

Date: November 21, 2019

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD MET ON THURSDAY, NOVEMBER 21, 2019 AT THE HOUR OF 10:00 A.M. AT THE SHERIFF'S OFFICE BUILDING, 3365 SOUTH 900 WEST Room 115B, SALT LAKE CITY, UTAH.

<u>Present:</u>	<u>Excused:</u>	<u>Attended Via Phone:</u>
TRUSTEE DAVID BREMS, EMIGRATION CANYON	TRUSTEE JIM BRADLEY, SALT LAKE COUNTY	TRUSTEE MAX BURDICK, SALT LAKE COUNTY
TRUSTEE CODY CUTLER, WHITE CITY		TRUSTEE SHIREEN GHORBANI, SALT LAKE COUNTY
TRUSTEE APOLLO PAZELL, COPPERTON		
TRUSTEE ALAN PETERSON, KEARNS		
TRUSTEE STEVE PROKOPIS, MAGNA		

ALSO PRESENT:

SALT LAKE COUNTY SHERIFF ROSIE RIVERA, SLVLESA CHIEF EXECUTIVE OFFICER

FRANK NAKAMURA, SLVLESA DISTRICT ADMINISTRATOR/SLVLESA LEGAL COUNSEL

LISA DUDLEY, SLVLESA CHIEF FINANCIAL OFFICER

UNDERSHERIFF JAKE PETERSON, UNDERSHERIFF SALT LAKE COUNTY

CHIEF JASON MAZURAN, UPD CHIEF OF POLICE

RICHARD MOON, SLVLESA TREASURER

CHIEF BRIAN LOHRKE, KEARNS PRECINCT CHIEF

CHIEF JASON ACKERMAN, MAGNA PRECINCT CHIEF

CHIEF RANDY THOMAS, MIDVALE PRECINCT CHIEF

THOMAS BRENNAN, EDA ARCHITECT

MARCIE KAY, SLVLESA CLERK

Item #1-Call to Order.

Apollo Pazell called the meeting to order.

Item #2-Disclosure of Conflicts of Interest

Action Requested: Identify Conflicts, if any

Discussion: Trustee Pazell asked if there were any conflicts of interest. None were identified.

Item #3-Public Comment:

Trustee Pazell asked if anyone was present who wished to give public comment to the Board. There were none. Public comment was closed.

Item #4-Presentation of the final report on the Kearns Precinct Building Feasibility Study.

Action Requested: None

Discussion: Thomas Brennan from EDA Architects presented his PowerPoint presentation on the Kearns Precinct Building Feasibility study. He said they received feedback from Chief Lohrke and Lt. Chambers throughout the process. During the study, they wanted to make sure they reached out to the community to understand their priorities and needs. They want to create a “purpose built” police station that can grow and is built for safety and security. They toured several similar cities, to look at their facilities. They estimated that the Kearns Precinct building would need to be approximately 14,000 square feet.

He said that they found many issues with the current Kearns Precinct building such as no fire protection, no emergency power, not ADA accessible, no sally port, not safe, the lobby is undersized and unsafe, the building is hard to find/see, and there is a lack of employee amenities. He said they looked at the possibility of purchasing and renovating the current precinct building but that would still come with a lot of problems. The current building is split between 4 levels, it is still too small at only 12,000 sq. ft., there is not enough parking space, there are fundamental code issues, there is not any space for growth and there is very little civic presence at the current location.

They also looked at several potential new sites. They will only present two of those sites today. One is the existing location but purchasing the Tesoro that is next to it and expanding it. The other site is what they are calling the “Lodestone site,” which is property currently owned by UDOT, along 5600 west.

Both sites have pros and cons associated with them. The Lodestone site is 1.5 acres and is long and narrow. It has great visibility, easy access for both public and private transit, and is adjacent to a commercial and retail area. The negatives are that there is a gas/utility setback that pushes the building

back and narrows the area that can be developed. There is also a 30-foot-wide open space requirement against the residential community that cannot be developed.

They developed a scoring system to evaluate the pros and cons of the two sites. This includes cost considerations for both sites. They looked at the costs that other departments have paid when purchasing similar buildings for police-related uses. On average, costs have ranged from about \$310 a square foot to \$330 a square foot.

Trustee Pazell asked if anyone knew if Tesoro would be willing to sell. Thomas Brennan said they had not gotten that far yet.

Trustee Cutler asked, out of the two sites they looked at, which one Chief Lohrke would prefer. Chief Lohrke said whichever one they could get into. He said it really depends on site acquisition. He said considering all the problems with their current site, the Lodestone site would be preferable.

Thomas Brennan said that these are just two potential sites they have looked at and there are others that have been evaluated but not presented today.

