#### SALT LAKE COUNTY ORDINANCE

| ORDINANCE NO. | , 2024 |
|---------------|--------|
|               |        |

#### EXECUTIVE COORDINATING COMMITTEE AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING CHAPTER 2.36 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "STEERING COMMITTEE," TO RENAME THE COUNTY'S STEERING COMMITTEE AS THE EXECUTIVE COORDINATING COMMITTEE, TO CLARIFY THE PURPOSE AND FUNCTIONS OF THE EXECUTIVE COORDINATING COMMITTEE, AND TO MAKE RELATED CHANGES

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 strike-through.

SECTION II. Chapter 2.36 of the Salt Lake County Code of Ordinances, 2001, entitled "Steering Committee," is hereby amended to read as follows:

# Chapter 2.36 – [Steering Committee] Executive Coordinating Committee 2.36.010 – Membership – Chair.

[Steering shall] The Executive Coordinating Committee may be established as a standing committee under the office of the mayor and shall serve as an advisory body to the mayor, including for the purpose of making recommendations to the council on matters of law and policy consistent with the processes outlined in Chapter 2.08. [Steering] The committee shall be comprised of one voting representative from each of the departments, each executive branch elected office, the human resources director, and such other temporary members as the chair deems necessary to conduct current business. The committee shall be chaired by the mayor or designee. The chair shall prepare and distribute agendas for all meetings and shall preside at such

meetings. The chair shall be a voting member of [steering] the committee. The chair is empowered to enlist staff support as required and as determined appropriate to the chair.

### 2.36.020 – Meetings.

[Steering shall] The Executive Coordinating Committee may meet monthly at the Government Center Building. Special meetings may be requested by any member or convened or canceled by the chair as necessary. All meetings of the Executive Coordinating Committee shall be open to the public and subject to the more specific requirements of the Open and Public Meetings Act.

#### **2.36.030** – **Powers and duties.**

- A. [Steering shall] The Executive Coordinating Committee may serve as the advisory [5] investigative] and coordinating arm of the executive branch on [transactions] matters of countywide policy significance relating to executive branch elected office functions

  [relating to plans, goals, grants, contracts, proposed ordinances and policies, property and other matters]. The committee's recommendations and actions shall be advisory only.
- B. Matters [involving such transactions] which affect more than one department or elected office of county government shall be referred by [the mayor, elected officials\_or] department directors to [steering] the Executive Coordinating Committee for its consideration and recommendation. County elected officials are strongly encouraged, but not required, to refer such matters to the Executive Coordinating Committee for its consideration and recommendation. Items referred for discussion will be forwarded to the mayor with a recommendation. The committee's proposals and recommendations concerning matters of law and policy shall be provided to the council consistent with the processes outlined in Chapter 2.08 and countywide policy.

## 2.36.040 – Subcommittees.

Advisory subcommittees shall be considered working committees of [steering] the

Executive Coordinating Committee and shall be convened as needed. Additional special-purpose or special project committees may be established and dissolved as necessary.

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

APPROVED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

SIGNATURES ON FOLLOWING PAGE

## SALT LAKE COUNTY COUNCIL

|  | By:   |
|--|---|
|  | Laurie Stringham, Council Chair   |
| ATTEST:                                  |   |
| Lannie Chapman<br>Salt Lake County Clerk |   |
| REVIEWED AS TO FORM                      |   |
| Deputy District Attorney                 | Date  |
|  | Council Member Alvord voting Council Member Bradley voting Council Member Bradshaw voting Council Member Granato voting Council Member Harrison voting Council Member Stewart voting Council Member Stringham voting Council Member Stringham voting Council Member Theodore voting Council Member Winder Newton voting |
|  | Complete as Applicable:  Vetoed and dated this day of, 2024.  By:  Jennifer Wilson, Mayor   |
|  | Veto override: Yes No Date Ordinance published in the newspaper: Date  Effective date of ordinance:   |

## **SUMMARY OF**

# SALT LAKE COUNTY ORDINANCE NO. \_\_\_\_\_

| On the                             | day of             | , 2024, the County Council of Salt La        | ike County     |
|------------------------------------|--------------------|--|----------------|
| adopted Ordinanc                   | e No               | , amending Chapter 2.36 of the Salt Lake C   | county Code of |
| Ordinances, 2001                   | , to rename the C  | County's Steering Committee as the Executive | e Coordinating |
| Committee, to cla                  | rify the purpose a | nd functions of the Executive Coordinating C | Committee, and |
| to make related c                  | hanges.            |  |                |
|                                    |                    | SALT LAKE COUNTY COUNCIL                     |                |
|                                    |                    | By:  |                |
|                                    |                    | Laurie Stringham, Chair                      |                |
| ATTEST:                            |                    |  |                |
|                                    |                    |  |                |
| I amnia Chamman                    |                    |  |                |
| Lannie Chapman<br>Salt Lake County |                    |  |                |
| San Lake County                    | CICIK              |  |                |
|                                    |                    | Council Member Alvord voting                 |                |
|                                    |                    | Council Member Bradley voting                |                |
|                                    |                    | Council Member Bradshaw voting               |                |
|                                    |                    | Council Member Granato voting                |                |
|                                    |                    | Council Member Harrison voting               |                |
|                                    |                    | Council Member Stewart voting                |                |
|                                    |                    | Council Member Stringham voting              |                |
|                                    |                    | Council Member Theodore voting               |                |
|                                    |                    | Council Member Winder Newton voting          | <u></u>        |
|                                    |                    |  |                |

A complete copy of the ordinance is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2-700, Salt Lake City, Utah.