Council Meeting Minutes

May 19, 2026
Council Chambers
6:00 PM

1. **Call to Order**

   Chairman Jared Hamner called the Council Meeting to order at 06:00 PM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

   Audio unavailable in recording until item 5A.

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Brittany Lopez, Assistant County Manager.

3. **Roll Call**

   Council Member Roll call as follows:

   Erik Stromberg: Absent

   Jared Hamner: Present

   Tye Hoffmann: Present

   Scott Wardle: Present

   Kendall Thomas: Present

   Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Tracy Shaw- Clerk.

   Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Joy Peters- Assessor, Brian White- Deputy Sheriff, Jerry Houghton- Recorder/Surveyor, Wayne Anderton- Solid Waste Director, Cari Mausling- Auditor's Office, Rachelle Custer- Community Development Director, Paul Wimmer- Sheriff, Peter Clegg- Human Services Director, Mili Pioquinto- Planner, Jamie Zwerin- Health Department, Grant Sunada- Health Department Director, and Bucky Whitehouse- Emergency Operations Director.

   Guests in attendance were Tyler Guy- Torusim Tax Advisory Board Chairman, Chris McCormick- Tourism Director, Darwin Cook- Tooele City Parks and Recreation, Jeff Raisor- Governor's Office Representative, Christy Dhalberg, Dallas Wall & Scott Johnson- WCG, and various residents of Tooele County.

4. **Public Comments**

   No public comment.

5. **Recognitions, Presentations, & Informational Items**

   a. **Community Development Block Grant (CDBG) Second PUBLIC HEARING, Christy Dahlberg**

   Tooele County will hold a public hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in Program Year 2026. The project is funding for the Planning and Administration of the CDBG program for Morgan, Tooele, and Weber Counties (excluding Ogden City). Comments will be solicited on the project scope, implementation, and its effects on residents. The hearing will begin at 6 P.M. on 5/19/2026 and will be held at the Tooele County Building, 47 S Main Street, Tooele, UT 84074. Further information can be obtained by contacting Christy Dahlberg at 801-363-4250 x 5005. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this hearing should notify Meghan VonHatten at County Building, 47 S. Main St, Tooele, UT 84074 at least three days prior to the hearing. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1.888.346.3162.

   Published the State of Utah's Public Meeting Notice Website – www.utah.gov/pmn on 5/6/2026

   Christy Dahlberg presented this item as outlined above.

   COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
   SECOND PUBLIC HEARING NOTICE

   Tooele County [1] will hold a public hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in Program Year 2026. The project is funding for the Planning and Administration of the CDBG program for Morgan, Tooele, and Weber Counties (excluding Ogden City). Comments will be solicited on project scope, implementation and its effects on residents. The hearing will begin at 6 P.M. on 5/19/2026 and will be held at the Tooele County Building 47 S Main Street, Tooele, UT 84074. Further information can be obtained by contacting Christy Dahlberg at 801-363-4250 x 5005. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this hearing should notify **Meghan VonHatten** at **Tooele County Building, 47 South Main Street Tooele, UT 84074** at least three days prior to the hearing. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1.888.346.3162.

   Published the State of Utah's Public Meeting Notice Website – www.utah.gov/pmn on **05/06/2026**

   [1] Public hearings must be held by one of these entities. Other entities wishing to apply must have one of these eligible applicants sponsor their application and hold a public meeting.

   Council Member Kendall Thomas motioned to open a Public Hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

   No Public Comment.

   Council Member Kendall Thomas motioned to close the Public Hearing. Second by Chairman Jared Hamner. All in favor. The motion passed.

   b. **Energy Solution Aquatic Center Update, Brittany Lopez**

Discussion regarding the opening date for the EnergySolutions Aquatic Center and an overview of planned summer festivities for 2026.

Brittany Lopez, Assistant County Manager, presented this item as outlined above.
Assistant Manager Lopez provided an update on the amazing things that are happening at The Peak, including BMX races, jiu-jitsu classes, softball and soccer tournaments, sports camps and the upcoming Lantern Fest that is happening this weekend. She advised that in the upcoming months, the Bit 'n Spur Special Needs Rodeo will take place, along with the Bit 'n Spur Rodeo and the Sparkle and Splash Event. She spoke about Thunderhoof, the mascot for The Peak, who has made several appearances at the Peak.
Assistant Manager Lopez advised that this coming Saturday, the 23rd of May, is the soft opening of the pool from 12:00 - 7:00 pm. The pool will also be open on May 24th and 25th. The Grand Re-opening of the pool will happen on June 1. Passes can be purchased beginning at 11:00 am, the opening ceremony will begin at 11:45 am, and the ribbon will be cut at noon. She also advised that to thank the public for their patience during the reconstruction of the pool, the Council is offering 1 free pass to every household in the County, up to 10 people per household, starting tomorrow. The public can pick up their passes at the Peak Admin Building, Monday - Saturday from 9:00 am-7:00 pm.

