Salt Lake County
Fleet Management
Board Meeting

MINUTES #2

DATE: APRIL 18, 2018
Time: 1:30 P.M.
Location: Government Center
Council Conference Room N2-200

Salt Lake County Ordinance: Salt Lake County Ordinance #1580
Salt Lake County Policy: 1350

**Meeting Called By**

PHIL LANOUETTE, CHAIRMAN SALT LAKE COUNTY FLEET MANAGEMENT BOARD

**Type of Meeting**

SALT LAKE COUNTY FLEET MANAGEMENT BOARD

**Minutes Taking By**

SHAUNA JOHNSON

**Fleet Board Chairman**

PHIL LANOUETTE

**Fleet Board Voting Members**

DARRIN CASPER - MAYOR'S FISCAL STAFF REPRESENTATIVE
DAVID DELQUADRO - COUNCIL STAFF REPRESENTATIVE
CHERYLANN JOHNSON - AUDITOR'S OFFICE REPRESENTATIVE
JASON MAZURAN - SHERIFF'S OFFICE REPRESENTATIVE
PHIL LANOUETTE - VEHICLE USING REPRESENTATIVE, CHAIR
SCOTT BAIRD - VEHICLE USING REPRESENTATIVE
JOHN WEBSTER - PUBLIC REPRESENTATIVE

**Ex Officio, Non-Voting Member**

JEFF ROWLEY - RISK MANAGEMENT REPRESENTATIVE

**Fleet Staff in Attendance**

GREG NUZMAN
EVAN HARRISON
SHAUNA JOHNSON

**Guest**

PAULA SMITH

**Members Not in Attendance**

CHERYLANN JOHNSON, JEFF ROWLEY

Agenda
AGENDA ITEM #1  
WELCOME AND INTRODUCTIONS  
PHIL LANOUETTE

AGENDA ITEM #2  
DISCUSSION & APPROVE  
ORDINANCE 1580  
ACTION ITEM  
PHIL LANOUETTE

RECOMMENDATION

MOTION  
Darrin Casper

SECOND  
Scott Baird

MINUTES

Paula told the board she did not find anything in Ordinance or Statute that require you to have term, but, she did recommend that you adopt 3 year or more than 3 year because that then governs whether you can have consecutive terms. Paula wasn't sure whether people wanted to be on the board for a longer time. Paula is fine with long term appointments. Paula said the Public appointment is for 2 years, she did not change that. The other representatives have 3 year terms and then they can be reappointed for one consecutive term. There are a number of ways these can be handled Paula thought instead of having everyone be appointed we just go from now on until there is a replacement, but then you would have think that since this was adopted, you know, maybe your term should start then. So the easiest way to calculate it would be to have every on appointed but then everyone would change out at the same time, which would not be a good thing. Staggered would be the best, Phil asked if that would be something done by ordinance. Paula said either ordinance or policy would provide. All agreed that staggered would be preferable. Dave said just for discussion, in 18 months his alternate is going to become the primary and then there is going to become a new alternate specified by the council, then that new person could spend 2 terms. Paula said yes because it is different being an alternate than being a member.

Motion to approve the amended ordinance as drafted, forward to steering committee for its consideration.

Approval passed unanimously, showing that all Board members present voted Aye. Board Member Cherylann Johnson was not present for the vote.

AGENDA ITEM #3  
DISCUSSION & APPROVE  
POLICY 1350 VEHICLES  
ACTION ITEM  
PHIL LANOUETTE

RECOMMENDATION

MOTION

SECOND

MINUTES

Phil told the board there is some good changes proposed of Policy 1350. Phil asked Paula if she wanted to expand on changes to Policy 1350. Paula said she purposes to add the fleet conference room to the Electronic Meetings portion 3.4.1. Fleet Board looked at Policy 1350 page by page; discussion was held on proposed changes. This was not adoptable by the end of the meeting.

NEXT FLEET BOARD MEETING DATE -  
JUNE 13, 2018 10:30 A.M. COUNCIL CONFERENCE ROOM N2-200

ADJOURN - 3:00 p.m.