

**Central Wasatch Commission Meeting Minutes
Salt Lake County Government Center
2001 South State Street, Salt Lake City, Utah 84114
April 23, 2018**

The Central Wasatch Commission Board members met in open session on Monday, April 23, 2018, at 5:00 p.m. at the Salt Lake County Government Center.

<u>Attendee Names</u>	<u>Titles</u>	<u>Status</u>
Andy Beerman	Commissioner	Present
Jackie Biskupski	Vice Chair	Present
Carlos Braceras	Commissioner	Present
Jim Bradley	Commissioner	Present
Ben McAdams	Commissioner	Present
Chris McCandless	Chair	Present
Mike Peterson	Commissioner	Excused
Shane Topham	Legal Counsel	Present
Laura Briefer	SLC Public Utilities Director	Present
Carly Castle	SLC Special Projects Manager	Present
Linda Duffy	Salt Lake County Deputy Clerk	Present
Kim Stanger	Salt Lake County Deputy Clerk	Present

A. Approval of Minutes

Commissioner Bradley, seconded by Commissioner Beerman, moved to approve the Central Wasatch Committee meetings for Wednesday, February 28, 2018, and Thursday, April 5, 2018. The motion passed unanimously, showing that all Commissioners present voted "Aye."

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B. Public Comment

Mr. John Kroblick spoke under "Public Comment" regarding the need to prepare for tourism traffic in the canyons and to have a budget for the infrastructure to handle the crowds.

Mayor Harris Sondak, Mayor, Town of Alta, spoke under "Public Comment" regarding Alta's application for membership in the Central Wasatch Commission. Alta has met the criteria for membership, and he asked the Commission to act on the application individually, not along with other applications.

Commissioner McCandless stated Millcreek submitted an application for Commission membership as well, bringing the number of applications to three to fill two spots. This issue will be discussed on a future agenda.

Commissioner Bradley stated changing the interlocal agreement to accommodate the three applications is a possibility

Commissioner McCandless stated yes; that will be part of the discussion.

Commissioner Biskupski stated there may be additional applications as well.

Mr. Steve Van Maren spoke under “Public Comment” regarding the interlocal agreement with the Brendle Group. There is a paragraph in the agreement that limits campaign contributions to candidates for County office. He asked that the same limitation be set on contributions to the Central Wasatch Commission members.

Mr. Bart Reuling, Big Cottonwood Canyon Community Council, spoke under “Public Comment” regarding water quality and the need for adequate restrooms in Big Cottonwood Canyon.

Mr. Mike Maughan, General Manager, Alta Ski Area, spoke under “Public Comment” regarding two items before Congress relating to national forests. The Ski Area Fee Retention Act (SB 2501) and House Resolution 5171 are promoted by the ski industry with the objective of returning fees collected by the ski resorts to the forest area they were collected from. He urged members of the Commission and public to become familiar with these items and write to their members of Congress.

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C. Resolution 2018-05 Appointing a Budget Officer

Ms. Laura Briefer, Director, Salt Lake City Public Utilities, stated the Central Wasatch Commission bylaws require the Commission to have a budget officer. The recommendation is to appoint Dave Sanderson as the budget officer.

Commissioner Bradley asked if there was any impropriety given the fact that Mr. Sanderson is a consultant to the Central Wasatch Commission.

Mr. Topham stated he did not think so. He is a finance director by contract and can be authorized to serve as budget officer.

Commissioner Braceras asked if Commissioner Bradley had been doing this job as a treasurer or a budget officer.

Mr. Topham stated it was treasurer and interim budget officer.

Commissioner Braceras, seconded by Commissioner Biskupski, moved to approve the resolution. Roll was called, showing that all Commissioners present voted “Aye.”



D. Presentation of 2018-2019 Tentative Budget

Consideration of Resolution 2018-06 adopting a tentative budget for the 2018-2019 fiscal year, scheduling a public hearing and providing for public notice.

Commissioner Bradley presented the 2018-2019 Central Wasatch Commission budget. The budget is strictly tentative at this point and was compiled by Dave Sanderson. This is the first full fiscal year budget covering 2018-2019. Total enterprise fund revenues will be \$1,860,000. That represents full contributions from all signatories to the interlocal agreement. Also included in that amount is the \$200,000 in-kind contribution from the Utah Transit Authority (UTA). Reserve funds are close to \$1 million and will be transferred into the 2018-2019 budget. Total expenses are \$1,860,000.

