NOTICE OF ANNUAL MEETING SCHEDULE OF THE SALT LAKE COUNTY COUNCIL

OF SALT LAKE COUNTY, UTAH

<u>PUBLIC NOTICE</u> is hereby given that the regular meeting schedule of the Salt Lake County Council, of Salt Lake County, Utah, (the "County") for calendar year 2024 is as hereinafter provided. Section 2.04.080, Salt Lake Code of Ordinances, 2001, provides substantially as follows:

"Regular meetings shall be held at least weekly on Tuesdays in Salt Lake City at the County Government Center, unless cancelled by majority vote of the Council. Regular meetings shall be held at 2:00 PM, or at another time so designated in the meeting agendas as the Council's business requires."

The Council may schedule a work session as part of the regular meeting agenda. The work session portion of the agenda may consist of discussion, review, testimony, requests and information from county officers and employees, presentations, budget workshops, legislative affairs briefings, review of regular meeting agendas, preparation for regular meetings, and such other matters and activities as may be necessary or scheduled by the Council chair. Council motions and votes may be taken during the work session portion of the agenda as may be necessary.

Unless determined otherwise by the chair or by a majority vote of Council members present, the order of business for regular meetings shall be as follows:

- 1. Call to order;
- 2. Invocation, reading or thought, and Pledge of Allegiance;
- 3. Report of elected officials;
- 4. Work session, if one is scheduled;
- 5. Public comment:
- 6. Public hearings and issuance of public notices:
- 7. Pending legislative business and forms of action described by County ordinance, including consideration of ordinances, resolutions, policies, procedures, rules, and regulations, and all other proposals for adoption that are necessary and proper;
- 8. Other items requiring Council approval;
- 9. Proclamations, memorials, and other ceremonial or commemorative matters;
- 10. Other business;
- 11. Adjournment.

County Council meeting room and electronic meeting anchor locations may include the following: the Salt Lake County Council conference room, N2-800; the Salt Lake County Council's office suite, N2-200; the Salt Lake County Mayor's office suite, N2-100; or the Salt Lake County Council Chambers, N1-100. All meeting rooms and anchor locations are located at the Salt Lake County Government Center, 2001 South State Street, Salt Lake City, Utah. Council meetings may be conducted with electronic participation as allowed by Utah law and Salt Lake County ordinance and policy.

<u>IN ADDITION</u> to holding the above regularly scheduled meetings, the Council may call and hold <u>special meetings</u>, as the business of the County may require, as permitted under and in accordance with Section 17-53-205, Utah Code Annotated, 1953, as amended, and Section 2.04.090, Salt Lake County Code of Ordinances, 2001. The Council may also call and hold <u>emergency meetings</u> when, because of unforeseen circumstances, it is necessary to consider matters of emergency or urgent nature, as permitted, under and in accordance with Section 52-4-202 of the Open and Public Meetings Act, Title 52, Chapter 4, Utah Code Annotated, 1953, as amended, and Section 2.04.110, Salt Lake County Code of Ordinances, 2001.

Consistent with Utah law and Salt Lake County ordinance, the Council shall give not less than 24 hours public notice of the agenda, date, time and place of each of its meetings by (a) publishing written notice and a meeting agenda on the Utah Public Notice Website, (b) publishing that same notice and agenda to Salt Lake County's website, and (c) posting a copy of that same notice and agenda on the bulletin boards near rooms N2-800 and N1-100 of the Salt Lake County Government Center, 2001 South State Street, Salt Lake City, Utah, or at another public location within the county that is reasonably likely to be seen by residents of the county, provided, however, that when necessary for the Council to hold an emergency meeting, Section 52-4-202 of the Open and Public Meetings Act permits the above stated notice requirements to be disregarded and the best notice practicable be given of the time and place of the emergency meeting and the topics to be considered at the emergency meeting.

All meetings of the Council, are open to the public as provided by Utah law and County ordinance, but <u>closed meetings</u> may be held by the Council from time to time if two-thirds of the members of the Council vote therefor at an open meeting and the meeting is called in the manner and held for any of the limited purposes specified in Sections 52-4-204 and 52-4-205 of the Utah Open and Public Meetings Act.

DATED January 4, 2024

SALT LAKE COUNTY COUNCIL

By <u>/s/ KIM STANGER</u>
Deputy County Clerk and Council Clerk

STATE OF UTAH)	
	:ss	CERTIFICATE OF GIVING NOTICE
COUNTY OF Salt Lake County)	

I, hereby certify, that I gave public notice this 4th day of January, 2024, of the Annual Meeting scheduled for calendar year **2024** of the Salt Lake County Council, as required by and in the manner specified in Section 52-4-202(2) of the Open and Public Meetings Act, Utah Code Annotated, 1953, as amended.

By /s/ KIM STANGER
Deputy County Clerk and Council Clerk