

Mayor's Office: Council Agenda Item Request Form
*This form and supporting documents (if applicable) are due the Wednesday
before the COW meeting by noon.*

Date Received (office use)	22 March 2017
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Date of Request	2/6/2017
Requesting Staff Member	Kendra Kahlow
Requested Council Date	March 7, 2017 March 28, 2017
Topic/Discussion Title	Board Appointment to Magna Mosquito Abatement District
Description	Reappointment of Robert Harding to Magna Mosquito Abatement District each for four year term beginning January 2, 2017 and ending January 1, 2021.
Requested Action¹	Council Approval, Consent Items
Presenter(s)	
Time Needed²	Consent Items
Time Sensitive³	
Specific Time(s)⁴	
Contact Name & Phone	Kendra Kahlow x.7031
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

Mayor or Designee approval:



¹ What you will ask the Council to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.



Ben McAdams
Salt Lake County Mayor

Erin Litvack
Deputy Mayor, County Services

Rick Graham
Deputy Mayor, Operations

Karen Hale
Deputy Mayor, Community
& External Affairs

Darrin Casper
Deputy Mayor, Finance
& Administration

Board Appointment Approval

On the 28th day of March, 2017 the Salt Lake County Council consents to the reappointment of Mr. Robert Harding as a member of the *Magna Mosquito Abatement District*.

His four-year term began January 2, 2017 and will end January 1st, 2021.

Salt Lake County Council

Steven DeBry, Chairman

Attest:

Sherrie Swensen, County Clerk

Please instruct the Council Clerk to return this form to Kendra Kahlow in Mayor's Office, N2-100 to process this appointment.



Sheryl E Ivy

Board Coordinator

2001 So State St N2100

Salt Lake City, Utah 84190

Dear Sheryl,

On November 16, 2016 we sent a request to reappoint Robert Harding and Joe Pereira as Trustees to the Magna Mosquito Abatement District. Their term of office expired on January 1, 2017. They have both indicated a willingness to accept reappointment of this position. They have been a great asset to the district and have been outstanding board members.

Your consideration of these appointments is appreciated.

Yours truly,

Magna Mosquito Abatement District

Ryan Lusty

District Manager

ryan@magnamosquito.com

Spoke with Ryan 2/6/17 -

- explained new process
- he will provide updated list of members
- he explained what make up of board should be
- he agreed he would take all members to reapply each term.

make up
should
be:

Kearns (1)

Magna (1)

SLC (1)

will change

1 SLC

1 West Valley

~~Allyssa McClellan~~

Allyssa McClellan



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APP00003444

Application #	APP00003444
Board	Magna Mosquito Abatement
All Open Positions	<input type="checkbox"/>
Date	2/6/2017
Nominated by	n/a
Nominee	Robert Harding
Status	Submitted

Personal Information

Home Street		Work Street	
Home City	Magna	Work City	
Home State	Utah	Work State	
Home ZIP/Postal Code	84044	Work ZIP/Postal Code	
Home Phone		Work Phone	
Email			
Preferred method of contact	Home		

Additional Information

SLCO Council District	2	Current Member of Another County Board?	No
Prefer Contact Info Be Private	No	Current Board	
Unique qualifications/perspectives			
Gender	Male	Has Been Member of Another Board	Yes
Age Range	65+	Previous Board	Magna Mosquito Abatement
Race/Ethnicity	White/Caucasian; White/Caucasian		
Other Race/Ethnicity		Immediate Family is County Employee?	No
		Explanation	
		Convicted of Felony	No

Explanation**Represents
Special
Community?****No****Explanation****Additional
Comments**

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SALT LAKE COUNTY VOLUNTEER CONTRACT

If I am accepted as a Salt Lake county volunteer, I agree to perform the volunteer duties as specified on my selected job description, to the best of my ability and in a professional manner. I will appreciate constructive feedback. If problems arise such as scheduling, I will notify my supervisor as soon as possible before my assigned shift.

CONFIDENTIALITY:

I agree to maintain the same strict confidentiality regarding my duties that is expected of the paid staff.

RELEASE:

While performing volunteer work assignments and duties, the undersigned volunteer (unpaid worker), authorized by the Division Director, shall be deemed an employee of Salt Lake County only for the purpose of the following liabilities and insurance coverage.

- A. Medical Benefits under Worker's Compensation for any injury sustained by him/her while engaged in performance of any service;
- B. Properly licensed operation of County vehicles or equipment;
- C. Liability protection normally afforded salaried employees.