Frank Nakamura said that as the process continues and they come before the Board, they may come with new information and other sites. This study was very helpful in knowing what their perimeters are and getting a sense of the potential costs at \$340 a square foot. He said he believes the other takeaway from this study is that retrofitting a current building is not a great option because it will cost about as much as purchasing a new building. Thomas Brennan said he agrees with that statement and they will most likely end up spending more money on retrofitting a building that will meet UPD's needs.

Chief Lohrke said that they have a great relationship with the community council, and they would like the precinct building to be a community building as well.

Trustee Prokopis said that Magna just bought an existing commercial building for their precinct, remodeled it and \$9 million is a lot of money. He said he was curious what they spent on Magna from start to finish, as a comparison. Frank Nakamura said the purchase was \$375,000 but said there was not as much renovation needed on that building, compared to Kearns. They did have to replace the roof and parking lot but nowhere near the cost of the Kearns building.

Trustee Pazell said that the available sites in Kearns must be limited because there is not a lot of commercial space.

Item #5-Present monthly expenditures and other financial information

Action Requested: None

Discussion: Richard Moon, SLVLESA treasurer, said there were only a few checks this month. He said the check for the Utah Association of Special Districts was payment for him and Frank Nakamura to attend the Special Districts conference. The check for Doug MacDonald was the final payment for the creation of the financial model. EDA Architects was the payment for the creation of the feasibility study for the Kearns building. Matthew Bender and Co. was payment for Utah code books for Frank Nakamura. He said they do not have a check to UPD this time because in November they had two.

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

Action Requested: None

Discussion: Sheriff Rivera said her report is the same as the one she gave to the UPD Board. She said they will be presenting their 2020 goals at the December meeting. They will be looking at several efficiencies and they also talked about doing some Q and A's with the officers. Right now, there is concern about the stability of UPD, with Herriman and Riverton leaving. Officers are fearful that other agencies are going to leave. Officers would like to see that UPD is stable. During the Q and A's, they will be going over all the accomplishments that UPD has achieved throughout the year. Hiring officers is another concern because they are not getting the lateral officers applying to UPD and they believe that is because UPD is not seen as being stable. They also talked about the Citizens Advisory Board and how that falls under the Office of the Sheriff. They just elected a new president and they will bring him to the next Board meeting so everyone can meet him. They are going to go out to the precincts and divisions, trying to get more support from the chiefs to encourage more membership to the Citizens' Advisory Board. The asset forfeiture bill was placed on hold for now. The legislators are working together to try and come to a consensus on it, but she will keep the Board updated on that. Under the Office of the Sheriff, they have a Merit Commission and they review all the discipline and if someone were to appeal it, the UPD falls under the Office of the Sheriff. There is a media story airing tonight about officers' discipline being released to the public. She did an interview on it because UPD was the only police agency that did not release discipline to the media and the reason being was because they fall under the Office of the Sheriff, so they did not have to. They do anticipate there will be some legislation next year forcing them to release the discipline and if that is the case, they will but right now the law says the Sheriff's Office that has a Merit Commission does not have to release the discipline.

Trustee Pazell asked if they could have released the discipline. Sheriff Rivera said by law, they could not.

Item #7-Consider A RESOLUTION OF THE BOARD OF TRUSTEES (BOARD) OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) ADOPTING AMENDMENTS AND REVISIONS MADE BY THE BOARD TO THE TENTATIVE BUDGET FOR CALENDAR YEAR 2020 SUBMITTED BY THE SLVLESA CHIEF EXECUTIVE OFFICER ON OCTOBER 17, 2019 AND DIRECTING THAT THE TENTATIVE BUDGET, AS AMENDED AND REVISED, BE ON FILE FOR PUBLIC INSPECTION IN THE UNIFIED POLICE DEPARTMENT FINANCE OFFICE UNTIL THE ADOPTION OF THE SLVLESA 2020 FINAL BUDGET ON DECEMBER 19, 2019.

Action Requested: The Board will, on Motion and Second, vote on each amendment and revision proposed by a Board member. The Board will then, on a Motion and Second, vote on a proposed resolution incorporating the approved amendments and revisions into the SLVLESA Tentative Budget for calendar year 2020.

Discussion: Frank Nakamura said that Sheriff Rivera presented her budget last month. They are still looking at the tentative budget, which will not become final until after the public hearings and all the

other processes, on December 19th. He said this is an opportunity for the Board, if they have any adjustments they would like to make, to do that.

Trustee Pazell said they would go ahead and open the floor to any possible motions for changes or amendments to the tentative budget. Trustee Pazell said he saw no motions to amend or questions to be asked, so he would entertain a motion to approve the tentative budget as presented.

Trustee Brems so moved. Trustee Prokopis seconded. All voted in favor; except Trustee Pazell who opposed.

Resolution passed.

Item #8-Approval of Minutes for the October 17, 2019 meeting.

Action Requested: Motion and Vote.

Discussion: Trustee Cutler so moved. Trustee Brems seconded. All voted in favor; none opposed. Motioned passed.

Item #9-Adjourn

Trustee Pazell adjourned the meeting.