6. **Minutes**

   a. **April 7, 2026 Business Meeting Minutes**

      Council Member Tye Hoffmann motioned to table the April 7, 2026 Business Meeting Minutes for corrections. Second by Council Member Scott Wardle. All in favor. The motion passed.

   b. **April 28, 2026 Business Meeting Minutes**

      Council Member Scott Wardle motioned to approve the April 28, 2026 Business Meeting Minutes. Second by Council Member Kendall Thomas. Council Member Tye Hoffmann abstained from this vote as he was absent for the April 28th Business Meeting. Remaining Council Members in favor of approval. The motion passed.

7. **Discussion Item**

   a. **2026 Tourism Board Grant Recommendations, Tyler Guy**

   The TRT Board Chair will present the Board’s recommendations for the 2026 Tourism Grant funding cycle, including an overview of the applications and proposed funding recommendations for Council consideration.

   Tyler Guy, Torusim Tax Advisory Board Chairman, and Chris McCormick, Chamber of Commerce Tourism Director and Tax Advisory Board Member, presented this item as outlined above.
   A letter from the Tourism Tax Advisory Board (TTAB) was read, stating that $370,000 has been allocated to TTAB for funding marketing and capital improvement projects. The total amount requested through the application process was $1,122,146, and the TTAB recommends funding $324,567. Board Chairman Guy explained the process of reviewing and scoring the applications. The TTAB recommends that training be provided to applicants to avoid misunderstandings about the application process, eligibility requirements and expectations. Board Chairman Guy also advised that changes to the application system caused issues for the Board as they were not able to access all applicant document uploads. Lastly, TTAB also requested that there be a way to identify if an applicant is a new or returning applicant.

   Board Chairman Guy reviewed the applications that did not qualify for funding as outlined below:

   - Grantsville Sociable requested $10,000 to offset overhead expenses. No information was provided about how many people from out of town attend the sociable.
   - The Ritz Theater requested funding for ADA restroom and marketing. They received grant funding from another source for ADA needs, and didn't qualify under historical museum criteria.
   - Tooele County School District Education Foundation requested $40,000 for the restoration of an old building in Ophir Canyon. The building currently isn't open for public visitation.

Council Member Kendall Thomas provided background of the project. Board Member McCormick stated the biggest reason this applicant didn't qualify for TTAB funding is that there are no visitation hours. He also advised that other grant funding sources may be available for this project. Council Member Tye Hoffmann asked if a facility would be eligible if they were open by appointment only. Board Member McCormick stated he would need to research that option. Brittany Lopez, Assistant County Manager, stated that ADA improvements are a required facet.

- Wendover Airport requested $16,589 to repair a hangar door. Assistant County Manager Lopez advised this one should not be considered due to a funding line in Tooele County budget.
- Grantsville City requested $20,000 for a Veteran's Memorial Park. Board Chariman Guy stated the Board felt this applicant needs to go through other funding sources, as it is not a museum or historical. Council Member Scott Wardle stated he feels this applicant should be encouraged to reapply next year and focus on the tourism aspect.
- North Tooele Fire District requested $476,000 for an Emergency Response vehicle. Other funding sources were offered to this applicant.

Board Chairman Guy reviewed the applications that were recommended for funding in order of the highest to lowest scoring applications:

- Tooele Pioneer Museum requested $676. This was a very thorough application. TTAB recommends funding the full amount of their request.
- NASA Utah Region LLC requested $15,500. This was also a very thorough application, showing strong local partnerships with local hotels and restaurants. They showed good use of branding and the TTAB recommends funding the full amount of their request. Chairman Hamner asked about the location of the race. Council Member Scott Wardle clarified that the UMC ownership change has allowed the opportunity to consider this application.
- Tooele Downtown Alliance requested $5,000 that will help fund 6 events. The applicant will provide tracking numbers.TTAB recommends funding the full amount of their request.
- Bit 'n Spur Rodeo requested $25,000 and TTAB recommends funding the full amount of their request. This applicant has made dramatic changes to their board members. The new board is looking to make a lot of improvements and the TTAB feels this is a good event. The rodeo is looking to add a 2 night concert to their event.
- Upper Echlon Cycling requested $5,000 and the TTAB recommends funding the full amount of their request. The applicant provided data from past events and TTAB feels good about this one.
- Tooele Arts Festival requested $5,000 and the TTAB recommends funding the full amount of their request. TTAB feels they need to see more tracking information from this applicant for such an established event.
- Utah Motor Sports Campus requested $200,000. TTAB had a lot of discussion about this application and recommends funding $100,000. There are many changes at UMC and they have a solid plan laid out. Council Member Tye Hoffmann asked how many events are planned for this year. Board Chairman Guy was not sure. Council Member Scott Wardle recommends that a stipulation for this applicant be that they must provide a schedule of their events for tracking metrics.
- Monster Truck Family Tour requested $50,000 and TTAB recommends funding $25,000. This applicant has great partnerships with local hotels and restaurants and tracking numbers were provided.
- Western Music Song Writers requested $15,475 and TTAB recommends funding $11,000. This application was broken down into 2 parts: $6,000 for advertising and $5,000 for a social media and audio for radio commercials project. The applicant is hoping to decrease advertising costs over time with the project.
- Stansbury Service Agency requested $15,000 for the Stansbury Golf Course and TTAB recommends funding the full amount of their request.
- Tooele County School District Education Foundation requested $8,000 for the Elevate Dance Showcase. TTAB recommends funding $2,500. The applicant was confused about the process and stipulations. Half of funds were for local advertising.
- Tooele County Parks and Recreation requested $3,000 for the improvements at the Tooele Valley Museum and Historical Park. TTAB recommends funding the full amount of their

