

**THE ADMINISTRATIVE CONTROL BOARD  
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)  
MEETING AGENDA  
TO BE HELD JULY 25, 2012 AT 9:00 a.m.  
604 WEST 6960 SOUTH  
SALT LAKE COUNTY PUBLIC WORKS ADMINISTRATION BUILDING  
TRAINING ROOM**

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within three working days notice. For assistance, please call V/385-468-6332; TTY 711. **Members of the Board may participate electronically by calling 385-468-6355.**

1. Consent Items: **(Approval Requested)**
  - 1.1 June 21, 2012 June Budget Adjustment Public Hearing Minutes
  - 1.2 June 27, 2012 Board Meeting Minutes
2. 2011 Independent Financial Audit Report, Stuart Palmer **(Acceptance Requested)**
3. Additional Allocations for District Organization to be hired in the fall, Pam Roberts **(Approval Requested)**
  - Human Resource Manager, Grade 31
  - Accountant, Grades 28/30/32
4. Name the District Ideas from Employees, Pam Roberts **(Direction/Decision Requested)**
5. First Round of 2013 District Human Resource Policies, Pam Roberts and Gavin Anderson **(Approval/Direction Requested)**
6. If Time Allows: Briefing on 2012 Waste Audits, Pam Roberts **(Informational)**
7. Requested items for the August Board Meeting
  - Approve Additional District Policies
  - 2012 YTD Budget/Expenditures Report
  - First review of 2013 Budget