



Council Business Meeting Minutes

April 11, 2023
Council Chambers
07:00 PM

1. Call to Order

Chairman Jared Hamner called the Council Business Meeting to order at 07:05 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.

2. Pledge of Allegiance

The Pledge of Allegiance was lead by Scott Broadhead, Attorney.

3. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Present

Jared Hamner: Present

Tye Hoffmann: Present

Scott Wardle: Present

Kendall Thomas: Present

Also, present were Scott Broadhead, Attorney, Brittany Lopez, Assistant County Manager, and Tracy Shaw, Clerk.

Staff in attendance were Colin Winchester, Deputy Attorney, Alison McCoy, Auditor, Jake Parkinson, Assessor, Jerry Houghton, Recorder/Surveyor, Corey Bullock, Parks & Rec Director, Bucky Whitehouse, EOC Director, and Scott Persons, IT Director.

Guests in attendance were

4. Public Comments

Lynn de Fritis, Executive Director of Friends of Great Sale Lake. She read information about the Great Salt Lake, the wet lands and up lands, stating that she does not want concrete structures and trucks overwhelming the community.

Terri Durfee, a lifelong county resident, stated she is tired of fighting the local government, and she is opposing the Utah Inland Port. She asked why the Council meetings no longer have an online zoom option when the Planning Commission does. She encouraged the Council to not pass the Inland Port Authority Resolution.

5. Minutes

a. March 21, 2023 Work and Business Meeting

Agenda Attachments

1. 03.21.2023.Work.Draft.pdf

2. 03.21.2023.Business.Draft.pdf

Council Member Kendall Thomas motioned to approve March 21, 2023 Work and Business Meeting. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

6. Consent Agenda: Check Register

a. March 13-23

Agenda Attachments

1. March 13 - 23.pdf

Chairman Hamner reminded the public that the check register is available to view online.

Council Member Scott Wardle motioned to approve the check register dated March 13-23. Second by Council Member Erik Stromberg. All in favor. The motion passed.

7. Consent Agenda: Contracts

a. Inmate Food Service (Trinity Services Group) - Sheriff Department

Our contract with Trinity Services Group for inmate food service has been amended to reflect an 8.2% increase effective April 1, 2023. This adjustment is expected to be accommodated within our budget, provided that the inmate population remains stable. As a result, the cost per meal will rise from \$1.98 to \$2.15. It is worth noting that we have allocated \$496,800 towards our food line item for the year 2023.

Agenda Attachments

1. Trinity 2023 Ammendment.pdf
2. Agenda Summary Trinity Services Ammendment 2023.pdf

Council Member Erik Stromberg motioned to approve the contract for Inmate Food Service (Trinity Services Group). Second by Council Member Kendall Thomas. All in favor. The motion passed.

b. Housing Federal Inmates (United States Marshal Service) - Sheriff Department

This is an updated contract between the United States Marshal Service and the housing facility for federal inmates. The agreement is ongoing, but either party may cancel it with a 30-day notice. The daily per diem rate is being raised from \$60.00 to \$85.00, and the transportation fee is increasing from \$20.00 to \$42.00 per transport. This pricing is applicable for three years, after which an increase may be requested. In the event of significant cost increases, a request for an increase can be made before the three-year term. The contract adjustment has been anticipated for some time, and we advise the County to consider entering into this agreement.

Agenda Attachments

1. agenda-summary-3-30-23.pdf
2. Latest Version Tooele Co. IGA February 2022 V.3 with 218.pdf

Council Member Erik Stromberg motioned to approve the contract for Housing Federal Inmates (United States Marshal Service). Second by Council Member Tye Hoffmann. All in favor. The motion passed.

c. Server Infrastructure Phase 1 - Storage Array (MicroAge and Dell) - Information Technology

Information Technology requests approval of Server Infrastructure Phase 1 to replace the end-of-life Tegile storage array system. Support expired on March 22, 2023. The current system will be replaced with Dell PowerStore 3200. The PowerStore will be purchased through MicroAge, which holds the deal registration between Dell and Tooele County. Our current lead time from Dell is five days from receipt of the purchase order.

Agenda Attachments

1. StorageArray_Request.pdf

Council Member Scott Wardle motioned to approve the contract for Server Infrastructure Phase 1 - Storage Array (MicroAge and Dell), waiving the purchasing policy to allow for a sole source bid. Second by Council Member Erik Stromberg. All in favor. The motion passed.

8. Line-Item Transfers

a. Auditor - Community Development - Parks & Recreation

Auditor - Letter to UAC, for National Center for Public Land Counties.

Community Development - For funding for Tourism Master Plan.

Parks and Recreation – Deseret Peak Projects Trails and Transportation plan.

Agenda Attachments

1. 3 Line Item Adjustments.pdf

Alison McCoy, Auditor, stated she sent a letter to UAC to place funds in restricted fund.

Council Member Hoffmann asked about the letter.

She went on to briefly explain the other items that were discussed in the Work Meeting.

