

**MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD JUNE 5, 2012**

Chairwoman Johnson called the meeting to order at 3:00 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 delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.** The clerk called the roll which showed Commissioners Colleen Johnson, Chairwoman, Bruce Clegg and Jerry Hurst present. Also present were Doug Hogan, Attorney, and Marilyn Gillette, Clerk.
3. **MINUTES.** Commissioner Clegg moved to re-approve the minutes of the Commission Meeting held May 1, 2012 as corrected, and to approve the minutes of the Commission Meeting held May 15, 2012. Commissioner Hurst seconded the motion. All concurred.
4. **CONSENT AGENDA.** Commissioner Clegg moved to approve the consent agenda. Commissioner Hurst seconded the motion. All concurred.

Tax Adjustments/Deferrals: A) Kristee Castagno (Sara Blausner), Parcel #01-231-0-0021. Total amount owed \$1,415.23. Will pay \$200 per month until paid in full; B) Standard Optical, Account #BU-01-1585. A tax levy was not created for tax years 2009 & 2010. Adjustment for 2009 - \$79.61, 2010 - \$100.70; C) Academy Mortgage, Account #BU-18-0220. A tax levy was not created for tax year 2010. Adjustment \$104.70; D) Rosalie J. Vigil, Transaction #20121224210050023. The vehicle is a “lemon” and not safe to drive without huge repair costs incurred. Relief amount (\$10.00); E) Matthew M. Kinder, Transaction #20120464210020001. The owner qualifies for a Veteran’s abatement on this vehicle. Relief amount (\$150.00); F) Maverik Country Store #365, Account #BU-01-1650. This account did not receive a tax charge for 2011. Adjustment \$5,550.27; G) Heritage West Federal Credit Union, Account #BU-07-0039. A tax levy was not created for tax year 2011; H) Cheryl Wallace, Transaction #20121191NR2180847. The owner traded in the vehicle one week after renewing the registration. Relief amount (\$80.00); I) Mountain America Credit Union, Account #BU-01-1606. A tax levy was not created for tax year 2011. Adjustment \$1,548.60; J) State of Utah Wildlife Resources, Account #BL-17-0001. Wildlife Resources is a tax exempt entity. This building should not be taxed. Adjustment (\$516.34); K) Christopher C. Hanson, Account #HT-01-0789. 2012 value was overstated by Assessor’s Office - correct taxable value for 2012 should be \$6,875.00 (market value \$12,500.00). Adjustment (\$80.32); L) Tooele Valley Imaging, Account #BU-01-1772. This account did not receive a tax charge for 2011. Adjustment \$456.11; M) Pete’s Auto Repair (formerly Fox Auto Repair), Account #BU-18-0043. Business personal property was attached and paid on Parcel #02-046-0-0026 for 2006 year. Adjustment (\$263.50); N) See listing attached at end of minutes.

Invoices: A) Warrants issued May 16, 2012 in the amount of \$441,367.98. Direct Deposit #83439 to #83855, Check #5466 to #5472. Transmittal Checks in the amount of \$285,594.92, Check #5473 to #5495; B) Warrants issued on May 17, 2012 in the amount of \$384,260.44, Check #132032 to #132220.

5. **PARKS AND RECREATION.** Mark McKendrick, Parks & Recreation, discussed the purchase of a 1989 Case IH 485 Tractor that they have been leasing. The company will

put the lease payments toward the purchase price. Commissioner Hurst moved to approve the purchase of the 1989 Case IH for the price of \$8,000 for the Parks and Recreation Department. Commissioner Clegg seconded the motion. All concurred.

ATM Machines at Deseret Peak Complex. Commissioner Hurst presented a proposal from Jay Harwood, the owner of the two ATM machines at the Deseret Peak Complex. He proposed that the county take over maintenance of the machines in exchange for \$8,000 worth of advertising for Mr. Harwood's company Pacific West. Commissioner Hurst moved that the county take over the two ATM machines and maintain them and in exchange give Pacific West \$8,000 worth of advertising at the events. Commissioner Clegg seconded the motion. All concurred.