request.

- Rush Valley Town requested $60,000 for brick and masonry repairs at the Historic Church Museum. Bids were provided and TTAB recommends funding $50,000. Board Chairman Guy stated TTAB will be seeking information from the applicant about long-term goals for this project.
- Daughters of Utah Pioneers requested $7,431 to improve ADA parking. TTAB recommends funding the full amount of their request.
- Upper Echlon Cycling Salty Lizard Gravel Race requested $5,000 and TTAB recommends funding the full amount of their request. This will be their 2nd race, and they were able to provide good metrics.
- City of Wendover requested funding for the Salt Flats Races. Even though there was a huge misunderstanding about the program and application requirements, TTAB still recommends funding $15,000 with the stipulation that they provide post-performance data. The application does not meet the requirements. Council Member Scott Wardle stated the applicant contributes a lot to TRT funds as there are a lot of hotels in Wendover, so the sense of entitlement could be understood. He suggested Council Members Tye Hoffmann and Erik Stromberg sit down with the local representatives of Wendover City and provide specific guidance, perhaps making the meeting a stipulation of awarding funds.
- Clark Historic Farm requested $50,000 for concrete for ADA pathways and a display area for their historic tractors. TTAB recommends $34,460 for the ADA pathways only.
- Historical Wendover Air Field requested $24,475. They provided a lot of good info and TTAB recommends funding $15,000. Board Member McCormick recommended that the Wendover Airfield Representatives meet with Wendover City Council to provide guidance on how to apply.

This item will be brought back at the next Council Meeting for action. Council Member Scott Wardle stated that the Tooele County logo needs to be included on all sponsored events, not just the Explore Tooele logo.

Brittany Lopez, Assistant County Manager, stated that a company called Placer, which works with the Community Economic Opportunity Board, could help TTAB by placing geofencing around the events to collect out-of-county area codes that come to TTAB funded events.

8. **Contracts**

a. **Contract for Tourism Marketing Services, Brittany Lopez**

An RFP was issued to select a marketing agency to create and administer a tourism marketing campaign using awarded UOT grant funds and County matching funds. Fourteen (14) proposals were received. KH Madden was selected for award in the amount of $300,000.00 as the highest scoring proposal.

Brittany Lopez, Assistant County Manager, presented this item as outlined above.
Requesting approval for KH Madden to market and advertise Tooele County and expand the Explore Tooele brand.
Council Member Tye Hoffmann motioned to approve the Contract for with KH Madden for Tourism Marketing Services. Second by Council Member Kendall Thomas. Council Member Scott Wardle stepped away during this vote. All present Council Members in favor. The motion passed.

b. **Contract for Electronic Health Record System, Peter Clegg**

An RFP was issued to select a secure electronic health record system for use by the Department of Human Services. Six (6) proposals were received. Qualifacts' solution, Credible, was scored the highest and selected for award in the amount of $59,850 in the base year. The contract contains four additional option years, which bring the total contract value to $212,152 if all renewal options are exercised. The total contract term, inclusive of all options, is five (5) years.

Peter Clegg, Human Services Director, presented this item as outlined above.
Director Clegg explained his office's data management needs and how this contract meets the needs of his office as well as local in-network partner providers' needs. He stated this is a multi-year contract for up to 5 years. The first year is $59,850 and then years 2 through 5,

averaging $38,000 per year. He advised that bringing these types of services in-house will result in a cost savings over time as many of these services have been contracted to outside parties. Director Clegg clarified that the data collected will be with local in-network partners and then the data will be transferred to the State.

Council Member Kendall Thomas motioned to approve the Contract with Qualifacts for Electronic Health Record System. Second by Council Member Scott Wardle. All in favor. The motion passed.

