

SALT LAKE COUNTY ORDINANCE

ORDINANCE NO. _____, 2018

COUNTY COUNCIL AMENDMENTS

AN ORDINANCE OF THE LEGISLATIVE BODY OF SALT LAKE COUNTY, UTAH, AMENDING CHAPTER 2.40 OF THE SALT LAKE COUNTY CODE OF ORDINANCES, 2001, ENTITLED "FLEET MANAGEMENT BOARD," BY AMENDING SECTION 2.40.020, ENTITLED "BOARD MEMBERSHIP," AND SECTION 2.040.030, ENTITLED "BOARD MEETINGS," CONCERNING MEMBERSHIP OF THE FLEET MANAGEMENT BOARD AND ALTERNATES, SELECTION OF THE CHAIR, LENGTH OF TERMS, REMOVAL, AND REDUCING THE QUORUM REQUIREMENT, AND MAKING RELATED CHANGES.

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

SECTION 1: The amendments made herein are designated by underlining the new substituted words. Words being deleted are designated by brackets and interlineations.

SECTION II: Section 2.40.020 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

2.40.020 Board Membership, Selection of Chair, and Length of Terms.

A. The board shall [~~consist of seven persons, chosen~~] be appointed by the mayor with advice and consent of the county council. The board shall consist of seven 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 auditor's office, and a named alternate representative who may act and vote in the absence of the named representative, selected by the county auditor;
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 representatives from vehicle-using divisions or offices of the county, and one named alternate representative for each of the two representative who may act and vote in the absence of the named representative, selected on a [an annually] rotating basis by the assessor, district attorney, mayor and surveyor once the representative from the prior division's term ends.
6. One representative from the public~~[-recommended by the mayor and approved by the council. The public representative will serve a two-year term].~~

B. The public representative will serve a two-year term from the date of appointment. The other representatives will serve three-year 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.

~~{C}~~D. The county risk manager shall serve as an ex officio, non-voting member of the board.

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

SECTION III: Section 2.40.030 of the Salt Lake County Code of Ordinances, 2001, is amended to read as follows:

2.40.030 Board Meetings.

A. The chair of the board shall provide notice of each board meeting to board members as early as possible, but no less than seventy-two hours before the scheduled meeting time. A notice, with agenda, will be prepared at least twenty-four hours in advance of each meeting, as required by the Open Meetings Act.

B. Board member meetings are governed by the Open Meetings Act and meetings shall be open to the public and to members of the media and minutes shall be taken in accordance with state statute.

C. A quorum of the board consists of [~~five~~] four members.

SECTION IV. 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.

APPROVED and ADOPTED this ____ day of _____, 2018.

SALT LAKE COUNTY COUNCIL

By: _____
Aimee Winder Newton, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:

Deputy District Attorney
Date: _____

ORDINANCE HISTORY

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 Winder Newton	_____
	voting _____
Council Member Snelgrove voting	_____
Council Member Wilson voting	_____

Vetoed and dated this _____ day of _____, 2018.

By: _____
Mayor McAdams or designee

Veto override: Yes ___ No ___ Date: _____
Ordinance published in newspaper: Date: _____
Effective date of ordinance: _____

**SUMMARY OF
SALT LAKE COUNTY ORDINANCE NO. _____**

On the ____ day of _____, 2018, the County Council of Salt Lake County adopted Ordinance No. _____, which amends section 2.40.020, "Board Membership," and section 2.40.030, "Board Meetings," by providing for the Mayor to appoint with the advice and consent of the Salt Lake County Council members of the Fleet Management Board and alternate members in order to comply with state statute, and also provides for staggering the terms of Fleet Management Board members, filling vacancies, a reduced quorum requirement, and any removal of board members.

SALT LAKE COUNTY COUNCIL

By: _____
Aimee Winder Newton, Chair

ATTEST:

Sherrie Swensen
Salt Lake County Clerk

APPROVED AS TO FORM:

Deputy District Attorney
Date: _____

ORDINANCE HISTORY

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 Winder Newton voting	_____
Council Member Snelgrove voting	_____
Council Member Wilson 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, with the names of the members of the County Council voting for and against the ordinance.