

AGENDA
SALT LAKE COUNTY COUNCIL
LEGISLATIVE COMMITTEE

Tuesday, February 26, 2008 Room – N2003
2001 S State Street, Salt Lake City, UT 84190-1010

9:00 AM – 10:30 AM

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.** Meeting time is approximate. **

AGENDA

9:00 A.M.

1. Committee Business

-Call to Order:

- a. **Naming Ordinance. – Councilman David Wilde**
- b. **Ordinance Chapter 3.29A, *No Fault Sheriff's Office Claims.***
- c. **Ordinance Chapter 3.15, *Definitions. (for 3.15 - 3.28)***
- d. **Ordinance Chapter 3.16, *Purchasing Agent Selections.***
- e. **Ordinance Chapter 3.20, *Purchasing Procedures.***
- f. **Ordinance Chapter 3.22, *Competitive Sealed Proposals.***
- g. **Ordinance Chapter 3.24, *Consultant Selection.***
- h. **Ordinance Chapter 3.28, *Contracts Processing.***
- i. **Countywide Policy 7010, *Procurement.***
- j. **Countywide Policy 7021, *Small Cost Purchasing Procedures.***
- k. **Countywide Policy 7030, *Request for Proposals. (RFP and Consultative Services Request Format.)***
- l. **Countywide Policy 7035, *Purchasing Cards.***

2. Internal Committee Business

- Items from members
- Items from staff
- Minutes and Agendas from Steering Committee
- Other business/schedule March 11, 2008

3. ADJOURN

Committee Members: Marvin L. Hendrickson

Jim Bradley

Staff: Chad Bennion, Telephone 468-2876, email: cbennion@slco.org

Karl Hendrickson, Legal Counsel

** Times are approximate and agenda items are subject to change except for matters that are designated for time certain. Interested parties should call Council office or check the Internet for agenda changes. The Public is invited to attend, but input from the public is at the discretion of the Committee. Public comments are welcome at the 4:00pm Council Meeting.