

Date: May 21, 2020

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD MET ON THURSDAY, MAY 21st, 2020 AT THE HOUR OF 10:00 A.M. AS PROVIDED IN AN EXECUTIVE ORDER ISSUED BY GOVERNOR HERBERT ON MARCH 18, 2020. THE MEETING WAS AN ELECTRONIC MEETING WITHOUT AN ANCHOR LOCATION AND SPACE AND FACILITIES WHERE THE PUBLIC MAY PHYSICALLY ATTEND AND MONITOR THE OPEN PORTIONS OF THE MEETING. THE PUBLIC COULD LISTEN TO ALL PORTIONS OF THE MEETING BY CALLING A PHONE NUMBER AND PROVIDING AN ACCESS CODE AS INDICATED IN THE NOTICE OF THE MEETING PUBLISHED ON THE UTAH PUBLIC NOTICE WEBSITE. BOARD MEMBERS AND THOSE MAKING PRESENTATIONS PARTICIPATED IN THE MEETING VIA ZOOM OR BY TELEPHONE COMMUNICATION. BOARD MEMBERS, THOSE MAKING PRESENTATIONS AND PERSONS WHO JOINED THE MEETING BY PHONE WERE ABLE TO HEAR ALL DISCUSSIONS.

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

ALSO PRESENT:

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

CHIEF OF POLICE JASON MAZURAN, UPD CHIEF OF POLICE

UNDERSHERIFF JAKE PETERSEN, SALT LAKE COUNTY UNDERSHERIFF

FRANK NAKAMURA, SLVLESA DISTRICT ADMINISTRATOR/SLVLESA LEGAL COUNSEL

LISA DUDLEY, SLVLESA CHIEF FINANCIAL OFFICER

RICHARD MOON, SLVLESA TREASURER

MARCIE KAY, SLVLESA CLERK

Item #1-Call to Order.

Jim Bradley called the meeting to order.

Item #2-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 #3-Public Comment:

Trustee Bradley asked if anyone was present who wished to give public comment to the Board. There were none. Public comment was closed.

Item #4-Present monthly expenditures and other financial information.

Action Requested: None

Discussion: Richard Moon referenced the check register provided to the Board. He said this month we did have a couple checks. One check was to Alta Title and another check was to the Cook Group. Every year we must pay the Office of the Lt. Governor to register SLVLESA on the Utah Public Entities Registry as required by law. Lastly, there was the Unified Police payment.

Item #5-Report by Sheriff Rosie Rivera, SLVLESA Chief Executive Officer.

Action Requested: None

Discussion: Sheriff Rivera said her report was the same as the one presented in the UPD Board meeting.

Item #6-CONSIDER A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) ACCEPTING THE INDEPENDENT AUDIT OF SLVLESA FOR CALENDAR YEAR 2019 AND ORDERING THAT IT BE FILED WITH THE UTAH STATE AUDITOR

Action Requested: Motion, Second and Vote on the Resolution

Discussion: Lisa Dudley said this was the first time she had done an audit completely electronically due to the Covid-19 situation. However, SLVLESA does not have that many transactions so Richard Moon was able to give them all the transactions and they were able to wrap up the report over the phone. She said the most important part of any audit is the auditor's opinion. She read the auditor's opinion and said it was a clean opinion and that is what they had hoped for. She said they can feel good about SLVLESA's financial statements being a true reflection of their position. She said the next thing to point out is the governmental fund and specifically the fund balance at the end of the year, which was \$5.2

million. She said it is important to note that the amount includes \$825,000 that will be discussed when they get to the budget amendment. Another area of note is the budget to actual comparisons which shows that the fund balance grew by just over \$1 million in 2019. Part of that increase is because there was an amount budgeted, \$754,000, for the Kearns building and that was not expended. SLVLESA had only one subsequent event and that was the issuance of the 2020 Tax Revenue and Anticipation Notes. SLVLESA did have one finding, that will not be repeated for 2020 because it has been taken care of. That finding was that not all Board members had Open and Public Meetings Act training in 2019 which is an annual requirement.

Frank Nakamura said we did collect certificates from all the Board Members to show compliance with Open and Public Meetings Act Training and Board Member Training requirements for 2020.

Trustee Bradley entertained a motion to pass the Resolution.

Trustee Prokopis motioned to approve the Resolution.

Trustee Keigley seconded the motion.

Frank Nakamura conducted a roll call vote.

Trustee Bradley voted aye.

Trustee Peterson voted aye.

Trustee Prokopis voted aye.

Trustee Flint voted aye.

Trustee Brems voted aye.

