

Date: October 15, 2020

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES (“BOARD”) MET ON THURSDAY, OCTOBER 15, 2020 AT 10:00 AM. AS PROVIDED IN EXECUTIVE ORDERS ISSUED BY GOVERNOR HERBERT AND A WRITTEN DETERMINATION BY THE CHAIR OF THE BOARD, THE BOARD HELD THE MEETING AS AN ELECTRONIC MEETING WITHOUT AN ANCHOR LOCATION. THE PUBLIC WAS NOTIFIED THAT THEY MAY JOIN THE OPEN PORTIONS OF THE MEETING BY CALLING 1-669 900-9128 AND ENTERING MEETING ID 93444745584# AND PASSWORD 349989#. THE PUBLIC WAS ALLOWED TO LISTEN TO ALL OPEN PORTIONS OF THE MEETING. USING ZOOM TECHNOLOGY, BOARD MEMBERS AND PERSONS PARTICIPATING BY PHONE WERE ABLE TO HEAR ALL DISCUSSIONS.

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Zoom:</u>
TRUSTEE CAROLYN KEIGLEY, BRIGHTON	TRUSTEE APOLLO PAZELL, COPPERTON TRUSTEE MAX BURDICK, SALT LAKE COUNTY	TRUSTEE JIM BRADLEY, SALT LAKE COUNTY TRUSTEE PAULINA FLINT, WHITE CITY TRUSTEE ALAN PETERSON, KEARNS TRUSTEE STEVE PROKOPIS, MAGNA TRUSTEE SHIREEN GHORBANI, SALT LAKE COUNTY TRUSTEE DAVID BREMS, EMIGRATION CANYON

ALSO PRESENT:

SHERIFF ROSIE RIVERA, SALT LAKE COUNTY SHERIFF AND SLVLESA CHIEF EXECUTIVE OFFICER

UNDERSHERIFF JAKE PETERSEN, SALT LAKE COUNTY UNDERSHERIFF

CHIEF OF POLICE JASON MAZURAN, UPD CHIEF OF POLICE

FRANK NAKAMURA, SLVLESA DISTRICT ADMINISTRATOR/SLVLESA LEGAL COUNSEL

LISA DUDLEY, SLVLESA CHIEF FINANCIAL OFFICER

RICHARD MOON, SLVLESA TREASURER

MARCIE KAY, SLVLESA CLERK

Item #1-Determination: Board Chair Jim Bradley stated he signed a written determination that due to the public health risks and the continuing state of emergency as a result of the pandemic, the meeting on October 15, 2020 should be an electronic meeting without an anchor location so that Board members, staff and members of public will not attend in person.

Item #2-Call to Order.

Jim Bradley called the meeting to order.

Item #3-Disclosure of Conflicts of Interest

Action Requested: Identify Conflicts, if any

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

Item #4-Public Comment:

Trustee Bradley asked if anyone was calling in to the meeting who wished to give public comment to the Board. Marcie Kay, SLVLESA Clerk, stated that there were no calls from the public. Public comment was closed.

Item #5-Present third quarter report, monthly expenditures and other financial information.

Action Requested: None

Discussion: Richard Moon said the first check was for the Covid-19 invoice from UPD for \$20,571.14. The second check was for \$1,477,287 for September law enforcement fees. He said on our current property taxes, they have only received 4.5% but as they know we will receive those at the end of the year and should see those in quarter 4. The interest on their bank account because of Covid was down, so it looks like they probably will not hit their budget of \$75,000. Right now, they are just over \$38,000. On the expenditure side, with the law enforcement fees, we are right where we need to be at 74.4%. With capitol purchases, he said they had put in \$454,000 last year for the purchase of a new building and probably will not have any expenditure line there. He asked if there were any questions. There were none.

Item #6-Report by Sheriff Rosie Rivera, SLVLESA Chief Executive Officer.

Action Requested: None

Discussion: Sheriff Rivera said that her update is the same as it was for the prior UPD Board meeting and asked if the SLVLESA Board would like her to repeat that.

