

# SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

October 2, 2014

2 pm

Salt Lake County Government Center

## Draft Minutes

The meeting was called to order by Chairman Timothy and introductions were made.

### APPROVAL OF MINUTES

Mayor Dolan made the MOTION, seconded by Mayor Applegarth, to approve the minutes of September 4, 2014 as written. The vote in favor was unanimous.

### CITIZEN COMMENT

There was none.

### HUMAN SERVICES COMMITTEE

Mayor Timothy introduced Rebecca Sanchez of the Salt Lake County Mayor's Office to introduce the Mayor's Inclusion Campaign. All County facilities have a notice posted on them that all residents are welcome and that Salt Lake County has a non-discrimination policy. All county employees have completed or are in the process of completing diversity training. This training is also available to the employees of the various cities through the Mayor's Office of Diversity Affairs. Additional information is available [here](#).

### PUBLIC WORKS COMMITTEE—Mayor Dahle, Vice-Chairman

Chairman Timothy then turned the time over to Mayor Dahle, Vice-Chairman of the Public Works Committee. Mayor Dahle noted that the Committee had received \$1.9 million in requests for the \$1.25 million that was available. The Committee reviewed the applications for corridor preservation funds based on the recently adopted rating and ranking criteria. There was a question on the eligibility of the Taylorsville City application. The Committee approved all the applications except for the Taylorsville and Bluffdale (Porter Rockwell 3B) requests. The Committee determined that the remaining funds would go to Taylorsville provided that it is determined that the application is eligible under COG guidelines. Should the Taylorsville application be determined to be ineligible, the funds would go to the Bluffdale Porter Rockwell 3B Project. Mayor Cullimore and staff will continue to review the Taylorsville application for compliance with COG approved standards. Mayor Johnson made the motion to that effect and to give Mayor Cullimore administrative authority to make the determination regarding the

eligibility of the Taylorsville application. Councilman Stoker seconded the motion. The vote in favor was unanimous.

### **Public Safety**

Mayor Timothy noted the cities that have adopted the resolution in favor of the consolidation of computer aided dispatch (CAD). Other mayors noted that they are in the process of adopting the resolution. Some of the mayors said that they support the consolidation but did not feel the need to adopt the resolution. Councilman LaMalfa said that Mayor Becker has given every indication of support for a unified system. Lynn Pace echoed that statement by saying that Mayor Becker is firmly in support of a unified system.

John Morgan gave a brief update of the CAD consolidation process noting that the CAD consultant RFP is on the street and responses are due October 6<sup>th</sup>. He hopes to have the selected consultant under contract by October 15<sup>th</sup>. The consultant will have 60 days to submit the deliverables. John would like to shorten that to 45 days if possible.

John is looking at possible matching funds for the consolidation. Between the State and County funds, there should be sufficient money to accomplish the CAD consolidation and the five records management systems in use around the county.

### **OTHER BUSINESS**

Mayor Timothy introduced the question of the Legislative Luncheon to be held in December. After some discussion, it was agreed that Monday, December 8<sup>th</sup> would be best. Also, a lunch rather than a breakfast was decided upon.

### **BUDGET**

Mayor Timothy introduced WFRC Executive Director Andrew Gruber who was present to discuss a COG budget amendment. Director Gruber noted that the COG budget as administered by WFRC has varied over time due to inflation and the level of services provided. He then produced a [spreadsheet](#) to document the history of costs, projected costs for the balance of fiscal year 2015, and projected budgets for fiscal years 2016 and 2017. The budget in 2017 for the COG side will rise to \$65,000 from the current \$53,000. There will be no increase requested for fiscal years 2015 and 2016.

Corridor Preservation administrative costs will also rise somewhat as shown in this [spreadsheet](#), but would still represent only 1% of the Fund. Mayor Johnson asked about the increase in Corridor Preservation Fund administrative costs. Director Gruber responded that there is now in an increased level of effort required for that task.

Mayor Applegarth asked about the 5% inflation factor shown in future budgets. Director Gruber answered that the 5% annual increase seemed prudent given past history.

Councilman LaMalfa noted that a future COG may be shocked by a 50% increase in dues in 2017. Director Gruber replied that the dues in past years had been higher than needed which created a larger than needed surplus. The most recent budget and dues request was artificially low in order to spend down this surplus. This unfortunately created the impression of a large budget increase for projected fiscal years 2016 and 2017 when, in fact, there was a spend-down of the carry forward from previous years.

Mayor Applegarth made a motion to approve the budget amendment as presented. Mayor Alvord seconded the motion.

The vote in favor was unanimous.

**ADJOURNMENT**

The meeting was adjourned at 3:05 PM.

**COG MEMBERS PRESENT**

Bluffdale	Mayor Timothy	Sandy	Mayor Dolan
Draper	Councilmember Rappleye	Murray	Mayor Eyre
Holladay	Mayor Dahle	Taylorsville	Mayor Johnson
West Jordan	Councilman Stoker	West Jordan	Councilman Haaga
Riverton	Mayor Applegarth	Salt Lake City	Councilmember LaMalfa
South Jordan City	Mayor Alvord	West Valley City	Councilman Rushton
Staff	Sam Klemm		

**OTHER PERSONS PRESENT**

Chip Dawson	South Jordan City	John Guldner	Alta City
Sean Murphy	SL City Council Staff	Gary Whatcott	South Jordan City
John Park	Cottonwood Heights	Carlton Christensen	Salt Lake County
John Inch Morgan	VECC	Christina Oliver	Salt Lake County
Chuck Gates	UTA	Jan Wells	Murray City
Jason Peterson	UTA PD	Dama Barbour	Taylorsville City
Paula Melgar	South Salt Lake City	Mike Thiede	UTA PD

Attachments: Proposed COG budget  
 Proposed Corridor Preservation Budget  
 Budget Amendment Explanation