Trustee Ghorbani voted aye.

Trustee Keigley voted aye.

The motion passed.

Item #7-CONSIDER A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) AMENDING THE CALENDAR YEAR 2020 SLVLESA BUDGET TRANSFERRING \$825,000 FROM FUND BALANCE TO THE GENERAL FUND AND APPROPRIATING \$825,000 FROM THE GENERAL FUND TO THE UNIFIED POLICE DEPARTMENT COUNTY-WIDE SERVICES FUND THAT PAYS FOR CANYON PATROL INCLUDING LAW ENFORCEMENT SERVICES FOR THE TOWN OF BRIGHTON.

Action Requested: Motion, Second and Vote to Open the Public Hearing. Request and hear public comment. Motion, Second and Vote to Close the Public Hearing. Board Discussion. Motion, Second and Vote on the Resolution.

Discussion: Lisa Dudley said that SLVLESA collects the property taxes for unincorporated areas of the County, as well as the Metro Townships. It collects those taxes to fund law enforcement services provided by UPD and because Brighton is part of the Canyon Patrol, which is the statutory responsibility

of the Sheriff, that service is provided through the County-wide services section of the UPD budget, which the County funds 100 percent of. Even though SLVLESA is collecting this revenue from Brighton property taxes, this money stays in SLVLESA's fund balance because it is not part of SLVLESA's operating budget as far as UPD law enforcement because the County-Wide Fund 72 has been paying for the Canyon Patrol which includes law enforcement services for Brighton. What we need to do is match that revenue with the services provided, so we will bring it from SLVLESA's fund balance into UPD.

Trustee Bradley asked if that will have any effect on our fund balance.

Lisa Dudley said yes, it will take that \$825,000 from SLVLESA's fund balance but this is the correct use of these funds.

Trustee Prokopolis asked how it will work going forward. Will we clean that up or move it?

Lisa Dudley said once we establish a service level for Brighton, we will be able to better account for Brighton's services and its own fund and will have to consider the part that Canyon Patrol still does, in addition to whatever service level Brighton itself dictates.

Sheriff Rivera said their goal, now that they are done working on the budget, is to talk to Brighton and get that taken care of because it is a priority.

Frank Nakamura said that for the record, that \$825,000 is still being used to pay for law enforcement services to Brighton. The difference is from an accounting perspective because it is going into the county-wide services fund.

Trustee David Brems asked if all of the \$825,000 is spent for law enforcement in Brighton.

Lisa Dudley said the \$825,000 is specific to the boundaries of Brighton.

Sheriff Rivera said it could change though, once they sit down with Brighton and decide what service level they need.

Trustee Carolyn Keigley asked about the previous years and when they collected property taxes. Who collected the property taxes and where did it go? Did SLVLESA always collect it and then give it to the County? She asked if for the last ten years, has the money just been sitting with SLVLESA and not gone to the UPD?

Lisa Dudley said yes, that is what it appears.

Trustee Keigley said then that we are not just talking about \$825,000, we are talking about years' worth.

Sheriff Rivera said we would have to go back and try to figure that out and as you know there are a lot of years that are unclear. She said that when Lisa Dudley got here, she is the one that caught that. She said that is what they are trying to fix, and they will go back and see if it is fixable for the past. She said that this is a priority and they wanted to get through their budget but when Lisa Dudley found this, they thought it was critical that they brought it to the Board's attention, so that they can fix it now for the future.

Trustee Bradley entertained a motion to open the public hearing.

Trustee Peterson motioned to open public hearing.

Trustee Prokopis seconded.

All voted in favor; none opposed.

Public meeting was opened.

There were no public comments.

Trustee Bradley entertained a motion to close the public meeting.

Trustee Prokopis motioned to close the public meeting.

Trustee Peterson seconded.

All voted in favor; none opposed.

Public meeting was closed.

Trustee Bradley entertained a motion to pass the Resolution.

Trustee Ghorbani motioned to pass the Resolution.

Trustee Keigley seconded.

Frank Nakamura did a roll call vote.

Trustee Keigley voted aye.

Trustee Bradley voted aye.

Trustee Peterson voted aye.

Trustee Prokopis voted aye.

Trustee Flint voted aye.

Trustee Brems voted aye.

Trustee Ghorbani voted aye.

Resolution passed.

Item #8-Approve Minutes for the April 16, 2020 meeting.

Action: Motion and Vote.

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

Trustee Keigley motioned to approve the minutes.

Trustee Peterson seconded the motion.

All voted in favor; none opposed.

Minutes approved.

Item #9-Adjourn

Trustee Bradley adjourned the meeting.