



SALT LAKE COUNTY

Executive Coordinating Committee

Meeting Agenda

2001 So. State Street
Salt Lake City, UT 84114

Monday, January 26, 2026

1:30 PM

Room N2-800

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

3.1 Approval of DRAFT December ECC Meeting Minutes

26-75

Presenter: Andrew Roberts - Chief of Staff - Mayor's Office

Discussion - Vote Needed

Attachments:

1. DRAFT December ECC Meeting Minutes

4. DISCUSSION ITEMS

4.1 HR Policy Revisions

26-63

Presenter: Nilsa Carter, HR Associate Director
(15 minutes)

Discussion - Vote Needed

Attachments:

1. HR Policy Changes - ECC Jan 26 2026
2. 5-100_Pay_Practices_ZLL_11Dec25
3. 6-100_Performance Management_ZLL_11Dec25

4.2 GIS steering committee ordinance 2.46 update

26-66

Presenter: Bradley E. Park, Surveyor; Chair, GIS Steering Committee
(less than 5 minutes)

Discussion - Vote Needed

Attachments:

1. Chapter 2.46 Legal Form Ordinance Amendment

4.3 Changes to HR Policy 5-300: Payroll

26-72

Presenter: Greg Folta, Sharon Roux, Ralph Chamness
(15 Minutes)

Discussion - Vote Needed

Attachments:

1. 5-300_Payroll(1-20-26)(Redline)
2. 5-300_Payroll(1-20-26)
3. 5-300_Payroll_ZLL_4Dec25
4. Changes to HR Policy 5-300 for ECC 1-26-26

5. STANDING UPDATES

5.1 Privacy Program and Smart Gov Fund Update 26-64

Presenter: Javaid Lal
(5 Minutes)

Informational

Attachments: None

5.2 TAB Update 26-68

Presenter: Zach Posner
(5 Minutes)

Informational

Attachments: None

5.3 HR Updates 26-69

Presenter: Sharon Roux
(5 Minutes)

Informational

Attachments: None

5.4 New Campus Updates 26-70

Presenter: Megan Hillyard
(5 Minutes)

Attachments: None

6. OTHER BUSINESS

ADJOURN
