



Council Work Meeting Minutes

August 15, 2023
Council Chambers
05:30 PM

1. Call to Order

Chairman Jared Hamner called the Council Work Meeting to order at 05:30 PM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

2. Roll Call

Council Member Roll call as follows:

Jared Hamner: Present

Kendall Thomas: Present

Scott Wardle: Present

Tye Hoffmann: Present

Erik Stromberg: Present

Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Nicole Rash- Chief Deputy Clerk.

Staff in attendance were Alison McCoy- Auditor, Rachelle Custer- Community Development Director, Jake Parkinson, Assessor, Wayne Anderton- Solid Waste Director, Jed Bell- Roads Director, Paul Wimmer- Sheriff, Bucky Whitehouse- EOC Director, Corey Bullock- Parks & Rec Director, Braxton Evans- Parks & Rec and Kyle Earl- Parks & Rec.

Guests in attendance were Chris Sloan, John Olson- Vernon Mayor, Tim Gillie- Transcript Bulletin

3. Presentations

A. Deseret Peak Aquatics Staff, Corey Bullock, Corey Bullock

A presentation of what the Deseret Peak aquatics staff has done this year and how it has helped the complex.

Corey Bullock, Parks and Recreation Director, presented this item. He recognized the staff of the Aquatic Center and introduced the new Deseret Peak logo. There is a lot of new staff at Deseret Peak- 6 new maintenance staff members and a new Marketing Coordinator.

The Motocross track is now open and has hosted an event. Deseret Peak also hosted the Days of 47 Penning Association Championship, Country Fan Fest, and the Tooele County Fair, all of which were very successful. He thanked multiple staff members by name.

Director Bullock spoke about the lifeguards and cashiers for the pool and thanked them for being resilient with all the problems with the pool this year. The pool staff did different tasks than expected, including painting, cleaning, building furniture, assisting at Benson Gristmill, and assisting in the canyons. He personally thanked Braxton Evans and Kyle Earl for their assistance.

4. Line-Item Transfers, Alison McCoy

A. Line-Items Transfers, Alison McCoy

Solid Waste - Replacing a trash hauler that was damaged. Moving garbage can funding to cover what insurance claim will not cover. \$65,000

Emergency Management - Moving the building budget to Fire Station South Rim, 1,500,000.
Parks and Recreation - Transferring funds for pool repair to the Capital Improvement fund to keep costs in one fund, 525,000.
Emergency Service - Adjustment required to pay automatic aid and mutual aid agreements with local fire departments, 50,190.00

Agenda Attachments

1. Line-Item 8-15.pdf

Alison McCoy, Auditor, explained the line item transfers as outlined above.
This item is moved to Business Meeting.

5. Resolutions/Ordinances

A. Amending (Increasing) the 2023 Budget, Alison McCoy

Resolution 25

General Fund by \$25,000

Tourism Fund by \$380,000

Capital Improvements Fund by \$550,000

Agenda Attachments

1. Res 2023-25.pdf

Alison McCoy, Auditor, presented. She explained the budget adjustments as outlined above. She stated the \$25,000 adjustment is moving funds from the General Fund, putting it in a transfer line, and then transferring it to the appropriate account. \$80,000 is being transferred from the Tourism Fund to the Chamber to complete a project that was discussed in the July 11th Business Meeting. The remaining adjustment from the Tourism Fund is for Country Fan Fest. This is an adjustment that was missed in last year's budget and is not new funds. \$525,000 of the Capital Improvement adjustment is for pool repairs, and the remaining \$25,000 is for a vehicle for the Health Department. The vehicle will be in the 2023 budget, but will be a 2024 budget item. The Council is being asked to pre-approve this item as it needs to be ordered asap.

This item is moved to Business Meeting.

B. Repealing the County Alcoholic Beverages Ordinance, Scott Broadhead

Ordinance 17

The County's alcoholic beverages ordinance is largely duplicative of the State's alcohol statutes. Entities are already required to obtain a license from the Utah Department of Alcoholic Beverage Services. The County currently requires an annual fee as well.

