



Council Business Meeting Minutes

May 23, 2023
Council Chambers
07:00 PM

1. Call to Order

Chairman Jared Hamner called the Council Business Meeting to order at 07:00 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 led by Council Member Erik Stromberg.

3. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Present

Jared Hamner: Present

Tye Hoffmann: Absent

Scott Wardle: Present

Kendall Thomas: Present

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

Staff in attendance were Colin Winchester- Deputy Attorney, Alison McCoy- Auditor, Jason Sparks- Facilities, Paul Wimmer- Sheriff, Adam Sadler- Human Resources, Jerry Caldwell- Weeds, Rob Clegg- Deputy Attorney.

Guests in attendance were Camille Knudson, Craig Buttars, Phil Marchant, Kelly Parrison and other members of the public.

4. Public Comments

None.

5. Recognitions, Presentations, & Informational Items

a. May 2023 - Tooele County Anniversaries...

15 Year Anniversary (will be recognized in person)

Rob Clegg – Senior Attorney – Attorney’s Office

5 Year Anniversaries (will not be in attendance)

Ron Parsons – UTA Van Driver – Transportation

Cindy Ingleby – Crossing Guard – Sheriff’s Office

Rachelle Custer – Community Development Director – Community Development

Larry Hanson – UTA Van Driver – Transportation

Agenda Attachments

1. Agenda Summary - Anniversary Awards - 23May2023.pdf

2. 5 - May 2023 Anniversaries - 23May2023.pdf

Awards presented. Attorney Scott Broadhead shares words of appreciate for Rob Clegg. Rob shared appreciation for employment and the council.

b. State Agriculture Program Update, Craig Buttars, Commissioner of Agriculture & Food

Commissioner Buttars would like to give a brief presentation on the updates to the State Agriculture program.

Commissioner Craig Buttars gave a brief presentation on the updates to the State Agriculture program. He discussed the importance of agriculture. Kelly Parrison, Deputy Commissioner and Camille Knudsen, Research and Policy Analyst, were also present.

Commissioner Buttars presented an onscreen presentation and explained the purpose and duties of the State Agriculture Department.

Kelly Parrison advised that the Division of Agriculture toured the State, which helped them develop a strategic plan. Goals, benefits, current county data, and new programs to help with agriculture in the State of Utah were discussed. One of the new programs is the Utah Food Security Processing grant, which are available for up to \$1 million dollars with 100% funding. This grant is open from May 1st to May 31st. There is a lot of federal funding available for food producers. The State Agriculture Dept is a resource for food processors who would like to apply.

A video on water optimization was presented and financial resources on this topic were outlined.

There is a mental health program for agriculture partners.

A video about conservation easements was also shown.

Mr. Parrison discussed HB 371, advising that when Agriculture land is purchased and rollback taxes are paid, 20% of the rollback tax must go towards open space or a conservation easement within the county. This took affect on May 3rd.

Council Member Kendall Thomas asked where the stock yards are in the State.

Commissioner Buttars stated there are not as many as there used to be, but there is one in Salina, and one in Willard.

Council Member Erik Stromberg clarified that grants can be re-applied for yearly.

Chairman Jared Hamner clarified that mobile processors can apply for the grants also.

Council thanked Commissioner Buttars, Mr Parrison, and Mrs. Knudsen for their presentation.

6. Minutes

a. April 25, 2023 & May 2, 2023 Work and Business Meeting Minutes

Agenda Attachments

1. 04.25.2023.Work.Draft.pdf
2. 04.25.2023.Business.Draft.pdf
3. 05.02.2023.Work.Draft.pdf
4. 05.02.2023.Business.Draft.pdf

Council Member Erik Stromberg motioned to approve April 25, 2023 & May 2, 2023 Work and Business Meeting Minutes. Second by Council Member Kendall Thomas. All in favor. The motion passed.

7. Consent Agenda: Check Register

a. Check Register 5/5

Agenda Attachments

1. Check Register 5_8.pdf

b. Check Register 5/11

Agenda Attachments

1. Check Register 5_11.pdf

Chairman Jared Hamner advised that check registers can be viewed online.

Council Member Scott Wardle motioned to approve the Consent Agenda/ Check Register.

Second by Council Member Erik Stromberg.

All in favor. The motion passed.