Trustee Bradley asked if there were any Board members who would like that report to be repeated. There were none.

Item #7- Consider RESOLUTION NO. 201015-1 OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) ACKNOWLEDGING THE FILING OF THE TENTATIVE BUDGET FOR CALENDAR YEAR 2021 BY ITS BUDGET OFFICER PURSUANT TO TITLE 17B, CHAPTER 1, PART 6 OF THE UTAH CODE, TENTATIVELY ADOPTING THE TENTATIVE BUDGET, ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER ADOPTION OF THE TENTATIVE BUDGET AS THE FINAL BUDGET FOR CALENDAR YEAR 2021 AND ORDERING THE PUBLICATION OF THE PUBLIC HEARING NOTICE AS REQUIRED BY LAW

Action Requested: Discussion, Motion, Second and Vote.

Discussion: Trustee Bradley explained that they are providing, as required by law, a tentative budget for fiscal year 2021 and that this is not approving the budget. He said they will have time, particularly in the next meeting, to respond to any issues people have regarding budget. He said at this time it is the legal responsibility of the SLVLESA budget officer to just file a tentative budget and that is what this resolution would allow. Trustee Bradley asked Frank Nakamura if there was anything he had missed.

Frank Nakamura said their budget must be prepared by their budget officer and their CEO, Sheriff Rivera and they will make the presentation of the tentative budget today. Again, they are not adopting the budget. They will, in the next two months, be reviewing this and making any other changes that the Board wants.

Richard Moon said this the 2021 tentative budget. He said there were a few things he would like to go over with the Board. He said they are not doing a property tax increase this year, so he has the amount the same as last year's, \$17,452,250. Bank interest has dropped down to \$35,000. He said they will have to have a budgetary use of fund balance of \$742,750 to balance their budget. Under the expenditures section, there are the law enforcement fees which total \$18,625,000. He said they wanted to separate out the amount they get from Brighton, for transparency. He said in UPD's fiscal year 2022 budget, there will be a fund for Brighton. He said they increased the TRANS to \$8.5 million. He asked if there were any questions from the Board. There were none.

Frank Nakamura said that in their last meeting they talked about needing funds for Kearns and that they are still in the process of looking at that. He said it is not in the budget and if they need to, they can do that through a budget amendment. He said with Brighton, they are going to have to anticipate that with the new legislation, the sunset clause that will take effect in June 2021, they will be discussing that issue as well.

Trustee Bradley asked Frank Nakamura if in terms of legislation that effects Brighton and the County's contribution to that cost, when will he have that report for them.

Frank Nakamura said that would be part of the discussion on the UPD budget and part of the discussion. There will be no direct contribution from the Salt Lake County general fund.

Trustee Bradley asked if there were any other questions on this Resolution. There were none.

Frank Nakamura said when they adopt the tentative budget, in the November meeting if they have any changes or thoughts on it then that would be the time they could address those and they will not adopt the final budget until December.

Trustee Bradley entertained a motion to approve the Resolution.

Trustee Keigley motioned to approve.

Trustee Flint seconded the motion.

Frank Nakamura conducted a roll call vote.

Trustee Bradley voted aye.

Trustee Brems voted aye.

Trustee Flint voted aye.

Trustee Peterson voted aye.

Trustee Prokopis voted aye.

Trustee Ghorbani voted aye.

Trustee Keigley voted aye.

The Resolution was approved. Trustees Burdick and Pazell were absent.

Item #8- Approve Minutes for the September 17, 2020 meeting.

Action Requested: Motion and Vote.

Discussion: Trustee Bradley entertained a motion to approve the minutes.

Trustee Keigley motioned to approve the minutes.

Trustee Brems seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

Frank Nakamura asked if he could have Trustee Bradley acknowledge that Trustee Burdick and Trustee Pazell were both absent.

Trustee Bradley said yes, he acknowledged that they were not present.

Item #9- Adjourn.

Trustee Bradley adjourned the meeting.