6. **PROCLAMATION THAT JUNE 4 TO JUNE 9, 2012 SHALL BE "TOOELE SMALL BUSINESS WEEK" TO HONOR THE ENTREPRENEURIAL SPIRIT OF SMALL BUSINESSES IN TOOELE, COUNTY.** Commissioner Hurst moved to approve the proclamation making June 4th to June 9th, 2012 "Tooele Small Business Week." Commissioner Clegg seconded the motion. All concurred.
7. **UTAH COMMISSIONER OF AGRICULTURE & FOOD, LEONARD BLACKHAM - UPDATE ON COUNTY BOUNTY.** This item was cancelled.
8. **TOOELE COUNTY AREA AGENCY ON AGING FOUR-YEAR PLAN: FISCAL YEARS 2011-2015 (SECOND YEAR OF THE PLAN: FISCAL YEAR 2013).** Josh Maher, Tooele County Aging, stated that this plan is pretty much the same, the state just updates the plan yearly. Commissioner Clegg moved to approve the Tooele County Area Agency on Aging Four-Year Plan. Commissioner Hurst seconded the motion. All concurred.
9. **RATIFICATION OF VALLEY MENTAL HEALTH AREA PLAN - 2013.** Alex Gonzalez, Valley Mental Health, presented the plan for 2013 for Mental Health and Substance Abuse Services. Commissioner Hurst moved to ratify the Valley Mental Health Area Plan for 2013. Commissioner Clegg seconded the motion. All concurred.
10. **ECONOMIC DEVELOPMENT POLICY PROMOTING INDUSTRIAL ECOLOGY FOR GROWTH AND ECONOMIC DEVELOPMENT.** Ryan Murray, Economic Development, presented this program for Nicole Cline. Commissioner Johnson made a motion to approve the Economic Development Policy Promoting Industrial Ecology for Growth and Economic Development. Commissioner Clegg seconded them motion. All concurred.
11. **PURCHASE OF USED PUP-TRAILER FROM SOLE SOURCE - TESCO/WILLIAMSEN.** Rod Thompson, Roads, requested purchase of a trailer that would be pulled behind a 10-wheel dump truck. He would also like to put a liner like a pick-up truck liner on the outside where the chips chip the paint off, for an additional \$400, for a total of \$10,600. Commissioner Hurst moved to approve the purchase of the used pup trailer from Tesco/Williamsen for a total of \$10,600. Commissioner Clegg seconded the motion. All concurred.
12. **CONTRACT REVIEW.** A) 92-05-05 - Agreement for Joint Fuel Station Between Tooele County and the Tooele County School District (Ibapah Area); B) 93-03-02 - Interlocal Cooperation Agreement - Town of Vernon - Tooele County Building Inspection Services; D) 95-06-19 - Agreement Between Tooele County Sheriff's Office, Tooele County Emergency Management and Tooele City Fire Department; F) 99-07-11 - Communications Agreement Between State of Utah, Department of Administrative Services, Information Technology Services and Tooele County Emergency Management; G) 99-07-12 - Communications Lease Agreement Between Utah Communications Agency Network (UCAN) and Tooele County; H) 06-12-03 - Mutual Assistance and

Support Agreement AMSCM-OPDC-RS-E04 Between Deseret Chemical Depot and Tooele County Sheriff will all be reviewed May, 2013.

C) 95-06-16 - Tooele County Children's Justice Center Interlocal Agreement and
E) 97-05-04 - Memorandum of Agreement for Monitoring, Traffic Control and Decontamination Support Between Deseret Chemical Depot and Tooele County have no further need for review.

13. **COUNTY RECEIVES AWARD.** Commissioner Johnson praised the county employees, elected officials, and department heads for their work in the Risk Management arena. Tooele County received the first ever award given to a governmental agency by the Workers Compensation Fund for their work in keeping their employees safe and for the risk management measures they have implemented.
14. **PUBLIC CONCERNS. Ophir.** Ophir Mayor Walt Shubert, speaking for himself, voiced concerns about the Town of Ophir. He asked the Commissioners to consider its position on Ophir as an incorporated town, the financial status, manpower, ability to survive, etc. His purpose is to get the Commissioners, residents, and land owners to consider perhaps dissolving the town and having it fall under the county's control. He will bring the Commissioners the facts in a month or so.

Kari Sagers, EOC, asked the county to pay Ophir's fee for the use of the UCAN radio system that is in the county firetruck in Ophir. Mayor Shubert has indicated that the town doesn't have the money to pay the fee for this year, and since it is the county's fire truck, she asked that the county absorb the UCAN fees for Ophir.

