

Date: May 18, 2023

THE SALT LAKE VALLEY LAW ENFORCEMENT SERVICE AREA BOARD OF TRUSTEES ("BOARD") MET ON THURSDAY, MAY 18, 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 CHRIS STAVROS, SALT LAKE COUNTY
TRUSTEE DAVID BREMS, EMIGRATION CANYON		
TRUSTEE ALAN PETERSON, KEARNS		
TRUSTEE CAROLYN KEIGLEY, BRIGHTON		
TRUSTEE DEA THEODORE, SALT LAKE COUNTY		
TRUSTEE DAVID OLSEN, COPPERTON		
TRUSTEE STEVE PROKOPIS, MAGNA		
TRUSTEE PHILLIP CARDENAZ, WHITE CITY		

ALSO ATTENDED:

SHERIFF ROSIE RIVERA, SLCO SHERIFF

CHIEF OF POLICE JASON MAZURAN, UPD CHIEF OF POLICE

JAKE PETERSEN, SLCO UNDERSHERIFF

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 April 2023, and Other Financial Information.

Action Requested: None

Discussion: Richard Moon presented the check register for the month of April 2023. He said they had several transactions. The Zions and the Gilmore Bell were for their TRANS. HBME are their auditors and they have started to process SLVLESA's audit. Also, there was the renewal of Richard Moon's treasury bond and then Frank Nakamura and Unified Police Department. He asked if there were any questions but there were not.

Item #5- Update on the Unified Police Department

Action Requested: None

Discussion: Sheriff Rivera said many of the SLVLESA members were at the UPD Board meeting, so this update is mostly for those that were not. They presented the tentative budget today and it was adopted by the governing board, and they will get budget books for the SLVLESA members. She said they are still moving forward with the reorganization and moving the Sheriff's county-wide services and statutory duties back to the Sheriff's Office. On July 1st, they will have the Undersheriff assigned full-time to work on that. Currently, they are only building a move those pieces back. At the time they see a need for a model for contracting, they will build that in but they are not doing that right now because they have been told that SLVLESA wants to stay with the UPD model. But at some point, they do need to hear from SLVLESA members on what they want and how they want to move forward, so they can start working on that model because the date they've set is July 2024. She knows that SLVLESA is doing different things to find other funding mechanisms but they need SLVLESA to communicate with them so they can be prepared to build that model. She asked if there were any questions on that.

Trustee Theodore asked if when she says model, what are they modeling now that they don't have all the parts that they need.

Sheriff Rivera said right now they are building a law enforcement bureau for the Sheriff's side and that includes all County-wide services and statutory duties, the rest would stay with the new UPD model but that is precincts, patrol services, etc. A lot of the Sheriff's services they currently have, they share with the UPD, but they don't need those shared services going forward because she already has those shared services on the Sheriff's side. If they need to start building on a contract basis, for instance if Magna wanted to start contracting with the Sheriff's office, she needs to know that so that they can start building out what that looks like, what that would cost, how many other resources they would need, etc. That is what she will be asking SLVLESA for, down the road or Chief Mazuran who is building the UPD model, needs to know as well, what that looks like and what resources he needs to be able to look for and budget for, etc.

Trustee Theodore asked if the Sheriff was preparing to give an amount they could contract for first or does she have a date that she needs to know what they are going to do.

Sheriff Rivera said the sooner, the better. They anticipate they will put together a law enforcement bureau model that they can take to their county council. If they must add that contracting model to it, it's going to take time to figure out how much that will cost and how many more resources they must bring on. She said they have done it before, that is what the Sheriff's Office was before, the only difference would be if there's a new contracting model. Her preference would be those individual entities that contract have a voice with the Sheriff. She said her understanding is that there are some members of SLVLESA that have already said it was a possibility they are going to the Sheriff's side and other members are saying they're going to UPD and even if they could tell them that, they could start building some kind of model.

Trustee Prokopolis said the Sheriff says she is taking back shared services.

Sheriff Rivera said no, county-wide services and statutory duties. She said a lot of their shared services big ticket items are VECC, she already has a contract with VECC through the Sheriff's Office, so she doesn't need another one and the same with County IT. The big conversation will be things like who needs forensics, is that an option for the Sheriff to oversee forensics and share that service or K9 or SWAT, etc. Those things are a bit different but before they can even start planning, they need to know who is coming over to the Sheriff's side and who is staying with the new UPD. She said if statutory duties and county-wide services go back to the sheriff's office, she probably doesn't need a whole K9 team or a whole forensics team but if SLVLESA members contracted with the Sheriff's office, then she would have to grow that team, and more would have to come over. She said three cities have made it clear they have no intention of contracting with the Sheriff's office but that is not set in stone either.

