Council Meeting Agenda

March 03, 2026

Council Chambers
47 S Main St. Tooele

6:00 PM

To watch meetings online, visit Tooele County's *Youtube*
To submit a public comment before the meeting, Email Comments, anytime up until the meeting starts. Pursuant to the Americans with Disability Act, individuals needing special accommodations during this meeting should notify the Manager's office at 435-843-3150 prior to the meeting.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Comments**
5. **Minutes**
   A. **February 17, 2026 Business Meeting Minutes**
6. **Discussion Items**
   A. **Sheriff's Office Transitional Employment Program, Paul Wimmer**

   This program would enable the Sheriff's Office to participate in the New Reflections House Transitional Employment Program. A program that would be beneficial to both the Sheriff's Office, New Reflections House and members of our community that suffer from mental health challenges.
7. **Contracts**
   A. **Ensign Engineering Professional Services Agreement, Rachelle Custer**

   Community Development is requesting approval for a new contract between Ensign Engineering and Tooele County for Engineering Services.

   B. **Energy Solutions Aquatics Center Painting, Corey Bullock**

   A Request for Proposals (RFP) was issued for repainting of the concessions and locker room buildings at the Peak's Aquatics Center. Three (3) responsive bids were received, with prices ranging from $121,233.27 to $142,244.00. Superior Coatings submitted the lowest- priced responsive bid in the amount of $121,233.27 and was selected for award.
8. **Resolutions/Ordinances**
   A. **Resolution 2026-06 - Amending (Increasing) the 2026 Tooele County Budget, Alison McCoy - PUBLIC HEARING**

   This resolution increases the General Fund by $5,956, the Roads Fund by $755,000, and the Capital Fund by $130,000.

   B. **Ordinance 2026-03 - Rezoning 232.52 Acres Located Off Burmester Road Just South of I-80, From MU-40 to M-G ZC, Rachelle Custer**

   Charles Ackerlow with the Inland Port has requested that 232.52 acres of land located off of

Burmester Road just south of I-80 be rezoned from MU-40 to M-G. The Planning Commission voted unanimously in favor of the rezone with a zoning condition related to the traffic study.

9. **Boards & Committees**

   A. **Board Vacancies**

   The Historic Preservation Commission has 2 vacancies.

   The Housing Authority has 1 vacancy for an Attorney.

   The Planning Commission has 1 vacancy for an alternate.

   Recreation Special Service District has 1 vacancy for an alternate.

   Rush Valley Water Conservation District has 1 vacancy.

   The Tourism Tax Advisory Board has 1 vacancy - applicants must represent cultural attractions, hotels, restaurants, recreational facilities, convention facilities, or museums.

   The Career Service Council has 1 vacancy.

   The Board of Health has 1 vacancy. Applicant must be a Professional Health Provider.

10. **Council Update**

11. **Manager Update**

12. **Informational - Public Transparency**

    Audit Reports
    Boards and Committees
    Budgets
    Check Register
    Code
    GRAMA Request
    Public Meetings
    Resolution and Ordinances

13. **Manager Update: Ratifications**

    A. **1 MVA**

    B. **4 Council Adjustment**

    Council Adjustment

    C. **Previdence Service Agreement Addendum #1**

    Approval of an extension of services for the MDT at no additional cost through February 14, 2027, utilizing unused services from the previous year.

    D. **Pavement Distress Inspection**

    An RFP was issued to identify a contractor to provide a pavement distress inspection on county and municipal roads. Seven (7) proposals were received. ICC-IMS was selected for award in the amount of $59,918.00 as the highest-scoring proposal.

    E. **Agreement for Consulting Services**

    This is an agreement between LRB Public Finance Advisors and Tooele County for consulting services for a transportation utility fees study.

    F. **Demolition Derby Production**

    An RFP was issued to select a contractor to produce and run Tooele County's demolition derby. Two (2) proposals were received, and Whiplash Racing LLC was selected for award in the amount of $81,469.00 as the highest scoring proposal.

    G. **Walk-in Refrigerator and Freezer for The Peak**

    An RFP was issued to select a contractor to supply, deliver, and install a walk-in refrigerator and freezer for the concessions building at The Peak. Five (5) proposals were received, ranging from $25,237.18 to $60,636.20. Commercial Kitchen Supply submitted the lowest priced proposal and was selected for award in the amount of $25,237.18.

H. **ESRI ProWest 2026 Contract**

I. **Ratification of Terra Roads Agreement with Tooele County Roads**

Renewal of one-year contract between J. Salas of Terra and Tooele County Roads Department for reasonable road maintenance.

J. **Ratification of Ibapah Roads Agreement with Tooele County Roads**

Renewal of one- year contract between A. Hicks of Ibapah and Tooele County Roads for reasonable road maintenance.

14. **Adjournment - Closed Session if needed**