

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 LANOUILLE, 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 LANOUILLE
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 LANOUILLE – 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 LANOUILLE

AGENDA ITEM #2

DISCUSSION & APPROVE
ORDINANCE 1580
ACTION ITEM

PHIL LANOUILLE

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 LANOUILLE

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
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ADJOURN –	3:00 p.m.
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