

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

County Government Center, N2003

MINUTES

May 3, 2012

Mayor Applegarth welcomed all to the meeting.

MINUTES - Councilman Jensen made the MOTION, seconded by Mayor Timothy, to approve the minutes of April 5, 2012 as written. The motion passed unanimously.

CITIZEN COMMENT - There was none.

Councilman Southworth invited all present to participate in a Health Heart Challenge in West Jordan on June 2, 2012.

Mayor Applegarth reminded all of UTA's Transit Academy which will be held on Thursday, May 10, 2012.

PUBLIC WORKS - Councilman Christensen

Recommendations for Local Corridor Preservation Funds

Councilman Christensen reported that the Public Works Subcommittee had reviewed three applications for the Local Transportation Corridor Preservation Fund. Bluffdale is requesting \$1,051,000 for property to build out the proposed Porter Rockwell Boulevard. Riverton is requesting \$133,000 to purchase 22 feet of right of way for property at 4500 West between 13400 and 13800 South. Herriman is requesting a modified amount of \$1,064,000 to purchaser about 12 acres near the proposed SLCC in the Rosecrest community.

After discussing appraisals, review appraisals, regional need for the proposed roads; the Public Works Subcommittee is recommending approval of all three applications by the COG and for submission to the County Council.

Mayor Wall made the MOTION, seconded by Councilman Southworth, that the three applications be approved as presented. The motion passed unanimously.

PUBLIC SAFETY – Councilman Anderson

District Attorney Office Overview

Councilman Anderson introduced Salt Lake County District Attorney Sim Gil. Mr. Gill stated that one of his goals upon entering office was to the decentralization of his office. He also wanted the office to be accessible for cities. He has met with each city mayor and their police chiefs as well as legal councils to pen the channels of communication. He is now contacting city councils to seek feedback and provide information. He wanted the mayors to be aware of this. He will be reporting District Attorney activities as well as civil, criminal and justice activities.

He restated his office's desire to serve and indicated he would be willing to respond to the mayors if there are concerns.

GeoComm Report – Final Feasibility Assessment Report – William Harry, VECC/911 Committee

Mr. Harry stated that he was here presenting in his role as a COG appointed member of the 9-1-1 Committee. A feasibility study has been completed of single PSAPs (Public Safety Answering Point) in SL County. It has been suggested that this study could be used as a model for the State.

Discussion was held about creating a transition committee to evaluate the study to verify what needs to be decided by the policy committee recommended in the study. There should be an administrative transition team and a technical transition team. There will be a cost to change systems to the cities. The study needs to be reviewed from a political, financial and a public safety perspective.

Mayor Cullimore made the MOTION, seconded by Mayor Smith, to accept the study which recommends a framework and create a subcommittee to determine common ground and find equitable implementation of an administrative transition team. This subcommittee will gather information, input and report back to the full COG. Each city (except SLC) would have one representative; the County would have 3 in addition to the County Sheriff. The motion passed unanimously.

Mayor Mills made the MOTION, seconded by Mayor Seghini, that Mayor Wall be the Chair of the Subcommittee. The motion was approved unanimously.

Barbara was asked to assist Mayor Wall in setting up a meeting of the subcommittee and to send the study and today's presentation electronically to the subcommittee.

HUMAN SERVICES & HOUSING – Mayor Seghini

SL Co Homeless Services Priorities/Goals & PIT Count – Lloyd Pendleton, Kerry Steadman

In December 2005, the SL COG started a program to reduce chronic homelessness in SL County. HUD defines the chronic homeless as an adult over 18 with disabling condition and has been homeless for a year or had several episodes of homelessness during a year. Basically experience has shows that 10% of this population consumes about 50% of the services.

The annual point in time count shows an increase in homelessness up from 14,351 last year to 16,552 in January 2012. The chronically homeless population has been reduced by 72% since the 2005 effort began. (Charts on file) The count is taken on the street, shelters, pantries and many counties work with the local sheriffs to try to get an accurate count of where people were sleeping on the last Wednesday in January.

Kerry presented a list of accomplishments from the SL County Long Range Plan Committee to End Chronically Homelessness. (On file) The housing development at Palmer Court was established under the 'Housing First' program (one of many) and they have carried out a project with their residents called 'Employment Next'. 29% of the residents have shown an increase in income through employment.

