

DATE: August 18, 2016

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, August 18, 2016 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115B, SALT LAKE CITY, UTAH.

TRUSTEES PRESENT:  
CHAIRMAN JIM BRADLEY  
TRUSTEE CARMEN FREEMAN  
TRUSTEE BEN MCADAMS  
TRUSTEE TRENT STAGGS

ALSO PRESENT:  
JIM WINDER, SHERIFF  
SCOTT JURGES, TREASURER  
KARL HENDRICKSON, LEGAL COUNSEL  
ZACHARY YOUNG, SLVLESA STAFF  
RANDY SANT, CONSULTANT

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Chairman Bradley opened the meeting and welcomed everyone.

**Item #1 – Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board. Seeing none, public comment was closed.

**Item #2 – Disclosure of Conflicts of Interest**

**Action Requested: Identify Conflicts, if any**

**Discussion:**

Chairman Bradley asked if there were any conflicts of interest from Trustees regarding any of the items on the agenda. There were none.

Mayor Freeman recommends a change in the order of the agenda, his recommendation is to exchange the property tax agenda item with the CDA development discussion, due to limited time of certain board members.

Chairman Bradley accepts.

**Item #5 – 2017 Property Tax Increase and Subsequent Budget Years**

**Action Requested: Adopt**

**Discussion:**

Scott Jurgens states that the tax increase listed in the resolution, is a 9.5% tax increase for 2017, with 4% every year after to cover inflation.

Mayor Freeman requests a verbal commitment from the other board members that states that if the financial metrics of the silo method are reached, for a certain entity, then they are able to add new resources to their municipality.

Scott Juges states that he sees no issues adding new resources to a municipality as long as the financial metrics are met. The only possible issue with this, he states that if the other partners of the district are in bad shape financially, then it may not be possible for the one healthy municipality to add new resources.

Mayor McAdams states that he is not in favor of the silo approach due to the changes in which a municipality sees each year, but as long as the silo approach is used as more as a guideline, he supports the change.

Mayor Freeman suggests that in the wording of the resolution, that the suggested time period of the 4% tax increases for inflation should only be 5 years, and then it be readdressed in 5 years to determine if something similar should be adopted.

Councilman Staggs states that he favors the silo method, as the costs of the district haven't equally been distributed. He then recommends an agenda item in the future outlining the procedures for leaving the district.

**Action:** Chairman Bradley makes a motion to approve the resolution with the language changes stating that the board will consider raising taxes to cover inflationary costs and reference the 5 year plan. Mayor McAdams seconds.

Councilman Staggs offers a substitute motion to adopt the resolution, with the language presented by Councilman Staggs and Councilman Jensen last board meeting.

No second for substitute motion.

Original motion passes. All present voted Aye. Resolution approved with the language changes.

**Item #7 –Adoption of minutes from April 21, 2016, May 19, 2016, and June 16, 2016**

**Action Requested: Adopt**

**Discussion:**

**Action:** Mayor Freeman moves to adopt the minutes. Mayor McAdams seconds. All present voted Aye. Minutes adopted.

**Item #3 –Adoption of minutes from April 21, 2016, May 19, 2016, and June 16, 2016**

**Action Requested: None**

**Discussion:**

Councilman Staggs asks a clarification question regarding how the Farmington station call data was analyzed and how it was collected.

Zachary Young states that the CDA analysis was conducted using many different metrics, some which were exactly identical to the recent Herriman CDA, and new analysis done using similar CDA developments call volume data to predict the future service level needs. He then states that call volume from like sized CDA developments were lower, due to the fact that these CDAs have their own security force.

Councilman Staggs states that with the over allocation of officers shown in the SLVLESA symposium in January, how does this play a role in the future allocations of Riverton?

Zachary Young states that with all of SLVLESA's CDA agreements, staff tries to separate current allocations and future CDA service level needs. This is done as it is difficult to predict how a municipality may change over the duration of a CDA contract.

Councilman Staggs states that he believes that the new resources will be funded by other types of income, rather than CDA funding. He then states a fifty/fifty split situation would be more beneficial for Riverton city, than what was proposed.

Board doesn't have a quorum.

Scott Jurgens states that 2 officers will be added in the first year of the development, and the 3<sup>rd</sup> officer wouldn't be added until year 15 of the project.

Zachary Young states that the staff of SLVLESA kept both the current officer allocations and the future need of the CDA separate in order to keep a well-balanced model.

Mayor Freeman states that he is uncomfortable with giving Riverton new resources for the CDA without running it through the new method of resource allocation.

Meeting Dissolved at 10:37 a.m.

MINUTES APPROVED:

By Jim Bradley  
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

Andrew Keenan  
CLERK

BOARD APPROVED: 10-20-2016