

**THE ADMINISTRATIVE CONTROL BOARD  
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)  
MEETING AGENDA  
TO BE HELD NOVEMBER 14, 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 October 24, 2012 Board Meeting Minutes
2. Public Hearing for the District's 2013 Budget Adoption, December 11 at 6 p.m. Council Chambers, Pam Roberts **(Reminder)**
3. District Logo Design, Pam Roberts, **(Direction/Approval Requested)**
4. Interlocal Agreement with Salt Lake County for Administrative Services, Pam Roberts and Gavin Anderson **(Approval Requested)**
5. Review the District Resolution, accepting Wasatch Front Waste and Recycling District Organization, Pam Roberts **(Direction/Approval Requested)**
6. Human Resource Policies, Pam Roberts and Gaylyn Larsen, **(Approval Requested)**
7. Health Care Benefits Plan, Pam Roberts and Gaylyn Larsen, **(Information and Approval Requested)**
8. Risk Management Update, Pam Roberts **(Information and Direction Requested)**
9. Requested items for the November 28, 2012 Board Meeting
  - 2013 Budget Approval, November 28<sup>th</sup>
  - Compensation/Classification Proposal
  - Remaining Administrative and HR Policies