAL RELATIONS** – Mayor Applegarth

#### District Attorney Office Update

County District Attorney Sim Gill, was unable to attend and this presentation was pulled from the agenda.

SL County Mental Health Initiatives – Tim Whalen, SL County Mental Health Director

Mr. Whalen indicated that the County is responsible by law for mental health services in the County. One of the goals is to keep the mentally ill out of jail through initiation of the following projects:

1. Transportation project: SLC Justice Court and the County courts structuring inmate releases so the mentally ill are not released at odd times of the day or evening when they cannot connect with mental health services, transportation, pharmaceutical access or treatment resources.
2. Three Mobile Crises Outreach teams will strive to keep mentally ill in the community rather than jail. The team includes a licensed mental health specialist, a peer mentor specialist and a partnership with the University Neuropsychiatric Institute.
3. Resource Recovery Center: A walk in center to help those in crises. They will stabilize the patients and discharge from the center. There are 16 residential beds for short term stays. There is an RFP out now for the Center.

## **WFRC**

WFRC Economic Development District – Andrew Gruber, LaNiece Davenport, WFRC

Due to illness, this item was pulled from the agenda.

## **PUBLIC SAFETY**

Homeland Security Grants Council Follow Up – Jeff Gravier, SL County

Jeff reported that the Homeland Security Council was set up in 2009 to create first responders in the County. A Council was established with 13 city members and 4 special district members. At the last COG meeting in February, the Grants Council was expanded by 4 city members so all cities in the County are represented.

One project being worked on is cities unifying their emergency preparedness plans with the County and the State. Trailers have also been purchased across the valley to hold potable water for emergency situations.

A full list of the Council membership was distributed. (on file)

Jeff reminded all cities that The Great Shakeout will take place on April 17 and there will be a follow up de-briefing phone call on April 18 at 10 am. Those involved in that call are mayors, chief administrators and emergency managers.

## **OTHER**

With the resignation of Mayor Money, the TRCC Committee is in need of another mayor to replace him. Mayor Cullimore reported that funding from this Committee will be available soon. This Committee gives advice to the County Council on how these funds should be spent. They are recommending that funding move away from Parks and Recreation project as they feel these funds should come from General Funds. The funding distribution is 55% County funds and 45% TRCC funds. At the end of this year there should be \$5 million accrued and about \$5M per year in the future. TRCC funds are based on 50% restaurant tax, 30% care rental tax and 20% TRAX tax.

Focus for the next year includes deferred maintenance and cultural arts master plans. There was approved \$8M for the Capital Theater if they can match the funds. If they can't, those funds will return to the TRCC fund.

Carlton Christensen made the MOTION, seconded by Mayor Seghini, to appoint Mayor Becker who has expressed an interest in this committee. Based on his acceptance, the vote was unanimous. The next meeting for TRCC is scheduled for June 11 at 2 pm.

It was mentioned that the Utah Association of Counties would like all cities to stream their city council meetings.

Councilman Jensen made the MOTION, seconded by Mayor Snarr, to adjourn. It was unanimous.

### Announcements

Mar 1: Co Caucus Brkfst, Copper Room, SOB, 7 am

Mar 1: JPAC, 11:30, UTA

Mar 15: Regional Growth Committee, 9:30 am, WFRC office

Mar 15: Air Quality Committee, after RGC, WFRC office

Mar 22: Conference of Mayors, South Jordan 11:30 am

Mar 22: WFRC, 2 pm, WFRC Offices

**PRESENT**

Mayor Tom Pollard (Exc)	Alta	Cnclmn Jensen	Salt Lake County
Mayor Timothy	Bluffdale	Cnclmn Horiuchi (Exc)	Salt Lake County
Mayor Cullimore	Cottonwood Heights	Mayor Dolan	Sandy
Mayor Smith	Draper	Cnclmn Anderson	Sandy
Mayor Mills	Herriman	Cnclmn Butters	South Jordan
Cnclwmn Pignanelli	Holladay	Cnclmn Irvin Jones	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall (Exc)	Taylorville
Mayor Snarr	Murray	Mayor Johnson (Exc)	West Jordan
Mayor Applegarth	Riverton	Cnclmn Southworth	West Jordan
Mayor Becker (Exc)	Salt Lake City	Mayor Winder (Exc)	West Valley
Cnclmn Christensen	Salt Lake City	Cnclmn Rushton	West Valley
Mayor Corroon (Exc)	Salt Lake County	Barbara Thomas	Staff

**OTHERS PRESENT**

Greg Schulz	SLCo	<b>Tim Whalen</b>	<b>SL Co</b>
Mark Reid	Bluffdale	Jeff Graviet	SLCo
Jean Nielsen	SLCo	Pat Berckman	SLCo
Muhammad Farhan	WFRD	Kimi Barnett	SLCo
Beth Graham	SLCo	Michael Shea	SLCo
Steve Gunn	Holladay	Liane Stillman	Cottonwood Hts
Chuck Gates	UTA/ULCT	Nicole Christensen	Rep. Matheson
Hal Johnson	UTA	Saffron Capson	Lochner
Gary Whatcott	SJ	Randy Fits	Holladay
Randy Wightman	SLCo	Sam Klemm	WFRD
Kevin Fayles	Envision Utah	Jan Wells	Murray
John Guldner	Alta		