Council Meeting Agenda

April 07, 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. **Economic Development Annual Report, Ryan Englund**

   Ryan Englund will present the Annual Economic Development Report, highlighting the services provided by Better City.

   B. **Rocky Mountain Power Grant Presentation, Nic Jenkins**

   Nic Jenkins from Rocky Mountain Power will present a grant check to North Tooele Fire District.
6. **Minutes**
   A. **March 24, 2026 Business Meeting Minutes**
7. **Contracts**
   A. **PMRE and QSE for Road Chip Sealing, Jed Bell**

   Peak Asphalt is the sole supplier of these oils used for chip sealing of roads by the County. An IFB was issued to identify other vendors who could supply the product, and Peak Asphalt was the only responding supplier as expected. Award is recommended in the amount of $147,870.00.

   B. **Tooele County Jail Reroofing Contract 2026; Jason Sparks**

   This is the agreement between Seamless Commercial Roofing and Tooele County to redo the roofing at the Tooele County Jail. This was put out to bid and Seamless Commercial Roofing was the winning bid.
8. **Line-Item Transfers**
   A. **Line-Item Transfers**

   Manager's Office $45,000: The transfer is to complete the landscaping project for the administration building to include the cost of the ADA ramp and handrail.
   Manager's Office $100,000: The transfer is to move the COG approved countywide projects to a separate account.
9. **Resolutions/Ordinances**

A. **Resolution 2026-10 - Amending (Increasing) the 2026 Tooele County Budget, Alison McCoy - PUBLIC HEARING**

This resolution increases the General Fund by $183,675.

10. **Action Items**

A. **Approval of Proposed 2026 Tax Sale Parcels, Alison McCoy**

County Council to approve parcels marked for sale at tax sale to be held on May 7, 2026, at www.publicsurplus.com.

B. **Small Business Development & Expansion Grant Award Recommendations, Brittany Lopez**

The County Economic Opportunity Advisory Board is requesting approval to award Small Business Development Grant funding to the selected applicants. This funding comes from the Rural County Grant.

11. **Boards & Committees**

A. **Board Vacancies**

The Council on Aging has 1 vacancy.

The Historic Preservation Commission has 2 vacancies.

The Housing Authority has a vacancy for an Attorney and a vacancy for a Financial Services Representative.

The Planning Commission has 1 vacancy for an alternate.

The Recreation Special Service District has 1 vacancy for an alternate.

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

The Lake Point Cemetery and Parks Special Service District has 1 vacancy.

12. **Council Update**

13. **Manager Update**

14. **Informational - Public Transparency**

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

15. **Manager Update: Ratifications**

A. **1 MVA**

Refund for Motor Vehicle

B. **Interlocal Agreement 2026 Justice Assistance Grant Program Award**

JAG Award for 2026

C. **Tooele County Administration Building Reroofing Contract**

D. **2026 Festival Fields Use Contract - Elite FC and Tooele County**

E. **Tooele County High Desert Trail Memorandum of Understanding w/ BLM**

F. **Tooele County Drone Light Show 2026 at The Peak**

G. **Interlocal Agreement Tooele and Box Elder County - Road Maintenance**

Renewal of one-year agreement. Tooele and Box Elder County. Road Maintenance.

H. **MOU Between Tooele County Sheriff's Office and Elko County Sheriff's Office**

This MOU formalizes cooperation between the Elko County Sheriff’s Office and the Tooele County Sheriff’s Office when criminal activity crosses state lines and enters either agency’s jurisdiction.

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