

Date: November 15, 2018

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD MET ON THURSDAY, NOVEMBER 15TH AT THE HOUR OF 8:30 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST ROOM 115, SALT LAKE CITY, UTAH

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Phone:</u>
COUNCILMAN JIM BRADLEY, CHAIR	COUNCILMAN DAVID BREMS, EMIGRATION CANYON	NONE
COUNCILMAN ALAN PETERSON, KEARNS	COUNCILMAN MAX BURDICK, SALT LAKE COUNTY	
COUNCILMAN STEVE PROKOPIS, MAGNA		
COUNCILMAN CODY CUTLER, WHITE CITY		
COUNCILMAN APPOLLO PAZELL, COPPERTON		
COUNCILWOMAN JENNY WILSON, SALT LAKE COUNTY		

ALSO PRESENT:

SCOTT CARVER, SLVLESA ADMINISTRATOR

RICHARD MOON, SLVLESA TREASURER

LISA DUDLEY, SLVLESA DEPUTY TREASURER

FRANK NAKAMURA, SLVLESA LEGAL COUNSEL

JASON MAZURAN, CHIEF OF POLICE

JASON ACKERMAN, CHIEF OF KEARNS PRECINCT

BRIAN LOHRKE, CHIEF OF MAGNA PRECINCT

Chairman Bradley called the meeting to order at 8:33 a.m.

Item #1-Public Comment:

Chairman Bradley asked if anyone was present who wished to address the Board. There was 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. None were identified.

Item #3-Resolution: Resolution of the Salt Lake Valley Law Enforcement Service Area Board of Trustees approving a budget amendment to the 2018 budget of \$418,000 for the purchase of the Magna Township precinct building and for funding of a chief and lieutenant position created by UPD.

Action Requested: Adopt

Discussion: Chairman Bradley asked SLVLESA Treasurer Richard Moon to come forward to discuss the details of the resolution. Treasurer Moon said that the budget amendment that they are recommending is a contribution from the fund balance for \$418,000, of which \$108,000 will go to the base contract for UPD for the funding of the Chief and Lieutenant positions in the Kearns/Magna split. \$310,000 for the purchase of the Magna building from the water district.

Chairman Bradley asked if any member of the Board had questions regarding this budget amendment.

Councilman Pazell asked what this would bring the fund balance percentage down to.

Treasurer Moon said it would bring it down to 20.6%

Councilman Prokopis asked if long term funding for that new position would be coming out of the fund balance annually.

Treasurer Moon answered yes, next year.

Administrator Scott Carver said he wanted to add a note that their legal counsel advised to ask for public comment once again before a final vote.

Councilwoman Wilson made a motion to open for public comment.

Chairman Bradley asked again if there any members of the public who wished to make a comment concerning the budget amendment. There were none.

Councilwoman Wilson made a motion to close public comment.

Councilman Cutler seconded.

All voted in favor; none opposed.

Motion passed.

Chairman Bradley asked for a motion to adopt the resolution to amend the budget.

Councilwoman Wilson made a motion to adopt the resolution.

Councilman Prokopis seconded.

All voted in favor; none opposed.

Resolution passed.

Item #4 and #5-Introduction of New Magna Township Chief of Police Services and New Kearns Township Chief of Police Services

Action Requested: Approve

Discussion: Chairman Bradley asked Chief Mazuran to introduce the new Magna Chief of Police Services.

Chief Mazuran said they went through their process and two new chiefs were selected. The new Chief of Magna is Chief Jason Ackerman. Chief Mazuran asked to have the new chiefs introduce themselves.

Chief Jason Ackerman said that he worked for Salt Lake County and UPD for the last 15 years. He said half of his career has been spent working out west in the Kearns and Magna area, for the last 3 years he has been working at the Kearns/Magna precinct as a detective sergeant, then promoted to Lieutenant and has been the acting chief since Chief Atkinson retired.

Chairman Bradley thanked him for his introduction and congratulated him.

Chief Mazuran introduced Brian Lohrke as the new Chief of Kearns.

Chief Brian Lohrke said he has been with the organization going on 19 years. He said he has worked all over the organization. He was recently the acting chief out of Herriman before the transition was made and before that he was the public information officer for UPD. He's looking forward to working with the citizens of Kearns.

Chairman Bradley congratulated Chief Lohrke and said that they both are highly respected.

Councilwoman Wilson noted that an adjustment needs to be made on the agenda because Jason is listed twice.

Chairman Bradley said he believed that they could approve both of those appointments under one motion.

Councilwoman Wilson motioned to approve the appointment of the two new chiefs.

Councilman Pazell seconded.

All voted in favor; none opposed.

Motions approved.

Item #6-Resolution: A resolution of the Board of Trustees of the Salt Lake Valley Law Enforcement Service Area (SLVLESA) approving an interlocal cooperation agreement with the Magna water district for the purchase of real property.

Action requested: Adopt

Discussion: Chairman Bradley asked SLVLESA Legal Counsel Frank Nakamura to explain the resolution.

Frank Nakamura said that UPD had a lease agreement with Magna water district and in that lease there was an option to purchase the property located at 2711 South Buccaneer Drive in Magna. SLVLESA sent a letter exercising the option to purchase. The price was \$345,000, the option also provides that SLVLESA would get credit for lease payments that they have made, which is \$72,000 but then Magna water district would also be credited for any repairs that they had made to the property which equals \$26,759 so the total purchase price will be \$299,759.24. The interlocal agreements under the interlocal cooperation agreement has to be approved by the Board. Magna water district has already approved it and signed it. So we're here asking the Board to approve the interlocal agreement that was in your packet. He asked if there were any questions on that.

Councilwoman Wilson asked to be brought up to speed on the purpose of the purchase.

Legal Counsel Nakamura said that it is currently being used as the precinct building. He said he is anticipating that they will have to work out a lease agreement between UPD and SLVLESA.

Councilwoman Wilson asked if they would approve the interlocal but it is just written out as a resolution.

Legal Counsel Nakamura said yes, it is approving the agreement in that form that still gives, Scott Carver as the district administrator, as we go through closing and closing costs.

Councilwoman Wilson then asked if the resolution gave some flexibility for a later, final approval.

Legal Counsel Nakamura said yes, that they use the phrase "substantially approved" because we don't know what the closing costs will be but it does give the flexibility to the district administrator to do what is necessary to close the transaction.

Chairman Bradley asked if there were other questions.

Councilman Peterson said he needed some clarification on the math. The purchase price was \$345,000 minus \$72,000 for the rent payments and it was \$299,000 total?

Legal Counsel Nakamura said that \$26,000 is added back in because they receive credit for the repairs that they did.

Councilman Peterson said that that makes sense now.

Chairman Bradley said if there were no other questions he would entertain a resolution to approve the interlocal agreement to purchase the stated property.

Councilman Pazell moved.

Councilwoman Wilson seconded.

All voted in favor; none opposed.

Resolution passed.

Item# 7-Motion: Approve minutes from the October 18, 2018 Board of Trustees Meeting

Action Requested: Approve

Discussion: Councilman Cutler moved to approve the minutes.

Councilman Prokopis seconded.

All voted in favor; none opposed.

Motion approved.

Chairman Bradley adjourned the meeting at 8:43 a.m.

Next meeting: Thursday, December 13th at 6:00 p.m.