Council Member Tye Hoffmann motioned to approve the Line-Item Transfers. Second by Council Member Kendall Thomas. All in favor. The motion passed.

9. Resolutions/Ordinances

a. Amending (Increasing) the 2023 Budget, Alison McCoy - PUBLIC HEARING

Resolution 08

Municipal Fund by \$200,000

Aging Fund by \$185,000

Agenda Attachments

1. Res 2023-08.pdf

Alison McCoy, Auditor, reviewed each item as discussed in the Work Meeting.

Council Member Scott Wardle motioned to open public hearing. Second by Council Member Tye Hoffmann Hoffmann. All in favor.

No public comment

Council Member Tye Hoffmann motioned to close the public hearing. Second by Council Member Erik Stromberg. All in favor.

Council Member Erik Stromberg motioned to approve Resolution 2023-08. Second by Council Member Kendall Thomas. All in favor. The motion passed.

b. Consenting to the Creation of a Utah Inland Port Authority Project Area in Tooele County, Colin Winchester

Resolution 09

This resolution would give the Council's consent to creating a Utah Inland Port Authority Project Area in Tooele County which would create new employment opportunities, expand rail services, improve movement of materials in and out of western Utah, and better utilize railroad infrastructure which would reduce truck traffic and maximize regional transportation resources.

Agenda Attachments

1. Res 2023-09.pdf

Colin Winchester, Deputy Attorney, outlined the choices before the Council. Chairman Hamner clarified that this Resolution is only to allow for feasibility investigations and data gathering.

Council Member Kendall Thomas motioned to table until Council has a discussion with stakeholders and COG and then bring it back in May or June. Second by Council Member Hoffmann.

Council Member Scott Wardle stated that he feels Council Member Kendall Thomas' motion is statutory out of order. He feels gathering information should be the first step and then bringing it to COG is the second step. He encourages the council to vote against the motion to table.

Council Member Kendall Thomas feels the council has time to get it right at a later date.

Council Member Erik Stromberg feels there isn't anything to share with COG yet, and if there is no Resolution, there is no opportunity to gather information to share. Council Member Kendall Thomas stated he's spoken to four elected officials who have brought up concerns. Council Member Scott Wardle stated the data is critical, but there will be no data until a Resolution is passed.

Council Member Tye Hoffmann rescinds his second on the motion to table. No second on motion to table, motion dies.

Council Member Scott Wardle motioned to adopt Resolution 2023-09, with inclusion in the COG meeting in June, and hold two public hearings regarding the project area creation, if the county gets to that point, which will be held in Tooele County. Second by Council Member Erik Stromberg.

Roll Call Vote: Council Member Wardle, aye. Council Member Hamner, aye. Council Member Stromberg, aye. Council Member Hoffmann, aye and Council Member Thomas, nay. The motion passed.

c. Authorizing the County Manager to Execute Documents Related to the Purchase of Real Property from South Rim, LC, Colin Winchester

Resolution 10

This resolution gives the County Manager authorization to sign all documents necessary to complete the purchase of approximately five acres of land abutting Silver Avenue from South Rim, LC.

Agenda Attachments

1. Res 2023-10.pdf

Colin Winchester, Deputy Attorney, stated there is a process the council needs to go through to purchase real property. The first step is to publicly disclose the intent in a public meeting, which happened tonight. The next step is to post in the newspaper. The public hearing will be held in 14 days on May 2, 2023. In the meantime, the public can submit any comments or voice their comments in person on May 2nd.

Council Member Erik Stromberg motioned to approve Resolution 2023-10. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

10. Discussion

a. Purchase of 5 Acres of Property on Silver Ave Near Stockton

Tooele County is set to buy 5 acres of land from South Rim, LLC in the Stockton area of Utah. The proposed purchase price is \$280,000, and an additional \$32,000 will cover 2 acre-feet of water and connection to a culinary water system. The land faces north and fronts Silver Ave, and will be separated from a larger parcel identified as 06-024-0-0017. A public hearing is scheduled for May 2, 2023, and the deal cannot be finalized until after that date or 14 days after public disclosure.

Agenda Attachments

1. Purchase of 5 Acres.pdf

Alison McCoy, Auditor, stated she is disclosing the information that was just discussed by Colin Winchester, Deputy Attorney. This is to purchase 5 acres near Stockton. She went over the purchaser, price, and information on parcel.

11. Action Items

a. Tourism Tax Advisory Board Tabled Recommendations

The highlighted items in the attachment were tabled in the last Council meeting.

Agenda Attachments

1. Tourism Recommendation Spreadsheet.pdf

Council Member Tye Hoffmann presented.

Utah Motorsports Campus – Council Member Erik Stromberg motioned to table until discussion occurs, second by Council Member Tye Hoffmann. All in favor.

James Bevan Museum – Council Member Scott Wardle motioned to approve as recommended by TTAB, second by Council Member Tye Hoffmann. All in favor.

