

MINUTES FOR THE ADMINISTRATIVE CONTROL BOARD,
SALT LAKE COUNTY SPECIAL SERVICE DISTRICT NO. 1 (SANITATION)

Date/Time	Location	Attendees
11/22/2010 1:00 P.M. - 2:05 P.M.	604 W 6960 S Training Room	Jerry Rechtenbach, Nicole Omer, Raquel DeLuca, Linda Hamilton, Pam Roberts, Mike Allen, Monte Johnson, Gavin Anderson, Lorna Vogt, Stuart Palmer, Andy King and Allison Dodge Electronic participation: Joe Hatch
Next Meeting 01/24/2011 1:00 P.M.- 2:00 P.M	604 W 6960 S Training Room	Absent: David Wilde, Randy Horiuchi, Barry Topham and Michael Jensen

Agenda

1. Approval of October 25, 2010 Minutes
2. Approve Fee Abatements
3. Follow-up Contracts and Procurement Process, Gavin Andersen and Pam Roberts (Informational and Approval)
4. Nominations for Board Chair and Vice Chair to serve in 2011
5. Review Final 2011 Budget
 - Reminder Approval and Public Hearing on December 7, 2010 at 6:00 p.m. County Council Chambers: 2001 South State Street, North building
6. Property De-annexations, Sandy City, (9838 South Alta Mont Drive and 2193 East Dimple Dell Road)
 - Discuss Standards
7. Executive Director's Report
8. Requested Items for Next Meeting, Monday, January 24, 2011

Topics/ Objectives	Key Points/ Decisions	Action Items Who – What – By when	Status
Approve October 25, 2010 Minutes		Board Member Omer, seconded by Board Member DeLuca, moved to approve the minutes from the October 25, 2010 meeting. The motion passed unanimously.	Approved November 22, 2010
Approve Fee Abatements		Board Member Hamilton, seconded by Board Member DeLuca, moved to approve the sanitation fee abatements. The motion passed unanimously, authorizing the County Treasurer to effect the same, showed that all Board Members voted “Aye.”	Approved November 22, 2010
Parcel Number	Home Owner	Refund Amount	Reason
14-30-279-018	Skyline Renovation LLC	\$204.00	This parcel was billed commercial for a portion in 2010. In 2011 they will be billed on the property tax notice only.
22-21-305-003	Kim and Cletah Madsen	\$492.00 – Correction \$801.00	We have verified that one rental can was returned at the end of 2005
24-33-351-004	Marc Lowenstein	\$132.00	This parcel is part of the town of Alta and we don't provide service there.
14-30-229-010	Bobbe Privett	\$132.00	It has been verified that this parcel is raw land. No refuse service was provided.
22-10-127-061	Bailey Ventures of Utah LLC	\$801.00 – Correction \$124.00	We have verified that the home on this parcel was demolished.
22-03-107-009	Jeffery Miyatake	\$540.00	It has been verified that the rental can was returned at the end of 2007.
21-04-235-013	Kurt Renneman	\$132.00	This parcel is one side of a duplex and was charged for both units. The other side has its own parcel number, 21-04-235-14.

	Total for November 2010	2,433.00 – Correction \$2,065.00	
	January-October	\$6,319	
	YTD TOTAL	\$8,752.00 Correction - \$8,384.00	
Follow-up Contracts and Procurement Process, Gavin Andersen and Pam Roberts (Informational and Approval)	<p>Pam will bring contract renewals to future meetings.</p> <p>Gavin will change the procedure to include “renewals will be brought before the board for consideration.”</p>	Board Member Hatch, seconded by Board Member DeLuca, moved to approve the Procurement Procedures Policy subject to the changes discussed. The motion passed unanimously.	Approved November 22, 1010
Nominations for Board Chair and Vice Chair to serve in 2011		Board Chair Rechtenbach, seconded by Board Member Omer, moved to table this item until next year when new members have been appointed. The motion passed unanimously.	Approved November 22, 2010
Review Final 2011 Budget Reminder Approval and Public Hearing on December 7, 2010 at 6:00 p.m. County Council Chambers: 2001 South State Street,	<p>Stuart reported that there have been no changes to revenue or expenses since the last discussion when the board reviewed and approved the 2011 budget.</p> <p>The final approval will be made at the public hearing on December 7, 2010 at 6:00 p.m. at the County Council Chambers at 2001 South State Street.</p>		

North building			
Property De-annexations, Sandy City, (9838 South Alta Mont Drive and 2193 East Dimple Dell Road) Discuss Standards		Board Member Hatch, seconded by Board Member Hamilton, moved to approve the de-annexation request for the resident at 9838 South Alta Mont Drive and to deny the de-annexation request at 2193 East Dimple Dell Road. The motion passed unanimously.	9838 South Alta Mont Drive request approved and 2193 East Dimple Dell Road request denied November 22, 2010.
Executive Director's Report, Pam Roberts, (Informational)	<p>The Special Service District #1 (Sanitation) is in the planning process of developing another container site for Emigration Canyon. The location is at the turnoff to Pinecrest and Killyons Canyons. 103 homes to be serviced by this site.</p> <p>Issues that have led to this point include damaged cans from snowplows, safety issues related to sliding off the roadside in the winter, and during warmer months cans blowing into ditches and streams causing pollutants in streams and rivers.</p> <p>The division is also working on recycling education and glass collection.</p> <ol style="list-style-type: none"> 1. "Blue Can Initiative": Customer education for what is and is not recyclable as well as what is acceptable in the Blue Can. Test areas in Herriman, Olympus Cove and Magna. (Flier and Sign) 2. Glass site progress: Coordinating efforts with Taylorsville City and the Millcreek Township 		

	<ul style="list-style-type: none"> a. Taylorsville: 4700 South Redwood b. Millcreek: 3800 South on the West side of Wasatch Blvd. Rocky Mountain Recycling 		
Next Meeting	The next meeting will be held Monday, January 24, 2011.		
Adjournment		There being no further business the meeting adjourned.	Adjourned 2:05 p.m.
Future Meeting Topics	<ul style="list-style-type: none"> • Nomination for Board Chair and Vice Chair to serve in 2011 • Recycling collection for schools in our district • Contract Renewals 		