

SALT LAKE COUNTY COUNCIL OF GOVERNMENTS

August 7, 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

Councilman LaMalfa made the MOTION, seconded by Councilman Rushton, to approve the minutes of June 5, 2014 as written. The vote in favor was unanimous.

CITIZEN COMMENT

There were none.

BOARD APPOINTMENTS

Board of Health

Mayor Dahle was confirmed as the COG representative on the County Board of Health. The motion in favor of the appointment was made by Mayor Applegarth and seconded by Mayor Dolan. The vote in favor was unanimous.

PUBLIC WORKS COMMITTEE

Chairman Timothy then turned the time over to Mayor Cullimore as Chairman of the Public Works Committee. Mayor Cullimore introduced Leon Berrett, Assistant Salt Lake County Public Works Director.

Public Works Departments Interlocal Agreement

Salt Lake County Assistant Public Works Director Leon Berrett presented a mutual assistance Interlocal agreement for public works agencies. This agreement, the power point presentation and fact sheet used to introduce the topic can be found [here](#). The agreement is intended to facilitate assistance from one jurisdiction to another during times of emergency in the form of personnel, equipment, materials, and other associated services. The Agreement provides procedures for assistance and reimbursement of expenses, and supports and compliments the Utah Mutual Aid Agreement (UAC R704-2).

The agreement has been endorsed by the Utah Chapter of the American Public Works Association Emergency Committee. Eighty-Eight municipalities around the State have now signed the agreement.

Chairman Timothy asked if the agreement could apply to special districts? Answer: yes.

Mayor Cullimore asked, "If we want to do this, do we have our city attorney sign this and return it to you (Leon Berrett)? Answer: yes.

Mayor Eyre inquired about the timeline for the agreement. Mr. Berrett responded as soon as possible and that several cities and counties have already completed the agreement.

Mr. Berrett mentioned that information regarding which cities had completed the agreement was on the County's website. The request was made that staff send the link for this information to the COG distribution list.

Corridor Preservation Application and Prioritization Criteria

Mayor Cullimore gave a brief history of the Corridor Preservation Fund. He then shared a chart showing funds received since the inception of the Fund, approximately \$25 million, and current available funding of approximately \$400,000. He then mentioned that there has been a process for allocation of those funds. Due to the recent strong demand on the Fund, it was felt that there needed to be a refreshing of the application and the prioritization process including the criteria for evaluating applications for funding.

Mayor Cullimore then mentioned that the draft update to the application and the draft prioritization criteria had been sent out with the packet and that hard copies were also available which he handed out. He also said that in order to accommodate the lengthier process, the application deadlines would be moved up to September 1st and March 1st of each year. The Public Works Committee would meet in October and April of each year to evaluate projects and the recommendations would be made to the November and May COG meetings each year.

Mayor Dolan asked what happened to the remaining \$7 per vehicle registration that had been going to the Mountain View property acquisition effort. Mayor Cullimore answered that the money had been returned to the County.

Councilman Rushton asked, relative to points awarded from draft prioritization criteria number twelve, whether two years was the appropriate anticipated lead time for a property being in danger of being developed in the proposed right-of-way of needed transportation projects. The answer from Mayor Cullimore was that any claim that a property was in danger of being developed would need to be supported by proof.

Vote: Mayor McAdams made the motion to approve the Draft Application and Draft Prioritization Criteria. Mayor Freeman seconded the motion. The vote in favor was unanimous.

Mayor McAdams then requested that the language on question two of the application be clarified to state that all applications for funding must be for projects in Phase 1 of the Regional Transportation Plan. Mayor Cullimore said that the change would be made.

Mayor Cullimore then introduced Ben Wuthrich from the Wasatch Front Regional Council. Mr. Wuthrich presented the draft 2015-2020 Transportation Improvement Program (TIP) that will be considered by the Regional Council on August 28th. Mr. Wuthrich then went through the [TIP forms](#) and explained how to read them. As he did so, he referenced several of the projects planned for in the TIP.

Mayor Alvord asked whether the terms ‘closed’ and ‘closed out’ as used in the TIP meant the same thing. Answer: ‘Closed’ means both the project and the final audit have been completed. ‘Closed Out’ means that the project has been finished but that the audit is not yet done.

Mayor Cullimore asked when a project’s programmed amount of funding and funds obligated do not match, does that mean that we are waiting for new funding to come in or the scope of the project has changed? Answer: Yes, and it may also mean that funds have come to the project from another source.

Mayor Becker inquired what happens to the funds of a project that gets on the TIP and then is not completed for some reason. Answer: Those funds are plowed back into the TIP and made available for other projects.

Mayor Freeman asked when a city has a project on the TIP and chooses to fund its construction out of city funds, do the federal funds go back into the TIP or does the city have claim on them for another project? Answer: The funds to go back into the TIP. However, the city usually ends up with the funds for another project.

No action was required from the COG on the draft TIP.

PUBLIC SAFETY COMMITTEE

Emergency Dispatch Consolidation

Chairman Timothy introduced John Morgan who, as the Valley Emergency Communications Center Executive Director, is spearheading the effort to consolidate the Salt Lake Valley dispatch centers.

The VECC Board approved the execution of the agreement to select a consultant on July 16th and forwarded the Interlocal agreement to Salt Lake City for their approval. Upon Salt Lake City’s approval, they will jointly issue a request for proposals (RFP) for a consultant. After the consultant is selected, VECC and Salt Lake City will jointly issue an RFP for computer aided dispatch (CAD) providers. The consultant will review the responses and issue recommendations. Upon the recommendation of the consultant, four representatives each from VECC and Salt Lake

City will jointly review the recommendations and make a final recommendation to VECC and Salt Lake City for a common CAD system.

