

D A T E TUESDAY _____ DECEMBER 13, 2011

THE ADMINISTRATIVE CONTROL BOARD, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1. (SANITATION), STATE OF UTAH, MET ON TUESDAY, DECEMBER 13, 2011, AT THE HOUR OF 6:29 PM AT THE SALT LAKE COUNTY GOVERNMENT CENTER, 2001 SO. STATE STREET, ROOM N1100, SALT LAKE CITY, UTAH.

BOARD MEMBERS

PRESENT: RAQUEL DELUCA, CHAIR
 PATRICK LEARY, VICE-CHAIR
 BARRY TOPHAM
 RANDY HORIUCHI
 DAVID WILDE
 JIM BRADLEY
 RICHARD SNELGROVE

BOARD MEMBERS

ABSENT: JERRY RECHTENBACH

OTHERS IN ATTENDANCE:

PAM ROBERTS, EXECUTIVE DIRECTOR, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
STUART PALMER, FISCAL MANAGER, SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
ALLISON DODGE, BOARD CLERK, SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)
LARRY MOLLER, FISCAL MANAGER PUBLIC WORKS DEPARTMENT
GAVIN ANDERSON, LEGAL COUNCIL

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Board Chair DeLuca, 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 2012 and fee increase.

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

Board Member Horiuchi, seconded by Board Member Topham, moved to approve the Salt Lake County Special Service District No. 1 (Sanitation) 2012 budget. The motion passed unanimously, showed that all Board Members present voted "Aye."

SPECIAL SERVICE DISTRICT #1 (SANITATION)

SALT LAKE COUNTY, UTAH

FISCAL YEAR 2012
BUDGET

RESOLUTION NO. 4352

ADOPTED December 13, 2011

A RESOLUTION OF THE ADMINISTRATIVE CONTROL BOARD OF SPECIAL SERVICE DISTRICT #1 (SANITATION), ADOPTING THE ANNUAL BUDGET REQUIRED FOR FISCAL YEAR 2012; APPROVING AND PROVIDING FOR THE NECESSARY REVENUES AND OTHER REVENUES TO FUND THE BUDGET; AND RELATED MATTERS.

BE IT KNOWN AND REMEMBERED THAT:

WHEREAS, Utah Code Ann. § 17B-1-605, 1953, as amended, requires the Administrative Control Board of the Special Service District #1 (Sanitation) ("District") to adopt an annual budget of revenue and expenditures for the District for fiscal year 2012 before December 15 of each year; and

WHEREAS, the District staff, with the assistance of the Salt Lake County Auditor and the County Mayor's Offices, has caused to be prepared proposed and final budgets for the District, which have been reviewed and discussed in public meetings, and which have met all the requirements imposed by Utah law; and

WHEREAS, the District held a public hearing on its proposed annual budget for fiscal year 2012 on December 13, 2011, at 6:00 p.m., and provided notice of the public hearing as required by law; and

WHEREAS, the adoption of this resolution has been duly noticed in accordance with the Utah Open and Public Meetings Act, and Utah Code Ann. § 17B-1-609(1).

NOW, THEREFORE, the Administrative Control Board of the Sanitation District,
resolves as follows:

1. The District hereby adopts an annual budget for fiscal year 2012, as more specifically described in Attachment A to this Resolution.
2. The District further declares that this budget provides for payment of debt, bond debt service, if any, including transfers for appropriate fund balances, and that said debt service payments exclude payments from any proceeds of Tax Anticipation Notes or borrowing, consistent with Treasury Department regulations.
3. This Resolution shall take effect immediately upon its approval and adoption by the District and will be filed and recorded in the official minutes and records of the District for this meeting.

APPROVED and ADOPTED this 13th day of December, 2011.

**SPECIAL SERVICE DISTRICT #1
(SANITATION)**

By: Raquel DeLuca
Raquel DeLuca, Chair
Administrative Control Board

ATTEST:

Allison Dodge
Allison Dodge
District Clerk

APPROVED AS TO FORM
Salt Lake County District Attorney's Office
By: G. M. Anderson
Deputy District Attorney
Date: 30 Nov 2011

**SALT LAKE COUNTY SPECIAL SERVICE DISTRICT #1 (SANITATION)
EXECUTIVE SUMMARY FOR 2012 ADOPTED BUDGET**

Background. The Special Service District #1 was created in 1977 by Salt Lake County to provide household waste collection services to the unincorporated areas of Salt Lake County and the cities of Taylorsville, Herriman, Holladay, Cottonwood Heights and a portion of Murray City. All administrative support and functions for the District are provided by Salt Lake County. The Administrative Control Board was created by the Salt Lake County Council by County Resolution 4345 to be effective January 1, 2010. The Board is a legal subdivision of the State of Utah. All administrative support to the Board shall be provided by the Salt Lake County Sanitation Division. The District operates as an enterprise fund for which a fee is charged to users for services.