This ordinance will:

- Repeal Chapter 2, Alcoholic Beverages, of Title 9, Business License and Regulation, of the County Code
- Repeal fees related to alcoholic beverage licensing from the County Fee Schedule
- Amend Section 9-1-18, Exemptions, of Chapter 1, General Licensing, of Title 9, Business License and Regulation, of the County Code

Agenda Attachments

1. Ord 2023-17.pdf

2. Ord 2023-17 - 07-21-23 Memo.pdf

Scott Broadhead, Attorney, presented this item. He explained that local alcohol licenses are duplicative of State licensing, and there is no need for them. The revenue from these types of licenses is minimal.

This item is moved to Business Meeting.

6. Contracts

A. Contract, Roads Shop Civil Site Improvements, Jed Bell, Jed Bell

Tooele County Roads is seeking signatures on contract to initiate the Roads Shop Civil Site Improvements. The Request for Bid (RFB) was issued and made available on the State

Procurement site for the duration of two weeks. After the deadline, a single bid was received from Strong Solutions LLC. A review committee evaluated the bid schedule from Strong Solutions and confirmed that their proposed schedule aligns with Engineer Estimates. The committee recommends proceeding with contract. The funds for this project were allocated in the 2023 Budget.

Agenda Attachments

1. roads shop civil site imp.pdf
2. 2023 08 15 Strong Solutions Contract.pdf

Jed Bell, Roads Director, presented this item. He stated this is the signing of a contract Strong Solutions, who was the low bidder on the civil work that was bid out for the Roads Shop improvements. \$676,385 is the base bid and includes dirt work, curb and gutter, asphalt, fencing, ADA access, sidewalks, storm drain, parking and entrance to building, all of which must be completed before receiving a certificate of occupancy. He advised that Strong Solutions was the only bidder. Council Member Scott Wardle confirmed that this amount is within budget.

Council Member Kendall Thomas confirmed that additional work is needed to fully complete the Roads Shop project and asked how much more to anticipate. Director Bell "ballpark" estimated about \$1.25 million.

This item is moved to the Business Meeting.

7. Discussion Items

A. Small Business Development & Expansion Grant Application Approval, Rachelle Custer, Rachelle Custer

The County Economic Opportunity Board is recommending approval for funding of the Small Business Development & Expansion grant applications for the following businesses:

- ChromaMax, LLC
- Advantage Sign Creations
- Dave's Custom Concrete
- Gary Graham's Snack Shack
- KBS Auto Glass
- Metallic Bloom
- Orange Coffee Shop
- Raspberry Vending
- Erda Industrial Concepts
- Downtown Alliance
- WLW

Rachelle Custer, Community Development Director, presented this item. She advised that the County is a pass-through for the Small Business Development and Expansion grant funding. The total amount received was \$200,000. The CEO Board recommends the following recommendations:

Advantage Sign Creations - \$7,500
ChromaMax - \$9,500
Daves Custom Concrete - \$8,000
Gary Grahams Snack Shack – \$8,000
KBS Auto Glass - \$8,500
Metallic Bloom - \$5,500
Orange Coffee Shop - \$5,000
Raspberry Vending - \$5,000

Tooele Downtown Alliance – (this is the 501c3 not the City) - \$7,000

Erda Industrial Concepts - \$4,000

The Pear Place - \$4,000

She advised that This and That Deep Cleaning still has \$815 left from round one.

She advised the applicants must prove that they can provide job growth or new economic growth. The applicants were scored by the CEO Board and were determined to fit this category. This item is moved to the Business Meeting.

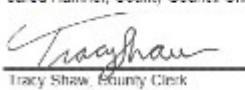
8. Adjournment- Closed Session if needed

Council Member Tye Hoffmann motioned to adjourn and go into closed session to discuss legal updates. Second by Council Member Erik Stromberg. All in favor. Meeting adjourned at 5:55 pm.

THE FOREGOING MINUTES ARE APPROVED:



Jared Hamner, County Council Chairman



Tracy Shaw, County Clerk



Tracy Shaw, County Clerk