Old Grantsville Church – Council Member Erik Stromberg is concerned with capital improvements to a privately owned structure. He is not in favor of this. Council Member Kendall Thomas is concerned about tourism. Council Member Kendall Thomas motioned to deny this application. Second by Council Member Scott Wardle. Roll Call Vote: Council Member Kendall Thomas, aye. Council Member Tye Hoffmann, nay. Council Member Erik Stromberg, aye. Council Member Jared Hamner, aye. Council Member Scott Wardle, aye. The motion passed.

Tooele Education Foundation – TTAB recommendation was \$2,000 for promotion. Council Member Kendall Thomas motioned to approve as recommended. Second by Council Member Tye Hoffmann. All in favor.

Stansbury Park – requested \$10,000. TTAB recommended \$10,000. Council Member Scott Wardle motioned to approve for up to \$5,000 with matching funds. Second by Council

Member Erik Stromberg. All in favor.

Wendover Airport -- requested \$60,000. TTAB recommended \$30,000. Council Member Tye Hoffmann motioned to approve \$60,000 for completion of parking lot. Second by Council Member Erik Stromberg. Roll Call Vote: Council Member Kendall Thomas, nay. Council Member Tye Hoffmann, aye. Council Member Erik Stromberg, aye. Council Member Jared Hamner, aye. Council Member Scott Wardle, aye. The motion passed.

Ivie Farms Petting Zoo -- requested \$15,000. TTAB recommended \$7,000. Council Member Scott Wardle motioned to adopt recommendation, second by Council Member Jared Hamner. Council Member Erik Stromberg stated that he feels that capital improvement funds should not be used on private residence, and he can't support this. Council Member Scott Wardle rescinds his motion. Council Member Tye Hoffmann motioned to award up to \$3,500 and require matching funds. Second by Council Member Scott Wardle. Roll Call Vote: Council Member Kendall Thomas, nay. Council Member Tye Hoffmann, aye. Council Member Erik Stromberg, nay. Council Member Jared Hamner, aye. Council Member Scott Wardle, aye. The motion passed.

Otters and Others -- requested \$3,000 for promotion and \$8,000 for capital improvement. TTAB recommended \$3,000 for promotion and \$4,000 for capital improvement. Council Member Kendall Thomas doesn't see tourism, supports the effort, but he is not in favor.

Council Member Erik Stromberg motioned to table and bring back to next meeting. Second by Council Member Scott Wardle. Council Member Scott Wardle stated he would like to review the application further.

Tooele Valley Museum -- requested \$24,000. TTAB recommends \$15,000. Council Member Scott Wardle motioned to award up to \$24,000 with matching funds. Second by Council Member Tye Hoffmann. All in favor.

Clark Historic Farm -- requested \$8,000 for promo and \$30,000 for capital improvement. TTAB recommended \$8,000 for promo and \$20,000 for capital improvement -- Council Member Erik Stromberg motioned to approve up to \$8,000 in promo and \$15,000 in capital improvement with required match. Second by Council Member Tye Hoffmann. All in favor.

12. Boards & Committees

Council Member Stromberg stated that Scott Stice asked to resign from the Tooele Valley Mosquito Abatement Committee, and Doyle Garrard has been recommended by Lake Point City to take his place. Council Member Erik Stromberg motioned to approve Scott Stice's resignation and expressed thanks to Mr. Stice. Second by Council Member Tye Hoffmann.

All in favor. The motion passed

13. Council Update

Council Member Scott Wardle stated the county has resolved two issues with the Romney Group property. He stated he attended a discussion with UDOT on Romney Group property. A letter is needed stating the county will not pay for improvements thereafter.

Council Member Tye Hoffmann reminded everyone of the County Clean Up April 22nd – May 20th which will partnership with Take Pride Tooele Day. May 19th and 20th will be free dump day. He asked everyone to get involved. Bags are available at the Roads Department and Admin Building.

Council Member Kendall Thomas displayed a report. He explained the flags on the lawn of the CJC (Childrens Justice Center). April is National Child Abuse Prevention month. He gave a shout-out to Rachel Cowan and the CJC board.

14. Manager Update

Brittney Lopez, Assistant County Manager, stated there was a disruption in garbage services, but the county is working closely with Republic Services to resolve this issue.

15. Manager Update: Ratifications

a. 2 MVA's

Refund for Mason Taylor on vehicle

Refund for Paul Christensen on vehicle

Agenda Attachments

1. Mason Taylor.pdf
2. Paul Christensen.pdf

b. Oquirrh Mountains Trails Master Plan (Sunrise Engineering, Inc.) - Parks & Recreation

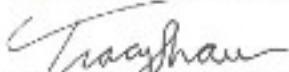
Agenda Attachments
1. Oquirrh Trails.pdf

16. Adjournment - Closed Session if needed

Council Member Tye Hoffmann motioned to adjourn at 7:58 and go into a closed session. Second by Council Member Erik Stromberg. All in favor.



Jared Hamner, County Council Chairman



Tracy Shaw, County Clerk



Tracy Shaw, County Clerk