

Date: October 18, 2018

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD MET ON THURSDAY, OCTOBER 18TH AT THE HOUR OF 8:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115, SALT LAKE CITY, UTAH

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Phone:</u>
COUNCILMAN JIM BRADLEY, CHAIR COUNCILMAN ALAN PETERSON, KEARNS COUNCILMAN STEVE PROKOPIS, MAGNA	COUNCILMAN CODY CUTLER, WHITE CITY COUNCILMAN DAVID BREMS, EMIGRATION CANYON	COUNCILMAN MAX BURDICK, SALT LAKE COUNTY COUNCILWOMAN JENNY WILSON, SALT LAKE COUNTY COUNCILMAN APPOLLO PAZELL, COPPERTON

ALSO PRESENT:

SCOTT CARVER, SLVLESA ADMINISTRATOR

RICHARD MOON, SLVLESA TREASURER

LISA DUDLEY, SLVLESA DEPUTY TREASURER

ROSIE RIVERA, SALT LAKE COUNTY SHERIFF

Chairman Bradley called the meeting to order at 8:05 a.m.

Item #1-Public Comment:

Chairman Bradley asked if anyone was present who wished to address the Board. Barbara Cameron came forward and explained that she lived in Brighton, Utah and was representing Big Cottonwood community council. She wanted to update the Board about their incorporation efforts because they just received the results for their feasibility study. Their population is about 260 people, a total area of 17 square miles but the private land is 3.5 square miles. She stated that if Brighton incorporates, the County will withdraw the public subsidy, designated for the canyons, that has been in place since about 1990. Funding from locals' property tax comes to about \$702,000, which covers only about 40% of UPD costs, which are approximately \$1,602,000, so the funding from the general fund would be \$900,000. The impact of that withdrawal will create possible budget losses for UFA and UPD. Also, it could put public safety at risk if there are service level reductions and would put the responsibility for funding public safety for 1.7 million visitors on 260 people and it's possible that voters would reject incorporation efforts because of that. Her questions for discussion include asking if these numbers are correct and does UPD receive additional funding from the forest service or UDOT along that road? They

could consider a reduction in service levels but that is not something that the community council wants to look at because UPD has been a vital part of their community and she believes they need to keep UPD there. She stated that they are very pleased with canyon patrol. They could increase property tax at approximately \$1,200 a year for full time residents but that is not practical. They could increase property tax in the service area, ask the state to fund the deficit, or change the law to make it possible for everyone in Salt Lake County to fund recreation in these recreation dense areas.

Chairman Bradley thanked Barbara for her update and stated that the County is legally unable to use the general fund to support a municipality and therefore, maybe it is worth taking another look at the value of incorporating versus staying the way they are i.e., looking at the financial impact, the efficiency of service, etc.

Chairman Bradley asked if there were any more public comments; there were none.

Item #2-Disclosure of Conflicts of Interest

Action Requested: Identify Conflicts, if any

Discussion: Chairman Bradley asked if there were any conflicts of interest. None were identified.

Item #3-Resolution: As required by State Statute adopt a resolution of the Salt Lake Valley Law Enforcement Service Area Board of Trustees stating its intent to levy a tax rate that exceeds the certified tax rate, the dollar amount of the tax revenue that would be generated by the proposed increase, the purpose for the additional tax revenue and the approximate percentage increase in the property tax revenue based on the proposed increase.

Action Requested: Adopt

Discussion: Administrator Carver stated that this is a technical correction to the resolution that was passed by the Board in the August meeting because by statute you have to include the amount of the increase, the addition to this includes the amount of \$481,000 which is the intended revenue increase, so essentially this has already been passed.

Chairman Bradley asked if any of the trustees needed further clarification why this resolution is on the agenda and they did not.

Councilman Prokopis moved to accept.

Councilman Peterson seconded.

All voted in favor, except Councilman Pazell who voted against and asked for that to be on record.

Resolution passed.

Item #4-Resolution: Appointing Lisa Dudley as SLVLESA Deputy Treasurer

Action Requested: Adopt

Discussion: None

Councilman Burdick moved to accept.

Councilwoman Wilson seconded.

Chairman Bradley asked Lisa Dudley if she had anything to say and she did not.

All voted in favor; none opposed.

Resolution passed.

Item #5-Resolution: Authorize SLVLESA staff to access PTIF account

Action Requested: Adopt

Discussion: Chairman Bradley asked Administrator Carver for a briefing on this resolution.

Administrator Carver stated that the Public Treasurer's Investment Fund (PTIF) is similar to the bank where SLVLESA's funds go into and to access that they need to have people, approved by the Board, to be able to have access to manage those funds and carry on the daily operations of the account and this falls to the SLVLESA Treasurer and Deputy Treasurer.

Chairman Bradley asked who the individuals would be that would have access to the PTIF account.

Administrator Carver said that it would be SLVLESA Treasurer Richard Moon, SLVLESA Deputy Treasurer Lisa Dudley, himself and UPD's other fiscal administrator Angela Meham.

Councilman Prokopolis asked if they had cleaned up all of the old names that had access to the account and administrator Carver said yes.

Chairman Bradley motioned to adopt.

Councilman Prokopolis seconded.

All voted in favor; none opposed.

Resolution passed.

