

Date: August 20, 2020

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES ("BOARD") MET ON THURSDAY, AUGUST 20TH, 2020 AT 10:00 AM. AS PROVIDED IN AN EXECUTIVE ORDER ISSUED BY GOVERNOR HERBERT ON MARCH 18, 2020 AND A WRITTEN DETERMINATION BY THE CHAIR OF THE BOARD, THE BOARD HELD THE MEETING AS AN ELECTRONIC MEETING WITHOUT AN ANCHOR LOCATION. THE PUBLIC WAS NOTIFIED THAT THEY MAY JOIN THE OPEN PORTIONS OF THE MEETING BY CALLING 1-669 900-9128 AND ENTERING MEETING ID 93444745584# AND PASSWORD 349989#. THE PUBLIC WAS ALLOWED TO LISTEN TO ALL OPEN PORTIONS OF THE MEETING. USING ZOOM TECHNOLOGY, BOARD MEMBERS AND PERSONS PARTICIPATING BY PHONE WERE ABLE TO HEAR ALL DISCUSSIONS.

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

ALSO PRESENT:

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

FRANK NAKAMURA, SLVLESA DISTRICT ADMINISTRATOR/SLVLESA LEGAL COUNSEL

RICHARD MOON, SLVLESA TREASURER

MARCIE KAY, SLVLESA CLERK

Determination: Board Chair Jim Bradley stated he signed a written determination that due to the health risks and the continuing state of emergency as a result of the pandemic, the meeting on August 20, 2020 should be an electronic meeting without an anchor location so that Board members, staff and members of public will not attend in person.

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 calling in to the meeting who wished to give public comment to the Board. The SLVLESA Clerk stated that there were no calls from the public. Public comment was closed.

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

Action Requested: None

Discussion: Richard Moon said there only two checks in July. One was the July member fee for UPD for \$1,477,287 and second was the \$825,000 the Board approved back in May that are Brighton's fees to pay to UPD County-wide services.

Item #5-Discuss changing the regular meeting starting time.

Action Requested: None

Discussion: Frank Nakamura said it was brought up a few meetings ago or suggested by Trustee Bradley about starting the SLVLESA meeting earlier than the UPD meeting.

Trustee Bradley said that was he no longer agrees with that idea.

Frank Nakamura said he assumes they would have to start at 8 am, before the UPD meeting.

Trustee Bradley asked if anyone showed an interest in that. Nobody did.

Trustee Bradley said he thinks that for convenience, whenever the UPD meeting ends, we can get it done and he suggests we leave it as it is. He asked if anyone disagreed or had anything else to add but nobody did.

Item #6-Report by Sheriff Rosie Rivera, SLVLESA Chief Executive Officer.

Action Requested: None

Discussion: Sheriff Rivera said her report is identical to the one she just presented to the UPD Board meeting. She said she did not know if everyone heard. She said that Trustee Ghorbani is not on the UPD Board and would not have heard it. She said she would be happy to repeat that, or she can just do a quick briefing.

Trustee Bradley said he was comfortable with Trustee Ghorbani talking to him about the Sheriff's briefing. He said he did not think they needed to take the time to go through an entire briefing again.

Trustee Ghorbani said she was comfortable with that.

Trustee Bradley asked the Sheriff if she had anything she wanted to add, and she said she did not.

Item #7-Consider a RESOLUTION OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES STATING THAT, FOR CALENDAR YEAR 2021, IT DOES NOT INTEND TO LEVY A TAX RATE THAT EXCEEDS ITS CERTIFIED TAX RATE.

Action Requested: Motion and Vote.

Discussion: Frank Nakamura said that both Richard Moon and Lance Brown were available to answer questions about the financial model. Frank said that in the last few years, SLVLESA has increased budgeted revenue through the truth in taxation process. He said if they are going to levy a tax rate higher than the certified tax rate, they must start the process by issuing a statement of intent. He said based on their conversations in the last meeting, there was indication that the Board did not want to increase property taxes for 2021. However, he stated that they must go on record and state whether they are going to issue such an intent. He has prepared a Resolution saying that they do not intend to levy a tax rate that exceeds the certified tax rate based on their discussion from the last meeting. He said that for the record, although SLVLESA will not increase budgeted revenue, it must be recognized that the cost for law enforcement services did increase. To cover these increased costs, SLVLESA will have to use the fund balance and at some point, SLVLESA will need to replenish the fund balance. However, given the current economic climate and the fact that SLVLESA finds itself up against the statutory cap so it cannot levy a tax rate that will generate more than 2% of increased budgeted revenue, it is best not to increase budgeted revenue for 2021.

He said they have the financial model up on the screen for the meeting participants to see. He said if you look at the fund balance you can see what will happen if we do not do a tax increase for calendar year 2021. We are still above the minimum statutory fund balance requirement, however fund balance will drop below the 25% fund balance target that is reflected in the strategic plan. He said that as a Board, they will need to discuss this target fund balance and what they would want it to be. He said that hopefully they can make some changes to the statutory cap, legislatively. Frank asked if the Board had any questions.

Trustee Bradley said they will not be asking for a tax increase this year. Their statutory limit would only allow them to raise taxes 2% which is politically probably not worth it. Also, they will be looking to have

the legislature raise their legal limit and that means that next year they may have to entertain the notion of a tax increase and they can decide what that will be later.

Trustee Bradley entertained a motion to approve the Resolution.

Trustee Flint motioned to approve the Resolution.

Trustee Keigley seconded the motion.

Frank Nakamura then conducted a roll call vote.

Trustee Bradley voted aye.

Trustee Keigley voted aye.

Trustee Flint voted aye.

Trustee Pazell voted aye.

Trustee Peterson voted aye.

Trustee Prokopolis voted aye.

Trustee Ghorbani voted aye.

All voted in favor; none opposed. The motion passed.

Item #8-Approval of the Minutes for the July 16, 2020 meeting.

Action Requested: Motion and vote.

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

Trustee Pazell motioned to approve the minutes.

Trustee Ghorbani seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

Item #9-Adjourn

Trustee Bradley adjourned the meeting.