

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

To Be Held Monday, October 26, 2020, at 9:00 a.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:** Scott Bracken, Board Chair

**Welcome and Introduction New Board Member:** Anna Barbieri, Taylorsville City Council.

- Oath of Office Administered on Friday, October 16, 2020.

## 1. Consent Items:

- 1.1. September 28, 2020 Board Meeting Minutes (**Motion & Approve**)
- 1.2. CARES (Coronavirus Aid, Relief, and Economic Security) Act Interlocal Agreement with Magna Metro Township. (**Motion & Adopt**)
- 1.3. CARES Act Interlocal Agreement with White City Metro Township. (**Motion & Adopt**)
- 1.4. Final Salt Lake County Interlocal Agreement for Building Lease and Space Rental (**Motion & Adopt**)

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

Public wishing to submit a comment to the Administrative Control Board can do so by submitting their comment to the District Clerk at [AAdams@wasatchfrontwaste.org](mailto:AAdams@wasatchfrontwaste.org) before Sunday, October 25, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present.

## 3. Business Items:

- 3.1. Resident Request for Abatement/Refund for Incorrect Billing: Pam Roberts, General Manger (**Motion & Approve**)
- 3.2. 3<sup>rd</sup> Quarter Financial Report: Paul Korth, District Finance Director/CFO (**Informational**)
- 3.3. Human Resources (HR) Policies Related to Utah Codes on Medicinal Marijuana: Andrea Murdock, HR Manager and Rachel Anderson, Legal Counsel (**Motion & Adopt**)

3.4. General Manager's Report: Pam Roberts (**Informational/Direction Requested**)

- Board Requested Emergency Response from Earthquake and Windstorm
- To Date, CARES Act Reimbursements
- Area Cleanup Customer Satisfaction Report: Sara Caldwell, Survey Analyst

3.5. Tentative Adoption of the WFWRD 2021 Tentative Budget: Pam Roberts and Paul Korth (**Adoption Requested**)

3.6. Set and Confirm the November 16<sup>th</sup>, 6:00 p.m. Public Hearing for the 2021 Budget: Pam Roberts (**Direction Requested**)

**4. Closed Session (If Needed)**

*The Administrative Control Board may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205*

**5. Other Board Business**

This time is set aside to allow board members to share and discuss topics.

**6. Requested Items for the Next Board Meeting (Public Hearing) on Monday, November 16th, 2020:**

- Public Hearing to Hear Public Comments
- Possible Adoption of the 2021 WFWRD Budget
- Confirm or Cancel the December 14<sup>th</sup> 6:00 p.m. Public Hearing to Adopt the 2021 WFWRD Budget, Pending the Outcome of the November Public Hearing.
- Review WFWRD Polices Related to Emergency/Disaster