

Date: February 16, 2023

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES (“BOARD”) MET ON THURSDAY, FEBRUARY 16, 2023, AT 10:00 AM. THE PUBLIC WAS NOTIFIED THAT THEY MAY JOIN THE OPEN PORTIONS OF THE MEETING BY CALLING 1-720-707-2699 AND ENTERING MEETING ID 89624210951 AND PASSWORD 119591#. THE PUBLIC WAS ALLOWED TO LISTEN TO ALL OPEN PORTIONS OF THE MEETING. BOARD MEMBERS AND PERSONS PARTICIPATING BY PHONE OR ELECTRONICALLY WERE ABLE TO HEAR ALL DISCUSSIONS.

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

ALSO ATTENDED:

SHERIFF ROSIE RIVERA

CHIEF OF POLICE JASON MAZURAN, UPD CHIEF OF POLICE

RICHARD MOON, SLVLESA TREASURER

### **Item #1-Call to Order**

**Trustee Bradley called the meeting to order. A roll call vote for attendance was then conducted.**

### **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**

**Action Requested:** None

**Discussion:** Trustee Bradley asked if there were any members of the public who wished to address the Board. There were none.

### **Item #4- Present Expenditures for the Month of January 2023, and Other Financial Information.**

**Action Requested:** None

**Discussion:** Richard Moon presented the check register for SLVLESA for January 2023 and said Olympus Insurance Agency was for their directors' and officers' insurance for the year. He asked if there were any questions, there were not.

### **Item #5- Discuss Schedule and Process for Issuance of a Tax and Revenue Anticipation Note.**

**Action Requested:** None

**Discussion:** Richard Moon said they budgeted \$12.5 million for their TRANS this year and as he was doing their cash flow statement, that left them \$1 million short in October, so he has asked Japheth McGee, from Zion's, to look at \$13.5 million TRANS and they will bring a budget amendment next month for that increase.

Trustee Bradley asked what the existing ceiling was.

Richard Moon said in the budget this year, it was \$12.5 million but they need \$13.5 million.

Zapheth McGee presented the timeline for the TRANS. He said the expectation is similar to last year, where they will send out a request for bids to the investment community on March 1<sup>st</sup>, that will allow them two weeks to get their bids prepared and submitted on March 15<sup>th</sup>, which will be the day before the Board meets and then the Board can consider approving a Resolution to approve the note issuance and then closing on April 7<sup>th</sup>. He showed the interest rates from the past year, and they are much higher this year than in the past. The upside is

that the PTIF is high right now. He said without notes, they would have a deficit and wouldn't have the cash to operate. He asked if there were any questions.

Trustee Bradley asked if this was a private placement.

Zapheth said yes, the intent was a private placement. They looked at the potential to do a market note issuance and you might get some savings there, but he thinks with everything going on right now, the simplicity of the direct placement note was going to be a better option this year.

#### **Item #6-Discuss Independent Audit Process by HBME of SLVLESA for Calendar Year 2022.**

**Action Requested:** None

**Discussion:** Richard Moon said hopefully by next month he will have a time when the auditors are going to be coming in but they will be working with HBME again and by June they will have an audit to present.

Trustee Prokopolis asked if that goes out to bid each year or do they bid three-year contracts.

Richard Moon said he believes they do a five-year and this is year five.

#### **Item #7-Update on the Unified Police Department.**

**Action Requested:** None

**Discussion:** Sheriff Rivera said she mentioned in the earlier UPD Board meeting that one of our officers, Officer Schmidt being awarded a U.S. Marshall award for Taskforce Officer of the Year. Also, one of their employees from the Forensic department made a suggestion to add for their insurance, if you were to give a donor kidney, you would get extra time off.

She said she has spoken with the SLVLESA chair, Jim Bradley, and they agreed to have their UPD employees, still work with SLVLESA, who is Rick and Marcie until SLVLESA can find a new option.

Trustee Bradley thanked the Sheriff and said that they have been excellent for SLVLESA, so they hate to see them go at some point.

