

DATE: November 17, 2016

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, November 17, 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 HENDRICKSEN, SLVLESA LEGAL COUNSEL

ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR

MAYOR ELECT SILVESTRINI

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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.

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.

Item #3 – Set Date for Tax Increase and Budget Hearing December 15, 2016 at 6:00 p.m. to receive public comment on and for consideration of adoption of an increase in property tax revenue for 2017 and to receive comments on the tentative 2017 SLVLESA budget and adoption of a final 2017 SLVLESA budget.

Action Requested: Adopt

ACTION: Mayor Freeman moved to set the date for the tax increase public hearing; Councilman Staggs seconded. All present voted Aye.

Item #4 – Set Date for a Judgment Levy Hearing December 15, 2016 at 6:00 p.m. to receive public comment on and consider imposition of a judgment levy for judgments entered as of March 1, 2016 – September 15, 2016

Action Requested: Adopt

ACTION: Mayor McAdams moved to set the date for the Judgement Levy Hearing; Councilman Staggs Seconded. All present voted Aye.

Item #5 – Set Date for a 2016 Budget Amendment Public Hearing December 15, 2016 at 6:00 p.m. to receive public comment on and consider adoption of amendments to the 2016 SLVLESA budget.

Action Requested: Adopt

ACTION: Councilman Staggs moves to set the date for the 2016 Budget Amendment Public Hearing; Mayor Freeman seconded. All present voted Aye.

Item #6 –2017 SLVLESA Board Meeting Schedule

Action Requested: Adopt

ACTION: Mayor McAdams moves to adopt the 2017 SLVLESA Board Meeting Schedule; Councilman Staggs seconded. All present voted Aye.

Item #7 – 2017 SLVLESA Governing Board Composition

Action Requested: None

Discussion: Councilman Staggs states that this item was discussed in the prior UPD meeting and doesn't want to lose representation of Riverton City by other municipalities with lower populations having equal voting power by being on the SLVLESA Board. Staggs, states that Riverton is posing the question to Riverton voters as to remain in SLVLESA due to the metro townships having a seat on the SLVLESA Board per State Statute.

Karl Hendrickson states that every municipality as of the New Year has a seat on the board due to the current state statute.

Mayor McAdams raises a concern that it will be difficult to have quorum and poses the question as to whether the metro townships can be advisory members and if the metro townships would support a change in statute. If they do have quorum participation, many issues will arise.

Mayor Elect Silverstrini asks if there is a way to weight vote by population and if there is a way to lower the amount needed for a Quorum for the board.

Karl Hendrickson states that Quorum number is determined by the majority of the board by statute.

Mayor Freeman asks Karl if there is a requirement to meet every month, If not the SLVLESA meetings could meet quarterly which would possibly help with quorum issues in the future.


Karl states that he believes that this is a possibility, but meetings will have to be scheduled to make sure all tax deadlines are fulfilled. He also states that with the projected board composition, and the current legislation for special districts, these laws give veto power to 8 - 10% of the population of SLVLESA.

Mr. Bradley moved to adjourn meeting; Mr. Freeman seconded. All voted aye.

Meeting Adjourned at 10:32 a.m.

MINUTES APPROVED:

By 
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA


CLERK

BOARD APPROVED: 12-13-16