

Date: March 16, 2023

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES (“BOARD”) MET ON THURSDAY, MARCH 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 PHILLIP CARDENAZ, WHITE CITY
TRUSTEE DAVID BREMS, EMIGRATION CANYON		TRUSTEE CHRIS STAVROS, SALT LAKE COUNTY
TRUSTEE ALAN PETERSON, KEARNS		TRUSTEE STEVE PROKOPIS, MAGNA
TRUSTEE CAROLYN KEIGLEY, BRIGHTON		TRUSTEE DAVID OLSEN, COPPERTON
TRUSTEE DEA THEODORE, SALT LAKE COUNTY		

ALSO ATTENDED:

SHERIFF ROSIE RIVERA

CHIEF OF POLICE JASON MAZURAN, UPD CHIEF OF POLICE

RICHARD MOON, SLVLESA TREASURER

FRANK NAKAMURA, SLVLESA ATTORNEY

### **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. The attorney from White City, Paul Ashton, wished to address the Board. He wanted to make it clear that their township is very much in favor of keeping and supporting SLVLESA. It is a local and independent district under Title 17 B and it is more important now than it ever has been. They want to make it known that they are here to assist as SLVLESA moves forward in negotiations with the County, the Sheriff and the other cities that are members of UPD. He said that they are concerned that people equate the County and the Sheriff as the same and it's not. The County is a member of SLVLESA and provides the funding mechanism for policing within those areas and the unincorporated County. In their desire to avoid double taxation perceptions, they want to make sure they don't have double taxation going the other direction where that money is used to subsidize other cities that are not members of SLVLESA.

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

**Action Requested:** None

**Discussion:** Richard Moon presented the check register for the month of February. He said they only had one check and that was for Unified Police Department.

### **Item #5- Discuss Legislation Impacting SLVLESA**

**Action Requested:** None

**Discussion:** Frank Pignanelli said HB 374, the substitute bill, passed and although they did have some issues with it, they did get the language in that was supported by many of the people here. The bill passed and was signed by the Governor a couple of days ago, so it is now law. There is an effective date of July 1<sup>st</sup>, 2025, so they have two intervening legislative sessions. He said he had some discussions with the sponsor of the bill throughout the session and after the bill had passed and with some of the members of the legislature who have an interest in all

of this. What they recommended is that SLVLESA and others who are interested in this framework begin to develop what our future is going to be like. One thing he would like to suggest is pulling together the Metro Townships and other entities to discuss what this is going to look like the next several years of how we obtain law enforcement services, the funding mechanism for that. In the meantime, they will be working with the Sheriff and UPD. We need to start discussing what this will look like in the future, in terms of both how we receive the monies, how they would tax the monies, how they collect them, etc. He said the reason we need to start having those discussions is because they may need tweaks to the code, there may be some things they need in the 2024 session or possibly the 2025 session. He said it is his job to make sure that all happens because he does not want to have us in the 2025 session saying we need all these things. He thinks they need to make a report to the legislature or maybe the interim committee as he would like to go back to legislators at the appropriate time and say that they did this and, in order to protect the ability of these entities to obtain the law enforcement services, we're going to need x, y and z. He said we have some time, but we need to take advantage of it to serve what is in the best interest of everyone involved.

Trustee Bradley said he agreed and that is a discussion they need to have. He said he will be talking to a few people to see if that will be on the next agenda. He asked if anyone else had questions for Frank Pignanelli and no one did.

#### **Item #6-Update from Committee on Future Administration and Legal Representation for SLVLESA.**

**Action Requested:** None

**Discussion:** Trustee Bradley said they are going to discuss the future administration and legal representation of SLVLESA and that includes Marcie, Richard, and Frank's positions. He said he has recruited Trustee Keigley, Trustee Stavros and Trustee Prokopis to help him out with that process. He has had contact with Salt Lake County procurement, who is more than willing to assist us in whatever process they need to go through at no charge. They will have a memo of understanding between them and us. He said he wants to make sure they are following a process that cannot be challenged and he will be getting back with that committee with where they are and it should go fairly smoothly. He said there is not a lot to expound upon right now, but it is in the works.

