



Council Business Meeting Minutes

March 19, 2024
Council Chambers
07:00 PM

1. Call to Order

Chairman Jared Hamner called the Council Business Meeting to order at 07:00 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. Pledge of Allegiance

Led by Auditor Alison McCoy

3. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Present

Jared Hamner: Present

Tye Hoffmann: Present

Scott Wardle: Present

Kendall Thomas: Present

Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager and Tracy Shaw- Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Paul Wimmer- Sheriff and Rachelle Custer- Community Development Director.

Guests in attendance were Tim Gillie- Tooele Transcript, Kelly Anderson, Chris Sloan and Camille Knudson.

Council Member Scott Wardle made a motion to table agenda item 8B, Tourism Tax Advisory Board recommendations, to a later date. Second by Council Member Erik Stromberg. All in favor. The motion carried.

4. Public Comments

Alison McCoy stated that earlier tonight the Council approved the Canvass for the Election. She stated that Clerks and Auditors often train together, and she has witnessed the amount of training the Clerk's Office goes through for Elections. Election integrity and security is a hot topic right now, and she feels confident in saying that Clerks across the State of Utah deeply care about elections, and they do their very best to ensure that the elections are secure. She thanked Tooele County Clerk Tracy Shaw and the Clerk's Office Staff for their hard work.

5. Minutes

a. March 6, 2024 Work and Business Meeting Minutes

Agenda Attachments

1. 03.06.2024.Work.Draft.pdf

2. 03.06.2024.Business.Draft.pdf

Council Member Tye Hoffmann motioned to approve the March 6, 2024 Work and Business Meeting Minutes. Second by Council Member Kendall Thomas. Council Roll Call Vote:

Council Member Erik Stromberg: Abstain

Chairman Jared Hamner: Aye

Council Member Tye Hoffmann: Aye

Council Member Scott Wardle: Aye
Council Kendall Thomas: Aye
The motion passed.

6. Consent Agenda: Check Register

a. Check Registers for 2/29 and 3/7

Agenda Attachments

1. Check Register Combine 3.19.24.pdf

Council Member Tye Hoffmann asked about the \$75,000 for Utah State University (USU). Alison McCoy, Auditor, stated that USU and Tooele County have a partnership for the Science Building that the county pays toward on an annual basis. It's similar to a loan and should be paid off in three years. Council Member Tye Hoffmann also asked about Motorola Solutions. Auditor McCoy stated it was for the dispatch radios. He also asked about \$87,198 to USBank. Auditor McCoy stated that is for the county credit cards.

Auditor McCoy also advised the Council that a hyperlink can be included with the report they receive which will allow them to access more details about the check register.

Council Member Tye Hoffmann motioned to approve Check Registers for 2/29 and 3/7. Second by Council Member Erik Stromberg. All in favor. The motion passed.

7. Resolutions/Ordinances

a. Adopting the Tooele County Transportation Master Plan as an Addendum to the Tooele County General Plan, Rachelle Custer

Ordinance 2024-04

The County contracted with Jones and DeMille Engineering to provide an updated and detailed Transportation Master Plan to address items such as population and housing data, growth trends, roadway funds, and other information and studies. The Planning Commission voted in favor of adopting the plan. The plan website can be found at: <https://experience.arcgis.com/experience/70e1a7af23ac4a91bdd6fdd8bbb84835/page/Home/>

Agenda Attachments

1. Ord 2024-04.pdf

Rachelle Custer, Community Development Director, presented this item. She stated that about a month ago, the Jones and DeMille consultant that drafted the transportation master plan presented it to the Council. She displayed maps on screen for Council Member Tye Hoffmann, who was not in attendance.

Director Custer reviewed the consultants' suggestions of roads classifications, which included existing roads and proposed new roads. She advised that connectivity and growth projections in all local municipalities was taken into consideration in the plan; it was not just the unincorporated areas of the County. Director Custer and the Council discussed the roads that have been classified as "backbone" roads. Jones and DeMille suggested that the county maintain ownership and maintenance of these roads, as they are multi-jurisdictional. These roads include Bates Canyon Road, Pole Canyon, Droubay Road, Sheep Lane, 33rd Parkway, and Ibapah Road. The Council discussed the requirement that roads be brought up to a certain maintenance standard before taking them over. Director Custer advised that Oquirrh Expressway was the only road that received public comment.