Sheriff Rivera said she wanted to talk about the HB 374. She said everything has occurred in the last two days. In the UPD Board meeting, Mayor Stevenson, who is the chair, did say there a lot of different conspiracies as to what is going on. She said the initial bill did a lot of damage to the UPD, to our townships, etc. and they opposed it. They have just barely seen a substitute bill and she has found out that the Sheriffs are going to be supporting the substitute bill, so she had to take a position to protect the officers and organization as best she could. She said she spoke with Mayor Silvestrini and Mayor Stevenson to let them the know the press conference was going to be happening. Mayor Stevenson was there and spoke as well because he does not support the bill and she does understand that. What she is doing is trying to find stability for the department. She met with Labor prior to the substitute bill coming out and met with the Police Chiefs. She understands that her decision to support the substitute bill upset a lot of people, but she wants them to know that everything was so dynamic

and trying to contact everyone involved is extremely difficult. She still feels that most likely the bill will pass because the Sheriffs are supporting it. The bill protects the Sheriff's duties and at the same time it allows the UPD to create a model that works and it won't be attacked like it has been. She asked if there were any questions for her.

Trustee Bradley said he thinks it's important to say that SLVLESA was not mentioned or referred to in that bill at all.

Sheriff Rivera said the first bill, she believes would have impacted SLVLESA greatly because the County is part of SLVLESA and the fact the original bill did not allow for the County to provide law enforcement services or be in a contract or interlocal. The substitute bill does not even touch SLVLESA.

Trustee Bradley asked if SLVLESA lobbyist, Frank Pignanelli had anything to add.

Frank Pignanelli said the Republican leadership, the majority leader, walked into the committee room specifically to voice his support for the bill and then walked out after the vote, which was a very clear signal that House leadership is behind this bill, which changed the dynamics, so this bill is likely to get passed in the House. He said this doesn't mean we can't raise questions in the house, but he thinks we must have two strategies. Are there enough questions to be raised at this point, so it can be sent for interim consideration, was there enough support from The Sheriff's Association and others that it passes. As the Sheriff noted, it doesn't directly touch SLVLESA but do the lawyers, especially for the Metro Townships, is there a potential for touching SLVLESA and do we need to get an amendment that protects that. The second concern is, he wants to make sure the County participates in SLVLESA. He knows some of the Metro Townships are concerned that if this bill passes, does the County withdraw from SLVLESA, which would dramatically impact it. He said he does believe that it is not the intent of the sponsor that is cause problems for SLVLESA or the Metro Townships.

Paul Ashton said he sent Frank Pignanelli proposed amendment language that he was able to negotiate, to protect the officers in place. He said they have to take a look at that because their first priority has to be to protect the officers. He said he would suggest they speak with Representative Ballard. He said when he and Frank Pignanelli met with Representative Teuscher, he assured them he was not going to do anything to hurt SLVLESA. They explained what SLVLESA was and the taxing boundaries, so they need to make sure that they don't go and attack that. He said what is important is that SLVLESA has the taxing power for all its members, including the unincorporated County, which contributes a significant amount of money.

Sheriff Rivera said that the night before the hearing, Mayor Bush called and put her on a three-way call with Rep. Teuscher and he committed to her that he would help find funding for SLVLESA to sustain for long term.

**Item #8-Consider RESOLUTION NO. 23216-1 OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) APPROVING DIRECTION ON THE ADMINISTRATION AND LEGAL REPRESENTATION OF SLVLESA.**

**Action Requested:** Motion, Second, and Vote.

**Discussion:** Trustee Bradley said they created a working committee to provide process and guidance in terms of where they should go and replacing the staff that UPD has been providing them. Attached to the Resolution is the draft report from that committee. The report is simple and says they want to remain independent and they want to move forward in looking at contracting for those services.

Trustee Prokopolis said he thinks the message has been sent that they need to further separate themselves from the UPD and that is no reflection on the level of service they have enjoyed.

Trustee Bradley asked if anyone objected to moving forward with this and do they have any comments on the process.

Trustee Keigley said that being part of the committee, she obviously supports this direction.

Trustee Bradley entertained a motion to approve the Resolution.

Trustee Keigley motioned to approve the Resolution.

Trustee Stavros seconded the motion.

All voted in favor; none opposed.

The Resolution passed.

**Item #9-Approve Minutes for the January 19, 2023, and January 30, 2023, meetings.**

**Action Requested:** Motion, Second, and Vote.

**Discussion:** Trustee Bradley entertained a motion to approve the minutes.

Trustee Prokopolis motioned to approve the minutes.

Trustee Brems seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

**Item #10-Adjourn.**

Trustee Bradley adjourned the meeting.