Emergency dispatch has been transformed over the last 18 months with 81% of calls coming from cell phones which do not list the location of the caller. Also, this means that one accident may generate multiple calls. For example, an incident involving a washing machine that fell off a truck on I-15 generated 40 calls.

Mayor Applegarth asked whether citizens can text to 911 yet. Answer: the sender will get a message back to call. VECC now has the software to handle texts and are working on getting it in place. They understand that it is important for all agencies to adopt a common texting format.

Mayor Eyre asked how understaffed VECC was at the moment. Answer: The agency is down four staff. They are actively recruiting now. The new staff will need to go through training, however, before they can go online. Their absence is a challenge because the national standard is that 96% of all calls must be answered in 20 seconds.

Mayor Seghini commented that we need to educate people that 911 is only for real emergencies. Mayor McAdams mentioned that other states and Provo City have a non-emergency call line with 311. He would like to bring this issue back to COG. Mr. Morgan then stated that 40% of all calls are non-emergencies.

Mayor Timothy stated that unless we (the cities) are all willing to abide by the recommendation of the consultant, then we should not go forward. Mayor Dahle asked whether the Interlocal does just that. Mr. Morgan answered that the agreement is between the two public safety answering points (PSAPs) and would move us toward the selection of a consultant.

Mayor Timothy stated that he wanted to put a question on the next COG agenda as to whether all cities would support a resolution in favor of abiding by the recommendation of the consultant. Mayor Cullimore responded that there may not be a way of getting everybody on board and it may have to be a hybrid.

Mayor McAdams commented that the County money is only for a single system. Mayor Bigelow stated that the House Bill 155 did not require a single system, only a seamless system. Mayor McAdams replied that the State's money was for integration of the PSAPs into a single system. Also, the County's money is for the implementation into a single system. Mr. Morgan stated that the language in the Bill is a 'single platform.'

Mayor Bigelow asked if we do not agree on a common system, "Who keeps the money?" The answer from Mr. Morgan was nobody; it goes back to the State. Mayor Cullimore stated that the County has been generous in putting money on the table. He further said that should we combine systems, we will end up with a legacy records management system. It will take at least five years to get to the point where we no longer need the records from the old system.

Mayor Cullimore suggested that we are to the point where someone has to 'blink.' Mayor McAdams said maybe we all blink and say we will abide by the recommendation of the consultant. Mayor Applegarth said we should all be willing to commit to abide by the recommendations and then asked the question, "How long have we been bouncing this around?" Mayor Cullimore answered, "twelve years."

Mayor Bigelow asked what happens if most of the cities want to go but not all? Mr. Morgan replied that we have to go as a PSAP, not cities. Mayor Bigelow wondered whether we need to get our city councils to go along.

Mayor Dolan said that Sandy is getting better results with the new (Salt Lake City) system and said, "Why would we want to change that?"

Mayor McAdams emphasized that the RFP is to guide us to a unified system. Mr. Morgan gave a timeline for the process once the consultant is selected. The RFP for the CAD providers will be on the street for four weeks and the review of the responses by the consultant will take another four weeks. Mayor McAdams said that the County could shorten up the process by issuing an RFP to the CAD vendors while we are in the process of selecting a consultant.

The Undersheriff, Mr. Scott Carver, stated that the Unified Police Department has joined with VECC in agreeing to abide by the consultant's recommendation. The ball is now with Salt Lake City.

Mayor Becker said he is just waiting for the agreement to make it to his desk and he will sign it. "If we have to change our system, we will change it." Mayor Rolfe said, "Then the decision is over; Mayor Becker is going to sign it (the agreement) and VECC has already voted in favor of it." Mayor McAdams said it would be helpful if all the city councils would support the recommendation of the consultant. The County has a resolution favoring the agreement that will be considered by the County Council the following week. He offered that as a template for the cities. Mayor Timothy asked COG staff to circulate the resolution to the COG members.

Mayor Freeman said that the cities could report back on their success in passing the resolution in their respective cities in the September COG meeting.

ANNOUNCEMENTS

Mayor Timothy mentioned that JPAC had been cancelled and the Active Transportation Committee had been moved to August 20th.

Councilman LaMalfa mentioned that the Salt Lake City Council is considering a complete ban on wood burning stove use in the winter. He would like to share it with the members of COG. Mayor Applegarth said he would be interested in looking at the resolution. He was also worried about households that were completely dependent on wood burning, however. Mayor Timothy said the resolution would be sent around by the COG staff.

OTHER BUSINESS

The meeting was adjourned at 3:33 PM.

COG MEMBERS PRESENT

Bluffdale	Mayor Timothy	Sandy	Mayor Dolan
Cottonwood Hts.	Mayor Cullimore	Salt Lake County	Mayor McAdams
Draper	Councilmember Rappleye	Sandy	Councilmember Nicholl
Holladay	Mayor Dahle	Taylorsville	Mayor Johnson
Midvale	Mayor Seghini	West Jordan	Mayor Rolfe
Murray	Mayor Eyre	Herriman	Mayor Freeman
Riverton	Mayor Applegarth	West Valley	Mayor Bigelow
Salt Lake City	Councilmember LaMalfa	Salt Lake City	Mayor Becker
South Jordan City	Mayor Alvord	West Valley City	Councilman Rushton
Staff	Sam Klemm	Staff	Sam Klemm

OTHER PERSONS PRESENT

Scott Carver	Undersheriff	John Guldner	Alta City
Sean Murphy	SL City Council Staff	Rita Lund	Salt Lake County
Jennifer Scott	Cong. Chaffetz	Trent Lowe	Salt Lake County
John Inch Morgan	VECC	Christina Oliver	Salt Lake County
Kerri Nakamura	County Council Staff	Alyson Heyrend	Salt Lake County
Carlton Christensen	Salt Lake County		