10 year plan goals of the Long Range Committee were also presented. (on file) Kerry stated he felt that the next 3 years will see an end to chronic homelessness in SL County in that all folks will have been given an opportunity to go into housing.

WFRC

Economic Development District Member Appointment – LaNiece Davenport, WFRC

An election was held for a representative to be appointed to the EDD by the COG. Carlton Christensen, SLC, was elected to represent SL County on the Economic Development District Board. Councilman Jensen made the MOTION, seconded by Mayor Timothy, to nominate Carlton to the EDD Board. The motion passed unanimously.

OTHER –Mayor Applegarth

Ned Hacker, WFRC, was introduced. He indicated there are two amendments being proposed to the Regional Transportation Plan which was approved earlier this year. The changes are an extension of Monroe Street in Sandy and intersection changes in Murray. (on file) The Regional Growth Committee will review these recommendations prior to going before the Wasatch Front Regional Council. The amendments should go out for public comment with the full document in July.

PHYSICAL RESOURCES - Mayor Applegarth

SL County Urban Farming – Julie Peck-Dabling, SL County

Julie reviewed statistics showing the projected growth in SL County. As citizens of the community, we need to provide food for a growing population. With urban changes, people are being asked to re-think the scale of farming. The goal of the County by 2015 is to have 3 more community garden in underutilized parks. At present there are 35 gardens in SL County. There are 3 in county property; others are at churches, cities and individuals. Learnings are that we must consider population density as there is a lack of gardening space on private property. The sites are selected from 'ground' up as opposed to the County requesting the property for gardening. We would like to utilize park space, but must need appropriate sunlight, must have ADA accessibility, money and team leaders willing to donate time to oversee the gardens.

Agriculture has a place in city planning and in the design of cities. The County has an application process for urban farms they are willing to share with the cities as it is very flexible and can be changed easily.

Carlton suggested the County work with Aging Services to utilize large garden plots hat seniors may not be using any more.

Mayor Applegarth reviewed the announcements. Councilman Jensen made the MOTION to adjourn. Seconded by Councilman Jones, it was unanimously approved.

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 (Exc)	Sandy
Mayor Smith	Draper	Cnclmn Anderson	Sandy
Mayor Mills	Herriman	Mayor Scott Osborne	South Jordan
Cnclmn James Palmer	Holladay	Cnclmn Irwin Jones	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall	Taylorsville
Mayor Snarr	Murray	Mayor Johnson	West Jordan
Mayor Applegarth	Riverton	Cnclmn Southworth	West Jordan
Mayor Becker (Exc)	Salt Lake City	Mayor Winder	West Valley
Cnclmn Christensen	Salt Lake City	Cnclmn Rushton	West Valley
Mayor Corroon	Salt Lake County	Barbara Thomas	Staff

OTHERS PRESENT:

Kane Loader	Midvale	Wayne Pyle	WVC
Layne Morris	WVC	Marc McElreath	WJ
Rick Davis	WJ	Jason Nau	WVC
Greg Schulz	SLCO	Dave Kallas	UTA
Scott Carver	Sheriff's Office	Liane Stillman	Cottonwood Heights
Kimi Barnes	SL Co Mayor's Office	Nichole Dunn	SL Co Mayor's Office
Rob Wall	SJ	Brett Wood	Herriman
Gaylend Scott	UFA	John Hiskey	Sandy
Nicole Christensen	Rep. Matheson	Mark Reid	Bluffdale
Sim Gill	SL Co DA	Chuck Gates	UTA/ULCT
Gary Whatcott	SJ	Lloyd Pendleton	State of Utah
LaNiece Davenport	WFRC	Jan Wells	Murray
John Guldner	Alta	Jeff Monson	VECC
Roxann Cheever	SLC 911	Chris Dunn	UPD
Cindy Mellor	Century Link	Deborah Mecham	Utah Valley 911
Dave White	Century Link	Bill Jensen	Utah 911 Committee
Chris Rueckest	DPS/SL Comm Cntr	Lyn Creswell	SSL
Ned Hacker	WFRC		