Trustee Brems asked how they can make an evaluation of whether they want to go with Sheriff's office or UPD. He asked what they have to compare one thing to another.

Trustee Keigley said they don't, they are creating something entirely new.

Sheriff Rivera said canyons is a county-wide service and they are already servicing Brighton. She doesn't know if it makes sense for Brighton not to contract with the Sheriff, but Magna and Kearns may choose to contract with the UPD model. The most important thing is whatever is best for the citizens, to make sure that public safety is the top priority and is it cost effective.

Trustee Brems asked if they should ask each entity to make a proposal to them to see what could be provided.

Trustee Keigley said they need to decide if they want to stay with SLVLESA and if they do stay with SLVLESA, as a whole, then they decide which way to go.

Trustee Brems said she is suggesting that everyone in SLVLESA do the same thing.

Trustee Keigley said that is one option. The other is that some would stay with SLVLESA, and some would not.

Trustee Bradley said that is an elaborate discussion.

Trustee Olsen said the uncertain future of SLVLESA throws a huge wrench in that discussion. He said Mayor Wilson is potentially going to propose the dissolution of SLVLESA at some point in the upcoming near future.

Trustee Bradley said he believes that is considered a rumor at this point. He said he doesn't know if she even has the legal authority to do that. Secondly, there is a lot of hysteria circulating around this issue.

Sheriff Rivera said he's not the SLVLESA attorney, but they had Harry Souvall in there for a legal opinion, but she doesn't think he can comment on this.

Harry Souvall said it is very complicated and he has not investigated it at all, and he is only there because of the question of the closed meeting issue without an attorney present. He would suggest SLVLESA retain counsel to discuss and advise them on those issues.

Trustee Bradley said there are significant feelings in members of the mayor's staff, as well as his own personal feelings, to keep SLVLESA whole, including Salt Lake County but they will see how it all plays out.

Trustee Prokopis said he thinks they have all said that they are committed to the shared model, and he thinks they must give that a chance. He thinks the sheriff should build the county sheriff's office back up as if SLVLESA is doing their own thing.

Sheriff Rivera said that is what she is doing.

Item #6-Closed Session to Discuss Personnel Issues.

Action Requested: Motion to Close Meeting. Discussion. Motion to Open Meeting.

Discussion: Trustee Bradley entertained a motion to enter a closed meeting.

Trustee Keigley motioned.

Trustee Theodore seconded the motion.

Roll call vote was initiated.

Trustee Bradley voted aye.

Trustee Brems voted aye.

Trustee Theodore voted aye.

Trustee Cardenaz voted aye.

Trustee Olsen voted aye.

Trustee Peterson voted aye.

Trustee Prokopis voted aye.

Trustee Stavros voted aye.

Trustee Keigley voted aye.

Trustee Bradley entertained a motion to open the closed meeting.

Trustee Keigley motioned.

Trustee Brems seconded.

The closed meeting was opened.

Trustee Bradley entertained a motion to consummate what was discussed in the closed meeting and the direction he was given by the Board to move forward.

Trustee Cardenaz motioned to extend contracts to Richard Moon and to Marcie Kay for administrative staff.

Trustee Keigley seconded the motion.

Harry Souvall, UPD legal counsel, wanted to clarify that because these matters have been on previous agendas for discussion, they are bringing them back up for approval today even though it is not on this specific agenda.

Roll call vote was initiated.

Trustee Bradley voted aye.

Trustee Brems voted aye.

Trustee Theodore voted aye.

Trustee Cardenaz voted aye.

Trustee Olsen voted aye.

Trustee Peterson voted aye.

Trustee Prokopis voted aye.

Trustee Stavros voted aye.

Trustee Keigley voted aye.

Trustee Bradley said the SLVLESA executive committee will be meeting and having a discussion with Rachel Anderson, the prospective legal counsel.

Item #7- Approve Minutes for the April 20, 2023, meeting.

Action Requested: None

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

Trustee Bradley motioned to approve.

Trustee Keigley seconded the motion.

All voted in favor; none opposed.

The minutes were approved.

Item #8-Adjourn