

Date: February 17, 2022

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES (“BOARD”) MET ON THURSDAY, FEBRUARY 17, 2022, AT 10:00 AM IN AN ELECTRONIC MEETING WITH NO ANCHOR LOCATION DUE TO PUBLIC HEALTH CONCERNS. THE PUBLIC WAS NOTIFIED THAT THEY MAY JOIN THE OPEN PORTIONS OF THE MEETING BY CALLING 1-669 900-9128 AND ENTERING MEETING ID 92301763844# AND PASSWORD 259919#. THE PUBLIC WAS ALLOWED TO LISTEN TO ALL OPEN PORTIONS OF THE MEETING. BOARD MEMBERS AND PERSONS PARTICIPATING BY PHONE OR ELECTRONICALLY WERE ABLE TO HEAR ALL DISCUSSIONS.

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Zoom:</u>
	TRUSTEE PAULINA FLINT, WHITE CITY	TRUSTEE STEVE PROKOPIS, MAGNA TRUSTEE CAROLYN KEIGLEY, BRIGHTON TRUSTEE JIM BRADLEY, SALT LAKE COUNTY TRUSTEE DAVID BREMS, EMIGRATION CANYON TRUSTEE DAVID OLSEN, COPPERTON TRUSTEE ALAN PETERSON, KEARNS TRUSTEE DEA THEODORE, SALT LAKE COUNTY TRUSTEE CHRIS STAVROS, SALT LAKE COUNTY

ALSO ATTENDED VIA ZOOM:

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

Item #1-Call to Order.

Trustee Bradley called the meeting to order.

Item #2-Determination for an electronic meeting without an anchor location.

Trustee Bradley, as Chair, signed a written determination that due to the ongoing health risks posed by Covid-19 that the meeting is an electronic meeting with no anchor location. The Board Members and the public have been notified on how to participate in the meeting electronically.

Item #3- Conflict of interest disclosure.

Action Requested: Identify Conflicts; if any

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

Item #4-Public Comment

Action Requested: None

Discussion: Trustee Bradley asked if there were any members of the public who wished to address the Board. There were none.

Item #5- Present Expenditures for the month of January 2022, and Other Financial Information.

Action Requested: None

Discussion: Richard Moon presented the check register for January 2022. He asked if there were any questions but there were none.

Item #6- Update on the 2022 Utah Legislative Session relative to SLVLESA.

Action Requested: None

Discussion: Frank Nakamura said that Frank Pignanelli was tied up in legislative meetings, so he will be unable to report on that. He said Frank Pignanelli gives him a report and he forwarded that to the Board. He said that other than indications that the Legislature was not inclined to listen to any issues that would be perceived as an increase, there weren't many updates. He didn't see anything on the list specifically for law enforcement districts but there is legislation regarding police and possible costs associated with that. He asked Undersheriff Petersen if he had any updates to relate.

Undersheriff Petersen said as far as impacting SLVLESA, he does not have any specific reports but there are hundreds of law enforcement related bills that they have been focusing on. The UPD has been actively involved in legislation impacting strangulation exams, public safety retirement, mental health for officers, forcible entry, no-knock warrants, protection against extortion for juveniles, etc. He said if anyone has any specific questions, they should feel free to contact him.

Item #7- Discuss schedule and process for issuance of a Tax and Revenue Anticipation Note.

Action Requested: None

Discussion: Japheth McGee from Zions Public Finance said that with the TRANs, the interest rates will not be nearly as good as last year. Last year was 0.3% and this year will most likely be closer to 1% or even higher. He asked if there were any questions and there were none.

Item #8-Discuss independent audit process by HBME of SLVLESA for calendar year 2021.

Action Requested: None

Discussion: Richard Moon said there is not much in the packet about it, but it has not started yet--he is sure it will begin shortly. They will be working with HMBE again and most likely Aaron Hixson and Todd Sullivan, who they have worked with in the past.

Item #9-Discuss meeting to develop revenue options.

Action Requested: None

Discussion: Trustee Bradley asked Trustee Keigley, who is the chairperson of the committee looking at finance options for SLVLESA, if she had any developments to tell the Board about. Trustee Keigley said the committee met on the 8th of this month. They have decided they need to schedule in in-person meeting and they have directed the staff to get details to give to the Board on the various options, so that the Board will have a clear understanding of what those options are. She said prior to that part of the meeting, what they will have is a one-on-one explanation of the UPD model and SLVLESA and then they would go in-depth with the shared services and then they will begin brainstorming. They will then have brainstorming without any judgments or opinions, just an in-depth discussion. She said after all of this, they may reach a point where they could vote.

