

**MINUTES  
OF THE REGULAR MEETING OF THE  
TOOELE COUNTY BOARD OF COMMISSIONERS  
HELD DECEMBER 1, 2015**

Chairman Binner 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 Brandon Bender.

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

3. CONSENT AGENDA. Commissioner Milne moved to approve the Consent Agenda as presented. Commissioner Bateman seconded the motion. All concurred.

Invoices: A) Warrants issued November 12, 2015 in the amount of \$187,120.40, Check #154364 thru #154484; B) Warrants issued November 5, 2015 in the amount of \$1,246,495.33, Check #154262 thru #154363; C) Warrants issued November 10, 2015 in the amount of \$362,631.77. Direct Deposit #11115001 - #111115301, Payroll Check #7624. Transmittal Checks in the amount of \$237,836.83, Check #7625 - #7633.

Tax Adjustments: A) Heather Shoemaker and Mark Shoemaker, Parcel #01-067-0-0010. Land was coded and valued incorrectly during the detail review. Land should have been coded LR02, and valued as a whole with the front parcel. Relief amount -\$380.07; B) John Clay, Parcel #15-079-0-0001. Assessment for 2015 Detailed Review was completed incorrectly. Relief amount -\$416.74; C) Carol Denise Sheperd, Richard and Joann Orr, Parcel #01-104-0-0004. Home on property is in very poor condition and should have a salvage value. Ending balance -\$251.82; D) JAR LLC, Parcel #15-005-0-000B. Board of Equalization Decision. Ending balance -\$391.01; E) Rockwell 3rd Family Partnership LTD, Parcel #15-005-0-000A. Ending balance -\$354.46; F) Janet R. Day, Parcel #01-200-0-0004. Removed shed. Ending balance -\$3.90; G) William Long, Parcel #01-193-0-0011. Corrected to match stipulated value. Ending balance -\$4.69; H) William Long, Parcel #01-193-0-0017. Corrected to match stipulated value. Ending balance -\$7.81; I) Diamond Properties LLC, Parcel #14-084-0-0307. When the land was subdivided the improvements were left off. This is adjusting to add the additional land and the building. Ending balance: \$11,559.19; J) William Long, Parcel #01-201-0-0008. Didn't adjust B of E value correctly. Should have been \$40,000 overall. Relief amount -\$26.26; K) William Long, Parcel #01-201-0-0007. Didn't adjust B of E value correctly. Should have been \$54,000 overall. Amount owed: \$24.70; L) Bolinder Properties LLC, Parcel #18-037-0-0001. Escaped property after a subdivision in 2013. Picking up for 2014 and 2015. Amount owed for 2015 \$1,417.49; M) Bolinder Properties, LLC, Parcel #18-037-0-0001. Escaped property after a subdivision in 2013. Picking up for 2014 & 2015. Amount owed for 2014 is \$1,442.34; N) Dorryl LC, Parcel #18-037-0-0002. Escaped property after a subdivision in 2013. Picking up for 2014 and 2015. Amount owed for tax year 2015 - \$884.71; O) Dorryl LC, Parcel #18-037-0-0002. Escaped property after a subdivision in 2013. Picking up for 2014 & 2015. Amount owed for tax year 2014 - \$900.21; P) Matthew A. Swenson, Parcel #12-113-0-0136. This property was mistakenly coded as a buildable residential lot. It is landlocked and should be valued at \$3,000 per acre. Relief amount: -\$1,052.34; Q) Jerilyn Lloyd, Transaction # - Temp Tag. Owner obtained and paid temp registration on 10/13/15 and on 10/19/15. The vehicle broke down again and had to be towed home

and will be sent to scrap yard. Just keeps breaking down, not worth fixing. Relief amount (\$10.00).

Ratifications. Health Department EMS Grant Amendment-Sheriff's Office.

