Council Meeting Agenda

June 02, 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. **2026 Health Department Annual Report, Grant Sunada**
6. **Minutes**
   A. **May 19, 2026 Business Meeting Minutes**
   B. **April 7, 2026 Business Meeting Minutes- Draft 2**
7. **Contracts**
   A. **Planned Service Agreement with Johnson Controls, Jason Sparks**

   This is a 3-year PSA with Johnson Controls to service the Health Department's HVAC controls and equipment. This service would be provided quarterly and the contract is renewed annually.
8. **Resolutions/Ordinances**
   A. **Resolution 2026-14 - Amending (Increasing) the 2026 Tooele County Budget, Alison McCoy - PUBLIC HEARING**

   This resolution increases the Human Services Fund by $8,500.
9. **Action Items**
   A. **Approval of 2026 Tax Sale Parcels, Alison McCoy**

   Council to approve parcels sold at tax sale on May 7, 2026.

   B. **Review and Approval of 2026 Tourism Grant Recommendations, Chris McCormick**
   C. **Request to Apply for the CO OP Grant Through the Office of Tourism, Brittany Lopez & Chris McCormick**

   A request for County approval to apply for a Cooperative Marketing (CO-OP) Grant through the Utah Office of Tourism. The grant application is intended to support tourism promotion efforts and leverage matching funds to enhance visitor outreach and economic development opportunities within Tooele County.

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

    The Human Services Advisory Commission has 1 vacancy for a Student Services position.
11. **Council Update**
12. **Manager Update**
13. **Informational - Public Transparency**

    Audit Reports
    Boards and Committees
    Budgets
    Check Register
    Code
    GRAMA Request
    Public Meetings
    Resolution and Ordinances
14. **Manager Update: Ratifications**
    A. **3 MVA's**

    Refund on Motor Vehicle

    B. **Ratification of Utah Weed Supervisor Association and Tooele County Weeds**

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