MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD JUNE 2, 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 Scout Lewis Lloyd.

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 Bateman moved to approve the minutes of the Commission Meeting held April 21, 2015 as presented. Commissioner Milne seconded the motion. All concurred.

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

   Invoices. A) Warrants issued on April 15, 2015 in the amount of $329,306.64. Direct Deposit #041515001 - #041515287, Payroll Check #7329 - #7337. Transmittal Checks in the amount of $266,398.74, Check #7338 - #7350; B) Warrants issued April 19, 2015 in the amount of $476,608.28. Check #150602 thru #150764; C) Warrants issued April 23, 2015 in the amount of $204,674.89, Check #150765 thru #150856. 1 voided check #1150857; D) Warrants issued April 30, 2015 in the amount of $427,147.96, Check #150858 thru #150959; E) Warrants issued on April 29, 2015 in the amount of $313,457.52. Direct Deposit #42915001 - #42915288, Payroll Check #7351 - #7355. Transmittal checks in the amount of $252,990.08, Check #7356 - #7366; F) Warrants issued May 11, 2015 in the amount of $238,930.65, Check #150960 thru #151098; G) Warrants issued on May 13, 2015 in the amount of $324,586.92, Direct Deposit #051315001 - #051315300, Payroll Check #7367 - #7370. Transmittal checks in the amount of $239,960.70. Check #7371 - #7383; H) Warrants issued May 14, 2015 in the amount of $489,116.36, Check #151099 thru #151229.

   Tax Adjustments and Deferrals. A) Doug Ogden, Transaction #JH4KB2F65BC000490. The owner aid the registration online and traded the vehicle in a few days later. Relief amount ($110.00); B) Chanda Tate, Transaction #1FTPW14576KC02579. The owner paid the temporary registration fees to have the vehicle repaired. she decided not to repair and purchased a new vehicle. Relief amount ($80.00); C) Jill or Don Jarvis, Transaction #1C3AN65L25X044564 D104TH. The owner paid the registration online and was qualified for a veterans abatement. Online registration does not allow for abatements. Relief amount ($50.00); D) Roy Bouldin, Transaction #1G1PC5SB9E7357783 E555U. The owner paid the registration online and was qualified for a veterans abatement. Online registration does not allow for abatements; E) Killian LP, Parcel #01-106-0-0043. The nonresidential building has escaped taxation since it was built. We are going back 5 years to collect back taxes on the property as allowed by State Code. Adjustment for tax year 2014 - $411.08, 2013 - $417.15, 2012 - $406.19, 2011 - $354.27, 2010 - $358.92; F) Jane L. See, Parcel #06-072-0-0002. Fire in 2013 destroyed the property. This adjustment is for the 2013 year and accounts for the damage done to the real property that year. It was corrected for the 2014 year

previously. Adjusted taxes for 2013 - $-28.53, parcel #06-072-0-0006 adjusted taxes for 2013 - $-220.16; G) Duane J Mansanarez and Meghan E. Mansanarez, Parcel #14-079-00701. House was incorrectly valued as having two garages. Tax adjustment - $-172.99; H) Kenneth R. Crowe and Amber M. Crowe, Parcel #14-079-0-0702. House was incorrectly valued as having a fully finished basement. It does not and has been corrected. Relief amount -$299.16; I) Michael L. Topham and Kerstin Topham, Parcel #14-079-0-0704. House value was incorrectly influenced. It has been corrected. Relief amount -$306.86; J) Melissa A. Murdock and Michael Murdock, Parcel #14-079-0-0726. House was incorrectly influenced when it should have not been. This assessment corrects the error. Relief amount -$362.20; K) Kirk J. Arnold and Bonnie J. Arnold, Parcel #14-079-0-0729. House value was incorrectly influenced. It has been corrected. Relief amount -$141.05; L) Pacific Fields Properties LLC, Parcel #05-038-0-0029. Was flagged as exempt for 2014. When title changed on 3/13/2014 to the current owner, the change was not noted. Taxes due for 2014 $1,707.09; Parcel #05-038-0-0026 - taxes due for 2014 -$2,159.47; M) Deborah & Michael West, Stephen Kushlan, Parcel #17-004-0-0011. Subject has no basement. It has been assessed incorrectly as having a basement. This adjustment corrects this error. Relief amount for tax year 2014 -$288.68, 2013 - $294.83, 2012 -$287.28, 2011 - -$161.15; N) Marie Hollman and Darling Joy Denton, Parcel #04-071-0-0006. Homeowner appeals residency status and provided documentation to prove primary residency status as of 2014. Relief amount -$700.24; O) Martha McKinney, Parcel #10-29-90. Total amount due $3,927.37. Paid $200 on 5/4/15, will pay $200 per month starting 6/1/15; P) Donald Yeaman, Parcel #10-046-0-0106. Total amount due $481.74. Paid $140 down and will pay $100 monthly for 5 months; Q) Heeth Kell, Parcel #10-014-0-0030. Total amount due $4,417.66, will pay $300 starting June 2015; R) Glen O. Rowberry Trustee, Parcel #09-032-0-0004. Total amount due $6,355.09. Will pay $103 per month for 60 months.