Trustee Bradley asked if they are recommending a workshop and Trustee Keigley said yes and it will be about a half a day. Trustee Bradley asked how soon they would like this meeting to take place. Trustee Keigley said the staff felt they needed to reach out, outside of SLVLESA and UPD, to understand some of those options, especially the fee-based system and once they get that together they will go ahead with their meeting.

Trustee Keigley asked Frank Nakamura if they had found a consultant. Frank Nakamura said, concerning the fees, that Zions Public Finance are our financial advisors, and he has spoken with them about it, and they do fee studies. He has asked them to investigate that and then to participate in their planning

meeting. He says they do have an agreement with Zion's Public Finance, and he wants to make sure he is within the scope of work under the agreement. He said regarding what Trustee Prokopis had asked, to review surrounding jurisdictions and find out what revenues go into their general fund to be used for law enforcement. He spoke with Lisa Dudley, and he said they can do some of that. He said they will investigate that, especially the use of the sales energy and use tax and the telecommunications tax. He said he believes Herriman and Riverton have districts and they will have to look at how they are set up. As far as the UPD 101, Undersheriff Petersen and Brittany Karzen will have a presentation on shared services and county-wide services and that would be very useful. He believes they will have another planning meeting to make sure they have what they need and to go over the logistics, etc. He said Undersheriff Petersen has graciously agreed to be the facilitator for the meeting. He asked Undersheriff Petersen if he had any comments.

Undersheriff Petersen said they had a good discussion on how this could be a very effective workshop for the Board, and they will try to provide the best possible information for the Board to be able to take back to their communities, have discussions and decide what to do. He said ultimately that is the goal, to provide the best base amount of information to the Board members to make the best decision.

Trustee Bradley asked the Undersheriff if he saw that meeting being an electronic meeting or in-person. He said it could be electronic, but it may be more effective in-person, but he is open to taking direction from this Board on that. Trustee Bradley said he would be checking with the Board members to see what their preference is. He asked Frank Nakamura to make sure the appropriate information is going out prior to the workshop. Frank Nakamura said he would, and he is anticipating another meeting of the planning committee to make sure the meeting is as efficient as possible to not waste anyone's time.

Trustee Keigley said she wanted to make sure that those new people or anyone who wants to take a deep dive into their own individual budgets, that they do that prior to this meeting. Also, she asked if one municipality could pick one option and another municipality choose a different one and they need to investigate that to see if that's a possibility. She said when doing the brainstorming part of the meeting it would be very challenging to do it virtually, and in-person would be better and to also have a recorder, who will record the pros and cons on a white board.

Frank Nakamura said they need to discuss changes in legislation as well. They will continue to consult with their lobbyist. The law is written in a certain way, regarding fees and right now that may be a problem but if that is a direction the Board wants to go, of course the legislature will have to act on it. He said there will be many steps to this.

Trustee Bradley asked if there was anything anyone wanted to add. Trustee Stavros said Trustee Keigley did a nice summary and now it is about the options, they need to look at the options and plan. Trustee Prokopis said he agrees that they probably need to do the meeting in person.

Item #10-Report by Sheriff Rivera, SLVLESA Chief Executive Officer

Action Requested: None

Discussion: Chief Mazuran said the Sheriff was at another meeting in Davis County so he will give a quick report. He said they have had a couple cases recently that display the effectiveness and the efficiency of the UPD model.

There was a group home with individuals who were classified as vulnerable adults living in some very deplorable conditions and their detectives and code enforcement became aware of it. They responded and were able to get the situation resolved, moving the people, and getting them housing. There was a great team effort, there were numerous groups and entities that came in and helped like County Health, UTA brought a bus to shelter these people and UFA was there. It was a great job by their detectives, partners, and allied agencies. The second incident was a burglary investigation that started in Holladay, spread out and had numerous detectives from other precincts come and help, from their shared services and they were able to interrupt a large burglary ring that was victimizing people across the County. Our detectives are still working on this case. They have already been able to contact several victims and return their property to them. He said because of the resources we have; they were able to get in there and make a difference. He said one of the cases that was on television, when University of Utah played Oregon, there was a firefighter who had his car burglarized and they stole his turnout gear, that was part of this, and they ended up finding his turnout gear and returned it to him.

Item #11-Approve Minutes for the January 20, 2022, meeting.

Action Requested: Motion, Second and Vote.

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

Trustee Prokopis made a motion to approve the minutes.

Trustee Peterson seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

Item #12-Adjourn.

Trustee Bradley adjourned the meeting.