



Council Business Meeting Minutes

July 09, 2024

Tooele County Emergency Operations Center

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 Council Member Erik Stromberg.

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, Rachelle Custer, and Tracy Shaw- Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney (online), Alison McCoy-Auditor, Bucky Whitehouse-EOC Director (Emergency Operations Center), Jerry Houghton - Recorder/Surveyor, Aspen Wimmer - Auditor's Office.

Guests in attendance were Tim Gillie - Tooele Transcript Bulletin, Brian Shaw, Richard Droubay, Brent Rose, Gary Bolinder, and other residents.

4. Public Comments

Richard Droubay with the Deseret Peak Temple Committee spoke, stating he is bringing awareness about the traffic increase that will happen during the temple open house and dedication. He is asking the County for help with getting 2400 North finished.

Brent Rose with the Deseret Peak Temple Committee also spoke, and provided a handout to the Council. He stated they are looking to get ahead of safety and traffic issues on 2000 North and SR 36. It makes sense to the committee to finish 2400 North for the forthcoming high school and the temple traffic. He referred to the handout. The committee has negotiated with Ensign Engineering and they will donate design plans. Morgan Asphalt is willing to donate labor and equipment. Approximately \$220,000 is needed to complete the remaining aspects. The city is agreeable to assisting but not in a position to do so financially, and the Church is not willing to do anything further in this regard. He also stated the County would be reimbursed as a condition of development in areas surrounding the road.

Council Member Tye Hoffmann asked when the County would be reimbursed. Mr. Rose replied that a 15-year period is outlined in the agreement, so there is a risk that the County wouldn't be reimbursed. Council Member Scott Wardle stated that Tooele City recently approved a zoning change in preparation for development in this area, and that it's very likely development will take place within the stated timeframe.

Gary Bolinder with Bolinder Resources stated that he has been in the road building business for a long

time. He stated that it is unlikely this project can be completed before the temple open house. He spoke in favor of the agreement.

Brent Rose emphasized that this is a public safety request and asked for Council consideration as soon as possible due to the limited timeline in which to move forward with the project.

5. Minutes

a. June 18, 2024 Work and Business Meeting Minutes

Agenda Attachments

1. 06.18.2024.Work.Draft.pdf
2. 06.18.2024.Business.Draft.pdf

Council Member Kendall Thomas motioned to approve the June 18, 2024 Work and Business Meeting Minutes. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

6. Consent Agenda: Check Register

a. Check Register 6/20 & 6/27

Agenda Attachments

1. June Register 2024.pdf

Council Member Erik Stromberg motioned to approve the Check Registers dated 6/20 & 6/27. Second by Council Member Kendall Thomas. All in favor. The motion passed.

7. Consent Agenda: Contracts

a. Interlocal Agreement between Tooele Valley Public Infrastructure District and Tooele County, Nathan Harris/Rachelle Custer

This agreement outlines the services that the County will offer to the Tooele Valley Public Infrastructure District ("TVPID") as TVPID expands and builds the infrastructure within its boundaries. The County will review engineering plans and drawings submitted and grant necessary approvals that are in line with the County's applicable building standards. The County will also inspect the work of TVPID building the infrastructure.

Agenda Attachments

1. Interlocal Agreement TVPID and Tooele County (2024-05-29)(ZE003-023) v.4.1.pdf

Council Member Scott Wardle motioned to approve the Interlocal Agreement between Tooele Valley Public Infrastructure District and Tooele County. Second by Council Member Erik Stromberg. All in favor. The motion passed.

8. Line-Item Transfers

a. Line Item Transfers

Parks and Recreation received a grant for the new pavilion and needs to move money from operating supplies to CIP \$40,500.00. Also, they will be moving \$15,000 to the equipment line and \$10,000 to the travel and training line.

Managers' Office: Budgeted money for the council to buy an SUV or Truck. We have been unable to find one within budget, so we would like to prioritize projects by moving funds from the council remodel to the CIP line for the council.

Agenda Attachments

1. Line-Item Transfers.pdf

Council Member Erik Stromberg motioned to approve Line Item Transfers. Second by Council Member Kendall Thomas. All in favor. The motion passed.

The Council revisited this item later in the meeting to discuss the Managers' Office transfer for the council to buy an SUV or truck.

Council Member Scott Wardle motioned to approve the line item transfer for Council to purchase an SUV or Truck. Second by Council Member Erik Stromberg.

Roll Call Vote:

Council Member Tye Hoffmann, nay.

Council Member Kendall Thomas, aye.

Council Member Erik Stromberg, aye.

Chairman Jared Hamner, aye

Council Member Scott Wardle, aye.

The motion passed 4 to 1.

9. Resolutions/Ordinances

a. Resolution 2024-16 - Amending (Increasing) the 2024 Budget, Alison McCoy - PUBLIC HEARING

The General Fund is increasing by \$208,000 and the Human Services Fund is increasing by \$39,660.

