

**MINUTES  
OF THE REGULAR MEETING OF THE  
TOOELE COUNTY BOARD OF COMMISSIONERS  
HELD JANUARY 7, 2020**

Chairman Tripp 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 posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was led by Ray Dixon.
2. **APPOINT 2020 COMMISSION CHAIR.** Commissioner Thomas made a motion to nominate Commissioner Tripp to be the Commission Chair. Commissioner Milne seconded the motion. All Concluded.
3. **ROLL CALL.** Present at the meeting were Commissioners Tom Tripp, Chairperson, Shawn Milne and Kendall Thomas. Also present were Scott Broadhead, Attorney Marilyn Gillette, Clerk and Paul Wimmer, Sheriff.
4. **PUBLIC CONCERNS.** Jeff McNeill, unincorporated Tooele County, was concerned with contract #10 (D) – Professional Services Agreement with GTC Consulting, Inc. for Lobbying Services – 2020. There is no obligation to actually do anything or provide any accounting of the work that will be done. He felt they could find a better lobbyist for the County.
5. **MINUTES.**
  - A) **DECEMBER 17, 2019 COMMISSION MEETING MINUTES.** Commissioner Milne made a motion to approve the minutes as amended. Commissioner Thomas seconded the motion. All concurred.
  6. **CONSENT AGENDA.** Commissioner Tripp reviewed the items on the consent agenda. Commissioner Thomas made a motion to approve the consent agenda. Commissioner Milne seconded the motion. All concurred.
    - A) **INVOICES**
      - I. Check Register - December 10, 2019 thru December 12, 2019
      - II. Check Register - December 16, 2019 thru December 20, 2019
      - III. Check Register - December 23, 2019 thru December 27, 2019
      - IV. Warrant memo December 4, 2019
      - V. Warrant memo 12.18.19
    - B) **RATIFICATIONS**
      - I. Tooele County and Rocky Mountain Power Easement
      - II. Amendment X to the bylaws of the Tooele Valley Rural Planning Organization
    - C) **CONTRACT REVIEW.**
      - I. #10-05-03 - US Training Council CTC Training Site- AHA-UT Region – No further need for review
      - II. #11-03-04 - Fire Protection Mutual Aid-TC-DPG – No further need for review

- III. #11-04-02 - Master Electric Service & Facilities Improvements- RMP-TC -- will be reviewed January 2021
- IV. #11-05-05 - MOU between Ingeo Systems-Tooele County Recorder – No further need for review
- V. #11-07-03 - Lease Agreement- Kennecott-TC-Construct& Maintain Trail Head for Public Use
- VI. #11-08-03 - Lease agreement - TC-SLCAP-Head Start-Wendover Airport will be reviewed January 2021
- VII. #12-03-02 - MOU-EOC-TC Health Dept-MWMC- TC School Dist- Major Emergency Disaster will be reviewed January 2021
- VIII. #12-04-02 - TC Senior Meal-Trinity Services f/k/a Compass Group - Canteen Corrections Division will be reviewed January 2021
- IX. #12-05-02 - Tooele Multi-Agency Drug Task Force Interlocal Agree-TC-Tooele City-Grantsville-Stockton-Public Agencies State of UT will be reviewed January 2021
- X. #12-05-03 - County Bee Inspector Services Agreement - Kelly Keele will be reviewed January 2021
- XI. #15-10-01- Fountain Sales Agreement-Bottling Group LLC-Deseret Peak Complex – No further need for review.
- XII. #17-01-02- Danville Development Corporation – Transitional Housing - No further need for review
- XIII. #90-08-10 - Tooele Co. & Aptus Aragonite RR Crossing Maintenance will be reviewed January 2021

7. **PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT.**  
Commissioner Milne moved to table this to the January 21 meeting. Commissioner Thomas seconded the motion. All concurred.

8. **APPROVAL OF 2020 ELECTION WORKERS.** Clerk Gillette discussed this with the Commission. Commissioner Thomas moved to approve the 2020 Election Workers. Commissioner Milne seconded the motion. All concurred.

9. **APPROVAL OF 2020 VOTING ASSISTANCE CENTERS.** Clerk Gillette discussed this with the Commission. Commissioner Milne made a motion to approve the list of Voting Assistance Centers. Commissioner Thomas seconded the motion. All concurred.