This will be looked at when Mayor Shubert brings Ophir's financial information to the Commission. Commissioner Hurst complimented Mayor Shubert on the beauty of Ophir, the park, and all of the work that he has done in the area.

Senator Mike Lee Representative. Larry Shepard, Northern Utah Director for Senator Mike Lee, wanted the county to know that Senator Lee's "Mobile Office" will be in Wendover in the morning and Ibapah in the afternoon. He reminded the public officials that their senator and congressman's offices have full-time staff that are available to help their constituencies with their problems with the federal government.

Wild Horse and Heritage Days. Commissioner Hurst gave a plug for the Wild Horse and Heritage Days coming up this weekend.

15. **ADJOURNMENT.** Commissioner Hurst moved to adjourn the meeting at 3:38 p.m. The meeting adjourned.

MOBILE HOME ADJUSTMENTS

ACCT.	ACCT #	OWNER	TAX	ADJUSTMENT	
2572	HT-01-0155	DURRANT, RUTH	2007	88.92	moving permit issued 3/16/06 unknown location
2578	HT-01-0161	BIXENMANN, FRED	2009	76.49	moving permit issued 10/6/09 unknown location
2584	HT-01-0169	PITT, MICHELLE	2009	71.15	moving permit issued 9/4/09 trailer condemned
3095	HT-01-0820	TITAN DEVELOPMENT	2007	406.82	Shows deleted prior to 2006
			2008	380.00	Shows deleted prior to 2006
3101	HT-01-0826	TITAN DEVELOPMENT	2007	276.27	Shows deleted prior to 2006
3173	HT-01-0909	GRANDVIEW INVESTME	2007	223.36	Shows deleted prior to 2006
3197	HT-01-0933	SCOTSMAN, WILLIAM	2010	145.10	Permit obtained 01/2007 to move to Wyoming
4018	HT-02-0313	BOULDER RANCH LLC	2007	87.62	no information on the trailer
4209	HT-03-0247	GOMEZ, ANDREW AVEL	2009	195.29	Attached to real property 01-257-0-0004 for 2009
4398	HT-03-0248	DRAPER, JEAN	2010	57.41	no information on the trailer possible prior adj.
4319	HT-05-0024	MILLER, DESIRAE	2009	0.36	trailer burned down in 2010
3632	HT-06-0024	STEARNS, VAL	2011	8.00	trailer was salvaged in 2008.
3659	HT-06-0084	BUCHANAN, GENE	2009	41.16	Brother-in-law reported trailer was salvaged 2/2011
			2010	43.13	
			2011	42.12	
4106	HT-07-0003	SCOTSMAN, WILLIAM	2010	72.57	Moved to UPP, they were being double assessed
3670	HT-09-0005	PARK, RAY	2009	30.87	Attach to real property 01-283-0-0021 Do Com Adj.
3676	HT-09-0012	REID, BERTHA	2009	73.84	Attach to real property 01-287-0-0011 Do Com Adj.
4403	HT-09-0021	CUSTOM-CRAFT LENS SE	2010	31.54	Attach to real property 01-283-0-0021. Do Com.Adj.
3699	HT-10-0051	GRGICH, RODNEY FRANI	2009	47.69	Attach to real property 05-048-0-0008 Do Com Adj.
3700	HT-10-0052	HIGLEY, LYNN DANA	2010	72.87	trailer was salvaged in 2009.
			2011	71.27	
3743	HT-11-0040	LLEWELYN, ARMON J	2009	62.85	Attach to real property 06-101-0-0022 Do Com Adj.
3786	HT-11-0118	SCOTSMAN, WILLIAM	2007	27.46	Moved to UPP, they were being double assessed
3787	HT-11-0119	SCOTSMAN, WILLIAM	2007	25.89	Moved to UPP, they were being double assessed
3820	HT-11-0153	GE MODULAR SPACE	2007	60.11	moved to Salt Lake Co. 3/2/07
3821	HT-11-0154	GE MODULAR SPACE	2007	56.82	moved to Salt Lake Co. 3/2/07
4399	HT-11-0187	WILLIAMS, RODNEY	2010	69.40	Attach to real property 01-025-0-0005 Do Com Adj
4401	HT-11-0188	COOK, GERALD	2010	63.66	Attach to real property 07-096-0-0003 Do Com Adj
			2011	63.05	and 2011
4402	HT-11-0189	BROWN, DONNA	2010	64.57	Attach to real property 06-101-0-0022 Do Com Adj.