Agenda Attachments

1. Res 2024-16.pdf

2. Budget Increase Requests.pdf

Council Member Erik Stromberg motioned to open a Public Hearing. All in favor. The motion passed.

No Public Comments

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

Council Member Scott Wardle motioned to approve Resolution 2024-16. Second by Council Member Erik Stromberg. All in favor. The motion passed.

Council Member Hoffmann sought clarification regarding the line item transfer in agenda item 8.

Council Member Scott Wardle motioned to revisit agenda item 8. Second by Council Member Kendall Thomas. All in favor. The motion passed.

b. Resolution 2024-15 - Amending Section 3, Hiring, of the Tooele County Personnel Policy to Clarify the County's Nepotism Policy, Nathan Harris

This resolution amends the Personnel Policy to clarify the County Council's position about nepotism.

Agenda Attachments

1. Res 2024-15.pdf

Council Member Erik Stromberg motioned to approve Resolution 2024-15. Second by Council Member Kendall Thomas. All in favor. The motion passed.

10. Action Items

a. Council Meeting Format Discussion, Kendall Thomas

Council Member Kendall Thomas stated that he brought this forward in April. The County is doing well in conducting business in a timely fashion. He thanked employees, department heads, management and elected officials. Adjusting the start time has helped.

Chairman Jared Hamner stated that he spoke to the County Attorney and determined that County policy states that the Chair person determines the times and need for meetings.

11. Boards & Committees

a. Multi County Appraisal Trust Board Nomination

Council Member Kendall Thomas motioned to approve Lacey Burrows' appointment to the Historical Preservation Committee. Second by Council Member Scott Wardle. All in favor. The motion passed.

Council Member Kendall Thomas motioned to approve Mike Jensen's appointment to the MCAT (Multi-County Appraisal Trust) Board. Second by Council Member Erik Stromberg. All in favor. The motion passed.

12. Council Update

Council Member Tye Hoffmann stated that he attended the NaCo (National Association of Counties) conference. There was a speaker from the Governor's housing department. He feels it would be wise to invite him to speak at COG (Council of Governments). He also listened to a speaker about trails and noted that there are four trail crews that have been hired to repair trails throughout the state. He also learned about grants available for outdoor recreation and land acquisition. Regional councils will start being set up in July. He also highlighted several legislative bills and possibly getting water from other states. The next NaCo conference will be in May in Tampa, Florida, and will focus on economic development and highlighting the strengths of each jurisdiction.

13. Manager Update

Andy Welch, County Manager, stated that the Admin Building renovation is ahead of schedule. He stated the employees should be parking in front and the public should park in back. He stated the new website is up and running www.tooeleco.gov. The festival area at Deseret Peak is complete. He noted that the upcoming UAC (Utah Association of Counties) convention will be held in September. Droubay Road is on the congressional list and funding has been approved.

Council Member Kendall Thomas asked when construction on the Ibapah road would begin. Manager Welch stated that a spreadsheet will be provided to Council outlining the timelines of various projects.

14. Manager Update: Ratifications

a. 3 MVA's

Agenda Attachments

1. 3 MVA's.pdf

b. 6 Property Adjustments

Agenda Attachments

1. 6 Property Tax Adjustments.pdf

c. Pavement Contract between Tooele County and International Cybernetics

This is the executed contract for services from IMS to have the pavement inspected throughout County to determine pavement stress levels.

Agenda Attachments

1. Pavement Agreement with International Cybernetics and Tooele County.pdf

d. 2024-2025 Dispatch Agreement between Tooele County and Lakepoint

Agenda Attachments

1. Dispatch agreement with Lakepoint.pdf

e. 2024 Wendover Ambulance Dispatch Service Agreement

This is the agreement between Wendover Ambulance and Tooele County for dispatch services.

Agenda Attachments

1. 2024 Wendover Ambulance Agreement.pdf

f. 2024-2025 Dispatch Service Agreement between Tooele County and Grantsville City

Agenda Attachments

1. 2024- 2025 Dispatch Service Agreement between Tooele County and Grantsville City.pdf

g. Contract between Tooele County and Impact Demolition- Demo of old Roads Building

This is the contract for the demolition of the old roads office building. Impact Demolition was the low bidder and this contract reflects the agreement between Tooele County and Impact Demolition.

Agenda Attachments

1. Impact Demolition Contract- Tooele County Roads Building - signed.pdf

h. Contract Between Tooele County CJC & Valley Behavioral Health

Contract of services to be provided to Tooele County Children's Justice Center clients for mental health services.

Agenda Attachments

1. July 23 - June 25 MH Contract.pdf

15. Adjournment - Closed Session if needed

Council Member Scott Wardle motioned to adjourn at 7:49 pm. Second by Council Member Erik Stromberg. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Jared Hamner, County Council Chairman


Tracy Shaw, County Clerk



Tracy Shaw, County Clerk