

MINUTES OF THE TOOELE COUNTY TRANSPORTATION SPECIAL SERVICES DISTRICT HELD AUGUST 11, 2021

Council Member Tripp called the meeting to order at 6:30 PM. 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. ROLL CALL. Present at the meeting were Council Members Tom Tripp, Kendall Thomas, Jared Hamner, and Scott Wardle. Council Member, Tye Hoffmann, Chairperson, was excused Also present were Scott Broadhead, Attorney, Andy Welch, County Manager, Brittany Lopez, Assistant to the County Manager and Nikki Rash, Deputy Clerk. County Staff in attendance included Colin Winchester, Deputy Attorney, Rachelle Custer, Community Development Director, Alison McCoy, Auditor and Jerry Houghton, Recorder, and Paul Wimmer, Sheriff. Tim Gillie of the Transcript Bulletin was also in attendance.

As Tye Hoffmann, Chairperson, was absent from the meeting, Council Member Tom Tripp nominated Council Member Kendall Thomas to serve as chair for this meeting. Council Member Hamner seconded the motion. All concurred.

2. MINUTES. Council Chair Thomas introduced this item.

- A) MINUTES 6.08.2021 MEETING. Council Member Tripp motioned to approve these minutes. Council Member Hamner seconded the motion. All concurred.

3. LINE-ITEM ADJUSTMENT. Alison McCoy, Auditor, presented this item. This line-item adjustment is on behalf on the Recreation Special Service District. The intent is to make them whole for both 2020 and 2021. The first adjustment is to move \$92,250 for the 2020 balance and \$150,000 for the 2021 balance. All holds have been lifted and the Recreation Special Service District is in compliance with the State.

4. PUBLIC HEARING.

- A) OPEN PUBLIC HEARING. Council Member Hamner motioned to open the Public Hearing. Council Member Tripp seconded the motion. All concurred. There was no public comment. Council Member Tripp motioned to close the Public Hearing. Council Member Hamner seconded the motion. All concurred.

B) HEARING DOCUMENTS

C) PROPOSED BUDGET

- D) FIRST READING AND CONSIDERATION - RESOLUTION 2021-02 - AMENDING (INCREASING) THE FISCAL YEAR 2021 BUDGET BY \$92,250.
Council Member Wardle motioned to approve this Resolution. Council Member Tripp seconded the motion. All concurred. There was some confusion about the Public Hearing. It was motioned that the Public Hearing be re-opened and be left open until the next Transportation Special Service District Meeting by Council Member Wardle. Council Member Tripp seconded the motion. All concurred. This item will be moved to a second reading.

E) CLOSE PUBLIC HEARING

5. ADJOURN. Council Member Wardle motioned to adjourn the meeting at 6:37 PM. Council Member Tripp seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: 
TYE HOFFMANN, CHAIRMAN

ATTEST:

BY: 
TRACY SHAW, SECRETARY