

**MINUTES  
OF THE REGULAR MEETING OF THE  
TOOELE COUNTY BOARD OF COMMISSIONERS  
HELD MARCH 4, 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 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** Raymond Dixon offered the Pledge of Allegiance.
2. **ROLL CALL**. The Clerk called the roll which showed Commissioners Bruce Cleggs, Chairperson, Jerry Hurst and Shawn Milne present. Also present were Doug Hogan, Attorney and Marilyn Gillette, Clerk.
3. **MINUTES**. Commissioner Hurst moved to postpone approval of the minutes to the next meeting. Commissioner Milne seconded the motion. All concurred.
4. **CONSENT AGENDA**. Commissioner Hurst moved to approve the consent agenda as presented. Commissioner Milne seconded the motion. All concurred.  
Invoices: A) Warrants issued February 13, 2014 in the amount of \$157,412.00, Check #143576 thru #143639; B) Warrants issued on February 19, 2014 in the amount of \$287,894.66. Direct Deposit #98644 - #98908. Check #6525 - #6528. Transmittal Checks in the amount of \$225,383.76, Check #6529 - #6542; C) Warrants issued February 20, 2014 in the amount of \$543,091.13. Check #143640 thru #143733.
5. **PRESENTATION OF CERTIFICATE TO PRINCIPAL BILL GOCHIS AND THE TOOELE HIGH SCHOOL STUDENT BODY OFFICERS**. Commissioner Hurst gave a history of the land, the right of way and how the presentation of this certificate to Tooele High School came about. The Commissioners presented a certificate to the Tooele High School Principal Bill Gochis and the Student Body Officers.
6. **RATIFICATION OF AMENDED 2014 CDBG CAPITAL INVESTMENT PLAN. (CIP) FIVE-YEAR LIST**. Recorder Houghton discussed the plan that was first presented in December. Some of the projects dropped off, the projects still on the list are the Purchase/Construction of a Housing Authority Building for \$400,000 and Valley Behavior Health Building Purchase for \$230,000. Commissioner Hurst stated that the County has received the funding for these two projects. John Byrne and John Lewelyn, Valley Behavior Health, thanked the Commissioners for their help in getting this money and described what they will use the funds for. Commissioner Hurst moved to approve the Ratification of Amended 2014 CDBG Capital Investment Plan, (CIP) Five-Year List. Commissioner Milne seconded the motion. All concurred.
7. **RATIFICATION OF DISPATCH CONTRACT WITH UTAH ADULT PROBATION AND PAROLE DEPARTMENT OF CORRECTIONS**. Duke North, Chief Deputy Sheriff, stated this is an annual agreement. It is for \$10,000 and will be repaid in payments of \$2,731 quarterly. Commissioner Milne made a motion to approve. Commissioner Hurst seconded the motion. All concurred.
8. **INTERLOCAL AGREEMENT BETWEEN GRANTSVILLE CITY AND TOOELE COUNTY FOR WATER AND SEWER SERVICES WITHIN THE DESERET PEAK SPECIAL SERVICE DISTRICT**. Attorney Hogan gave a history of this agreement. Commissioner's Hurst and Milne gave appreciation for Grantsville City and their patience with the County on this item. Commissioner Milne moved to

approve the Interlocal Agreement, as presented. Commissioner Hurst seconded the motion. All concurred.

9. **SPECIAL AWARD GIVEN TO CALVIN COBB.** Commissioner Hurst made a presentation to Calvin Cobb, with the County Maintenance Department, for winning the award of Employee of the Year from Tooele TV.

10. **CONTRACT REVIEW.** A) 88-40- Agreement Between Clean Harbors and Tooele County; B) 88-42- Impact Mitigation Agreement Between USPCI and Tooele County; C) 89-03-05- Tooele County and the Town of Rush Valley Road Maintenance Agreement; D) 90-08-10- Aragonite Railroad Crossing Maintenance Agreement Between Tooele County and Clean Harbors; E) 92-02-02- Agreement with Multi County Appraisal Trust to Retain Centrally Assessed Appraiser; F) 95-03-05- Clive Repository Agreement Amendment #3 Between Tooele County and Energy Solutions; G) 95-03-07- Tooele County Lincoln Culinary Water Association Lease Agreement; H) 97-07-02- Interlocal Cooperation Agreement Between North Tooele Fire Protection Service District and Tooele County - Impact Fee Collection Services; I) 98-02-04- Memorandum of Understanding Between Tooele County and Castle Rock Land & Livestock and the Division of Forestry, Fire and State Lands; J) 98-02-17- Wendover Government Complex Lease-Purchase Agreement; L) 99-12-07- Amendment #1 to Department of the Air Force Lease NO. AFMC-HI-5-98-292 (Well Lease); M) 00-02-07- Memorandum of Understanding Between Tooele County and Utah Museum of Fire Service History and Firefighter Memorial Foundation; N) 00-02-08- Agreement to Allow CDL Tests at Desert Peak Complex - Tom Speakman; O) 00-02-11- Agreement Between the Town of Vernon and Tooele County Emergency Management; P) 01-06-08- Cooperative Law Enforcement Agreement (CLEA) Between Tooele County and the Confederated Tribes of the Goshute Indian Reservation; R) 04-03-09- Mutual Assistance and Support Agreement AMSCM-OPDC-RS-E04 Between Deseret Chemical Depot and Tooele County Sheriff; S) 05-05-06- Forest Road Agreement Between the U.S. Department of Agriculture Forest Service and Tooele County; T) 05-06-05- Qwest Enhanced 9-1-1 Service Agreement will be reviewed March, 2015.
- K) 99-01-10- Utah Communications Agency Network Service Contract will be reviewed May, 2014. Q) 03-03-05- Easement of Water Pipeline Right of Way Between Tooele County and Tooele Army Depot has no further need for review.

11. **BOARD OPENINGS.** A) Lake Point Cemetery and Park District - 2 Positions - Open Until Filled

12. **BOARD APPOINTMENTS.** A) Mosquito Abatement Board Appointment. Linda Mair had been serving on this board but had never officially been appointed. Because of that Zachary Cash was appointed to the board. Commissioner Hurst moved to vacate the Zachary Cash appointment. Commissioner Clegg seconded the motion. Commissioners Hurst and Clegg voted yes. Commissioner Milne voted no. He felt the County owed Mr. Cash a heads up before this is acted on. Commissioner Hurst moved to reappoint Linda Mair to the Mosquito Abatement Board. Commissioner Clegg seconded the motion. Commissioners Hurst and Clegg voted yes. Commissioner Milne voted no.

13. **PUBLIC CONCERNS.** Tom Poyner felt, considering the previous item, it is hard to reappoint someone who was never appointed. Commissioner Hurst stated that Ms. Mair had been appointed previously.

Mr. Poyner felt there needed to be more detail in the minutes concerning the items he talked about at the last meeting, i.e., the DPC swimming pool and about the auditor training that Clerk Gillette was going to attend. Commissioner Hurst stated that Roberts Rules state what goes in the minutes is the action that is taken, not what is said.

14. **ADJOURNMENT.** Commissioner Milne moved to adjourn the meeting at 7:32 p.m. Commissioner Hurst seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:



ATTEST:

BY: *Marilyn K. Sillette*  
MARILYN K. SILLETTE, CLERK



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