Council Meeting Agenda

October 27, 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. **GBS 2027 Employee Benefits Renewal, Riley Nelson**
    Representatives from GBS will present the proposed 2027 employee benefits renewal, including plan updates, anticipated costs, and any recommended changes for Council review and discussion.

6. **Minutes**
    A. **September 15, 2026 Work Meeting Minutes**

    Attachments
    1. 09.15.2026.Work.Draft.pdf

7. **Action Items**
    A. **Presentation and Council Approval of 2026 Fraud Risk Assessment, Alison McCoy**
    Presentation and Approval of 2026 Fraud Risk Assessment by Tooele County Auditor Alison McCoy.

    Attachments
    1. 2026 Fraud Risk Assessment SIGNED - Combined Letter and Questionaire.pdf

8. **Resolutions/Ordinances**

A. **Resolution 2026-29 - Adopting the Tentative Budget for the 2027 Fiscal Year, Alison McCoy - PUBLIC HEARING**
This resolution adopts the 2027 Tentative Budget. The public hearing will remain open until the 2027 Final Budget is adopted, which is tentatively scheduled for December 1, 2026.

Attachments
1. Res 2026-29.pdf

B. **Resolution 2026-30 - Adopting the Tooele County Financial Policy Manual, Andy Welch**
This resolution adopts a Financial Policy Manual to promote responsible stewardship of public funds, transparent financial management, and consistent fiscal practices throughout County government.

Attachments
1. Res 2026-30.pdf

C. **Ordinance 2026-14 - Repealing and Replacing Title 1, Chapter 5, Procurement, of the Tooele County Code, Nathan Harris**
This ordinance updates and reorganizes the County's procurement requirements to promote integrity, competition, accountability, and effective use of public funds.

Attachments
1. Ord 2026-14.pdf

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. **Pricing Agreement with Quick Quack Car Wash Holdings, LLC**
Ratification of a pricing agreement with Quick Quack Car Wash Holdings, LLC for per-wash pricing at $13 per "Lucky Duck" wash (regularly $22.99). The agreement does not obligate the County to a minimum spend or number of washes.

Attachments
1. 26-10-06 - Agreement with Quick Quack - Signed-2.pdf

B. **Purchase Order for John Deere Tractor and Loader Attachment - Parks & Recreation**

Ratification of a purchase order for a John Deere tractor and loader attachment for Parks & Recreation in the amount of $39,997.04. The County's obligation under this purchase order is contingent upon the availability of approved FY 2027 funding.

Attachments

1. PO27-01 - Purchase of John Deere Equipment for Parks - Signed-2.pdf

C. **2026 General Election Poll Worker Agreements**
Poll Worker Agreements for Shauna Bevan and Chris Sloan

Attachments

1. 2026 General Election Poll Worker Agreement- Chris Sloan.pdf

I3. **Adjournment - Closed Session if needed**