

DATE THURSDAY DECEMBER 6, 2012

THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO 1. (SANITATION), STATE OF UTAH, MET ON THURSDAY, DECEMBER 6, 2012, AT THE HOUR OF 6:03 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

BOARD MEMBERS

PRESENT: SCOTT BRACKEN, Chair
PATRICK LEARY
DAVID WILDE
JIM BRADLEY
SABRINA PETERSEN
JIM BRASS

COUNCIL MEMBERS

ABSENT: DAMA BARBOUR, RANDY HORIUCHI, RICHARD SNELGROVE, AND CORALEE WESSMAN-MOSER

OTHERS IN ATTENDANCE: PAM ROBERTS, EXECUTIVE DIRECTOR, SALT LAKE COUNTY SPECIAL SERVICES DISTRICT NO. 1 (SANITATION)
STUART PALMER, FISCAL MANAGER, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANIATION)
ALLISON DODGE, CLERK, ADMINISTRATIVE CONTROL BOARD
FRANK NAKAMURA

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Board Chair Bracken, presided.

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THIS BEING THE TIME heretofore set for a public hearing regarding adoption of the Salt Lake County Special Service District No. 1 (Sanitation) and approving budget for fiscal year 2013.

Board Member Wilde, seconded by Board Member Petersen, moved to open the public hearing. The motion passed unanimously, showed that all Board Members present voted "Aye."

The public hearing was opened. No one appeared in favor of or in opposition to the proposed budget.

Board Member Wilde, seconded by Board Member Petersen, moved to close the public hearing. The motion passed unanimously, showed that all Board Members present voted "Aye."

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Board Member Petersen, seconded by Board Member Wilde, moved to approve the Salt Lake County Special Service District No. 1(Sanitation) 2013 budget. The motion passed unanimously, showed that all Board Members present voted "Aye."



Board Member Bradley, seconded by Board Member Leary, moved to adjourn the meeting. The motion passed unanimously, showed that all Board Members present voted "Aye".

THERE BEING NO FURTHER BUSINESS to come before the Board at this time, the meeting was adjourned at [6:06 PM](#).