

DATE April 20, 2017

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY, APRIL 20TH, 2017 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:

COUNCILMAN BRADLEY

COUNCILMAN STAGGS

COUNCILMAN PROKOPIS

COUNCILMAN PETERSON

COUNCILMAN BURDICK

COUNCILWOMAN BAXTER

COUNCILMAN CUTLER

MAYOR MCADAMS

MAYOR SILVESTRINI

COUNCILWOMAN HAWKES

ALSO PRESENT:

SCOTT JURGES, TREASURER

KARL HENDRICKSEN, SLVLESA LEGAL COUNSEL

KYLE GREEN AUDITOR

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Chairman Bradley opens up the meeting with a vote on the nature of the emergency and the reason for the meeting.

ACTION: Mayor Freeman moves. Councilman Peterson seconded. All voted aye.

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 – Acceptance of 2016 Audited Financial Statements

Action Requested: Adopt

Discussion Kyle Greene states that there was an unmodified and clean opinion on these financial statements that were audited. Kyle states that SLVLESA is a pretty simple organization as tax money only comes in to pay for UPD contract expenses. He says that there were good tax collection rates for SLVLESA in 2016. Mr. Green states that SLVLESA has proper controls in place and SLVLESA is current with state compliance.

Action: Mayor Silvestrini motions to adopt the 2016 Audited Financial Statements and Councilman Staggs seconded. All voted aye. 2016 Audited Financial Statements adopted.

Item # 4 – Accept 1st Quarter Financial Report January – March 2017

Action Requested: Adopt

Discussion: Scott Juges states that at the end of the year the fund balance was higher than anticipated from two areas. One of the areas is on note interest which was lower than budgeted by about \$150,000 and the other area is in property tax collection which was higher by about \$400,000. Scott Juges says that property taxes are hard to predict because it depends on if people pay on time. He says that Fee in Lieu is higher by approximately \$100,000.

Mr. Juges says that with SLVLESA being a quarter through the year, there are no issues anticipated with the UPD expenses. Up to this point in the year SLVLESA has received \$670,407 revenues of which are people paying late or that are paying their property taxes early. Fee in lieu may be higher than budgeted, and at the end of the first half of the year, staff will watch and make an adjustment if needed. Mr. Juges states that interest line item will probably need an adjustment as well.

Mr. Juges states that each month SLVLESA is roughly paying \$2.8 million to UPD for contract services. He also predicts that the fund balance at the end of the year will be about \$6 million.

Action: Mayor Silvestrini motions to accept the 1st Quarter Financial Report and Mayor McAdamns Seconded. All present voted aye. First Quarter Financial report adopted.

Item # 5 – Set Date of June 15, 2017 at 10:00 a.m. for a Budget Amendment Hearing and setting of Final Tax Rates

Action Requested: Adopt

Action: Mayor McAdams moves to set the Budget Amendment hearing and setting of the Final Tax Rates to June 15, 2017 at 10:00 a.m., Councilman Staggs seconded. All voted aye. Budget hearing and Tax Rate day is set for June 15, 2017 at 10:00 a.m.

Item # 6 – Riverton City Resolution to Initiate Withdrawal from SLVLESA

Action Requested: None

Discussion: Karl states that the agreement must be amended and this amendment is discussed in the next agenda Item. After that the resolution needs to be accepted.

Action: Mayor McAdams motions to initiate Riverton's withdrawal from SLVLESA, Councilman Cutler seconded. All present voted aye. Riverton's withdrawal from SLVLESA initiated.

**Item # 7 – Amendment to the Interlocal Agreement on Allocation of Assets and Liabilities upon Withdrawal and Resolution Approving Amendment
Action Requested: Adopt**

Discussion: Karl Hendrickson states that the board had entered into an agreement with Riverton City that based on withdrawal certain criteria would be met, and certain situations would be handled. Due to the change in statute, he suggests that there are certain conditions that need to be addressed, particularly in paragraphs 10-12. Riverton had adopted two prior resolutions and this amendment amends both resolutions and changes the payment date on TRAN's to Dec. 21st. This amendment also states that if there any expenditures of the leaving entity, it will be taken from their portion of the fund balance, and if there is a surplus of funds for a given entity, it will be given to the entity upon departure.

