SALT LAKE COUNTY ORDINANCE

ORDINANCE NO.

, 2024

FLEET MANAGEMENT BOARD MEMBERSHIP AMENDMENT

AN ORDINANCE AMENDING CHAPTER 2.40.020, ENTITLED BOARD MEMBERSHIP, SELECTION OF CHAIR, AND LENGTH OF TERMS; ADDING TWO BOARD MEMBERS SO THAT ALL VEHICLE-USING DIVISIONS ARE REPRESENTED ON THE BOARD, ELIMINATING TERM LIMITS FOR COUNTY MEMBERS, AND ALLOWING FOR REAPPOINTMENT OF PUBLIC MEMBER. LANGAUGE REGARDING INAUGURAL TERMS OF BOARD MEMBERS IS ELIMINATED.

The County Legislative Body of Salt Lake County ordains as follows:

SECTION I. The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II. Chapter 2.40.020 of the Salt Lake County Code of Ordinances, is amended to read as follows:

2.40.020 Board membership, selection of chair, and length of terms.

- A. The board shall be appointed by the mayor with advice and consent of the county council. The board shall consist of [seven] nine representatives, selected as follows:
 - 1. One named representative of the mayor's fiscal staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the mayor;
 - 2. One named representative from the council staff, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county council;
 - 3. One named representative from the treasurer's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county treasurer;
 - 4. One named representative from the sheriff's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county sheriff;
 - 5. Two [One] representatives from [each of the four] vehicle-using divisions or offices of the county, and one named alternate representative for each of the [two] four representatives who may act and vote in the absence of the named representative[, selected on a rotating basis from] [. The four vehicle-using divisions or offices of the county are] the assessor, district attorney, mayor and surveyor [once the representative from the prior division's term ends.] The director of each vehicle-using division or

office shall select the proposed representative from that division or office and submit that person's name and qualifications for consideration for appointment by the mayor.

- 6. One representative from the public.
- B. The public representative will serve a two-year term from the date of appointment. <u>The</u> <u>public representative may serve successive two-year terms if reappointed by the mayor with</u> <u>the advice and consent of the county council.</u> [The other representatives will serve threeyear terms from the date of appointment, or until their successors are appointed, but shall not serve more than two successive terms on the board unless there is good cause.
 - 1. Of the initial board appointments of county members and alternates representing the mayor's office, county council, offices, and elected officials, two shall serve a term of one year; two shall serve a term of two years; two shall serve a term of three years. All initial appointed county members and alternates shall serve until their successors are appointed.
 - 2. All subsequent appointments of county members and alternates representing the mayor's office, county council, offices, and elected officials shall be made, as possible, so two of the terms of those serving on the board expire each year. The terms are staggered to provide depth of experience to the board. Vacancies on the board occurring otherwise than by expiration of the term shall be filled for the unexpired term in the same manner as the original appointments.
 - 3.]The mayor, with the advice and consent of the council, may remove a member of the board for cause.
- C. A chair of the board shall be selected by majority vote of the board members on an annual basis.
- D. The county risk manager shall serve as an ex officio, non-voting member of the board.

E. Support staff, meeting rooms, and other facilities and assistance for the board shall be provided by the fleet division.

SECTION III. This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication of the ordinance or a summary thereof in a newspaper published and having general circulation in Salt Lake County.

[Signature Page to Follow]

APPROVED and ADOPTED this _____ day of ______, 2024.

SALT LAKE COUNTY COUNCIL

By: ______Chair

ATTEST:

Lannie Chapman, Salt Lake County Clerk

REVIEWED AS TO FORM AND LEGALITY:

Deputy District Attorney

VOTING

Council Member Alvord	
Council Member Bradley	
Council Member Bradshaw	
Council Member Granato	
Council Member Harrison	
Council Member Stewart	
Council Member Stringham	
Council Member Theodore	
Council Member Winder Newton	

VETOED and DATED this day of 2024.

By:____

Jennifer Wilson, Mayor

(Complete as Applicable)

Veto override: Yes	No	_ Date_	
Ordinance published in a	newspaper:	Date_	
Effective date of ordinar	nce:		

SUMMARY OF SALT LAKE COUNTY ORDINANCE NO.

On the _____ day of _____, 2024, the County Council of Salt Lake County adopted Ordinance No. _____, which amends section 2.40.020. These amendments pertain to adding two board members so all vehicle-using divisions are represented on the board, eliminating term limits for county members, allowing for reappointment of the public member, and eliminating language related to inaugural terms of board members.

SALT LAKE COUNTY COUNCIL

By: ______Chair

ATTEST:

Lannie Chapman, Salt Lake County Clerk

REVIEWED AS TO FORM AND LEGALITY:

Deputy District Attorney

VOTING

Council Member Alvord	
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A complete copy of Ordinance No. is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2700A, Salt Lake City, Utah.