

Council Work Meeting Minutes

November 05, 2025

Council Chambers

05:00 PM

1. Call to Order

Chairman Jared Hamner called the Council Work Meeting to order at 05:00 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. Roll Call

Council Member Roll call as follows:

Jared Hamner: Present

Kendall Thomas: Present

Scott Wardle: Present

Tye Hoffmann: Absent

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, Alison McCoy- Auditor, Corey Bullock- Parks & Recreation Director, Paul Wimmer- Sheriff, Bryan White- Deputy Sheriff, Cari Mausling- Auditor's Office, Aspen Wimmer- Auditor's Office, Joy Peters- Assessor, Rachelle Custer- Community Development Director, Jerry Houghton- Recorder/Surveyor, Wayne Anderton- Solid Waste Director, Matt Flygare- HR Director, Peter Clegg- Human Services Director, Emily Jones- Recorder's Office, Mike Jensen- Treasurer, Grant Sunada- Health Dept Director, Scott Persons- IT Director, Carrie Gillie- Assessor's Office

Guests included Holly Rabanne.

Chairman Jared Hamner read a statement from the Council outlining what their intent is for this work meeting.

3. Presentations

A. Department Head 2026 Budget Presentation

The purpose of this work meeting is to review and discuss departmental budget requests and proposed capital projects for the upcoming fiscal year. We will begin with a brief introduction outlining the overall budget process and goals.

Following the introduction, an overview of all departmental requests and capital project proposals will be presented. Each department will then have the opportunity to explain their specific budget needs and priorities directly to the Council.

Presentations will be made in the following order:

1. Extension Services
2. Justice Court
3. Recorder

4. Sheriff
5. Emergency Services
6. Human Services
7. Human Resources
8. Information Technology
9. Parks and Recreation

Andy Welch, County Manager, presented highlights of the budget. He reviewed position requests including Assessor, Recorder, Jail, Sheriff, Roads, Solid Waste and HR full-time requests. Parks and Recreation, Auditor, CJC (Children's Justice Center) and Aging are asking for partial positions. He advised there is \$1.3 million in new position requests. Manager Welch reviewed fund balances and explained expectations for each line. He discussed revenue fund balances and provided comparisons from previous years.

Nicole Brown presented the USU (Utah State University) Extension Services budget — there are 2 full-time employees that are funded by Tooele County. She is asking for an increase in professional and tech services to fund the "create better health nutrition program" and also asking for an increase in postage, travel and training,

Jerry Houghton presented the Recorder's budget. He discussed re-grading existing positions and adding positions to keep up with development. He stated he would delay his request for a Cadastral Mapper position due to a potential internship. He changed his request for office re-design and removed the request for a carpet upgrade. He asked the Council to commit to a fair analysis for appropriate assessing and collecting tax requests. Council Member Scott Wardle asked about the Deputy Recorder's position, seeking clarification if funding this position would mitigate concerns about data not getting to the tax commission on time.

Paul Wimmer and Bryan White presented the Sheriff's Department budget. Dispatch requests include 3 new desktop computers. Search and Rescue and Animal Control are also through the Sheriff's Department but have not changed since 2025. Jail requests include replacing a commercial dishwasher, a jail van and 6 new desktop computers, and 2 new Correction eputies for the transportation division. The Sheriff's Department is also asking for 5 new law enforcement vehicles, 12 desktops and 2 laptops. The Council discussed a new Training Facility and personnel requests.

Dallin Littlefield presented the CJCC (Criminal Justice Coordinating Council) budget. He stated he is waiting to hear about funding for the receiving center from the State. The goal is to create a data collection and sharing system.

Peter Clegg presented the Human Services Department budget. He stated he would like to build an EHR (electronic health record) system that will allow the department to capture info on services being rendered, which will create a cost savings of approx \$350,000 per year. He is requesting a finance specialist or fiscal analyst to implement this EHR. He anticipates an increase in Medicaid and non-Medicaid members. He would also like to break out new budget lines to report more transparently. He has seen an increase in opioid settlement funds and expects to see more cremations for indigents.

Matt Flygare presented the HR Department's budget. He would like to do an employee health fair, including a blood drive, and continue building a wellness program. The employee engagement committee saw a slight decrease in budget. Andy Welch spoke about continuing a 3rd party wage study.

Scott Persons presented the IT Department's budget. His proposed capital projects include server room power supplies, distribution switches at the Peak, a new vehicle, Veeam backup server and fiber pathway — however, due to the Palo Alto upgrade, he only wants to do server room power supplies.

Corey Bullock presented the Parks and Recreation budget. He stated he will be re-establishing staffing at the pool, and would like to reclassify 2 positions. Capital projects include painting the pool building and AC units for the indoor arena. Benson Grist Mill budget is going down. Andy Welch stated entrance fees into the pool need to be reevaluated. Ways to generate more

money need to be implemented.

Wayne Anderton presented the Solid Waste Department's budget. He stated he is requesting an Administration Specialist position. His capital projects include a water tank, water line, pressure tanks and utility building, a new scale office and new truck scales, new entrance gates and asphalt at Bauer Road. He also needs a new fence and gates at Ibapah landfill, a new manlift, and would like to replace the front-end loader.

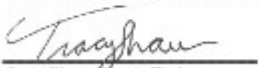
4. Discussion Items

5. Adjournment- Closed Session if needed

Council Member Kendall Thomas motioned to adjourn. Second by Council Member Tye Hoffmann. All in favor. The meeting adjourned at 07:13 PM

THE FOREGOING MINUTES ARE APPROVED:


Jared Hamner, County Council Chairman


Tracy Shaw, County Clerk



Tracy Shaw, County Clerk