Item #6-Presentation of 3rd Quarterly Financial Report

Action Requested: Accept

Discussion: SLVLESA Treasurer Richard Moon said that he sent out the 3rd Quarterly financial report to the Board members but realized there was an error in the report and will provide the Board with corrected copies of the report. He stated that so far this year SLVLESA's service fee to UPD has been \$11,710,000. He mentioned the \$4,979,004 that they gave back to Riverton, Millcreek and Herriman for their departure from SLVLESA. They have received \$1.1 million for property taxes so far this year and

\$755,618 in property taxes last year. For the fee in lieu/motor vehicles they have received \$680,279 and have received \$112,000 in interest from the PTIF account, which has been doing very well with high interest rates. They also have \$8.7 million in TRANS that they have received and that leaves SLVLESA with a total expense of \$5,447,542 but with the taxes that they will receive at the end of the year they will be able to pay off the TRANS and get them back to a 4 year projection of \$4.5 million to add back to their fund balance.

Chairman Bradley asked if the information they heard today superseded what was in their information packets and Treasurer Moon confirmed that was the case. Treasurer Moon also wanted to add that per a suggestion by Lisa Dudley, they have included a check register for the quarter so that the Board can see what checks have been posted in the last 3 months and going forward, he will include that for the quarterly statements.

Chairman Bradley said he thinks the check register will be useful and thanked Treasurer Moon for the information. He also informed the Board members who were phoning in to the meeting that they would be provided copies of the 3rd quarter budget information as well.

Item #7-Resolution: Presentation and resolution of tentative budget for 2019

Action Requested: Accept/Adopt

Discussion: Chairman Bradley asked Administrator Carver for an update on the 2019 budget and he turned it over to Treasurer Moon.

Treasurer Moon said our property tax base is just over \$16 million, with the \$481,000 increase that Administrator Carver spoke about earlier and \$478,850 property tax new growth. A judgement levy of \$30,000 as an educated guess. Fee in Lieu of \$766,345 and a projected tax collection of \$500,000. He stated that he thinks they will only need \$7.5 million in TRANS for 2019 and that can be adjusted at the end of the year to see where they are with taxes. On the base contract with UPD he included some adjustments on that, along with the 3% increase, that comes to \$15,981,142. He said the administrator fees should be at \$150,000. He also said that if they decide to purchase the Kearns building, they have a 5 year projection and used the same number from that which is \$700,000 and if the budget goes like they think it will, they should have a projected fund balance of about 29%.

Administrator Carver added that when he went around and presented about the proposed tax increase, some of the questions he received were related to SLVLESA's fund balance. He wants them to keep in mind that they haven't yet scheduled their strategic planning retreat and their 5 year plan, which will include the addition of the Kearns precinct building and all other police resources that are necessary, including the positions of a Precinct Chief and Lieutenant. The cost of that is about \$350,000, which would impact the fund balance.

Chairman Bradley wanted to note that when Treasurer Moon stated that they didn't know how they were going to pay for the Kearns precinct, that he meant that they didn't know which option they would choose.

Chairman Bradley asked if there any more questions regarding the tentative budget for 2019. There were not.

Councilman Peterson moved to adopt.

Councilman Prokopolis seconded.

All voted in favor; none opposed.

Resolution passed.

Item #8-Proposal and Resolution: The creation of Separate Precincts for Kearns Township and Magna Township

Action Requested: Approval and Adopt

Discussion: Sheriff Rivera addressed the Board saying that with the amount of work involved and the distance between the two precincts of Kearns and Magna, they think it's best to split up the two precincts, having a precinct Chief for Magna and a precinct Chief for Kearns. This will give better service to both communities.

Administrator Carver said that the funding needed for the Chief and Lieutenant positions, which also carry with them the first year expense of vehicles and equipment is right under \$500,000 and the ongoing expense for the second year and beyond is between \$350,000 and \$400,000. It would also impact the 2018 budget, which will be refined and clarified and brought back to the Board at the November Board meeting for approval.

Councilman Prokopolis asked if the positions were both new allocations and Administrator Carver said they were. He also asked what the time line would be for these new allocations. Administrator Carver said the reason they are addressing it during this meeting is so that the two communities will be able to have time to go through their selection process and a job offer cannot be placed until the budget is approved in November. He said both communities are anxious to make their selections because Chief Atkinson is now retired and he wanted to express his thanks for Chief Atkinson's years of service.

Councilman Burdick asked if this was requested by Kearns and Magna. Administrator Carver said that it did come from both communities and their councils. He added that the funding is supported by SLVLESA.

Councilman Prokopolis moved to adopt.

Councilman Peterson seconded.

All voted in favor; none opposed.

Resolution passed.

Item #9-Request for Representation and Resolution: SLVLESA Representative to the Utah Association of Special Districts, UASD

Action Requested: Appoint Representative

Discussion: Chairman Bradley asked if they had anyone willing to serve. Administrator Carver said that he would be happy to serve in the position or a member of the Board may also be selected. He said that during the legislative session, the association meets on a weekly basis and discusses the legislation that impacts the service district and that the position gives a voice for SLVLESA in that group.

Chairman Bradley asked if it was more appropriate for Administrator Carver to fill that position or someone else. Sheriff Rivera said it would be good to have Administrator Carver in that role because he has prior experience with what that position entails but that it is ultimately up to the Board to decide. Chairman Bradley said he agreed with the Sheriff but he was open to any discussion.

Councilman Burdick said he moved to appoint Scott Carver to the position.

Councilman Peterson seconded.

All voted in favor; none opposed.

Resolution passed.

Item #10-Motion: Approve minutes from September 20, 2018 Board of Trustees meeting

Action Requested: Approve

Discussion: Chairman Bradley asked if they had someone who was prepared to approve the minutes from the last Board meeting.

Chairman Burdick motioned to approve the minutes.

Chairman Peterson seconded.

All voted in favor; none opposed.

Approved.

Chairman Bradley adjourned the meeting at 8:25 a.m.

Next meeting: Thursday, November 15th