I.	Fee Increase	1 st can collection fee from \$11/month to \$12.75/month. An annual increase of \$21.	
II.	Revenue		\$17,540,613
III.	Expenses		\$16,544,695
IV.	Full Time Equivalent Employees		74

New and Ongoing Initiatives

- o Expanding services for recycling collections and Area Cleanup program and increasing landfill diversion.
- o Aggressive employee training program for emergency response including CERT and FEMA training.
- o Customer education program regarding recycling.
- o Re-evaluate curbside green waste collections.

Comments on the 2012 budget:

- o Fee increase of \$1.75/month/home.
- o Increase one (1) FTE (equipment operator for weekly recycling).
- o Increase in truck maintenance rates.
- o Increase in landfill disposal costs from \$22/ton to \$26/ton.
- o Increase in fuel costs due 1) price increase, 2) expanded services in weekly recycling, and 3) a decrease in the miles per gallon (due to EPA emissions standards).

V. Capital Purchases (from the scheduled Equipment Replacement Fund)

24 side load Refuse trucks	@ \$217,000	\$5,208,000
<i>(11 purchases carried over from 2011)</i>		
1 rear load Refuse truck	@ \$190,000	\$ 190,000
1 cabover truck	@ \$ 42,000	\$ 42,000
	TOTAL	\$5,440,000

VI. Fund Summary

	<u>2010</u>	<u>2011</u>	<u>2012</u>
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Non-restricted Cash	\$ 8,489,095	\$ 7,980,750	\$ 6,782,477
Restricted Cash	\$ 7,419,519	\$ 7,927,934	\$ 6,426,145
TOTAL Cash	\$15,908,614	\$15,908,684	\$13,208,622

**A RESOLUTION OF THE
SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (Sanitation)
ADMINISTRATIVE CONTROL BOARD**

EXPRESSING APPRECIATION TO SOME OF ITS FOUNDING BOARD MEMBERS

RESOLUTION NO. 4353

ADOPTED December 13, 2011

BE IT KNOWN AND REMEMBERED THAT

WHEREAS, the Special Service District #1 (Sanitation) ("District") was established in January 1977 by the Salt Lake County Commissioners; and

WHEREAS, on November 10, 2009 the Salt Lake County Council created the Administrative Control Board ("Board") to govern the District effective January 1, 2010; and

WHEREAS, Raquel DeLuca was elected to represent Herriman City; Barry Topham was elected to represent Holladay City; Nicole Omer was elected to represent Cottonwood Heights; and Michael Jensen was elected to represent the Unincorporated areas in Salt Lake County; and

WHEREAS, these honorable board members have served their respective constituents faithfully and diligently; and

WHEREAS, the Board has been effective in governing the District and the waste and recycling collection services for its 80,000 customers; and

WHEREAS, these honorable board members have retired from the Board, or will be retiring from the Board as of January 1, 2012; and

WHEREAS, the District wishes to express appreciation to these board members for their years of dedicated service; and

NOW, THEREFORE, BE IT RESOLVED by the Board, that these members are appreciated and recognized. We applaud all the efforts of the Board Members and staff.

APPROVED AND ADOPTED this 13th day of December 2011.

**ADMINISTRATIVE CONTROL BOARD OF
SPECIAL SERVICE DISTRICT # 1 (SANITATION)**

By: Raquel DeLuca
Raquel DeLuca, Chair
Administrative Control Board

ATTEST:

Allison Duff
Clerk for the Special Service District No. 1 (Sanitation)

D A T E TUESDAY _____ DECEMBER 13, 2011



Board Member Leary, seconded by Board Member Wilde, moved to approve a resolution of the Salt Lake County Special Service District No. 1 (Sanitation) Administrative Control Board Expressing Appreciation to Some of Its Founding Board Members. The motion passed unanimously, showed that all Board Members present voted "Aye."

Board Member Snelgrove, seconded by Board Member Horiuchi, 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 [6:54 PM](#).