



Council of Governments Meeting Minutes

February 16, 2023

Council Chambers

06:00 PM

[Zoom Link](#)

1. Call to Order

2. Roll Call

Roll was as follows:

Jared Hamner: Present

Scott Wardle: Present

Brian Johnson: Present

Dave McCall: Present

Debbie Winn: Present

Dennis Sweat: Absent

John Olson: Present

Mark Earnst: Present

Nando Meli: Present

Neil Critchlow: Present

Scott Droubay: Present

Erik Stromberg: Present

Doyle Garrard: Present

3. Public Comment

No public comment.

4. Minutes

A. November 10, 2022

Brian Johnson motioned that the November 10, 2022 be approved and seconded by Dave McCall. With all members voting in favor, the motion passed.

B. January 5, 2023

<Motion by Name> motioned that January 5, 2023, be approved and seconded by <Second by Name>. With all members voting in favor, the motion passed.

5. Recognitions, Presentations, & Informational Items

A. State Statutes & COG Membership - Colin Winchester, County Attorney

In 2022, the COG bylaws were rewritten by Mr. Winchester due to the expiration of the previous bylaws in 2016. The new interlocal agreement required all entities to pass a resolution, except for Army Depot and Dugway. Once the resolution was passed, the entities needed to sign the final agreement. Mrs. Pressley is responsible for collecting signatures from the entities that had passed their resolutions. However, resolutions are still missing from Erda, Wendover, Rush Valley, and the School District.

Tooele County COG was found to be in violation of the state statute by Tim Gillie. The statute mandates that the group's members should comprise the county governing body and the mayors of municipalities in the county, but this requirement is not being met by most counties. To address this, Mr. Winchester will propose new legislation during the 2024 season that is similar to the current bylaws.

- B. UTA's Draft Five-Year Service Plan & Long Range Transit Plan - Jeff Acerson, Board Member & Jaron Robertson, Planning Director

Minutes Attachments

1. 2023-0216 Present_Five-Year Service Plan, Long-Range Plan_Tooele COG (J Acerson, J Robertson).pdf

- C. North Tooele Fire - Kevin Nunn, Fire Chief

Minutes Attachments

1. NTFD - CIB Request.pdf

The county will reach out to Christy Dahlberg to find out the next steps for this.

- D. TAP Funds - Scott Wardle, County Councilman

Minutes Attachments

1. TAP Funds Email.pdf

- E. County Wide Clean Up

While some of you may have organized your own city clean-ups in the past, our county only launched its first county-wide clean-up campaign last year. Recently, we met with Tooele City to discuss coordinating our efforts and brainstorm ways to promote the idea of beautifying our area. If any other areas are interested in participating, we encourage you to reach out, so we can work together on this initiative. Although individual entities may still focus on their own clean-up projects, this is an opportunity for us to come together as a county and support each other's efforts. Additionally, for state routes, the Department of Transportation (DOT) can provide bags and pick up the filled bags. Mr. Welch asked those interested to reach out to the county.

6. New Business

- A. Meeting Schedule for COG 2023

Minutes Attachments

1. COG 2023.pdf

- B. Master Transportation - Rachelle Custer, Community Development Director

The consultant assigned to the county's master transportation plan will contact all relevant organizations to submit their own transportation plans if they have any. This collaborative effort aims to improve coordination and connectivity throughout the entire county. Jones and DeMille is the consultant. Once the draft is done Mrs.Custer will bring it back to this body to discuss.

7. Old Business

- A. Capital Improvement Plan (CIP) Update for Community Impact Fund Board (CIB)

8. 3rd Quarter Sales Tax

Alison McCoy will be presenting on this next month.

9. COG Committee Reports/Updates

Nando Meli

- Brought up wanting to change last year's 3rd Quarter application. He will need to talk to WFRC.

Scott Wardle

-

Debbie Winn

-

Tom Tripp

-

Mark Ernst (School District)

Andy Welch

10. Adjournment

It was motioned by <Motion by Name> to close the meeting with all in favor. The meeting closed at 07:00 PM.