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

**Action Requested:** None

**Discussion:** Sheriff Rivera said most of the members were present for her update during the UPD Board meeting and it was short. She said that Lt. April Morse did graduate from the FBI Academy this morning, it is the National Academy, and it is a great honor for law enforcement, and she does believe that she is the first female from UPD to graduate. She said they attended the funeral for Officer Michael Black, who had passed away at home. She said he worked for the Kearns Precinct, and everybody loved him and he was a Reserve Officer for a very long time as well before he got hired for UPD. She said at the UPD Board meeting they discussed the preliminary budget increase maximum, and they did the determination resolution that was done by Sheriff Rivera and the CFO Debbie Sanchez and that went through and was approved. That also included the budget issue that they had with the fund balance and there was a consensus to pay it off in two years. She said they have met with each one of them in budget meetings to discuss that, so they are moving forward with that and the budget and

if there are any questions about the budget, they can reach out to the Sheriff, Debbie, Rick, Chief Mazuran, or Undersheriff Peterson. She said she gave her intent to withdraw from the Unified Police Department. She was going to give a date of December 31<sup>st</sup>, 2024, but as she was listening to the Board discuss all the issues they were going to have to address, it makes better sense for July 1<sup>st</sup>, 2024, and that date may even need to be made sooner. They will have to meet with Salt Lake County and discuss it. There was an issue of a conflict of interest for the Sheriff overseeing during this transition and what conflicts could arise. They will be looking at different dates but they want to make sure that their employees and their public are taken care of and public safety has to be their priority and they are willing to work together with anyone on the Board or on any of their councils to make this happen. The legislation does not say that UPD can't exist anymore, it just says the Sheriff is not going to be part of UPD anymore.

**Item #8-Consider RESOLUTION NO. 23316-1 OF THE BOARD OF TRUSTEES OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA (SLVLESA) AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$14,500,000 OF TAX AND REVENUE ANTICIPATION NOTES, SERIES 2023, IN ONE OR MORE SERIES, OF THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA, AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATION IN CONNECTION THEREWITH; GIVING AUTHORITY TO CERTAIN OFFICERS TO APPROVE THE FINAL TERMS AND PROVISIONS AND CONFIRM THE SALE OF THE NOTES WITHIN THE PARAMETERS SET FORT IN THIS RESOLUTION; APPROVING A FORM OF NOTE PURCHASE AGREEMENT AND THE FORM OF NOTES; AND RELATED MATTERS.**

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

**Discussion:** Richard Moon said as they discussed last month in the Board meeting, they have decided they are going to need \$13.5 million to get them through until their tax revenue starts to come in. They have given Zions Bank the approval to go ahead and do a bond for \$13.5 million. Trustee Keigley said she thought it was \$14.5 million but Richard said that was the maximum.

The Zions Bank representative Marcus Keller, said they sent out a request for bids about a week and a half ago and the bids came in. He said that SLVLESA got extremely lucky because we have been able to benefit from the financial crisis that has been happening across the country. He said the bids came back in yesterday and SLVLESA received three bids from Wells Fargo, Key Bank and Bank of Utah and typically between the first and second place bidder there are usually ten or fifteen points but SLVLESA is closer to fifty points difference and that means we got an extremely competitive bid, especially for the current interest rate environment and it is based off of the \$13.5 million that was mentioned. He asked if Brad Patterson was on the Zoom call.

Frank Nakamura said he was the attorney for SLVLESA, and he has reviewed these documents.

Marcus Keller said what today would do is to allow SLVLESA to move forward by adopting a resolution and locking in these rates for Wells Fargo's bid. He said the rates do need to be locked in by end of day today and adopting the resolution would allow them to move forward with that and then you would proceed to close the bonds on April 6<sup>th</sup>.

Jim Bradley asked if there were any questions on this. He asked if Frank Nakamura was okay with this.

Frank Nakamura said yes, he is very pleased with it. He was concerned whether they would even get a bid, given what has been going on in the financial market and then to get that percentage, that is very good.

Trustee Bradley entertained a motion to approve the Resolution.

Trustee Brems motioned to approve the Resolution.

Trustee Stavros seconded the motion.

A roll call vote was conducted.

Trustee Bradley voted aye.

Trustee Brems voted aye.

Trustee Theodore voted aye.

Trustee Cardenas voted aye.

Trustee Olsen voted aye.

Trustee Petersen voted aye.

Trustee Prokopolis voted aye.

Trustee Stavros voted aye.

Trustee Keigley voted aye.

All voted in favor; none opposed.

The Resolution passed.

**Item #9-Approve Minutes for the January 16, 2023, meeting.**

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

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

Trustee Keigley motioned to approve the minutes.

Trustee Bradley seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

**Item #10-Adjourn.**

Trustee Bradley adjourned the meeting.