

**MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD JULY 15, 2014**

Commissioner Hurst called the meeting to order at 3:00 p.m. 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 delivering copies of the notice and agenda at least two days before to each of them.

1. APPOINTMENT OF CHAIRMAN PRO-TEM. Commissioner Hurst opened the meeting. He excused Commissioner Clegg which meant a temporary Chairperson would have to be appointed. Commissioner Milne moved to appoint Commissioner Hurst as Chairman Pro-Tem. Commissioner Hurst seconded the motion. All concurred.

2. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was offered by Joe Liddell.

3. ROLL CALL. The Clerk called the roll which showed Commissioners Jerry Hurst and Shawn Milne present. Commissioner Bruce Clegg was excused. Also present was Marilyn Gillette, Clerk. Doug Hogan, Attorney was excused.

4. MINUTES. Commissioner Milne moved to approve the minutes of the Commission Meeting held July 1, 2014, as corrected. Commissioner Hurst seconded the motion. All concurred.

5. CONSENT AGENDA. Commissioner Milne moved to approve the Consent Agenda as presented. Commissioner Hurst seconded the motion. All concurred.

Invoices. A) Warrants issued on June 25, 2015 in the amount of \$306,657.58. Direct Deposit #101088 - #101383. Check #6741 - #6754. Transmittal Checks in the amount of \$229,456.82, Check #6755 - #6767; B) Warrants issued on June 26, 2014 in the amount of \$526,382.29, Check #145671 thru #145781; C) Warrants issued on July 3, 2014 in the amount of \$96,590.02, Check #145782 thru #145858.

6. STANSBURY PARK INCORPORATION PETITION CERTIFICATION. Clerk Gillette stated that the Incorporation Petition for Stansbury Park has been processed and she is certifying to the Commissioners that it meets the requirements for a feasibility study. There were no questions or comments.

7. RESOLUTION 2014-07 - ACKNOWLEDGING RECEIPT OF A CERTIFIED REQUEST FOR A FEASIBILITY STUDY FOR THE INCORPORATION OF THE STANSBURY PARK AREA; AND DIRECTING THE COUNTY CLERK TO ISSUE A REQUEST FOR PROPOSALS FOR A FEASIBILITY CONSULTANT. Commissioner Hurst stated this is pretty straight forward and asked for comments. Commissioner Milne moved to approve Resolution 2014-07 to proceed with the study as noted. Commissioner Hurst seconded the motion. All concurred.

8. SUBCONTRACTORS AGREEMENT BETWEEN THE STATE OF UTAH DEPARTMENT OF WORKFORCE SERVICES, HOUSING AND COMMUNITY DEVELOPMENT-BLOCK GRANT AGREEMENT VALLEY BEHAVIORAL HEALTH AND TOOELE COUNTY. Commissioner Milne stated this is the annual contract that Valley Behavioral Health provides for the County. It is pass through money from the State. He moved to approve. Commissioner Hurst seconded the motion. All concurred.

9. **VALLEY BEHAVIORAL HEALTH - DOMESTIC VIOLENCE SHELTER - COMMUNITY DEVELOPMENT BLOCK GRANT #B-14-DC-49-001.**
Commissioner Milne stated the County has been working with the State thru the CDBG program to purchase a piece of property previously owned by the Housing Authority. The property will be used as a Domestic Violence Shelter in the amount of \$230,000. He moved to approve. Commissioner Hurst seconded the motion. All concurred.

10. **MEMORANDUM OF UNDERSTANDING AND PARTNERSHIP WITH GRANTSVILLE CITY FOR FLOOD CONTROL.** Commissioner Hurst stated Tooele County and Grantsville City will each put in \$10,000 for an engineering study to be done to develop flood control on the western boundary shared by the parties. Commissioner Milne moved to approve. He also made a comment that this is a redeeming opportunity since he voted previously not to fund this project. He then found out that flood control is the County's responsibility. He appreciates this opportunity to rectify. Commissioner Hurst seconded the motion. All concurred.

11. **RESOLUTION 2014-08 - REQUESTING THAT THE TOOELE CITY COUNCIL CONSIDER RENAMING DETENTION DRIVE IN TOOELE CITY TO RIVER STYX ROAD (THE ROAD RUNNING NORTH FROM SOUTH MOUNTAIN ROAD TO THE TOOELE COUNTY DETENTION CENTER, AS REQUESTED BY THE TOOELE COUNTY SHERIFF.** Commissioner Hurst stated that the jail is in Tooele City, but the road is in Tooele County. He asked that this resolution be stricken from the agenda. Commissioner Milne made that motion. Commissioner Hurst seconded the motion. All concurred.

12. **AMENDMENT #4 TO CONTRACT #110199 BETWEEN THE STATE OF UTAH, ATTORNEY GENERAL'S OFFICE AND TOOELE COUNTY.** Commissioner Milne stated this is \$650,047 of pass thru money from the Attorney General's Office at the State to the Children's Justice Center at Tooele County. He moved to approve the amendment to the contract. Commissioner Hurst seconded the motion. All concurred.

