

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

August 2, 2012

2 pm

County Government Center

N2003

MINUTES

Mayor Applegarth welcomed all to the meeting.

CITIZEN COMMENT: There was none.

MINUTES: Mayor Dolan made the MOTION, seconded by Councilman Christensen, to approve the minutes of June 7, 2012. The vote was unanimous.

INTERGOVERNMENT RELATIONS: Mayor Applegarth

Motion to ratify appointment to State 9-1-1 Committee

Mayor Cullimore made the MOTION, seconded by Mayor Seghini, to approve William Harry as the COG representative to the State 9-1-1 Committee. The motion was approved.

Sam Klemm, WFRC, stated that Congress has passed the re-authorization bill for the Federal Transportation program. The money coming into our region remains about the same as last year. STP, and CMAQ have been overseen by the Wasatch Front Regional Council and now they will oversee Transportation Alternatives that were administered previously by UDOT. This will include funding for trails, safe routes, Jordan River Parkway. They used a 50% population formula. One change will be a project evaluation process.

Michelle Brzuszkiewicz from the Salt Lake Valley Health Department stated that the County Mayor's Cup Challenge will begin in September and handed out information to the COG members. There will be electronic information sent to the COG members with forms and tracking information.

9-1-1 Subcommittee Progress Report – Mayor Wall, Chair

Mayor Applegarth expressed appreciation to Mayor Wall as Chair of the Subcommittee, and to Under Sheriff Scott Carver and Bill Harry, VECC Director, for the work done in gathering information to this point. Mr. Carver stated that they are working to merge two organizations

and he wanted to extend his thanks to the support staff, Human Resources and those in the financial departments for providing information.

He reminded the group that they are looking at the technical and operational feasibility of merging two organizations: VECC and the Unified Police Department.

They have taken the following as their tasks:

1. What is the political, budgetary, and technical feasibility to merge
2. Recommend a transition plan.

They want to consider the new organization and how it impacts the full county.

They are assuming that the functions and responsibilities of each organization will be kept intact; that the existing staff remains, except for attrition; that the VECC facility will house the new entity and infrastructure.

There was discussion about methodology and charts presented with comparative salary and benefit plans. (on file)

It is assumed that costs are on-going and include salary and that there will be costs associated with the move.

All information handed out today is in a draft format. Budget comparisons, issues, longevity v skill level for pay are issues for discussion.

The estimate for the cost of the move is between \$350-375,000 and they think the funding will come from the Legislature.

Mr. Carver and Mr. Harry reviewed the Governance option as presented in the handouts.

1. There will be a policy board
2. There will be an operations board
3. There will be an executive director

The transition plan should be complete by July 1013 with the following issues resolved:

1. Legal
2. Budget
3. Governance
4. Job descriptions
5. Development of policy and procedures

Future issues to be considered are:

Records Management System (if a single system is selected); and CAD.

Barbara was asked to email the presentation to all COG members.

Mayor Wall made the MOTION, seconded by Mayor Corroon, to move to phase two of the study which is continue to gather more information and have a second meeting after personal review of the information presented today. The motion was unanimous.

The 9-1-1 Subcommittee meeting will be in Taylorsville, August 22, 2012 (Wednesday) at 11:30 am. Topics of discussion will be finance and governance.

Councilman Jensen made the MOTION, seconded by Councilman Anderson, to adjourn.

ANNOUNCEMENTS

- Aug 2: JPAC, 11:30 am, UTA
- Aug 3: Assoc of Municipal Councils, Noon, Murray City Hall
- Aug 16: Trans Com, 2 pm, WFRC offices
- Aug 16: Regional Growth Committee, 9:30 am, WFRC offices
- Aug 16: Air Quality, post RGC, WFRC offices
- Aug 23: Conf of Mayors, 11:30 am, SL County
- Aug 23: WFRC, 2 pm, WFRC offices

PRESENT

Mayor Tom Pollard (Exc)	Alta	Cnclmn Jensen	Salt Lake County
Mayor Timothy	Bluffdale	Cnclwmn Jani Iwamoto	Salt Lake County
Mayor Cullimore	Cottonwood Heights	Mayor Dolan	Sandy
Mayor Smith (Exc)	Draper	Cnclmn Anderson	Sandy
Mayor Mills	Herriman	Mayor Scott Osborne	South Jordan
Cnclmn Palmer	Holladay	Mayor Cherie Wood	South Salt Lake
Mayor Seghini	Midvale	Mayor Wall	Taylorsville
Mayor Snarr (Exc)	Murray	Mayor Johnson	West Jordan
Mayor Applegarth	Riverton	Cnclmn Southworth	West Jordan
Mayor Becker (Exc)	Salt Lake City	Wayne Pyle	West Valley
Cnclmn Christensen	Salt Lake City	Cnclmn Rushton	West Valley
Mayor Corroon	Salt Lake County	Barbara Thomas	Staff

OTHERS PRESENT

Mike Day	Herriman	Nicole Martin	Herriman
Douglas Diamond	West Jordan PD	Rick Davis	WJ City
Liane Stillman	Cottonwood Heights	Nick Morgan	CAB
Ron Morris	SSL Fire	Gil Rodriguez	Murray Fire
Gigi Smith	VECC	Mike Veenendaal	VECC
Chris Snyder	SSL PD	Greg Schulz	SL Co
Larra Schulz	Self	Nichole Dunn	SL Co
Randy Fitts	Holladay	Jan Wells	Murray
Andrew Keddington	UPD Finance	Scott Jorges	UPD
Dave Sanderson	VECC	John Hiskey	Sandy
Jeff Monson	VECC	Lyn Ceswell	SSL
Chuck Gates	ULCT/UTA	Rob Wall	SJC
Karen Halladay	SLC	Mary Bain	UPD
Chris Dunn	UPD	Dave White	Century Link
Sam Klemm	WFRC	Irvin Jones	SSL
Chris Snyder	SLCPD	Kimi Barnett	SL Co
Robert Jeppsen	SL Co	Kara Trevino	SL Co