Mayor Harris Sondak, Mayor, Town of Alta, stated the tentative budget shows Alta's contribution is \$30,000; it should be \$15,000.

Commissioner McCandless stated that correction would be noted.

Commissioner Beerman stated the contributions are for 2017/2018 so most will show up as double. That is true for everyone. He also noted in the check register there were some payments in early March to several groups the Commission used to work with. He asked if those were back owed invoices.

Commissioner Bradley stated that is correct. There were three or four vendors or consultants who were due money from the transition period between the Mountain Accord and the Central Wasatch Commission.

Commissioner McCandless stated a \$3,200 bill from Comcast was discovered and he called the company. After a discussion, the bill was discounted to about \$556. He recommended that bill be paid this year.

Commissioner Beerman asked if the administrative changes at UTA will impact its contribution to the Central Wasatch Commission.

Commissioner Braceras stated he did not know.

Commissioner Bradley, seconded by Commissioner Beerman, moved to approve the resolution. Roll was called, showing that all Commissioners present voted "Aye."



E. Presentations by Executive Director Candidates

The following individuals presented their qualifications for the Central Wasatch Commission Executive Director position, followed by a question and answer period with the Commissioners:

Ralph Becker
Shawn Teigan
Laynee Jones
Ben Gaddis



F. Discussion of Bonneville Shoreline Trail National Park Assistance Program Grant

Commissioner McAdams, seconded by Commissioner Beerman, moved to move this item to the June 6, 2018, Central Wasatch Commission meeting agenda. The motion passed unanimously, showing that all Commissioners present voted "Aye."



G. General Administration Matters

i Resolution 2018-07 authorizing the Chair to approve and enter into independent contractor agreements between the CWC and Shane Topham (legal services), Bill Simmons (federal lobbying services) and David Sanderson (finance/accounting services).



ii Resolution 2018-08 approving an Interlocal Assignment and Assumption with Salt Lake County transferring to the CWC all of Salt Lake County's rights and obligations under an agreement dated March 15, 2016 between Salt Lake County and the Brendle Group, Inc., for the Initiative Dashboard and Environmental Monitoring and Adaptive Management Plan.

Commissioner Bradley, seconded by Commissioner Braceras, moved to approve the resolutions.

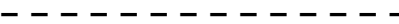
Commissioner McAdams wanted to clarify that legal counsel is advising Commissioners that all appropriate procurement rules have been followed in the selection of these individuals.

Mr. Topham stated he felt all procurement rules were followed.

Commissioner McAdams stated the County procurement rules are different than those of the cities. The County would have to use a Request for Proposal (RFP).

Mr. Topham stated under the bylaws there is a procurement policy that allows for retaining experts without going through an RFP process.

Commissioner Bradley, seconded by Commissioner Braceras, moved to approve the resolutions. Roll was called, showing that all Commissioners present voted "Aye."



- iii Discussion of formation and staffing of CWC executive committee to formulate meeting agendas

This item was postponed.

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H. Discussion of Little Cottonwood Canyon EIS

Commissioner McAdams, seconded by Commissioner Beerman, moved to move this item to the June 6, 2018, Central Wasatch Commission meeting agenda. The motion passed unanimously, showing that all Commissioners present voted "Aye."

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I. Closed Session

To discuss litigation, property acquisition and/or the character and professional competence or physical or mental health of an individual.

Commissioner Bradley, seconded by Commissioner Braceras, moved to close the Central Wasatch Commission meeting to discuss the character and professional competence of individuals. The motion passed unanimously, showing that all Commissioners present voted "Aye."

The Commission reopened the meeting by motion during the closed session.

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J. Completion of Individual Rankings of Executive Director Candidates

Authorization for subsequent tabulation of rankings by Commissioners and job negotiations with successful candidate(s) in order of rankings.

Commissioner McAdams, seconded by Commissioner Beerman, moved to delegate to Laura Briefer the responsibility to tabulate the individual ballot sheets and then for the chairman to commence employment negotiations with the successful candidates in order of their rankings. Roll was called, showing that all Commissioners present voted "Aye."

Commissioner McCandless asked that Mr. Topham, Ms. Briefer, Ms. Castle, along with himself and two other Commissioners discuss the employment packet the Commission would offer to the successful candidate. Commissioner Biskupski and Commissioner Peterson will complete the committee. He noted that Mr. Topham will have to write the agreement and communicate that to the other Commissioners.

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K. Next Meeting

June 6, 2016 in Sandy City.



There being no further business to come before the Commission, the meeting was adjourned.

APPROVED 06-06-2018