8. Consent Agenda: Contracts

a. All West/Utah, Inc Franchise Agreement, Colin Winchester

This is a new franchise agreement with a new telecommunications (fiber optic internet) provider. The provider is currently installing lines in Tooele City, and will extend to populated areas of the county in due course. This agreement allows the provider to install its lines under, along, and over county rights-of-way. In exchange, the provider will pay the county 3.5% of its revenues annually from customers in the unincorporated county. The agreement is for 30 years and is renewable after that.

Agenda Attachments

1. All West_Utah, Inc Franchise Agreement .pdf

This item was discussed in the Work Meeting. Council Member Kendall Thomas motioned to approve the All West/Utah, Inc Franchise Agreement. Second by Council Member Scott Wardle.

All in favor. The motion passed.

b. Admin Building Window Replacement, Jason Sparks

This is a contract with Valley Glass Salt Lake, LLC, which is a **sole source** provider on the state vendor list, for the removal and replacement of the existing exterior windows and window frames in the county administration building. This work will begin as soon as Valley Glass receives all the materials and supplies needed to complete the job. The work will be done in four phases, one for each side of the building, and will be completed no later than October 31, 2023.

Agenda Attachments

1. Valley Glass Window Agreement .pdf

This item was discussed in the Work Meeting. Council Member Scott Wardle motioned to approve the contract with Valley Glass Salt Lake, LLC, waiving the purchasing policy and using a sole source vendor, for the Admin Building Window Replacement. Second by Council Member Erik Stromberg. All in favor. The motion passed.

c. 2023 Chip Seal, Oil Purchase, Jed Bell

Approval on 2023 oil purchase for Chip Seal Projects included in 2023 Roads Budget. This is a Sole Source bid. Two bids were received, and it was found that Peak Asphalt offered a quote for PMRE (Polymer Modified Rapid Emulsion), which is a type of asphalt emulsion that forms a tighter bond with the aggregate, preventing water from seeping into the pavement. The second quote Nu Rock offered was for LMCRS (Latex Modified Chip Resistant Sealer), which improves the strength and durability of asphalt, although it is not as effective as PMRE. The Chip Seal projects will take place on Silver Ave and Mercur. The total cost of the oil purchase will be under the original amount budgeted.

Agenda Attachments

1. 2023 Chip Seal Oil Purchase.pdf

This item was discussed in the Work Meeting. Council Member Kendall Thomas motioned to approve 2023 Chip Seal, Oil Purchase, waiving the purchasing policy and using a sole source vendor. Second by Council Member Scott Wardle. All in favor. The motion passed.

d. Automatic Aid Compact Agreement for Fire and Emergency Services in the South Area, Bucky Whitehouse

Tooele County Emergency Services is requesting to sign an Automatic Aid Compact Agreement with Stockton Fire, Rush Valley Fire and Vernon Fire Departments to provide fire and emergency services into the unincorporated areas of Tooele County. The financial agreement totals are within the current budget. These agreements will be evaluated annually. The initial term of this agreement is for two years and can be renewed for two additional three year terms.

Agenda Attachments

1. Automatic Aid Agreement with Vernon, Rush Valley, Stockton 2023[57].pdf

This item was discussed in the Work Meeting. Council Member Scott Wardle motioned to amend the Automatic Aid Compact Agreement for Fire and Emergency Services in the South Area, to include a standard 60-day early termination clause. Second by Council Member Kendall Thomas. All in favor. The motion passed.

Council Member Scott Wardle motioned to approve the Automatic Aid Compact Agreement for Fire and Emergency Services in the South Area, as amended. Second by Council Member Erik Stromberg. All in favor. The motion passed.

9. Line-Item Transfers

a. 3 Line item Adjustments

Parks and Rec - Moving \$50,000 from Equipment to Capital Improvement Fund for Pool Repair.
Parks and Rec - Moving \$5,000,000 from Capital Project into Deseret Peak Projects for Designated improvements.
Health - Moving \$10,000 from Dental Department Equipment Line to Admin Equipment Line.

Agenda Attachments

1. 3 - Line Item Adjustments .pdf

Alison McCoy, Auditor, reviewed agenda items 9 and 10 as discussed in the Work Meeting. Please see item 10 for motions.

10. Resolutions/Ordinances

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

Resolution 15

General Fund by \$33,060

Impact Fee Fund by \$80,000

Public Health Fund by \$95,000

Airport Fund by \$19,550

Agenda Attachments

1. Res 2023-15.pdf

Alison McCoy, Auditor, reviewed agenda items 9 and 10 as discussed in the Work Meeting. Council Member Erik Stromberg motioned to approve the line item transfers as presented. Second by Council Member Kendall Thomas. All in favor. The motion passed.