If I, as a Salt Lake County volunteer, will be driving on county business or transporting clients while using my personal vehicle, in the event of a car accident, I shall immediately contact my own insurance carrier and report the accident; damages due to accidents must be covered by my own insurance carrier. If involved in an accident while on County business I must also file a report with County Risk Management according to Salt Lake County Wide Policy 1011, Accident Reporting. Upon request, the Volunteer Coordinator will provide assistance to complete this report. (Refer to Volunteer Policy #4009 on Volunteer Auto Use.)

With this knowledge, the undersigned volunteer hereby releases Salt Lake County, its agents and employees from any liability or obligation arising from, or in connection with, the undersigned's Volunteer Activities with Salt Lake County other than stated above.

I have read the sexual harassment and discrimination information. RH H (Initial)

If necessary, I have submitted a Statutory Ethical and Disclosure form. RH H (Initial)

I have read and understand the above conditions.

Volunteer Signature: Robert H. Hurling

Parent or Guardian signature if under 18: _____

Signature of Agency Representative: _____

Date: Feb 6 2017

SALT LAKE COUNTY

Board Member Nomination/Application

Board: Magna Mosquito Abatement Date: Feb 6 2017Nominated By (if applicable): N/ANominee's Name Robert HardingHome Address: _____ City, State, Zip Magna Utah 84044Work Address: N/A

Home Phone: _____ Work Phone: _____ E-Mail: _____

Would applicant prefer work or home phone/address used as mailing address? homeSalt Lake County Council District #: 2

(To find the district you live in go to <http://vote.utah.gov/elected-officials/>, enter your address and zip code, then click on Find. The results will produce a map with a red diamond at your home location. Click on the diamond and wait for a text box to appear containing your elected officials. Scroll down until you see the fourth County Council representative (not "At-Large") and list that name above.)

I prefer that my personal contact information remain private and protected IV

Unique qualifications and/or perspectives you would bring to a Board or Commission:

I have already served on this board
& have knowledge in how it works.

Board Coordinator Staff Section

Salt Lake County does not discriminate on the basis of race, color, national origin, sex, sexual orientation, age, religion, marital status, or disability.

Is this a (check one): ☒ reappointment ☐ fill vacant seat ☐ new seat added to board

If filling a vacant seat, why?

☒ Term expired (expiration date: JAN 2017) ☐ Member Resigned☐ Other _____

Name of board member being replaced: _____

This is a 1 year term. Term will begin 1-2-17 of _____ and end 1-1 of 2021

Comments:



SALT LAKE COUNTY DISCLOSURE STATEMENT

Violation of these provisions may subject the officer, employee or board member to disciplinary action, in addition to the possibility of criminal prosecution. Any violations will be thoroughly investigated and prosecuted. Please be aware that this document is a shortened and simplified statement of the legal requirements involved in this area. **YOUR CONDUCT WILL BE GOVERNED BY THE LAW, NOT THIS REVIEW.** Feel free to direct any questions regarding the law's ethical and disclosure requirements to the Civil Division of the Office of the District Attorney.

DISCLOSURE OF PRIVATE BUSINESS INTERESTS (Use one form for each business entity or person involved.)

Under the provisions of the Utah Public Employees' and Officers' Ethics Act, §§ 67-16-1 et seq., U.C.A., 1953 as amended and the County Officers and Employees Disclosure Act, §§ 17-16a-1 et seq., U.C.A., 1953 as amended, I, the undersigned, under penalties of perjury, make the following statement regarding my private business interests. (Type or print all information.)

- A. Robert Harding Magna Mosquito Abatement 5
County Employee Employed in (County Division) County Phone
- Employee's Address Magna Utah 84044
- B. N/A Retired
Outside institution, entity, private business or person involved

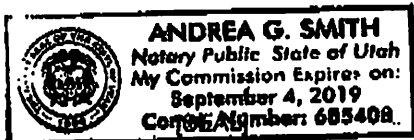
Describe county employee's position or investment in the outside institution, entity, private business, or personal contract

Outside institution, entity, business or person's address and phone number

- C. Describe below the nature of the assistance you are providing to the institution, entity, private business or person named above, or describe the nature of the economic interest or employment you hold in the private business. Also describe the relationship with, or transaction between, the business, institution, person, etc. and Salt Lake County. Use more sheets if necessary. (This disclosure statement will not be accepted as valid unless this section is completed.)

Robert Harding Employee Signature

SUBSCRIBED and SWORN to before me this 6th day of February, 2007.



[Signature] NOTARY PUBLIC, Residing in
Salt Lake County UT
County State

This statement is a public document. It must be filed with the officer's, employee's, or board member's immediate supervisor, division director, department director or elected official, and the COUNTY COUNCIL. It must be filed when the potential conflict arises.