Councilman Staggs states that what Mr. Hendrickson has stated, summarizes everything that has been talked about and needs to be discussed. He also states that Riverton City council unanimously voted to leave the district by the end of the year while not harming the district. He also says that by voting for the tax increase and having the issues with the TRAN's the council decided it would best serve Riverton city and the district to leave after the calendar year. By doing this, it creates a more orderly departure. Councilman Staggs says that Riverton City would rather have more flexibility as an entity and would rather become a contract city for UPD. He states that he and Riverton city are advocates of the UPD.

Mayor McAdams motions to approve.

Mayor Silvestrini asks Mr. Hendrickson if he can summarize the interlocal provisions for withdrawal and the fund balance.

Karl Hendrickson states that there is an accumulative calculation based on the years that the entity was in the district and what years an entity was either a donor or recipient.

Scott Jurges says that in 2016 there was a surplus of about \$290,000 for Riverton and this same methodology would continue for similar situations. Mr. Jurges states that for the newly formed townships SLVLESA, staff is still waiting on information for the ability to break it out and measure each townships contributions.

Mayor Silvestrini states that Millcreek city has no intention currently of leaving SLVLESA but with Riverton leaving and possibly Herriman leaving they will also look at their options as they will be the only city in SLVLESA. Mayor Silvestrini states that this was an unpleasant surprise, and that due to the circumstances, Millcreek city will be conducting their own feasibility study in regards to SLVLESA. He also states that no entities should be held within SLVLESA against their own will and wants to ask the board that if Millcreek decides to leave, can they have the same deal as Riverton.

Councilman Bradley states that he isn't sure that this request can be part of the motion.

Mayor McAdams says that this can be said as an intent to treat all partners of SLVLESA equally, especially since all the partners of SLVLESA are partners of UPD.

Councilman Staggs states that unincorporated county has always had the benefit of Kennecott and with the new house bill implemented, any increase after 2015, will be seen as new growth therefore more revenue generated for the district. He states that Riverton feels as though there are some other revenue sources in Riverton city that can be taken advantage of if they leave the district, and is the primary reason of their departure.

Action: Mayor McAdams motions to approve the amendment to the interlocal agreement, Councilman Burdick seconded. All present voted aye. Amendment to the interlocal adopted.

**Item # 8 – Update on 2017 TAN’s Issuance
Action Requested: None**

Discussion: Scott Jurges states that there will be approximately \$137,000 dollars of interest paid on the TAN’s for 2017. Slightly higher interest rate than originally discussed.

**Item # 9 – Training for Board Members
Action Requested: None**

Discussion:

Karl Hendrickson says that State statute requires new board members receive training within a year of being appointed. This training can occur online through the state auditor’s website or through a training hosted by association of special districts.

Mayor Silvestrini states that the townships have already received training.

Scott Jurges says that he will need certificates from the training to keep a record with SLVLESA to be within state compliance.

**Item # 10 – Executive Closed Session for strategy discussion for purchase or lease of real estate: Closed session pursuant to U.C.A Section 52-4-205 for strategy session to discuss the purchase, exchange, or lease of real property.
Action Requested: Motion to Close Meeting, Closed Session, and Motion to open Meeting.**

Action: Mayor Silvestrini motions to go to a closed session, Councilman Burdick seconded, all present voted Aye.

Action: Mayor Silvestrini motions to open up the closed session, Councilman Burdick seconded. All present voted Aye. Session reopened.

Item # 11 – Approval of minutes from February 23, 2017, March 27, 2017, and March 29, 2017

Action Requested: Approve

Discussion:

Mayor Silvestrini states that in the March 27 minutes, on item 4, Mayor Freeman says that he requires a commitment from Millcreek to stay in the district. Mayor Silvestrini says that this should instead be changed to reflect that Millcreek will stay in the district until the TAN's is paid or until December 21 2017.

Action: Mayor Silvestrini motions to approve the minutes with the amendment discussed, Councilman Cutler seconded. All present voted Aye.

Item # 12– Other Business

Councilman Cutler motions to Adjourn meeting.

Meeting Adjourned at 10:28 a.m.

MINUTES APPROVED:

By 
CO1 CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA


CLERK

BOARD APPROVED: June 22, 2017