Council Member Scott Wardle motioned to open a Public Hearing on Resolution 2023-15. Second by Council Member Erik Stromberg. All in favor. The motion passed.

No comments

Council Member Erik Stromberg motioned to close the Public Hearing on Resolution 2023-15. Second by Council Member Scott Wardle. All in favor. The motion passed.

Council Member Scott Wardle motioned to adopt Resolution 2023-15. Second by Council Member Erik Stromberg. All in favor. The motion passed.

11. Action Items

a. Community Development Block Grant (CDBG) Second Public Hearing Notice

Tooele County will hold a public hearing to discuss the projects determined to be applied for in the CDBG Small Cities Program in Program Year 2023. The first is for Planning and Administration for the CDBG Small Cities Program to be passed through to the Wasatch Front Regional Council. The second is also a pass-through grant for the Boys and Girls Club, located at 438 W 400 N in Tooele, to do building modifications. Comments will be solicited on project scope, implementation, and its effects on residents. The hearing will begin at 7 P.M. on May 23, 2023 and will be held at 47 S.

Main Street, Tooele, UT 84074 in the Council Chambers. Further information can be obtained by contacting Christy Dahlberg at 801-363-4250 x 5005. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this hearing should notify Meghan Von Hatten at the Tooele County Building, 47 S. Main Street, Tooele, UT 84074 at least three days prior to the hearing. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1.888.346.3162.

Meghan Townsend presents. The following verbiage provided by Wasatch Front Regional Council.

The Tooele County second CDBG public hearing was held on May 23, 2023 in the 47 S. Main Street, Tooele, UT 84074, meeting commenced at 7:00 PM

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING:

The second public hearing for the CDBG program was opened. It was stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2023 Community Development Block Grant Program. The county has amended its capital investment plan and decided to apply for funds on behalf of the Wasatch Front Regional Council and the Boys and Girls Club located at 438 W. 400 N. Tooele. Megan Townsend from WFRC outlined the two projects. The Mayor/Commissioner explained that the applications were successful in the regional rating and ranking process and WFRC was awarded \$50,000 for planning and admin, and the Boys and Girls Club was awarded just under \$150,000 for building modifications. Megan explained the projects to those in attendance. The Commissioner then asked for any comments, questions and concerns from the audience. There were no comments and the hearing was adjourned at 7:05.

Council Member Kendall Thomas motioned to open a Public Hearing. Second by Council Member Scott Wardle. All in favor. The motion passed.

No comments

Council Member Erik Stromberg motioned to close the Public Hearing. Second by Council Member Scott Wardle. All in favor. The motion passed.

b. Tourism Discussion for Otters and Others

Chairman Jared Hamner advised that Otters and Others is in the process of restructuring their business. Council Member Thomas stated that he reached out to the applicant and let her know that the funds may be rescinded for this year, and applicant understood.

Council Member Kendall Thomas motioned to rescind the tourism funds issued to Otters and Others. Second by Council Member Erik Stromberg. All in favor. The motion passed.

Council Member Wardle stated that based upon what happened with Otters and Others, the Deputy Attorney recommends that the Council receive business licensing and animal licensing for another zoo like business applicant, which is Ivie Acres Farm. Colin Winchester, Deputy Attorney, stated that he will contact the applicant.

All of Council agreed to support this action and allow Attorney Winchester to reach out to Ivie Acres Farm to request licenses.

12. Boards & Committees

No updates.

13. Council Update

Council Member Erik Stromberg did not have an update.

Council Member Kendall Thomas did not have an update.

Chairman Jared Hamner stated he toured the Capital and visited with Governor Cox and Lieutenant Governor Henderson and other elected officials, and it was a wonderful experience.

Council Member Scott Wardle stated that he attended the NACo Western Region meetings that were held in St. George, and he appreciates UAC and all their support. A couple of issues that were discussed were border security. The head of the Yuma Region of Border Security presented. Some of the issues will continue to funnel into our community, one of which is the fentanyl issue. One good thing about the state of Utah is we are not seeing as much of an increase in opioid use among teenagers, but it is affecting the

18 and older population. We as a community do need to be vigilant. A second issue is the cartel behavior within localities. They have immigrants coming into the locales; the cartels are trying to establish repayment for bringing immigrants across the border, especially young kids. Employment of young children is being used in an illegal manner to pay back border transportation. It is a huge concern. A possible rule making by the BLM would lock up a lot of our federal lands from grazing. Farmers and ranchers have been asked to write letters of opposition, and he feels the County Council and the County Manager should do the same to support local ranchers and farmers.

