

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA
TO BE HELD APRIL 22, 2013 AT 8:30 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 March 25, 2013 Board Meeting Minutes
- 1.2 Abatements

2. Informational Items for Review and Discussion:

- 2.1. Labor Commission Approval for the District to be Self-Insured for Worker's Comp
- 2.2. 2012 Year End Financial Report, Stuart Palmer
- 2.3. 2013 First Quarter District Financial Report, Stuart Palmer

3. Action or Direction Items for Board Approval:

- 3.1. Authorization to Withdrawal Properties from Tax Sale, Pam Roberts
- 3.2. Recommended Plan to Roll Out Subscription Yard Waste Collections, April 2014, Pam Roberts and Lorna Vogt
- 3.3. District Compensation Classification Philosophy and Plan to Be Effective July 1, 2013, Gaylyn Larsen and Human Resource Consultant, Melissa Kotter, On Track Solutions, LLC
- 3.4. The Legal Process for Increasing the Bulk Trailer Rental Fee, Gavin Anderson
- 3.5. Request to Schedule a 2013 Budget Adjustment Hearing During the Month of May for the Following:
 - Increase the Bulk Trailer Rental Fee, from \$100 to \$125
 - Acceptance and Expenditure of the Grant Award in the Amount of \$79,071 from the State of Utah, Department of Environmental Quality
 - Implement fees to cover charges for customer's fee payments with insufficient funds. (NSF) charges from Zion's Bank and Xpress bill pay
 - Pending Board approval for the program, implement fee to subscribers for the 2014 Green Waste Program start up costs (Carts and Equipment)

4. Requested items for the next Board Meeting