THE ADMINISTRATIVE CONTROL BOARD
SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
MEETING AGENDA
TO BE HELD OCTOBER 24, 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 September 26, 2012 Board Meeting Minutes
   1.2 Fee Abatements

2. Request an Additional Board Meeting (Special Meeting) on Wednesday, November 14, 2012, Pam Roberts **(Decision Requested)**

3. Public Hearing for the District's 2013 Budget Adoption, December 11 at 6 p.m. Council Chambers, Pam Roberts **(Information/Decision Requested)**

4. Social Security Poll Results, Pam Roberts, **(Information)**

5. Discuss the Administrative Control Board Resolution Accepting District Assets and Employees, Effective January 1, 2013, Pam Roberts and Gavin Anderson, **(Direction Requested)**

6. 2013 Budget Review with Two Options to Manage Liabilities and County Overhead, Pam Roberts and Stuart Palmer, **(Direction/Approval Requested)**
   • Exhibit "A" County Resolution Establishing the District Organization

7. Board Direction for Future District OPEB, Other Post Employment Benefits, Gaylyn Larsen and Stuart Palmer **(Information/Direction Requested)**

8. Draft of Interlocal Agreement Between District and SLCO, Pam Roberts, Gavin Anderson **(Direction/Approval Requested)**

9. Human Resource Policies, Pam Roberts and Gaylyn Larsen, **(Approval Requested)**

10. Requested items for the November Board Meetings
    • Adopt the District Resolution, accepting WFWARD organization, 11/14/12
    • Admin/HR Policies, Comp/Class, Leave Practices, 11/14/12
    • Health Care Benefits Plan, 11/14/12
    • Risk Management Update
    • 2013 Budget Approval, November 28th
    • Compensation/Classification Proposal