Ratifications.
A) Contract Between Wardell Brothers Construction Inc. and Tooele County-Cochrane Lane Roadway Improvement;
B) State of Utah Contract Amendment #1 to Contract 151455 Between State of Utah Department of Human Services and Tooele County;
C) Agreement Between Tooele County and Ranch 77 Regarding Water Usage at the Tooele County Landfill;
D) Contract Between Holbrook Asphalt LLC and Tooele County-HAS High Density Mineral Bond Roadway Improvement Project-Stansbury Park
E) General Plan Proposal – Landmark Design Team was awarded the bid.

Contract Review. A) 99-07-12- Communications Lease Agreement Utah Communications Agency Network (UCAN) & Tooele County; B) 13-08-04- Lease Agreement Between Tooele County and Valley Mental Health for the Tooele County Food Bank and Resource Center; H) 14-05-02- Statewide Memorandum of Agreement for the Special Needs Registry; I) 14-06-06- Tooele County License to Use Agreement- Jared Hamner and Tooele County will be reviewed May, 2016.

G) 14-05-01- Operation Agreement for Deseret Peak Baseball and Softball Fields- Troy Johansen and Tooele County will be reviewed September, 2015.

C) Contract Review - 13-08-08- Dispatch Service Agreement- Tooele County and North Tooele Fire District; D) 13-08-09- Dispatch Service Agreement - Tooele County and Stockton City; E) 13-08-10- Dispatch Service Agreement- Tooele County and Wendover Ambulance Service; F) 13-08-11- Dispatch Service Agreement- Tooele County and Bureau of Indian Affairs have no further need for review.

5. **ORDINANCE 2015-13 - REPEALING CHAPTER 11, DISCHARBGE OF FIREARMS PROHIBITED, OF TITLE 6, PUBLIC SAFETY, OF THE TOOELE COUNTY CODE.** Attorney Broadhead addressed this ordinance. Commissioner Milne moved to approve. Commissioner Bateman seconded the motion. All concurred.

6. **ORDINANCE 2015-14 - AMENDING THE OFFICIAL ZONING MAP OF**

TOOELE COUNTY; REZONING APPROXIMATELY 30.65 ACRES OF LAND IN STANSBURY PARK, WEST OF STALLION WAY, FROM RR-1 TO R-1-10. Blaine Gehring, Planner, discussed this with the Commission. The Planning Commission (vote of 4-2) and staff voted in favor of this rezone. Commissioner Bateman moved to approve. Commissioner Milne seconded the motion. All concurred.

7. **CONTRACT BETWEEN THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, AND THE TOOELE COUNTY SHERIFF FOR BAILIFF AND SECURITY SERVICES FOR THE COURTS.** Sheriff Wimmer discussed this with the Commission. The total amount of the contract is $264,127. He recommended approval. Commissioner Milne moved to approve. Commissioner Bateman seconded the motion. All concurred.

8. **APPROVAL OF TOOELE COUNTY MARRIAGE POLICY.** Clerk/Auditor Gillette reviewed the proposed policy with the Commission. Commissioner Milne moved to approve. Commissioner Bateman seconded the motion. All concurred.

9. **BOARD OPENINGS.**
A) Lake Point Cemetery and Park District - 3 positions - Open until filled.

10. **BOARD APPOINTMENTS.**
A) Council on Aging - 1 position. Commissioner Bitner moved to appoint Joyce Tate. Commissioner Bateman seconded the motion. All concurred.
B) Planning Commission - 1 position and 1 alternate position. Commissioner Milne moved to appoint Cameron Spencer to the regular position and Gordon Beals to the alternate position. Commissioner Bateman seconded the motion. All concurred.

11. **PUBLIC CONCERNS.** There were no public concerns.

12. **ADJOURN** Commissioner Milne moved to adjourn the meeting at 7:16 p.m. Commissioner Bateman 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