

DATE: SEPTEMBER 22nd, 2016

THE SALT LAKE VALLEY LAW ENFORCEMENT BOARD MET ON THURSDAY,
SEPTEMBER 22, 2016 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 MICHAEL JENSEN

TRUSTEE TRENT STAGGS

ALSO PRESENT:

JIM WINDER, SHERIFF

SCOTT JURGES, TREASURER

ANDREW KEDDINGTON, SLVLESA ADMINSTRATOR

KARL HENDRICKSON

MIRIAH GRIFFITH

EXCUSED:

TRUSTEE BEN MCADAMS

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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.

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 – Quarterly Financial Report for the quarter ending June 30, 2016

Action Requested: Discussion/Approval

Discussion:

Scott Juges states that when the Quarterly financial reports were constructed, nearly half of the fee to the Unified Police Department had been paid. Mr. Juges states that SLVLESA should be under the proposed budget by \$100,000 to \$150,000. The projection for SLVLESA's yearly revenue is just under 32 million dollars which will then would be substituted with 1.3 million dollars of fund balance to cover the full budget.

Item # 4 –Interlocal: Allocation of Assets and Liabilities upon Withdrawal of Riverton City

Action Requested: Discussion/Approval

Discussion:

Karl Hendrickson states that when creating this interlocal he wanted to address 2 separate issues of Riverton City. These issues were that if Riverton City left the district, it would allow them to take their fund balance, and their building leased through SLVLESA. He then states that cumulative summation of fund balance of the entities entire history with SLVLESA will be taken, and then from that, the ending fund balance will be derived.

Trent Staggs states that Riverton wants to be a good partner with SLVLESA and realizes that the tax district needs a tax increase, but this interlocal will safeguard Riverton's possible future decision of leaving the district.

Mayor Freeman expresses his concern that as of January 1st, the board will go through many changes, and this interlocal agreement may not be valid.

Karl Hendrickson states that it is binding, and cannot be changed by future boards.

Mayor Freeman states that Herriman city needs a binding resolution that states that if a municipality's fund balance is healthy, and the other financial categories are met, then the municipality should be able to add the necessary resources.

Trent Staggs recommends modifying the symposiums future resource allocation formula with a 4th category of fund balance.

Mayor Freeman poses the question that, if Riverton City leaves the district, how will this affect the CDA agreement?

Karl Hendrickson states that if Riverton leaves the district with the CDA, Riverton city must pay back any received tax increment to SLVLESA within 2 years.

Councilman Staggs states that he is comfortable with the interlocal, with the revisions requested in place.

Mayor Freeman asks Councilman Staggs that since this interlocal was created, will it sway Riverton City to vote for the 9.5% tax increase.

Councilman Staggs states that due to the creation of the interlocal he believes that Riverton City Council will vote for the tax increase.

Action: Councilman Jensen moves to adopt the interlocal as amended with authorization for preparation of resolution at the next board meeting ratifying the execution of this agreement by the chair. Mayor Freeman seconds. All present voted Aye. Interlocal adopted.

Item #5 –Interlocal & Resolution: Riverton Western Commercial District CDA

Action Requested: Discussion/Approval

Discussion:

Karl Hendrickson states the terms of the CDA deal, which are a 60/40 split, with 60 percent going to SLVLESA. The duration of this contract is 20 years.

Andrew Keddington states that 2 officers will be added by the year 2020, with a 3rd officer being added when the need is present. There is a clause added to the agreement that states, if Riverton leaves the district, then any increment they receive, must be paid in full in 2 years.

Andrew Keddington also states that there is a clause in this agreement, which states that if there is not enough funding for the third officer, when the resource is needed, the terms of the increment split will be renegotiated.

Councilman Staggs expresses his concern about the ability for the taxing district to be able to renegotiate the split of the tax increment for the CDA.

Andrew Keddington expresses that this measure was put into the resolution to safeguard the district if the CDA tax increment doesn't generate enough revenue to fund the third officer, or that the third officer needs to be added before the 15 years.

Action: Mayor Freeman moves to adopt the Interlocal and Resolution. Councilman Staggs seconds. All present voted Aye. Interlocal and Resolution adopted.

Item #6 –2017 Budget Calendar

Action Requested: Discussion/ Approval

Discussion:

Andrew Keddington states that before October 1st the SLVLESA board must notify intent to raise taxes by 9.5% which will go out before Riverton City's vote to adopt. If Riverton doesn't approve the tax increase, then another notice will go out notifying that there won't be a tax increase. If the tax increase is accepted or not, on October 22nd there will be a budget presented with the necessary changes based on the tax increase decision.

Action: Councilman Jensen moves to adopt the 2017 Budget Calendar. Councilman Staggs seconds. All present voted Aye. 2017 Budget Calendar adopted.

Item #7 –Adoption of minutes from August 18, 2016

Action Requested: Approval

Discussion:

Mayor Freeman states that in the last meetings minutes, it states that the resolution will be accepted with the 9.5% tax increase, along with 4% increases each year after. Which is currently untrue, when the actual resolution verbiage reads that taxes will be raised to counter inflation.

Councilman Jensen recommends that the August minutes be changed, and the approval be postponed.

SLVLESA 8: Other Business –

Mayor Freeman states that he wants an agenda item for the future, to discuss, and create a method of officer allocation using fund balance.

Councilman Jensen recommends that Andrew Keddington and SLVLESA staff take the important details presented by Sorenson, create a resolution from this information and from there the board can make the necessary changes.

Mayor Freeman also suggests SLVLESA staff prepare an agenda item discussing and outlining the new board composition changes to take place in 2017.

Michael Jensen states that he is accepting of the new board changes for SLVLESA as the areas in which he represents will have equal representation. He then states that he believes that the number of County board members should never go below two.

Councilman Staggs suggests that all the new municipalities will only vote the same way as the county to further drive up their allocations.

Mayor Freeman moved to adjourn meeting; All voted aye.

Meeting Adjourned at 11:05 a.m.

MINUTES APPROVED:

By 
CHAIR, SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA


CLERK

BOARD APPROVED: 10-20-2016