

DATE: January 21, 2016

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY,  
January 21, 2015 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:  
CHAIRMAN JIM BRADLEY  
TRUSTEE CARMEN FREEMAN  
TRUSTEE BEN MCADAMS  
TRUSTEE MICHAEL JENSEN  
TRUSTEE TRENT STAGGS

ALSO PRESENT:  
JIM WINDER, SHERIFF  
SCOTT CARVER, UNDERSHERIFF  
SCOTT JURGES, TREASURER  
ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR  
CHIEF ROSA RIVERA, RIVERTON  
CHIEF DWAYNE ANJEWIERDEN, HERRIMAN  
CHIEF TONY MASON, MIDVALE  
CARL HENDRICKSON  
MIRIAH GRIFFITH  
BRETT WOOD  
KERRI NAKIMURA

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Chairman Bradley opened the meeting and welcomed everyone.

**Item #1 – Public Comment:**

Chairman Bradley asked if anyone was present who wished to address the Board.  
Seeing 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 from Trustees regarding any of the items on the agenda. There were none.

**Item #3 – Motion: Selection of Chair for 2016**

**Action Requested: Adopt**

Discussion: Mr. Freeman asked if Mr. Bradley would consider continuing on as Board Chair, and Mr. Bradley agreed to do so if that was the consensus desired by the Board.

**ACTION:** Mr. Freeman moved that Mr. Bradley be retained as chair, and Mr. Staggs as co-chair, for 2016. Mr. Jensen seconded. All present voted aye. Motion passed.

**Item #4 – Information: 2016 Legislative Session**

**Action Requested: None**

Discussion: Mr. Hendrickson discussed two bills: one new growth bill that pegs growth to the highest centrally assessed value since 2010 (he said he will give a summary to board members of that bill) and the other has to do with board membership, requiring that board members live within the boundaries of the areas they represent.

Mr. McAdams talked about how it may potentially affect new townships, and the required representation on the board (specific township representation vs broader unincorporated county representation).

Mr. Jensen talked about interlocals defining municipalities in the newly formed townships, and that they likely will need a seat on the Board. He clarified that when representation was originally decided on for SLVLESA, the three bigger populated areas were treated as individual seats at the board, and the rest of the areas got general representation.

Discussion ensued about the size of the board, if the County shrinks as metro-townships are represented, feasibility of finding reliable, consistent representation of townships of 700 population, and other similar questions.

It was asked that this be further researched and discussed at March or April's meeting.

**Item #5: Information: 2016 TRAN's Schedule**

**Action Requested: Nothing**

Discussion: Andrew stated projected increased is from \$16 million to \$17.5 million because of lack of fund balance; next meeting parameters of resolution will be next meeting, then go out to bid. In March will come back with bids received and move forward from that point.

**Item #6: Information: SLVLESA Symposium Reflection**

**Action Requested: None**

Discussion: Mr. Bradley stated he felt it was very productive. Four areas of concern were:

1. Where to allocate resources
2. Buildings; lease or own
3. Revenue sources; strategy behind incremental, systematic tax increases
4. How to deal annexations and cities and townships that would like to join SLVLESA down the road

Complimented the research team who presented. Mr. Bradley stated he would like to put adoption of a 5 year plan on the Feb agenda so that decisions about revenue can be brought back to individual municipalities for adoption in Feb. Specifically, Mr. Bradley would like to see a specific officer allocation formula, and a specific revenue schedule, as well as preferred alternatives for building options and annexation strategies.

Ms. Nakamura committed to bringing back options in a presentation from the Sorenson Center.

Mr. Freeman expressed concern for how rushed SLVLESA meetings sometimes are, and he would like to see the district be given the time it needs to make thoughtful, careful decisions with full discussions.

Mr. Bradley suggested any questions or concerns that don't get addressed in the meeting be sent to Andrew to be sure they are brought up and answered thoroughly at the next meeting, or via communication between meetings.

**Item #7: Other Business:**

None

Mr. Freeman moved to adjourn meeting; Mr. Jensen seconded. All voted aye.

Meeting Adjourned at 10:50 a.m.

MINUTES APPROVED:

By Chris Bradley  
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA

Andrew Keesom  
CLERK

BOARD APPROVED: 3-31-2016