

November 05, 2025 Council Chambers 07:00 PM

1. Call to Order

Chairman Jared Hamner called the Council Meeting to order at 07:25 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 Kendall Thomas

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, Brittany Lopez- Assistant County Manager, and Nicole Rash- Chief Deputy Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Paul Wimmer- Sheriff, Jerry Houghton- Recorder, Rachelle Custer- Community Development Director, Emily Jones- Recorder's Office, Cari Mausling- Auditor's Office, Nichole Brown- Extension, Bryan White- Deputy Sheriff. Guests in attendance were Joe White.

4. Public Comments

No public comment

5. Recognitions, Presentations, & Informational Items

a. Survey Section Tie Map Presentation, Jerry Houghton

Tooele County Recorder, Surveyor, and GIS staff will give a live presentation introducing the new County Survey Section Tie Interactive Map - a public, easy-to-use tool that brings together all PLSS section corners and monument ties across Tooele County.

https://experience.arcgis.com/experience/e43ef5996da94f39bdfa57a6c4a9516c

Jerry Houghton-Recorder/Surveyor, introduced his employees, Emily Jones, Marisa Snyder and Hayden Langston, who made the Survey Section Tie Map presentation. Emily Jones credited Marisa Snyder for much of this project. Emily stated that prior to this map, you had to dig through digital archives. This tie sheet map allows people to find parcels online and allows the Recorder's office to find data very quickly. This tie sheet map sets the foundation for future projects. Marisa Snyder demonstrated the interactive tie map. Hayden Langston stated that, as a Surveyor, recording the placement of monuments is one of their most important responsibilities. This map assists in ensuring that the recording of property ownership is accurate. Recorder Houghton praised his staff and thanked them for their work.

6. Minutes

a. October 21, 2025 Business Meeting Minutes

Agenda Attachments

1. 10.21.2025.Business.Draft.pdf

Council Member Tye Hoffmann motioned to approve October 21, 2025 Business Meeting Minutes. Second by Council Member Erik Stromberg. All in favor. The motion passed.

7. Consent Agenda: Check Register

a. Check Register

Check Register 10.15.25 & 10.23.25.

Agenda Attachments

1. Check Register 11.5.25.pdf

Council Member Kendall Thomas motioned to approve Check Register . Second by Council Member Erik Stromberg. All in favor. The motion passed.

8. Consent Agenda: Contracts

a. Contract for Telephone Service for Tooele County Jail - ICSolutions and Tooele County, Nathan Harris

This is an agreement for telephone services at the Tooele County Jail for inmates. This is a multiyear deal where new equipment will be installed. All calls for inmates will go through this service at the indicated rates, of which Tooele County shall be paid a portion.

Agenda Attachments

1. Inmate Telephone Tooele County UT Contract (2025-10-08).pdf

Nathan Harris, Deputy Attorney, presented this item as outlined above. He stated that the current provider was not meeting needs. This contract is a 5-year agreement with a 90-day cancellation clause.

Council Member Tye Hoffmann motioned to approve Contract for Telephone Service for Tooele County Jail - ICSolutions and Tooele County, Nathan Harris. Second by Council Member Kendall Thomas. All in favor. The motion passed.

b. Interlocal Agreement with Salt Lake County for Agency Reviews and Permitting of Farnsworth Peak, Nathan Harris

This is an interlocal agreement for agency reviews and permitting for property owned by Bonneville Communications that spans both Tooele and Salt Lake Counties. This agreement outlines that Tooele County will be the basis for permits and reviews.

Agenda Attachments

1. Interlocal draft_15Sept2025.pdf

Nathan Harris, Deputy Attorney, presented this item as outlined above. This is a 50 year agreement and states that Tooele County will be the only entity reviewing permits for this tower.

Council Member Erik Stromberg motioned to approve the Interlocal Agreement with Salt Lake County for Agency Reviews and Permitting of Farnsworth Peak. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

9. Line-Item Transfers

a. Line-Item Transfers

Sheriff Jail \$22,000: The transfer is to allow for increased expenses medical costs and wages for state inmate workers.

