

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
ADMINISTRATIVE CONTROL BOARD MEETING
AND PUBLIC HEARING AGENDA

To Be Held Monday, November 18, 2019, at 6:00 p.m. at the District Offices located at 604 West 6960 South, inside the 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: Brint Peel, Board Chair

1. **Consent Items: (Approval Requested)**

1.1. October 28, 2019 Board Meeting Minutes

2. **Meeting Open for Public Comments:** (Comments are limited to 3 minutes)

3. **Business Items:**

3.1. Review the 2020 Budget, Fee Schedule and the 2020 Budget Presentation: Pam Roberts, Executive Director and Paul Korth, Financial Controller (**Informational**)

- Start-up fee increase from \$50 to \$100 for newly built homes to cover the cost for new cans.

3.2. **Public Hearing**

1. Open the Public Hearing on the Tentatively Adopted 2020 Tentative Budget and the Public Hearing on the Proposed Start-Up Fee Increase for Newly Built Homes: Brint Peel, Board Chair

2. Citizen Public Input (Public comments are limited to 3 minutes)

3. Board Comments

4. Close of the Public Hearings

3.3. If There is No Public Comment on the 2020 WFWRD Budget, the Board Has the Option to Adopt Resolution 4393 and Exhibit "A", 2020 Fee Schedule Including Fee Increases: Pam Roberts (**Adoption Requested**)

3.4. Pending the Outcome of Tonight's Public Hearing, Confirm, or Cancel the Date for the 2020 Budget and Fee Schedule Adoption: Monday, December 16, 2019: Pam Roberts (**Board Action Requested**)

3.5. Recognition for Retiring Board Members: Brint Peel (**Adoption Requested**)

3.5.1 Resolution 4390, Recognizing Jim Brass

3.5.2 Resolution 4391, Recognizing Steve Gunn

3.5.3 Resolution 4392, Recognizing Ron Patrick

3.6 Report on the Districts Recycling: Pam Roberts (**Informational**)

- 3.7 Review and Approve Updates to the WFWRD Policy Manual: Pam Roberts (**Adoption Requested**)
- 3.8 Adoption of the Interlocal Agreements with Salt Lake County: Pam Roberts (**Adoption Requested**)
- 3.8.1 Interlocal Revised WFWRD Collection Services for County Agencies
 - 3.8.2 Interlocal Administrative Services for WFWRD
 - 3.8.3 Interlocal WFWRD Collection Services for County Parks and Recreation
 - 3.8.4 Interlocal Shared Building Lease and Space Rental
- 3.9 Board Approval for Pam Roberts to Serve as Board Member with Utah Local Government Trust with Compensation Being Directed to the District: Brint Peel (**Approval Requested**)
- 3.10 Information on the Process for Nominating and Appointing the 2020 Board Vice Chair: Board Chair Brint Peel and Pam Roberts (**Informational/Direction**)
- 3.11 Board Adoption of 2020 Board Meeting Schedule: Pam Roberts (**Approval Requested**)

4 **Requested Items for the Next Board Meeting(s)**

- If Board Desires to Hold the December 16th Meeting: Adoption of the 2020 District Budget and Fee Schedule.
- Monday, January 27, 2020 Meeting:
 - Introductions of New Board Members and Returning Board Members
 - Succession of the 2019 Board Vice Chair Appointed as the 2020 Board Chair and Elect the 2020 Board Vice Chair
 - The 2019 Year-end Financial Report.
 - General Manager's Report