

Date: May 20, 2021

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES (“BOARD”) MET ON THURSDAY, MAY 20, 2021 AT 10:00 AM. THE PUBLIC WAS NOTIFIED THAT THEY MAY ATTEND THE MEETING AT THE SALT LAKE COUNTY SHERIFF/UNIFIED POLICE DEPARTMENT BUILDING, 3365 SOUTH 900 WEST, SALT LAKE CITY, UTAH OR JOIN THE OPEN PORTIONS OF THE MEETING BY CALLING 1-669 900-9128 AND ENTERING MEETING ID 92301763844# AND PASSWORD 259919#. THE PUBLIC WAS ALLOWED TO LISTEN TO ALL OPEN PORTIONS OF THE MEETING. BOARD MEMBERS AND PERSONS PARTICIPATING IN PERSON OR BY PHONE WERE ABLE TO HEAR ALL DISCUSSIONS.

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Zoom:</u>
TRUSTEE JIM BRADLEY, SALT LAKE COUNTY	TRUSTEE PAULINA FLINT, WHITE CITY	TRUSTEE DAVID BREMS, EMIGRATION CANYON
TRUSTEE ALAN PETERSON, KEARNS		TRUSTEE DAVID OLSEN, COPPERTON
TRUSTEE DEA THEODORE, SALT LAKE COUNTY		TRUSTEE CHRIS STAVROS, SALT LAKE COUNTY
TRUSTEE STEVE PROKOPIS, MAGNA		
TRUSTEE CAROLYN KEIGLEY, BRIGHTON		

ALSO ATTENDED VIA ZOOM/IN PERSON:

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

UNDERSHERIFF JAKE PETERSEN, SALT LAKE COUNTY UNDERSHERIFF

CHIEF OF POLICE JASON MAZURAN, UPD CHIEF OF POLICE

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- Conflict of interest disclosure.

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 or was present who wanted to give public comment to the Board. Marcie Kay, SLVLESA Clerk, stated that there were no calls from the public. No one present wanted to give public comment. Public comment was closed.

Item #4-Present Expenditures for the month of April 2021 and other financial information.

Action Requested: None

Discussion: Richard Moon said there were four checks this month. He asked if anyone had any questions on those. He said they had paid for Entity Registration to the Lieutenant Governor's Office and the other the two that were not Unified Police were for the tax anticipation notes. No one had any questions.

Item #5-Discuss Tentative 2021-2022 Unified Police Department Budget.

Action Requested: None

Discussion: Sheriff Rivera said she will repeat what she said in the UPD meeting because this information applies to both SLVLESA and UPD. She said since 2017 they have been trying to become more efficient, more transparent, and more accountable and she thinks with this budget, they have achieved that. They have listened to the UPD Board and the SLVLESA Board. They have taken an intense look at the organization and its structure. She said one thing that makes UPD unique is the shared services. For the last four years they have cut shared services multiple times and she believes they are at a point where they should not be cutting anymore shared services. Two areas she wants to discuss are the dispatch costs, which were very high when they began UPD because they had their own dispatch and now that they are part of VECC they are saving several million dollars. She said she wanted to give kudos to Undersheriff Petersen because he has worked very hard to get that cost down. She wanted to thank Captain Jon Fassett and Lt. Dwayne Anjewierden for working to keep their IT costs low while not sacrificing security.

Lisa Dudley said looking at SLVLESA's portion of the UPD budget, there is an increase next year in the overall member assessments of 6.75 percent. That includes increased staffing for Kearns and Magna, bringing Brighton's law enforcement into its own precinct silo, where that was provided through

County-wide Canyon patrol previously. She said some of their individual precinct members' assessments now have gone up or down based upon case load for the most part. She said it is important to remember that SLVLESA is the member to UPD, not the individual townships or unincorporated county. They have done their best to show those separately to improve transparency and to help the Board members who are from those individual communities to be able to look and identify their services received. She asked if there were any questions about that. There were none.

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

Action Requested: None

Discussion: Sheriff Rivera said she wanted to thank the members of the SLVLESA Board who had the opportunity to attend the memorial for fallen officers. She said they are working with Axon, it is a company that they get their tasers from, they're taking a look at what they can offer them as a whole package that could include body cameras, virtual reality training, tasers, data storage, etc. They are in negotiations right now. She said if they end up going that route, they will most likely be able to equip all patrol with body cameras and that has been their goal for a long time. They are trying to figure out the most cost-effective way to make that happen.

She said they received a grant for Cops and Kids art scholarships.

She said there have been a lot of arrests concerning drugs on the streets. She wanted to comment that their detectives assigned to DEA have played a huge role, as well as their metro gang unit. She said many times the community does not understand that what comes along with drugs are gangs. They have recovered and seized many firearms and large quantities of drugs off the streets. She also wanted to thank their federal partners who help them daily.

Item #7-Public Hearing

Consider RESOLUTION NO 21520-1 OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA AMENDING THE CALENDAR YEAR 2021 BUDGET TRANSFERRING \$411,400 FROM FUND BALANCE TO THE GENERAL FUND AND APPROPRIATING \$411,400 FROM THE GENERAL FUND TO THE UNIFIED POLICE DEPARTMENT FOR INCREASE IN STAFFING COSTS.