10. **CONTRACTS**

A) **SECOND READING AND APPROVAL - CVE TECHNOLOGIES CONTRACT PRO SERVICES AGREEMENT - ONE TIME COST.** Derek Bracken, IT Department, discussed this with the Commission. Going with a 3-year contract will save the County \$6,000. Commissioner Milne made a motion to approve. Commissioner Thomas seconded the motion. All Concurred.

B) **SECOND READING AND APPROVAL - CVE MAINTENANCE AGREEMENT 3 YEARS.** Commissioner Thomas made a motion to approve. Commissioner Milne seconded the motion. All concurred.

C) **SECOND READING AND APPROVAL - OPERATION AGREEMENT WITH ELITE FC FOR DESERET PEAK SOCCER FIELDS.** Commissioner Thomas made a motion to approve the Operation Agreement with Elite FC for Deseret Peak Soccer Fields. Commissioner Milne seconded the motion. All concurred.

D) **FIRST READING - PROFESSIONAL SERVICES AGREEMENT WITH GTC CONSULTING, INC. FOR LOBBYING SERVICES – 2020.** Commissioner Tripp discussed this item. The state has certain requirements that agreements with

lobbyists must include. One of those items is that the lobbyist be paid in advance and that they cannot guarantee results. This will be on the next county commission agenda.

E) **FIRST READING - CONSTRUCTION CONTRACT FOR REMODEL OF COMMISSION CHAMBERS - ENSIGN ENGINEERING.** Commissioner Tripp discussed this item. This will be on the next county commission agenda.

11. **ORDINANCES**

A) **ORDINANCE 2020-01 - REPEALING CHAPTER 9, PLANNED UNIT DEVELOPMENTS, OF THE TOOELE COUNTY LAND USE ORDINANCE**  
Commissioner Tripp discussed this with the Commission/public. The Attorney's Office and Planning Staff are working on a new ordinance to deal with this chapter. This will be on the next County Commission agenda.

12. **BOARDS AND COMMITTEES**

A) **2020 BOARD OPENINGS.** Posted

B) **BOARD APPOINTMENTS.** Commissioner Tripp moved to appoint Melodie Wylie, representing Stansbury Park, to the Tooele Valley Mosquito Abatement District. She will be replacing Ryan McPherson who is moving. Commissioner Thomas seconded the motion. All concurred

Commissioner Thomas stated that on the Council of Aging, Mayor Brent Marshall represents Grantsville City, Tooele City will appoint someone to replace Councilman Brad Pratt. There are also two other vacancies. He moved to appoint Rebecca Phillip to the open seat and Antoinette Romano has applied for another term. This fills the positions on the Council on Aging. Commissioner Milne seconded the motion. All concurred.

Commissioner Milne stated that UAC has changed the makeup of the board members. He has served on the board and has now been elected as Secretary. He made a motion to appoint Commissioner Tripp to be the UAC appointee or designee to the UAC Board. Commissioner Thomas seconded the motion. Commissioner Thomas made a motion to nominate Clerk Gillette to serve on the UAC Board representing Tooele County. The motion died for lack of a second. The Commissioners voted all in favor of appointing Commissioner Tripp to the UAC Board. Commissioner Milne asked if all the elected officials received the notice of the opening on the UAC Board. No-one was sure they had. Commissioner Tripp made a motion to reconsider this nomination and bring it back at the next meeting. Commissioner Thomas seconded the motion. All concurred.

13. **COMMISSION UPDATE.**

Commissioner Tripp is anxious to start the new year. The Tooele County Commission wrote a letter in support of Governor Herbert's position on refugees; to accept more into the state, as our history has always been.

Commissioner Milne stated the approved budget includes awards and recognition. There are many opportunities to show thanks to individuals who make Tooele County a wonderful place.

Commissioner Thomas stated the first people who will be nominated and recognized will be the Holewinski's who have been involved in the toys for tots for many years.

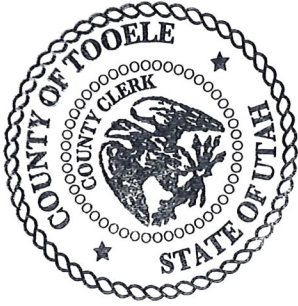
14. **PUBLIC CONCERNS.**

15. **ADJOURNMENT.** Commissioner Milne made a motion to adjourn the meeting at 7:38 p.m. Commissioner Thomas seconded the motion. All concurred.

*THE FOREGOING MINUTES ARE HEREBY APPROVED:*

ATTEST:

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



BY: Tom Tripp  
TOM TRIPP, CHAIRMAN