



## Council Work Meeting Minutes

June 04, 2024

Tooele County Emergency Operations Center

06:15 PM

### 1. Call to Order

Chairman Jared Hamner called the Council Work Meeting to order at 06:15 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 Tracy Shaw- Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Aspen Wimmer-Deputy Auditor, Rachele Custer- Community Development Director, Wayne Anderton-Solid Waste Director, Paul Wimmer- Sheriff, Jerry Houghton- Recorder/Surveyor.

Guests in attendance were Curtis Beckstrom, John Olson, Kelly Anderson, Tim Gillie, Terry Camp-Utah Farm Bureau Federation, and other residents.

### 3. Resolutions/Ordinances

#### A. Ordinance 2024-05 - Vacating a Portion of Evans Street and No Name Street in Ophir, Nathan Harris

The Tooele County Board of Education plans to build a new facility in Ophir on private property owned by Tooele County School District that borders portions of Evans Street and No Name Street which need to be vacated.

Agenda Attachments

1. Ord 2024-05.pdf

Nathan Harris, Deputy Attorney, stated this Ordinance is to vacate a portion of two roads in Ophir Canyon. They are fenced off and the surrounding land is owned by the school district.

#### B. Resolution 2024-10 - Amending the County Fee Schedule, Nathan Harris

This resolution will amend the County Fee Schedule to adopt a Community Development fee for Public Infrastructure Inspections.

Agenda Attachments

1. Res 2024-10 DRAFT - Amending the Fee Schedule - Community Development.pdf

Nathan Harris, Deputy Attorney, stated tis Resolution is for Community Development. The information was in code but not on the fee schedule. This is to amend the fee schedule to include Public Infrastructure Inspections.

**C. Resolution 2024-09 - Declaring Tooele County Open Range, Nathan Harris**

This resolution is to declare the unincorporated areas of Tooele County as "Open Range."

Agenda Attachments

1. Res 2024-09.pdf

Nathan Harris, Deputy Attorney, stated that most of the public that is here is interested in this item. This has come up because ranchers in Tooele County have cattle grazing. When an open range animal is hit, the owner has to go to an insurance company and is facing push back. Tooele County hasn't ever declared areas as open range. This is the least intrusive partnership option for ranchers and the community.

Chairman Jared Hamner recognizes Terry Camp from Utah Farm Bureau Federation. Terry Camp stated that this has been a challenge throughout Utah.

**4. Contracts**

**A. Solid Waste RFQ, Master Services Agreement with Forsgren Associates Inc., Wayne Anderton, Wayne Anderton**

The Tooele County Solid Waste department posted a request for qualifications (RFQ) on the state procurement website U3P to retain a consultant to perform professional services. The submittals were scored by four individuals and from that Forsgren and Associates had the highest score. This master services agreement will provide the Solid Waste department with a master plan, siting and engineering for a new scale house, including new scales, and project management. The master services agreement will also develop short and long term plans which will include future property needs for expansion of the landfill area, a new shop, and a new transfer station.

Agenda Attachments

1. Forsgren Agreement 2024.pdf

Wayne Anderton, Solid Waste Director, stated that this will give the landfill the ability to implement the fee study that was done. This will help align the landfill to match others around Utah.

Assistant County Manager Brittany Lopez stated that this was approved during the budget cycle and this will help professionalize the landfill as a whole.

**5. Discussion Items**

**A. Wasatch Environmental, Nu Cleaners Change Order Request, Brittany Lopez**

We are requesting approval regarding a change order for our Wasatch Environmental contract. This upcoming phase of testing entails extracting multiple samples to a depth of 200 feet, conducting horizontal testing, and removing concrete slab and soil extending 10 feet near the senior center. This crucial step aims to assess how deep the contamination may be. Depending on the findings, further mitigation efforts may be necessary. This keeps us in compliance with DEQ requirements.

Agenda Attachments

1. NuCleaner Change Order .pdf

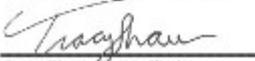
Brittany Lopez, Assistant County Manager, is requesting a change order for the Wasatch Environment contract. The County is needing more extensive testing and removal is needed. This is an additional cost of \$202,000. She also stated that the Health Department is closely involved with this project.

**6. Adjournment- Closed Session if needed**

Council Member Scott Wardle motioned to adjourn at 6:31 pm. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:

  
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Jared Hamner, County Council Chairman

  
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Tracy Shaw, County Clerk



Tracy Shaw, County Clerk