14. Manager Update

Andy Welch, County Manager, stated he also attended the NACo conference and read about some grants that are available for communities that have military installations. He briefly went over that. He also stated he is meeting with the grant writer every couple weeks and will have them look at that. He thanked staff for their help with the ratifications listed below.

15. Manager Update: Ratifications

a. **4 MVA's**

Refunds for motor vehicle's

Agenda Attachments

1. Motor Vehicle Adjustments - 4.pdf

b. **Dominion Energy - Service Agreement**

Agenda Attachments

1. Agenda Summary 05.23.2023.pdf

2. Service Agreement - Colin Signature.pdf

c. **First Choice Imaging**

Agenda Attachments

1. First Choice Imaging.pdf

d. **BIA Dispatch Agreement**

Agenda Attachments

1. BIA - Dispatch Agreement .pdf

e. **2023 Interlocal Election Agreement Stansbury Park Improvement District**

Agenda Attachments

1. 2023 Interlocal Election Agreement Stansbury Park Improvement.pdf

f. **2023 Interlocal Election Agreement Grantsville City**

Agenda Attachments

1. Interlocal Election- Grantsville City.pdf

g. **2023 Interlocal Election Agreement Rush Valley Town**

Agenda Attachments

1. 2023 Interlocal Election Agreement Rush Valley Town.pdf

h. **2023 Interlocal Elections Agreement Lake Point City**

Agenda Attachments

1. 2023 Interlocal Elections Agreement Lake Point City.pdf

i. **2023 Interlocal Elections Agreement Stansbury Green Belt Service Area**

Agenda Attachments

1. 2023 Interlocal Election Agreement Stansbury Greenbelt Service Area .pdf

j. **2023 Interlocal Election Agreement Vernon Town**

Agenda Attachments

1. 2023 - Interlocal Elections Agreement Vernon Town.pdf

k. 2023 Interlocal Election Agreement Erda City

Agenda Attachments

1. 2023 Interlocal Election Agreement Erda City.pdf

l. 2023 Interlocal Election Agreement Tooele City

Agenda Attachments

1. 2023 Interlocal Election Agreement Tooele city .pdf

m. 2023 Interlocal Election Agreement South Rim Special Service

Agenda Attachments

1. 2023- Interlocal Election Agreement South Rim Special Service District.pdf

n. 2023 Interlocal Election Agreement Lake Point Improvement District

Agenda Attachments

1. 2023 Interlocal Elections Agreement Lake Point Improvement District.pdf

o. 2023 Interlocal Election Agreement SPID

Agenda Attachments

1. 2023 Interlocal Election Agreement SPID.pdf

p. Cooperative Forest Road Agreement between Tooele County and the USDA, Forest Service

Agenda Attachments

1. Tooele County and the USDA, Forest Service Agreement 2023.pdf

q. Temporary Access & Storage Agreement- Future South Rim Fire Station

Agenda Attachments

1. Temp Access Storage-Future South Rim Fire Station.pdf

r. 2023 Interlocal Election Agreement Wendover City

Agenda Attachments

1. Interlocal Election- Wendover.pdf

s. Agreement for Assistance 2023 Flood Control Activities

England Construction

Agenda Attachments

1. Agreement for Assistance - England Construction.pdf

t. State of Utah Contract with Tooele County Sheriff

Agenda Attachments

1. State of Utah-Tooele County Sheriff.pdf

u. Agreement for Assistance 2023 Flood Control Activities

Tekko Inc.

Agenda Attachments

1. Agreement for Assistance Tekko.pdf

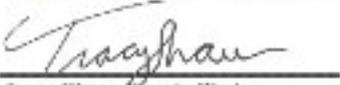
16. Adjournment - Closed Session if needed

Council Member Kendall Thomas motioned to adjourn. Second by Council Member Erik Stromberg. All in favor. The meeting adjourned at 7:58 PM

THE FOREGOING MINUTES ARE APPROVED:



Jared Hamner, County Council Chairman



Tracy Shaw, County Clerk



Tracy Shaw, County Clerk