Contract Review. A) 07-11-06-Agreement with Wendover City for Law Enforcement Services provided by the Tooele County Sheriff's Office has no further need for review; B) 09-03-03-Interlocal Cooperation Agreement between Tooele County and Box Elder County for exchange of Road Maintenance will be reviewed December, 16; C) 11-12-14-Youth Services Agreement Between Tooele County and Valley Mental Health, Inc. Will be reviewed December, 2016; D) 12-06-09-Pharmacy Services Agreement - Tooele County Jail Between Tooele County and Superior Care Pharmacy, Inc., will be reviewed January, 2018; E) 12-12-06-Memorandum of Agreement Between Tooele County Attorney's Office and Wendover City has no further need for review; F) 12-12-07-Tooele County Public Defender Conflicts Agreement- Jon D. Williams will be reviewed December, 2016; G) 14-12-02-Memorandum of Understanding & Partnership Between Tooele County and Grantsville City- Snow Removal Sheep Lane, Vegas Street and Sun Valley Drive will be reviewed December, 2016; H) 14-12-03-Space Lease and Service Agreement Between Tooele County and Kilgore Co will be reviewed December, 2016.

4. **BUDGET ADVISORY BOARD RECOMMENDATIONS.** Larry Shumway, Budget Advisory Committee Chairman, described the role of the Budget Advisory Committee. He had two recommendations for the upcoming budget. 1) The budget needs to be balanced without using any rainy day funds; 2) The staffing level of the county departments should remain the same.

5. **PUBLIC HEARING - PROPOSED YEAR-END ADJUSTMENTS TO THE 2015 FISCAL YEAR BUDGET.** Commissioner Bitner stated they have had some unusual circumstances the last day and a half. Rather than have a proposed budget hearing for items 5-13, he asked for a motion to table all of those recommendations, resolutions, etc., until the next meeting on December 15<sup>th</sup>. Commissioner Milne asked if there is any merit to still holding the public hearing portion. Recognizing that there are a number of changes still going on with the budget, it is very fluid. Attorney Broadhead recommended hearing all of the public comments on December 15<sup>th</sup>. Commissioner Bateman stated, we are getting close, but we still need to work on it before making a final decision. He moved to table items #5-#13. Commissioner Milne, reserving the right for the public to still make public comments if they would like to, seconded the motion. All concurred.

Those in attendance were: Paul Wimmer, Tom Wilson, Bucky Whitehouse, Larry Shumway, Norm Gilley, Sherrie Ahlstrom, Veri Ahlstrom, Mark Nelsen, Stacey Mayhew, Gordon Beals, Kevin Hall, Heidi Hall, Larry Brown, Brent Marshall, Jeff McNeill, Renee Williams, Curtis G. Beckstrom, Mark McKendrick, Randall Jones, John Beagley, Shirley Beagley, Raymond Dixon, Viola Butler, Brandon Bender, Scott Rybarik, and Mike Jensen.

6. **BOARD OPENINGS.** A) Rush Valley Water conservancy District - 1 Opening - Closes December 10, 2015; B) Planning Commission - 1 position - Closes December 20, 2015; C) Lake Point Cemetery and Park District - 2 Positions - Open until filled.

7. **PUBLIC CONCERNS.** Jeff McNeill asked about the attachment to the salary resolution on the agenda. There isn't one. Commissioner Bateman stated, we are still working on the budget, so there is nothing decided on that yet. That will be uploaded as soon as it is ready. Jeff reminded them once again that they approved a consent agenda that included a lot of bills. He asked that the list of vendors and checks be uploaded to the website as well.

Scott Rybarik asked if there is an update on the law suit and pending sale of the MMP? Commissioner Bitner stated, we are still in the process of going through the court. Attorney Broadhead stated December 17<sup>th</sup> is the 2<sup>nd</sup> day of the hearing. He asked if there was any correlation between the budget approval delay and the resignation of the

two budget advisory board members? Commissioner Bateman stated there was no correlation between the two. Commissioner Milne stated it comes down to a delicate balance, there are more expenditures than there are revenues.

Raymond Dixon - as you are looking at the budget, I hope you remember the comments from 2 weeks ago, people that were opposed to the budget increase. He reviewed the last meeting for the Commissioners. Rather than hiring new people to the Commission office, use the people that you already have.

Toby Lee - serves on the Budget Advisory Board - commended on the last Budget Advisory Board meeting. He also asked about updated information for the board.

8. ADJOURNMENT. Commissioner Bateman made a motion to adjourn the meeting at 7:28 pm. 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

