

**THE ADMINISTRATIVE CONTROL BOARD
WASTACH FRONT WASTE AND RECYCLING DISTRICT
MEETING AGENDA**

To Be Held January 27, 2014, Immediately Following the District 2014 Budget Hearing at 9:00 A.M.
Located At: 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 five working days notice. For assistance, please call V/385-468-6332; TTY 711. Members of the Board may participate electronically.

Call to Order:

Pledge of Allegiance

Meeting Introduction – Date, Time

1. Consent Items: (Approval Requested)

- 1.1. December 9, 2013 Public Hearing Minutes (p. 1-5) (budget/fee schedule – p. 6-13)
- 1.2. December 9, 2013 Board Meeting Minutes (p. 14-18)
- 1.3. December 20, 2013 Special Meeting of the Board Minutes (p. 19-24)
- 1.4. Abatement/Refund Approval (p. 25)

2. Business Items

- 2.1. Formal Transition of Board Vice Chair to Chair and Elect a new Board Vice Chair
- 2.2. Oath of Office for Board Members, Jocelyn Walsh-Magoni
- 2.3. Oath of Office for Executive Staff, Gavin Anderson
- 2.4. Conflict of Interest / Disclosure Statement for Board

3. Informational Items:

- 3.1. 2013 Preliminary Year-End Financial Report, Stuart Palmer (p. 26-27)
- 3.2. ACB / County Council Meeting Tuesday, February 4th (tentative time 9:00 a.m.-11:00 a.m.)
- 3.3. Follow-up on Inmate Labor Versus Temp Labor, Gaylyn Larsen (**Direction Requested**) (p. 28-30)
- 3.4. Green Waste Program: Fees for more than 1 green cart, Pam Roberts (**Direction Requested**)

4. Approval / Direction Requested:

- 4.1. Updated District Policy Manual Approval, Pam Roberts & Gavin Andersen (p. 31-69)
- 4.2. Board Policy Related to Diversion Industry Standards, Pam Roberts
- 4.3. Interlocal Agreement for Administrative Services & Landfill Services, Pam Roberts & Mark H. Anderson (p. 70-94)

5. Requested items for the Next Board Meeting on Monday, February 24, 2014

- 2013 Accomplishments
- Side Load Truck Replacement Schedule Report
- Continued discussion of 2014 Interlocal Agreement with Salt Lake County