

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

MINUTES

June 7, 2012

SL County Government Center

2 pm

Mayor Applegarth welcomed all to the meeting.

MINUTES - Mayor Seghini made the MOTION, seconded by Councilman Anderson, to approve the minutes of May 5, 2012, as written. The motion passed unanimously.

CITIZEN COMMENT - There was none.

HUMAN SERVICES & HOUSING – Mayor Seghini

Municipal Health Initiatives Discussion – Scott Sherratt & Mary Ann White, Molina Health Care

Mr. Sherratt, Director of Community Outreach, Molina Health Care, presented packets of information about their company. They provide health care to clients of CHIP, Medicaid and provide a dual eligible plan for those with Medicare and Medicaid. The company is working with cities to help decrease health care costs and increase health care being provided.

They like to promote preventive care and want to work with cities to identify health initiatives. They are willing to help cities develop healthy promotion programs or assist with an existing program. Midvale indicated they are interested in working with Molina. They are putting together a tool kit which will help with an assessment for communities which will consider city specific demographics and determine how best to use the tool kit. They will contact each city individually to answer questions or provide assistance.

The programs provided by Molina were reviewed from the packet provided to all present.

PUBLIC WORKS – Councilman Christensen

UDOT Highway/SL County Update – Jason Davis, Region 2 Director

Mr. Davis gave an overview of UDOT projects being completed in Salt Lake County.

1. 7800 South Bangerter separated grade intersection will be complete June 17. The cost has been \$47 million. Continuous Flow Intersections (CFI) are being used on Bangerter north of this intersection because of the shorter distance between intersections along the Bangerter.
2. The pedestrian bridge is being put up at 8000 South and Bangerter
3. The 13400 South CFI in Riverton will be complete this summer. The cost is \$7 million. This will have a 5-10 year capacity until a grade separated intersection is needed.
4. 5400 South widening from Bangerter to 4800 West has two creative aspects of this project:
 - a. The through turns on 4000 West will be signalized
 - b. Flex lanes will be electrified in July and the moving lanes will include left turn medians
5. TTI (Through Turn Intersection) in Draper is being restriped.
6. State Street widening from 6400 South to 8000 South consists of an added lane in each direction, curb and gutter, drainage and sidewalks. The cost is \$23 million. Mayor Seghini is happy.
7. MVC from Redwood to 5400 South will be complete at the end of 2012. The cost is \$730 million. This last week the section between 13400 South and 126000 South was opened and in September they will open from Redwood to 9000 South. There are available State funds allocated by the State Transportation Commission to build the Corridor to 4100 South. The State Transportation Committee has also made funds available for residential purchases to SR 201.

Future plans are to build the Corridor from 4100 to I-80. They will be widening the gap on 12300 South to Lehi Main Street by adding a lane in each direction.

Compliments were given to UDOT for building good relationships with communities as UDOT does their building. Appreciation was expressed for opening the southern portion of Bangerter to assist the traffic in the Rosecrest community in Herriman.

INTERGOVERNMENTAL RELATIONS – Mayor Applegarth

Appointment to State 9-1-1 Committee

Bill Harry, VECC Executive Director, and James Hunsaker, SLC Police IT Manager, have applied for the COG appointment to the State 9-1-1 Committee. Each gave a brief overview of their qualifications. Ballots were distributed to the COG members. The vote was tied. Mayor Seghini made the MOTION, seconded by Mayor Dolan, that the absent

COG members be polled for their votes by email. The motion passed unanimously. Barbara was instructed to send the results when they are available.

9-1-1 Subcommittee Progress Report – Mayor Wall

A brief discussion was held as Mayor Wall was not in attendance. Mayor Applegarth indicated that Scott Carver and Bill Harry were charged with gathering information and will be looking at costs and technical needs. They will make a presentation at the August 2 COG meeting. A new model is the next step in the overall process. Mayor Seghini indicated that whichever model is selected, it should have a new name.

Draft 2012-2017 TIP Update – Barbara Thomas

Barbara reported for Ben Wuthrich, WFRC, about the Transportation Improvement Program (TIP). Wasatch Front Regional Council is responsible for developing a TIP which is a 6 year program of highway and transit projects funded by Federal, State and local revenues. Partners are UDOT, UTA and the cities and counties in the region.

Federal guidelines require that the TIP be approved by local elected officials on the Regional Council and that the public be given an opportunity to comment on the TIP for at least 30 days. The public comment period this year will from June 30, 2012 through August 4, 2012. There will be two public open houses during that time (one in Weber/Davis area and one in SL area).

OTHER –

Barbara reported that the grant requesting SL County CDBG funds to pay the COG dues of the non-entitlement cities was not approved for 2012-2013. A letter has been sent to the cities by the County indicating the funds for dues would need to come from city funds.

Barbara will send a copy of the budget that was approved in January of this year so cities will be aware of the funding amount due.

Mayor Cullimore indicated he had been in Washington this past week and wanted to pass along compliments he had received on the skill of John Njord, UDOT Director. He is held in high regard by many in Washington.

ANNOUNCEMENTS

June 1: Assoc of Municipal Councils, noon, Murray City Hall

June 7: JPAC, noon, UTA

June 12: Long Range Planning Committee for Chronically Homeless, 12:30 am, WFRC

June 21: Trans Com, 2 pm, WFRC

June 28: Conference of Mayors, 11:30 am, Sandy

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

PRESENT

Mayor Tom Pollard	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	Mayor Scott Osborne	South Jordan
Cnclwmn Peterson	Holladay	Mayor Cherie Wood (Exc)	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall (Exc)	Taylorsville
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	Salt Lake County	Barbara Thomas	Staff

OTHERS PRESENT

John Hiskey	Sandy City	Gary Whatcott	SJ City
Randy Fitts	Holladay City	Jan Wells	Murray City
Hal Johnson	UTA	Chuck Gates	UTA/ULCT
Mary Ann White	Molina Health Care	Scott Sherratt	Molina Health Care
Nicole Christensen	Cong. Matheson	William Harry	VECC
Mark Reid	Bluffdale	David Kallas	UTA
John Njord	UDOT	John Guldner	Alta
Liane Stillman	Cottonwood Hts.	Chris Dunn	UPD
James Hunsaker	SLCPD	Gaylord Scot	UFA
Brett Wood	Herriman City	Rita Lund	SLCo
Rob Jeppsen	SLCo Mayor	Greg Schulz	SL Co