13. **APPROVAL OF THE FAIR COMMITTEE BUDGET.** Fair Committee Co-Chair Ron Baum was not present to discuss this item. Commissioner Milne moved to table it. Commissioner Hurst seconded the motion. All concurred.

14. **ANIMAL SHELTER CHANGES.** Anna Marie Vail, Deputy Sheriff, discussed this item. Previously the citizens had presented the Commissioners with a plan that Dr. Roundy adopt an animal out for the same cost, or cheaper, as when they are euthanized. Carly Allred presented statistics that she got from the County showing that only one animal had been adopted out of 200 that were taken in. Anna Marie felt those statistics were incorrect. She will have statistics at a later date.

Gordon Beals felt they should not attack people unless they are here to defend themselves.

Commissioner Milne felt perhaps they should have a meeting between their staff and those that would be interested. He felt that should happen before it's put on the agenda again. He would like to find a positive way to move forward. This is a topic that is very near and dear to him, however, he is realistic enough to realize not all animals are able to find a home to live out their lives.

Jessica Vigos is from Salt Lake and helps rescue pets all over the state. There are numerous people who are willing to step in to help the animals.

Nada Parkinson has worked with Dr. Roundy. He keeps animals sometimes a lot longer than the required 3-5 days, housing them at his expense. He tries very hard not to euthanize a healthy animal.

Megan Kilpatrick thanked them for bringing the confusion to a head. She doesn't like

other rescues looking down on Tooele. She's excited about getting the process improved. Commissioner Hurst stated he appreciates people coming with solutions.

15. **CONTRACT REVIEW.** Commissioner Milne moved to table the Contract Review since the County Attorney is not here. Commissioner Hurst seconded the motion. All concurred.

16. **BOARD OPENINGS.** Commissioner Hurst reviewed the board openings.

17. **PUBLIC CONCERNS.** Country Explosion. Jerry Edwards has a couple of questions on the upcoming Country Explosion event. With everything going on around the State the last month, is there any money from vendors coming directly back to the County for our investment? Who is in charge of the clean up, extra law enforcement, etc. Commissioner Hurst stated there is a contract which includes clean up and repair of any damage. There have been meetings held concerning emergency management, traffic control, etc. They have tried to be proactive. The Country Explosion people will be responsible to put the Desert Peak Complex back the way it was before the concert. Sheriff Park stated there will be a number of officers, as well as their own security and Country Explosion is paying for all of it.

Stansbury Park Incorporation Boundaries. Joe Liddell is concerned for the original motion already passed for the Feasibility Study of Incorporating Stansbury Park. He has seen a map of the proposal, showing the intrusion of a peninsula south of Bates Canyon Road into Erda. They are welcome to everything north of Bates Canyon Road, which includes North Erda. The dividing line is Bates Canyon Road. It would be considered intrusion into Erda for anything south of that road. He objected to this. He asked if this adjustment can be made by the Commission reopening the motion and settling the question. Commissioner Milne stated the reality of that map is up to the sponsors of that petition for that incorporation study.

Raymond Dixon agrees with Mr. Liddell. What is now Village Blvd use to be Gordon Lane. He is also an animal lover but he believes there is a problem with animals. Perhaps something we could look at is education for animal owners? Question on item #12, Mr. Baum was unaware that he was on the agenda. Is this the entire budget or a line item for each event.

Wade Hadlock, contact sponsor for the Stansbury Park Incorporation Petition, wanted to discuss the boundary question. The reason they feel the land they have marked should be in Stansbury Park is because the County has grown Stansbury Park without a tax base. The intent is to put commercial zoning across the road from Soelberg's. That is the primary reason why land has been included across from Soelberg's. For the south boundary, the boundary that is followed was the boundary for the Erda Township. The parcel in dispute is no longer in the Erda Township. The land has already been zoned for 8,000 to 10,000 square foot lots. It is being serviced by the Stansbury Park Improvement District. Since the zoning is the same as Stansbury Park, they feel like those moving in will associate more with Stansbury Park. Maps are amendable and they would like to work with Lake Point to amend the map and are willing to work on the south boundary also.

Joe Liddell stated that the Stansbury Park Improvement District is not a governing body. They derive their water from the wells a couple of miles into Erda. As to the Township, that can come or go, but historically for Erda the Bates Canyon Road is the dividing line.

Municipal Services Tax. Commissioner Milne stated the Commission approved tax rates for the year at the last meeting. He felt it was erroneous before a public hearing was held for the Municipal Services Tax. We have done nothing illegal, but when we say we are going to hold a public meeting, we should hold one. He doesn't believe it would change his vote, but he apologized for not holding the meeting.



Country Explosion. Jerry Edwards felt the money spent on Country Explosion could have been spent better elsewhere.

18. **ADJOURN.** Commissioner Milne moved to adjourn the meeting at 8:08 pm. Commissioner Hurst seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: *J. Bruce Clegg*
J. BRUCE CLEGG, CHAIRMAN

ATTEST:

BY: *Marilyn K. Gillette*
MARILYN K. GILLETTE, CLERK

