

NOTICE OF MEETING
SALT LAKE COUNTY COUNCIL
EXECUTIVE COMMITTEE
Tuesday, January 24, 2012
10:30 AM – 11:30 PM

Room N2221 (Inside Council Suite)
2001 S State Street, Salt Lake City, UT 84190-1010

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call V/468-2351; TDD/468-3600. **Members Of The Council May Participate Electronically. The Public May Attend Those Portions of the Meeting that are Open.**

AGENDA:

- EX-1. Discussion of paper saving ideas (Request for direction):
 - a. Request from Council Clerk to consider receiving draft Council minutes electronically
 - b. Electronic copies of tax letters from Assessor and Treasurer instead of hard copies in packets
 - c. Salt Lake County Disclosure Statements – One original for clerk, paper copy for Marti's file and electronic copies available for Council Members and staff
 - d. Board appointments – Original for clerk, paper copy for Marti's file and electronic copies for Council Members and staff

- EX-2. Update from Dave Delquadro, Fiscal Manager (Information)

- EX-3. Update from Jason Rose, General Counsel (Information)

- EX-4. Discussion regarding Council sub-committees (Information)

- EX-5. Continued discussion of central staff job descriptions (Possible Closed Session)

- EX-6. Board vacancies (Request for direction)
 - a. EQAC
 - b. Salt Lake City RDA/TEC (formerly Joe Hatch)
 - c. New leadership for SLCo RDA
 - d. TRCC – process to select County Council appointees

- EX-7. Temporary salary increase for 2012 Council Chair – David Delquadro (Request for approval to issue paperwork)

Committee Members

David Wilde, Chair
Steve Debry, Vice Chair
Max Burdick, Pro Tem
Arlyn Bradshaw, Minority Leader

Staff

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