Andy Welch, County Manager, asked if there is a link available for public viewing. Director Custer advised there is not but will be once this plan is adopted. Chairman Jared Hamner asked for clarification on what would happen about the concerns with Oquirrh Expressway if this plan is adopted tonight. Director Custer stated that by adopting this plan the Council is recognizing the need to have a road somewhere in the area of the proposed Oquirrh Expressway and allows the Planning Department to require a right of way be set aside for

development.

Council Member Kendall Thomas motioned to adopt the Tooele County Transportation Master Plan as an Addendum to the Tooele County General Plan. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

8. Action Items

a. Approval of Surplus of Real Property Parcel Number 01-074-0-0043 Acquired through Tax Sale to Grantsville City Corp, Alison McCoy

Council to approve the sale of the surplus real property to Grantsville City Corp. Property was sold via public auction through PublicSurplus.com. The starting bid was \$557.65; final sale price was \$8,100.00. Tooele County Council authorized the sale of this parcel at their meeting held July 11, 2023.

Agenda Attachments

1. Grantsville Parcel.pdf

This item was discussed in the Work Meeting. Council Member Tye Hoffmann motioned to approve the Surplus of Real Property Parcel Number 01-074-0-0043 Acquired through Tax Sale to Grantsville City Corp. Second by Council Member Erik Stromberg. All in favor. The motion passed.

b. Tourism Tax Advisory Board 2024 Recommendations, Jody Niemann

The Tourism Tax Advisory Board presents their 2024 recommendations to the Council.

Agenda Attachments

1. TTAB 2024 Recommendations.pdf

This item tabled.

9. Council Update

Council Member Kendall Thomas stated that he helped with the Election Audit and echoed Alison McCoy's comments on the Clerk and staff doing an excellent job. Also, there was a county-wide food drive last Saturday and two semi truckloads were donated. There will be another food drive in August.

Council Member Tye Hoffmann stated the upcoming county cleanup is scheduled for next month. It will end on Take Pride in Tooele Day. He also stated he would not be present for the next meeting.

Council Member Erik Stromberg stated that he met with the Emergency Planning Committee and where Tooele County is for snow pack. The county is well over 100% snow pack. Bucky Whitehouse, EOC Director, and his team are prepared for flooding.

Council Member Scott Wardle congratulated the Unified basketball teams from the valley that took State. It is a great program and the people are tremendous. He also stated that running government is difficult, but over the course of three years, the county has addressed many issues. The HR system has been audited and will be coming out in the near future. He expressed his appreciation for the county employees.

10. Manager Update

Andy Welch, County Manager, stated that he will introduce the new HR director at the next meeting. He also mentioned the audit in HR; the HR Department has a new policy and new software updates that they've been working on at the same time. There are still some enhancements they're working on for better reporting, but he stated they are almost complete. He thanked the HR and Auditor's staff for their work.

He stated that he was with a Public Works employee and was told that there has been more progress in the last 3 years than in the last 15. There are multiple projects going on instead of just one at a time. He thanked the Council for supporting departments and giving them the means to get these projects

complete.

11. Manager Update: Ratifications

- a. Contract - Samuel Clegg Construction and Tooele County - Revamp of Community Development Office

Agenda Attachments

- 1. Sam Clegg Construction - Contract for Community Development Office Revamp - 3-5-24.pdf

- b. Criminal Justice Council Service Contract with Tooele County

Agenda Attachments

- 1. 2024 03 01 Contract for Services - Dallin Littlefield - Fully Executed.pdf

- c. 1 MVA

Refund for vehicle

Agenda Attachments

- 1. 1 MVA.pdf

- d. Stansbury Park Road Resurfacing Contract - Morgan Pavement

Agenda Attachments

- 1. Morgan Pavement - Stansbury Park Resurface Contract.pdf

- e. Trinity Services Food Contract Addendum - TSCO - Executed 3-12-24

Agenda Attachments

- 1. Trinity Services Food Contract Addendum - TSCO - Executed 3-12-24.pdf

- f. Settlement Agreement between Tooele County and Scott Wardle

Agenda Attachments

- 1. Scott Wardle -- Settlement 401(k) agreement 3-13-2024_Redacted.pdf

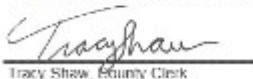
12. Adjournment - Closed Session if needed

Council Member Tye Hoffmann motioned to adjourn at 7:26 pm. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:



Jared Hamner, County Council Chairman



Tracy Shaw, County Clerk



Tracy Shaw, County Clerk