

MINUTES
OF THE REGULAR MEETING OF THE
TOOLE COUNTY BOARD OF COMMISSIONERS
HELD SEPTEMBER 2, 2014

Chairman Clegg called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Toole 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. **PLEDGE OF ALLEGIANCE.** Mayor Brent Marshall led the Pledge of Allegiance.
2. **ROLL CALL.** The Clerk called the roll which showed Commissioners Bruce Clegg, Chairperson, Jerry Hurst and Shawn Milne present. Also present were Doug Hogan, Attorney and Marilyn Gillette, Clerk.
3. **MINUTES.** Commissioner Milne moved to approve the minutes of the Commission Meeting held August 19, 2014, with corrections. Commissioner Hurst seconded the motion. All concurred.
4. **CONSENT AGENDA.** Commissioner Hurst made a motion to approve the Consent Agenda. Commissioner Clegg seconded the motion. Commissioners Hurst and Clegg voted yes. Commissioner Milne voted no. There are three checks that he feels should come out of the general fund rather than the funds indicated. The motion carried.
Tax Adjustments. A) Wilbert M. Moore of Shelby Poulsen, Transaction #5Y4AM04Y06A023653. The engine blew up on this ATV so the buyer returned it to the previous owner for a refund. Relief amount (\$30.00); B) William Collier, Transaction #Z528YF. The owner should have received an abatement at the time of registration. Relief amount (\$50.00).
Invoices. A) Warrants issued August 14, 2014 in the amount of \$1,155,220.54, Check #146596 thru #146734; B) Warrants issued August 21, 2014 in the amount of \$462,407.58, Check #146735 thru #146854.
5. **RECOGNITION AWARD FOR JAN HATFIELD.** Commissioner Milne discussed the Corporate Games, and thanked Jan for the work she does to make them successful. She was presented with a trophy and a certificate of award.
6. **AWARD OF STANSBURY PARK FEASIBILITY STUDY CONTRACT.** Commissioner Hurst moved to award the bid to Lewis Young Robertson & Burningham, Inc. for the amount of \$18,150. Commissioner Milne seconded the motion with the addition that it is not to exceed \$18,150. All concurred.
7. **RESOLUTION 2014-09-AMENDING (INCREASING)** Auditor Jensen reviewed the proposed budget adjustments. Vicki Griffith wanted to know whether it was \$50,000 or \$80,000 from the TRT fund or the General Fund for the Fair. Mike stated the final numbers for the County Fair should only be \$50,000 from the General Fund. \$14,300 for fertilizer came out of the TRT fund. So that's \$14,300 on top of the \$63,000 for damages from County Explosion. The baseball field is not useable at this time. Commissioner Milne moved to approve as has been presented. Commissioner Hurst seconded the motion. All concurred.
8. **ORDINANCE 2014-11 - AN ORDINANCE AMENDING SUBSECTION 13-9-1(2), FINANCIAL ASSURANCE - IMPROVEMENT INSTALLATION GUARANTEE.**

OF TITLE 13, SUBDIVISIONS, OF THE TOOELE COUNTY CODE. Blaine Gehring, Planner, stated this ordinance changes the percentage for the improvement installation guarantee to 120% to cover the real amount of the costs. The Tooele County Planning Commission voted unanimously in favor of this change. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

9. ORDINANCE 2014-12 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF TOOELE COUNTY; REZONING APPROXIMATELY 40 ACRES OF LAND NORTH OF HICKMAN CANYON ROAD, FROM MU-40 TO A-20. Blaine Gehring, Planner, stated this allows the developer to split this property into 20 acre lots. There was one dissenting vote on the Planning Commission. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

10. ORDINANCE 2014-13 - AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF TOOELE COUNTY; REZONING APPROXIMATELY 38.09 ACRES OF LAND ON BOX ELDER CANYON ROAD, FROM MU-40 TO M-D. Blaine Gehring, Planner, stated the owner hopes to create a movie production studio, with housing for the actors, etc. The Tooele County Planning Commission voted 6 to 1 in favor of the rezone. Commissioner Milne moved to approve Ordinance 2014-13. Commissioner Hurst stated this is an ambitious project and he sees the benefit for economic development for the county. He seconded the motion. All concurred.

11. CONTRACTS. A)90-01-04- Payment in Lieu of Taxes Between Division of Wildlife Resources and Tooele County; B) 05-09-02- Memorandum of Understanding between Tooele Army Depot and Tooele County Sheriff's Office will both be reviewed September, 2015.

12. BOARD OPENINGS.
A) Rush Valley Water Conservancy District - 1 Position - Representing Ophir - Open until September 15, 2014.

13. BOARD APPOINTMENTS.
Grantsville Justice Court Judicial Nominating Committee - Commissioner Hurst moved to appoint Scott Broadhead to this committee. Commissioner Clegg seconded the motion. All concurred.

14. PUBLIC CONCERNS
John Beagley asked if it is true that you can't fire a gun in Erda anymore. Attorney Hogan's office is reviewing the current ordinance. They have issued a memo to the Sheriff's Office asking them not to cite people at the present time. The Attorney's office will submit a draft ordinance and hold a public hearing on the matter.

David Vice asked about the possibility of a UTA bus running from Tooele to the SLC Airport on Saturdays and Sundays.
Chad Booth, The County Seat, asked for ideas for new shows for the program that effect Tooele County.

15. ADJOURN. Commissioner Milne moved to adjourn the meeting at 7:54 p.m. Commissioner Hurst seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:


MARILYN K. GILLETTE, CLERK

BY:


J. BRUCE CLEGG, CHAIRMAN