Action Requested: Motion, Second and Vote to Open the Public Hearing. Receive Public Comment. Motion, Second and Vote to Close the Public Hearing. Motion, Second and Vote on Resolution.

Discussion: Richard Moon said this is for the four sergeants that they talked about at last month's meeting. He said they wanted to make the Board aware that they presented three plans and the Board gave them direction to pursue the second plan which had the officers keeping their cars and equipment. An oversight was that those assets are Taylorsville assets and will not stay with UPD. They will have to purchase new cars for those four sergeants. He shared on the screen, the SLVLESA fund balance.

Trustee Prokopis said if all four sergeants came from Taylorsville because he knows the Sheriff did do some reorganization.

Richard Moon said yes, that's correct but they will not have their vehicles and equipment. He said with the budgetary uses of fund balance, it would bring their projected fund balance at end of the year to about \$4,610,522 which is about a 25 percent fund balance.

Trustee Prokopis asked what their statutory obligation for fund balance was.

Frank Nakamura said it is 5 percent. He said they adopted a policy two meetings ago to try and keep their fund balance at 17 percent.

Trustee Bradley said part of the discussion has to be the recognition that SLVLESA now, given the fact that they have reached the ceiling for their ability to tax, will be unable to raise the tax to pay for any increases or inflationary costs. Consequently, they are being squeezed budgetarily until they can increase the tax rate through budgetary action.

Richard Moon said yes, that \$4 million that SLVLESA has can go very quickly.

Trustee Prokopis said it is not sustainable and Richard Moon agreed.

Trustee Bradley asked if there were other questions. There were not.

Trustee Bradley entertained a motion to open the public hearing.

Trustee Carolyn Keigley motioned to open public hearing.

Trustee Prokopis seconded the motion.

All voted in favor; none opposed.

The public meeting was open.

There were no members of the public online or in person who wanted to comment.

Trustee Bradley entertained a motion to close the public hearing.

Trustee Alan Petersen motioned to close the public meeting.

Trustee Keigley seconded the motion.

All voted in favor; none opposed.

Trustee Bradley asked if there were any more questions about the Resolution before they voted on it.

Trustee Prokopis asked what Frank Nakamura's thoughts were on the Resolution.

Frank Nakamura said Trustee Prokopis talked about sustainability and he will assure them that in the next meeting they will talk more about it. He said it is an issue that is on his mind and seems to be on Trustee Prokopis' mind as well. He said that today they are trying to decide an operational efficiency that is needed and as they said in the last meeting it is important that they provide quality public safety to their members. They decided that based up on the opinion of the Sheriff and others that they need to do this to continue providing quality services out in Kearns and Magna, based on case loads and

population. He said that he assures the Board that in the months to come they will have to deal with the issues of sustainability and their revenues.

Trustee Bradley entertained a motion to pass the Resolution.

Trustee Keigley motioned to approve.

Trustee Theodore seconded.

Frank Nakamura conducted a roll call vote.

Trustee Bradley voted aye.

Trustee Olsen voted aye.

Trustee Keigley voted aye.

Trustee Brems voted aye.

Trustee Prokopolis voted aye.

Trustee Peterson voted aye.

Trustee Theodore voted aye.

Trustee Stavros voted aye.

Trustee Flint was excused.

All voted in favor; motion passed.

Item #8- Consider RESOLUTION NO. 21520-2 OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) APPROVING AN AGREEMENT WITH A LOBBYIST

Action Requested: Motion, Second and Vote

Discussion: Trustee Bradley said they wanted to have the legislature look at increasing the tax rate for SLVLESA, but it did not make it to the legislature and did not come up for a vote. They need to make sure they are successful this year. The committee, headed up by Trustee Peterson and Trustee Flint, recommended that they move forward in hiring lobbyist Frank Pignanelli.

Frank Nakamura said the committee met on April 19th and included Undersheriff Jake Petersen. The criteria given to the committee by the Board is that the lobbyist needed to be someone that was experienced with townships and had worked on legislative matters for townships. He said Frank Pignanelli has that experience.

Trustee Prokopolis asked if it was a one-year contract. Frank Nakamura said it is more than a year to complete the job. He said the time period will be from now until the end of the next legislative session and the amount is not to exceed \$20,000 paid in four installments.

Trustee Bradley entertained a motion to pass the Resolution.

Trustee Prokopolis motioned to pass the Resolution.

Trustee Brems seconded the motion.

Frank Nakamura conducted a roll call vote.

Trustee Bradley voted aye.

Trustee Olsen voted aye.

Trustee Keigley voted aye.

Trustee Brems voted aye.

Trustee Prokopolis voted aye.

Trustee Peterson voted aye.

Trustee Theodore voted aye.

Trustee Stavros voted aye.

Trustee Flint was excused.

All voted in favor; motion passed.

Item #9- Approval of Minutes for the April 15, 2021 meeting.

Action Requested: Motion, Second and Vote.

Discussion: Trustee Keigley said on item 10 of the minutes she did vote but her name was not listed. Frank Nakamura said they would get that fixed.

Trustee Keigley motioned to approve the minutes.

Trustee Peterson seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

Item 10- Adjourn

Trustee Bradley adjourned the meeting.