MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD MARCH 17, 2015

Chairman Bitner called the meeting to order at 7:00 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. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was offered by Kelly Anderson, Boy Scout Troop #318.

2. **ROLL CALL.** The Clerk called the roll which showed Commissioners Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.

3. **MINUTES.** Commissioner Milne moved to approve the minutes of the Commission Meeting held March 3, 2015 as presented. Commissioner Bateman seconded the motion. All concurred.

4. **CONSENT AGENDA.** Commissioner Bateman moved to approve the Consent Agenda. Commissioner Milne seconded the motion. All concurred.

   Tax Adjustments. A) Beehive Business Center LLC, Parcel #05-017-0-0045. The parcel was split in 2012 and recorded. The split wasn't processed. The land value should have increased with the split but the improvement value didn't change. The division caused a slight increase in value and therefore a slight increase in taxes. Adjustments – for tax year 2013 - $720.48, 2014 - $166.99; B) Marian Peralta, Parcel #11-022-0-0603. Vet 40%, should have received an abatement in 2014. Relief amount $1,550.20.

   Invoices. A) Warrants issued February 25, 2015 in the amount of $215,229.17, Check #149800 thru #149920. Voided Checks - check #149568, #149697, #149885 and #149893; B) Warrants issued March 4, 2015 in the amount of $322,410.22. Direct Deposit #03042015 - #03042294, Payroll checks #7262 - #7266. Transmittal Checks in the amount of $278,170.56, Check #7268 - #7282; C) Warrants issued March 5, 2015 in the amount of $751,758.65. Check #149925 thru 3150053.

5. **LEASE OF WHEEL LOADER FOR TRANSFER STATION.** Robert Warner, Director Solid Waste Department, presented bids for the Wheel Loader.

Solid Waste Wheel Loader

	John Deere 644 K	Volvo L90H	CAT 938M	John Deere 624K
Quoted Price	$275,179.00	$230,102.00	$225,716.48	$190,392.00
Annual Payment	$47,367.66	$42,225.74	$28,340.00	$28,309.99
Residual	$157,128.00	$114,917.0	$110,696.00	$123,268.70
3 Yr Total Pmt	$142,102.98	$126,678.00	$115,020.00	$84,929.97
Foam Filled Tires	$6,583.00	Included	Included	$6,583.00

The Volvo they have been using has worked out very well. Each of these bids is for a 3 year, 4500 hour lease, with a maintenance agreement. Commissioner Milne moved to approve the request for the Volvo L90H. Commissioner Bitner seconded the motion. All concurred.

6. **NAMING RIGHT AGREEMENT WITH STEADMAN'S RECREATION, INC. FOR MOTOCROSS TRACK AT DESERET PEAK COMPLEX.** Isaac Astill, Facilities Department Director, discussed the naming rights agreement with Steadman's Recreation. Steadman's will pay the County $10,000 each year for the duration of the contract. The goal is to improve the sport of motocross riding in Tooele County, as well as keep the track in good shape. Commissioner Bateman moved to approve the agreement giving Steadman's Recreation, Inc. naming rights at the Motocross Track at the Deseret Peak Complex. Commissioner Milne seconded the motion. All concurred.

7. **ORDINANCE 2015-09-AMENDING CHAPTER 8, COUNTY PURCHASING POLICY AND PROCEDURES, OF TITLE 1, GENERAL PROVISIONS, OF THE TOOELE COUNTY CODE.** Commissioner Bateman stated that the purchasing policy has not been updated for several years. The new policy will require one Commissioner's signature for purchases between $5,000 and $9,999, two Commissioner's signatures between $10,000 and $19,999 and three Commissioner's signatures over $20,000. Commissioner Milne seconded the motion. All concurred.

8. **LEGAL DEFENDER AGREEMENT.** Scott Broadhead, Attorney, explained the need for a new Legal Defender Agreement. The new contracts will have Nathan Nielsen at the Justice Court, Jacob L. Linares at the District Court and Drug Court and David J. Angerhofer at the District Court. Commissioner Milne moved to approve. Commissioner Bateman seconded the motion. All concurred.

9. **CONTRACT REVIEW.**
   - A) 01-06-08- Cooperative Law Enforcement Agreement Between Tooele County and the Confederated Tribes of the Goshute Indian Reservation has no further need for review;
   - B) 04-03-09- Mutual Assistance and Support Agreement AMSCM-OPDC-RS-E04 Between Deseret Chemical Depot and Tooele County Sheriff;
   - C) 05-05-06- Forest Road Agreement Between the U.S. Department of Agriculture Forest Service and Tooele County;
   - D) 07-06-02- Service Agreement Between Tooele County and Tooele Hospital Corp d/b/a Mountain West Worx- Occupational Health Services and d/b/a Mountain West Medical Center;
   - E) 07-09-14- Participating Agreement Between the Utah Division of Forestry, Fire and State Lands and Tooele County;
   - F) 12-09-01- Agreement Between Tooele County and Ranch 77- Water Usage at the Tooele County Landfill;
   - G) 14-03-01- Interlocal Agreement Between Grantsville City and Tooele County for Deseret Peak Water and Sewer Service; will be reviewed March, 2016;
   - H) 14-03-02- Dispatch Service Agreement Between Tooele County and Utah Department of Corrections has no further need for review;
   - I) 14-03-03- Second Amendment to Indenture of Trust Between Tooele County and Wells Fargo Bank, National Association - Stansbury Crossing LLC will be reviewed at the next meeting.

Commissioner Milne moved to approve, Commissioner Bateman seconded the motion. All concurred.

11. **BOARD OPENING.**
   - **A)** Lake Point Cemetery and Park District - 3 Positions - Open Until Filled

12. **BOARD APPOINTMENTS.**

A) Planning Commission - 2 Alternates

Commissioner Bitner moved to appoint Michael N. Donovan as an alternate on the Planning Commission. Commissioner Bateman seconded the motion. All concurred.

B) Rush Valley Water Conservancy District - 2 Positions

Commissioner Bitner moved to table this item until the next meeting. Commissioner Milne seconded the motion. All concurred.

13. **PUBLIC CONCERNS.** Jeffery Corbet Hunt, Honnen Company, submitted bids for the equipment purchased for the Landfill. He reviewed the conversation he had with Mr. Warner concerning the purchase. He felt the equipment should have been purchased in the United States and that he should have had the opportunity to demo his equipment.

Adrien Barrett, Grantsville, is concerned about the Mental Health Services in Tooele County. She works closely with those who have Medicaid. Valley Behavior Health (VBH) is lacking therapists at their facility. There is a licensed therapist in the children's unit only part time. She asked that the Commissioners revisit this with VBH. There are other contract providers that provide the same services. VBH does not have therapists that stay long enough to develop a specialty. They need more specialized and expanded services.

Raymond Dixon, Tooele County, commended the Commission, Isaac and Mark for the foresight to work on this motocross track agreement with Steadman's Recreation. Steadman's has helped the Search and Rescue for 30 years with equipment and repairs.

14. **ADJOURNMENT.** Commissioner Bateman moved to adjourn the meeting at 7:33 p.m. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: Wade B Bitner
WADE B. BITNER, CHAIRMAN

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, CLERK/AUDITOR

COUNTY OF TOOELE
COUNTY CLERK/AUDITOR
STATE OF UTAH