Agenda Attachments

1. 2025-1105 Line-item transfer Sheriff.pdf

Alison McCoy, Auditor, presented this item as outlined above. Council Member Erik Stromberg motioned to approve the Line-Item Transfer. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

10. Resolutions/Ordinances

a. Resolution 2025-28 - Amending (Increasing) the 2025 Budget, Alison McCoy - PUBLIC HEARING

This resolution increases the General Fund by \$236,988, Assessing & Collecting Fund by \$95,000, Human Services Fund by \$49,000, Public Health Fund by \$32,000, Aging Fund by \$113,000, and Airport Fund by \$14,000.

Agenda Attachments

- 1. Res 2025-28.pdf
- 2. Requested Budget Increases.pdf

Alison McCoy, Auditor, presented this item as outlined above.

Council Member Kendall Thomas motioned to open a public hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

No public comment

Council Member Erik Stromberg motioned to close the public hearing. Second by Council Member Kendall Thomas. All in favor. The motion passed.

Council Member Erik Stromberg motioned to approve Resolution 2025-28. Second by Council Member Kendall Thomas. All in favor. The motion passed.

11. Boards & Committees

a. Board Vacancies

The Audit Committee has 1 vacancy.

The Historic Preservation Commission has 2 vacancies.

The Housing Authority has 1 vacancy for an Attorney.

Lake Point Cemetery and Park has 1 vacancy.

The Planning Commission has 1 vacancy for an alternate.

Recreation Special Service District has 1 vacancy for an alternate.

Rush Valley Water Conservation District has 1 vacancy.

The Tourism Tax Advisory Board has 3 vacancies - applicant must represent cultural attractions, hotels, restaurants, recreational facilities, convention facilities, or museums.

Weeds Control Board has 1 vacancy

12. Council Update

Council Member Tye Hoffmann advised that he and Rachelle Custer were on a Zoom call with the company doing mining in Gold Hill. This is good for the county, and they would like us to attend a tour in the springtime.

Council Member Kendall Thomas reported that the food bank served 2,605 in August, 2,685 in September and 2,954 in October.

Council Member Scott Wardle thanked the Clerk's office for election services. He thanked those who ran whether they won or not. Public service is hard.

13. Manager Update

Manager Welch advised there is a work meeting scheduled for next week.

14. Manager Update: Ratifications

a. 7 MVA'S

Refund on motor vehicle

Agenda Attachments

1. 6 MVA's.pdf

b. 2025 Treasury Management Consent for Services

2025 Treasury Management Consent for Services

Agenda Attachments

1. Treasury Management Consent for Services.pdf

c. Pine Valley Water MOU - Tooele County Executed

This is the MOU with other counties in Utah and Nevada for the purpose of establishing a collaborative framework for opposing the proposed Pine Valley Water Supply Project. This has only been signed by Tooele County at this time, but it is anticipated that other counties will also sign the agreement.

Agenda Attachments

1. Pive Valley Water MOU - Tooele County Executed Only.pdf

d. PBK Renewal Contract

This is the agreement for Tooele County's PBK software contract.

Agenda Attachments

1. PBK_Renewal_Agreement_-_Tooele_County__UT.pdf

e. Kirschman Repayment Plan Contract

This is an agreement between a former employee for monthly payments to repay taxpayer dollars that were spent on training.

Agenda Attachments

1. Kirschman Fully Exectued Payment Contract.pdf

f. Interlocal Agreement with Stockton City

This is the annual ILA with Stockton City for services from Tooele County.

Agenda Attachments

1. 2025 Stockton Interlocal Agreement.pdf

15. Adjournment - Closed Session if needed

Council Member Tye Hoffmann motioned to adjourn and go into a closed session. Second by Council Member Erik Stromberg. All in favor. The motion passed. Time of adjournment at 8:05 pm.

THE FOREGOING MINUTES ARE APPROVED:



Tracy Shaw, County Clerk