

Date: August 22, 2018

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD MET ON WEDNESDAY, August 22nd AT THE HOUR OF 2:00 P.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST Room 115B, 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 MAX BURDICK, SALT LAKE COUNTY COUNCILMAN DAVID BREMS, EMIGRATION CANYON COUNCILMAN APPOLLO PAZELL, COPPERTON	COUNCILWOMAN JENNY WILSON, SALT LAKE COUNTY

ALSO PRESENT:

SCOTT CARVER, SLVLESA ADMINISTRATOR

RICHARD MOON, TREASURER

FRANK NAKAMURA, INCOMING SLVLESA LEGAL COUNSEL

Chairman Bradley called the meeting to order.

Item #1-Public Comment:

Chairman Bradley asked if anyone was present who wished to address the Board. There was none. Public comment was closed.

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: Award Contract for Legal Services

Action Requested: Adopt

Discussion: Administrator Scott Carver explained that they issued 6 different applications for RFP. Karl Hendrickson, Harry Souvall and Sheriff Rivera interviewed 3 of the 6 applicants. They selected an individual with county and municipal government experience, Frank Nakamura. Administrator Carver asked Frank Nakamura to address the board.

Frank Nakamura said he appreciated the opportunity and said he will do the best job he can. He said he has been a city attorney for 32 years, 20 years as the Murray city attorney.

Councilman Prokopis moved to appoint Frank Nakamura as SLVLESA legal counsel.

Councilman Cody Cutler seconded.

All voted in favor; none opposed.

Resolution passed.

Chairman Bradley expressed his appreciation to Karl Hendrickson for his excellent service to SLVLESA and the UPD.

Item #4-Resolution: Proposal for 3% Tax Increase

Action Requested: Adopt

Discussion: Administrator Carver said they were contracted to look at the 5 year budget plan and that it was in deficit so it was recommended to have an annual tax increase of 11%. They recommended passing the 11% and then look at a minor annual increase as they believe it will be a prudent way to budget. Asked in public hearings for 3% increase to provide a stable source of funding for SLVLESA.

Chairman Bradley accepted motion to adopt tax increase resolution.

Councilman Cody Cutler Moved to accept motion.

Chairman Bradley Seconded.

All voted in favor. None Opposed.

Resolution passed.

Karl Hendrickson stood up and said that there has to be a vote that is unanimous or the majority of municipalities have to approve it.

Chairman Bradley said that is correct and that they would put it on the schedule.

Administrator Carver added that according to his calculations the tax increase would amount to under \$10 a year, or 75 cents a month for the average taxpayer.

Item #5-Resolution: Approval of the purchase of the Magna Precinct station.

Mr. Carver said that purchasing and utilizing the Magna station would create a local feel and be beneficial to the citizens of Magna. He then introduced Chief Atkinson to share his thoughts about it.

Chief Atkinson said that the building in question used to be the Magna water building and it has a look of a storefront. He said there is plenty of room for the officers and also room to grow and expand. They

have camera systems, ballistic glass and a fenced off area for storing vehicles. He said he thinks it's good to have a presence on Magna Main Street. He said it's a good fit for the citizens and he hopes the board will approve the purchase.

Councilman Peterson moved to pass the resolution.

Councilman Propokis seconded.

All voted in favor, none opposed.

Resolution passed.

Item #6-Resolution: Approval of Financial Reports

Action Requested: Adopt

SLVLESA Treasurer Richard Moon stated that these finance numbers were acquired before he started work at UPD. He said the services fees to UPD were \$7.8 million, the professional fees were \$54,000, contributions from Herriman, Millcreek, etc. were \$4.9 million. He said that they are \$3.715 million over budget.

Chairman Bradley asked Richard if he was concerned about being over budget and Richard said he was not.

Councilman Peterson moved to accept.

Councilwoman Jenny Wilson seconded.

All voted in favor; none opposed.

Resolution passed.

Item #7-Motion to approve minutes from June 1st and July 19th.

Action requested: Adopt

Discussion: Councilman Peterson said that the previous meeting minutes stated he was not present at the board meeting but he actually was there and wanted that corrected.

Councilwoman Jenny Wilson approved to accept.

Councilman Peterson Seconded.

All voted in favor; none opposed.

Resolution passed.

Item #8-Other Business

Mr. Carver stated the 5 year budget projection is done every year and that it was included with help from the University of Utah. He said that the budget projection was done in 2016, which was prior to the appointment of most current board members and because of that, they need to schedule a time to review the 5 year budget projection.

Chairman Bradley agreed that they need to review the budget projection and wanted to put it on the agenda.

Councilman Prokopis moved to adjourn meeting.

Councilman Cutler seconded.

Meeting was adjourned at 2:45 P.M.

Next meeting: