

C-7
~\$245K < Director
Auditor

REQUEST FOR SL COUNTY BUDGET ADJUSTMENT

Executive Summary	
Reference No: 701000_01	v2 \$232K for 2 Auditors
Requesting Organization: 70100000 COUNCIL	For Fiscal Year: 2018
Budget Adjust Type(s): New Initiative	Date of Request: 16-Aug-17
	Ongoing (Y or N): Y
	If Yes, next year's impact: \$128,820
	Net FTE Change: 0.00
Description and Justification:	
Senior Legislative Auditor: This funding is to provide the Council with internal resources to conduct legislative audits.	

Fund Impact

SUMMARY OF FUND IMPACT BY FUND	
FUND:	110 GENERAL FUND
Fund Impact (Budgetary)	(\$127,488)
Fund Impact (Transfers)	\$0
TOTAL FUND IMPACT	(\$127,488)

Salary ~ \$85K/yr
\$5K ops
\$39K Fringe Ben

SUMMARY OF CNTY FUNDING IMPACT BY DEPT				
DEPT	REVENUE	EXPENSE	BAL SHEET	CNTY FUNDING
7010000000 COUNCIL PRGM	0	127,488	0	127,488
TOTALS	0	127,488	0	127,488

Approvals

Division Director: _____	Date: _____
Dept. or Elected Fiscal Mgr: _____	Date: _____
Dept. Dir. or Elected Official: _____	Date: _____
Facilities Division Director: (Capital Projects Only) _____	Date: _____
Chief Financial Officer: _____	Date: _____
Approve	
Mayor or Designee: _____	Date: _____
Approve	
Council Action: _____	Date: _____
Approve	

REQUEST FOR SL COUNTY BUDGET ADJUSTMENT

Executive Summary

Reference No: 701000_02	For Fiscal Year: 2018
Requesting Organization: 70100000 COUNCIL	Date of Request: 16-Aug-17
Budget Adjust Type(s): New Initiative	Ongoing (Y or N): Y
	If Yes, next year's impact: \$116,156
	Net FTE Change: 0.00

Description and Justification:

Legislative Auditor: This funding is to provide the Council with internal resources to conduct legislative audits.

Fund Impact

SUMMARY OF FUND IMPACT BY FUND

FUND:	110 GENERAL FUND
Fund Impact (Budgetary)	(\$108,504)
Fund Impact (Transfers)	\$0
TOTAL FUND IMPACT	(\$108,504)

*Salary ~ \$70K/yr
\$5K ops
\$41K Fringe Ben*

SUMMARY OF CNTY FUNDING IMPACT BY DEPT

DEPT	REVENUE	EXPENSE	BAL SHEET	CNTY FUNDING
7010000000 COUNCIL PRGM	0	108,504	0	108,504
TOTALS	0	108,504	0	108,504

Approvals

Division Director: _____

Date: _____

Dept. or Elected Fiscal Mgr: _____

Date: _____

Dept. Dir. or Elected Official: _____

Date: _____

Facilities Division Director:
(Capital Projects Only) _____

Date: _____

Chief Financial Officer: _____
Approve

Date: _____

Mayor or Designee: _____
Approve

Date: _____

Council Action: _____
Approve

Date: _____

11.2

SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. _____, 2017

LEGISLATIVE BRANCH ORGANIZATION

AN ORDINANCE AMENDING THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, MAKING DISCRETIONARY THE COUNTY COUNCIL'S ESTABLISHMENT OF THE DIVISION OF LEGISLATIVE AUDIT AND INTERNAL CONTROLS AND THE DIRECTOR POSITION FOR THAT DIVISION.

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

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

SECTION II. Chapter 2.05 is amended to read as follows:

2.05.010 - Legislative Audit Division—Establishment—Functions.

- A. There may be [is] established within the legislative branch of county government, under the direction of the county council, the division of legislative audit and internal controls ("division"), which shall perform the functions set out in this section if the county council establishes the division as provided herein.
- B. The division shall act under the supervision and control of the county council's legislative audit committee ("committee").
- C. The division shall implement an internal control structure which shall implement the functions, policies and requirements of the Utah Uniform Fiscal Procedures Act.
- D. The division shall, under the direction of the committee, oversee, coordinate and conduct the examination and audit of the accounts of all county officers having the care, management,

collection, or distribution of money belonging to the county and do so in accordance with state statute.

- E. The division shall, under the direction of the committee, conduct any investigation directed by the committee, on any matter pertaining to a county officer or the county or its business or affairs as provided by state statute.
- F. The division shall establish policies, procedures, methods and standards of work to govern its functions which policies shall be reviewed for approval and adoption by the county council.
- G. The division shall prepare and submit to the committee such audit reports as performed under the committee's direction and shall do so independently and without bias or interference from any other county office or agency.
- H. On or before October 1 of each year and in preparation of the county budget, the division shall file with the committee an executive summary of all assignments, tasks, reports and operations directed to the division by the committee for the year preceding October 1.

2.05.020 - Legislative Audit Division Director—Duties

- A. There may be [is] established the position of director ("director") of the legislative audit and internal controls division to oversee and supervise the division and its employees in accordance with the provisions of this section and in the event that the county council establishes the position as set forth herein.

- B. The director shall be a merit-exempt employee of the county reporting to and serving at the pleasure of the county council and the committee. The director's salary shall be established by the county council.
- C. The director shall oversee, coordinate and direct the functions, activities and business of the division having the management and supervision of the division's employees, under the direction of the committee. The director will oversee, coordinate or conduct examinations, audits and other functions established in this chapter under the direction of the committee and in accordance with state statute and county ordinance. The director shall be responsible for conducting or supervising the conduct of any audits, investigations, examinations or other reviews approved by the committee, and clarify in writing, where necessary, the exact nature and scope of each legislative audit directive received from the committee. The director shall prepare and file written reports, under the direction of the committee, regarding division activities.
- D. The director shall coordinate with the other county elected officials and agencies, the council's central staff, including its fiscal staff, general counsel, the tax division administrator, and other staff, in division functions and responsibilities, including budget preparation and budgetary procedures.

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.

SUMMARY OF
SALT LAKE COUNTY ORDINANCE NO. _____

On the ____ day of _____, 2017, the County Council of Salt Lake County adopted Ordinance No. _____, amending the Salt Lake County Code of Ordinances, 2001, by making discretionary the County Council's decision to establish the Division of Legislative Audit and Internal Controls and the Director position for that Division.


SALT LAKE COUNTY COUNCIL

By: _____
Steven DeBry, Council Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:



Deputy District Attorney
Dated: 24 AUG 2017

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____
Council Member Winder voting	_____

A complete copy of Ordinance No. _____ is available in the office of the Salt Lake County Clerk, 2001 South State Street, N2100A, Salt Lake City, Utah.

APPROVED AND ADOPTED this _____ day of _____, 2017.

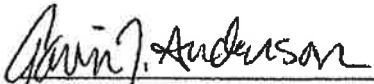
SALT LAKE COUNTY COUNCIL

By: _____

STEVEN DEBRY, Council Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk
Approved as to form and legality



Deputy District Attorney
Date: 24 AUG 2017

Council Member Bradley voting	_____
Council Member Bradshaw voting	_____
Council Member Burdick voting	_____
Council Member DeBry voting	_____
Council Member Granato voting	_____
Council Member Jensen voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____
Council Member Winder voting	_____

Vetoed and dated this _____ day of _____, 2017

By: _____
Mayor Ben McAdams or Designee

(Complete as Applicable)
Veto override: Yes _____ No _____ Date _____
Ordinance published in newspaper: Date _____
Effective date of ordinance: _____

