



Council Business Meeting Minutes

April 02, 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

The Pledge of Allegiance was led by Andy Welch, County Manager.

3. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Absent

Jared Hamner: Present

Tye Hoffmann: Absent

Scott Wardle: Present

Kendall Thomas: 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 Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Rachelle Custer- Community Development Director, Paul Wimmer-Sheriff, and Jason Sparks- Building Maintenance Director.

Guests in attendance were Chris Sloan and Tim Gillie- Transcript Bulletin

4. Public Comments

Alison McCoy, Auditor, spoke as a citizen. She spoke about the Ice Rescue Presentation given by EOC Director Bucky Whitehouse in the previous Work Meeting. She stated that she is the wife of a first responder, and she happened to be on the scene of two of the ice rescues this past winter. She stated it is heartbreaking and gut-wrenching to watch the first responders be helpless. She is in full support of purchasing the proposed underwater drone. Getting the first responders the resources that they need will not only help keep them safe, but also help save lives.

Chris Sloan also spoke about the Ice Rescue Presentation and stated that he also fully supports the purchase of the underwater drone. In an event like that, the first responders go above and beyond and put themselves in danger to rescue victims, so this drone would help save everyone involved, not just the victims.

5. Minutes

a. March 19, 2024 Work & Business Meeting Minutes

Agenda Attachments

1. 03.19.2024.Work.Draft.pdf

2. 03.19.2024.Business.Draft.pdf

Council Member Scott Wardle motioned to approve the March 19, 2024 Work & Business Meeting Minutes. Second by Council Member Kendall Thomas. All in favor. The motion passed.

6. **Consent Agenda: Check Register**

a. **Check Register 3/14 & 3/21**

Agenda Attachments

1. Check Register -Combine.pdf

Council Member Kendall Thomas motioned to approve the Check Register 3/14 & 3/21. Second by Council Member Scott Wardle. All in favor. The motion passed.

7. **Consent Agenda: Contracts**

a. **Purchase, Chip Seal Oil, Jed Bell**

Sole Source Purchase Approval with Idaho Asphalt. Purchase approval is for Chip Seal Oil (PMRE) product to be placed on various county roads by the Road Department Personnel. Idaho Asphalt is the only supplier of PMRE in Salt Lake County and PMRE is what's required per County Specifications APWA. The estimated total expenditure from Idaho Asphalt is \$320,000.00. The Roads Department has budgeted \$340,000.00 for Chip Seal Projects in 2024.

Agenda Attachments

1. Idaho Asphalt PMRE.pdf

Council Member Scott Wardle motioned to approve the sole source contract with Idaho Asphalt for chip seal oil. Second by Council Member Kendall Thomas. All in favor. The motion passed.

b. **HVAC Remodel Contract - KHI Mechanical and Tooele County, Nathan Harris**

This is the contract for the remodel of the HVAC system at the County Administration Building. This was put out to bid and approved in the County budget for completion this year. There will be three phases that will allow the building to be occupied by County employees and therefore will hopefully have as little of impact on County services as possible.

Agenda Attachments

1. Signed-Contract for HVAC Revamp at Administration Building Final.pdf

Brittany Lopez, Assistant County Manager, stated this contract does not spell out a schedule as far as how individual offices will be affected, and what floor levels will be open during certain phases of the remodel. A plan will be put into place and announced to the public as the remodel gets closer.

Council Member Kendall Thomas motioned to approve the HVAC Remodel Contract with KHI Mechanical. Second by Council Member Scott Wardle. All in favor. The motion passed.

c. **Boiler Replacement - Tooele County Detention Center, Jason Sparks**

This contract is for emergency replacement of both boilers at the Tooele County Detention Center. After soliciting bids from four separate HVAC contractors, we feel that, given the exigencies of the situation, this represents the optimal choice for replacement.

Agenda Attachments

1. Jail Boilers.pdf

Council Member Scott Wardle asked about calcium in the water and what is being done to help protect the new boilers against it. Building Maintenance Director Jason Sparks stated that a water softener is already in place. A strainer will be included with the installation of the new boilers which will help to filter out the calcium.

Council Member Kendall Thomas motioned to approve the contract with First Service Mechanical to replace the boilers at the Tooele County Detention Center. Second by Council Member Scott Wardle. All in favor. The motion passed.

8. Resolutions/Ordinances

a. Amending (Increasing) the 2024 Budget, Alison McCoy - PUBLIC HEARING

Resolution 2024-05

General Fund by \$121,959

Public Health Fund by \$155,782

Agenda Attachments

1. Res 2024-05.pdf

Chairman Jared Hamner thanked Clean Harbors for their donation which is part of this increase.

Council Member Scott Wardle motioned to open a Public Hearing. Second by Council Member Kendall Thomas. All in favor. The motion passed.

No Comments.

Council Member Kendall Thomas motioned to close the Public Hearing. Second by Council Member Scott Wardle. All in favor. The motion passed.

Council Member Scott Wardle motioned to adopt Resolution 2024-05. Second by Council Member Kendall Thomas. All in favor. The motion passed.

9. Council Update

Council Member Kendall Thomas recognized Governor Cox who visited Harris Village last week where they hosted a bill signing. Harris Village was chosen to host the bill signing as there have been so many great things said about it; it is the first facility of its kind in the State of Utah. Tooele County is leading by example. Council Member Thomas also spoke about the High Desert Trail. The State is working with Trails Committees around the State on this trail. He attended a Utah Transportation Commission Meeting last week where he read a letter from Tooele City Mayor Debbie Winn, which explained the relationship that Tooele City has with the Depot. They are working together to get the 3rd phase done. He also proposed doing away with Work Meetings and having them on an as-needed basis. He requested this proposal be put on a future agenda for discussion.

Council Member Scott Wardle thanked and recognized Council Member Kendall Thomas for his work and efforts with Harris Village. He stated that Council Member Kendall Thomas has been a champion and an advocate for those in need of the services that Harris Village provides. He stated that in the COG (Council of Governments) meeting last week, the cities proposed that a discussion be had about having a regional animal shelter. He stated that he wanted it on record that meetings to have discussions about the animal shelter and 3rd quarter sales tax are being set up.

Chairman Jared Hamner had no updates.

10. Manager Update

Andy Welch, County Manager, stated that a representative from the State visited today to close out a new trail that has been completed. This representative was driven around the county today to see the progress that has been made on the trails, and they were impressed with what has been done already with so little money. Manager Welch stated there are applications coming up to apply for more funding for trails that the Managers Office plans to pursue.

11. Manager Update: Ratifications

a. Rocky Mountain Power Vested Rights Agreement - Toms Lane

Agenda Attachments

1. RMP Vested Rights Agreement Tom's Lane 3-20-24 Signed with Exhibit A.pdf

b. 4 MVA's

Agenda Attachments

1. 4 MVA's.pdf

c. 1 Deferral Agreement

A property owner with 5 years of delinquent taxes made arrangements to pay monthly.

Agenda Attachments
1. Lisa Moore-Limb.pdf

12. Adjournment - Closed Session if needed

Council Member Scott Wardle motioned to adjourn at 7:17 pm. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:



Jared Hamner, County Council Chairman





Tracy Shaw, County Clerk

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