Council Meeting Agenda

February 17, 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 3, 2026 Business Meeting Minutes**
6. **Contracts**
   A. **Purchase of a Large Tractor and Implement, Corey Bullock**

   Parks and Recreation is requesting permission to purchase a large tractor and implement. This purchase was approved in the 2026 budget. Parks and Recreation has solicited three bids and is accepting the lowest bid from John Deere.

   B. **Road Overlay Project, Jed Bell**

   An RFP was issued for asphalt overlay work on eight (8) County roads. Nine (9) responsive bids were received, with prices ranging from $2,362,997.40 to $2,898,636.65. Kilgore Contracting submitted the lowest-priced responsive bid of $2,362,997.40 and was selected for award.

   C. **Intellipay Service Fee Agreement, Mike Jensen**

   This is an agreement with Intellipay that will allow Tooele County to utilize the software and services of Intellipay to effectuate electronic payments. Intellipay is used by other county departments and the Treasurer's Office is looking to use their services as well.

   D. **BillTrax Contract for Services with Tooele County, Mike Jensen**

   BillTrax is the software system that runs the IntelliPay for the other contracts that the Treasurer's Office wants to start using. This is necessary for the other contract.
7. **Resolutions/Ordinances**
   A. **Resolution 2026-03 - Adopting Tooele County's Class D Road Inventory Map, Nathan Harris**

   This resolution adopts the Class D Road Inventory Map, as required by Utah Code Annotated 72-3-105. The County shall continue to update this map for the public's use.

   B. **Resolution 2026-04 - Ratifying the Tooele County Manager's Appointment of Wayne Jones as the**

Tooele County Justice Court Judge, Nathan Harris

This resolution ratifies the County Manager's appointment of Wayne Jones as the new Justice Court Judge to fill the vacancy created by the recent retirement of Judge Dow.

C. **Resolution 2026-05 - Declaring a Parcel of Real Property as Surplus Property, Nathan Harris**

This resolution will surplus a small piece of County land, adjacent to the intersection of Sheep Lane and SR-112, for UDOT to construct a traffic light.

8. **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.

9. **Council Update**

10. **Manager Update**

11. **Informational - Public Transparency**

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

12. **Manager Update: Ratifications**

A. **Modified Agreement for Dispatch Services for BLM**

This modification updates the contract between Tooele County and Bureau of Land Management to follow current federal guidance by removing sustainability requirements that are not required by law and clarifying the representation and certification section.

B. **Forest Service Agreement Amendment**

This is an updated agreement between the Forest Service and Tooele County for funding sheriff patrols on Forest Service land.

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