Council Meeting Agenda

January 20, 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. **Recognitions, Presentations, & Informational Items**
   A. **Presentation of the Payment in Lieu of Taxes, Danny Summers**

   Danny Summers will present the County Council with the annual Payment in Lieu of Taxes (PILT) check for properties owned by the Division of Wildlife Resources.

   B. **Tooele County Grant Updates, Presentation by LSI, Taneesa Wright**

   LSI Business Development will give an overview of the grant process, including the grants reviewed, grants applied for, grants awarded.

   C. **Tooele County Water Use and Preservation Element General Plan, Katie Jacobsen**

   Hansen, Allen & Luce will present an update on the Preservation Element Plan, including recent progress and key considerations.
6. **Minutes**
   A. **December 30, 2025 Council Business Meeting Minutes**
   B. **January 6, 2026 Council Business Meeting Minutes**
7. **Check Register**
   A. **Check Register**

   Check Register between 12.31.25 & 01.08.26.
8. **Contracts**
   A. **Purchase of Man Lift 450AJ Boom - Wayne Anderton**

   Purchase of a JLG 450AJ boom man lift for Solid Waste.This is on state contract #MA4806. This lift was budgeted for in the 2026 fiscal year.

   B. **Purchase of Volvo L90H2 Loader - Wayne Anderton**

   Purchasing of a 2025 Volvo L90H2 loader to replace a worn out 2015 loader. This loader is used daily in the transfer station. It is on Sourcewell contract #011723-VCE. This is in our budget for

the 2026 fiscal year.

C. **LSI Grant Writing Service, Brittany Lopez**

We are requesting a renewal of the LSI Grant Writing Services contract. LSI has been a valuable asset to Tooele County, providing consistent support and expertise in securing grant funding. We would like to extend the contract through 2026 to allow LSI to assist with finalizing and managing grants currently pending from 2025, as well as to support the preparation and submission of new grant applications for 2026.

D. **Sole Source Palo Alto Support Contract, Scott Persons**

Tooele County IT is requesting approval to enter into a three-year contract for Palo Alto services. This contract includes an upfront cost of $684,283.00, which was approved in the 2026 budget. Entering into this agreement is expected to save the county approximately $400,000.00 over the next three years.

E. **Sole-Source Support Contract, Scott Persons**

Tooele County IT is requesting approval to enter into a five- year contract for Cisco software support. The contract will be paid annually at a cost of $71,332.88 per year and is expected to result in an estimated cost savings of approximately $136,000.00 over the five-year term.

F. **Sole-Source Backup Server, Scott Persons**

Tooele County IT is requesting approval to move forward with the purchase of a new Veeam Backup Server at a cost of $74,727.63, which was approved in the 2026 Budget. The Veeam Backup Server is a critical component of the County's infrastructure and facilitates the backup and protection of all County data.

9. **Resolutions/Ordinances**

A. **Resolution 2026-01 - Amending Section 1.6, Definitions, and Section 3.11, Temporary Employment, of the Personnel Policy Manual, Nathan Harris**

This resolution adds clarifying requirements and guidance for the County with regards to temporary employment and temporary employees in the County. It adds definitions to help distinguish between temporary employees who need to be W-2 employees or those who can be 1099 contract employees and the process by which to hire each.

10. **Action Items**

A. **Proposed Board of Canvass Dates, Tracy Shaw**

County Elections will occur in 2026. As a result, Board of Canvass meetings should be held to certify election results. For the Primary election (June 25th), this meeting can be held between June 30th - July 7th. Proposed Canvass date: July 7th. For the General election (Nov 3rd), this meeting can be held between Nov 10th - 17th. Proposed Canvass date: Nov 17th.

11. **Boards & Committees**

A. **Board Vacancies**

The Audit Committee has 1 vacancy.

The Historic Preservation Commission has 2 vacancies. The Housing Authority has 1 vacancy for an Attorney.

Lake Point Cemetery and Park has 1 vacancy.

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 3 vacancies — applicants must represent cultural attractions, hotels, restaurants, recreational facilities, convention facilities, or museums.

Weeds Control Board has 1 vacancy.

The Human Services Advisory Council has 1 vacancy.

12. **Council Update**

13. **Manager Update**

14. **Manager Update: Ratifications**

    A. **1 MVA**

    Refund on motor vehicle

    B. **1 Deferral Application**

    Deferral on property taxes

    C. **Stokes Strategies Professional Services Agreement**

    Updated Contract for Goverment Relation Services

    D. **Council Chambers Upgrade, Scott Persons, State Contract**

    Tooele County IT is requesting approval to move forward with upgrades to the Council Chambers audio and video presentation system, including updated core distribution equipment as well as new Council and public microphones, to improve reliability, sound quality, and overall meeting functionality.

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