9. **Line-Item Transfers**

   a. **Line-Item Transfers**

   Solid Waste $1,300,000: Solid Waste did not receive the grant to build the scale office and add two new scales. This request is to pay for it using fund balance.

   Alison McCoy, Auditor, presented this item as outlined above.
   Auditor McCoy stated a grant for a scale house at the Landfill didn't come through, so the budget needs to be adjusted to account for that.
   Council Member Scott Wardle asked how this will affect the fund balance, and Auditor McCoy stated it will reduce the fund balance by $1.3 million. Auditor McCoy stated she will provide the Council with what the total fund balance will be after this adjustment via email.

   Council Member Scott Wardle motioned to approve the Line-Item Transfer. Second by Council Member Kendall Thomas. All in favor. The motion passed.

   Andy Welch, County Manager, stated the fund balance will be around $5.8 million after this adjustment.

10. **Resolutions/Ordinances**

    a. **Resolution 2026-11 - Amending (Increasing) the 2026 Tooele County Budget, Alison McCoy - PUBLIC HEARING**

    This resolution increases the General Fund by $74,530, the Roads Fund by $4,496, the Health Fund by $550,000, the Capital Improvement Fund by $570,925, and the Airport Fund by $24,630.

    Alison McCoy, Auditor, presented this item as outlined above.
    The Attorney's Office adjustments are for $50,000 for a bankruptcy attorney for the US Magnesium property, and $10,000 for a Law Intern.
    The Clerk's Office adjustment is for Election Workers moving to W2 employees rather than 1099 contractors for $6,000.
    The Sheriff's Office adjustment for $4,600 is for a new video camera system.
    The South Rim Fire Station adjustment for $3,930 is for insurance proceeds
    The Weeds Board adjustment is for a State Grant that was awarded.
    The Health Department adjustments are for painting and carpeting remodeling, a Public Information officer, and Financial Coordinator.
    The Fire Truck has been received at the South Rim station and the adjustment for this is $570,925.
    The Wendover Airport repair adjustment is for $24,630.

    Council Member Tye Hoffmann asked about the $400,000 adjustment for the Health Department. Grant Sunada, Health Department Director, stated the Facilities Department got bids for new paint and carpet throughout the Health Department which came to $385,000. He stated the remaining $15,000 is for a reception area desk. Council Member Scott Wardle stated that parts of the Health Department Building are over 20 years old and this is just standard operation and maintenance. He also asked for clarification on the ongoing costs of the PIO and what the future budget plan is for that position. Director Sunada stated this position will be built into future budgets and is needed to best meet the public needs due to the growth the county is experiencing.

    Council Member Tye Hoffmann motioned to open a Public Hearing. Second by Council Member Kendall Thomas. All in favor. The motion passed.

No comments.

Council Member Tye Hoffmann motioned to close the Public Hearing. Second by Council Member Scott Wardle. All in favor. The motion passed.

Council Member Kendall Thomas motioned to approve Resolution 2026-11. Second by Council Member Scott Wardle. All in favor. The motion passed.

b. **Resolution 2026-12 - Presentation and Adoption of Tooele County's Safe Streets for All Action Plan, Rachelle Custer**

This resolution adopts the Safe Streets for All Comprehensive Safety Action Plan for Tooele County, which was funded by a federal grant through the US Department of Transportation to prevent roadway fatalities and serious injuries.

Rachelle Custer, Community Development Director, presented this item as outlined above.
Director Custer introduced Dallas Wall, Project Manager, with WCG (Wall Consultant Group).
Mr. Wall stated that Scott Johnson was also present. Mr. Wall stated that WCG works as an advisory consultant for UDOT on traffic and transportation safety.
Mr. Wall provided an on-screen presentation of the Tooele County Safe Streets for All Safety Action Plan, stating it's an extension of WFRC's (Wasatch Front Regional Council) safety action plan and includes opportunities for consideration. He advised it also enables the application of implementation grants through the Safe Streets for All program. He stated that roughly every 6 days, someone in Tooele County is either killed or is in a life-altering crash. Findings revealed that Tooele County needs to focus on the following safety items: left turns at intersections, roadway departures, active transportation crashes and mid-block urban crashes.

Council Member Tye Hoffmann asked for clarification of what "life-altering" injuries are. Mr. Wall explained that serious injuries affect mobility or lifestyle and minor injuries are injuries that can be healed.
Council Member Scott Wardle stated this Safety Plan is critical as the county plans for transportation and connector route needs over the next 10–30 years.
Andy Welch, County Manager, asked Community Development Director Custer to ensure this information is shared with UDOT with regard to the Mormon Trail grant project. Director Custer assured Manager Welch the information will be shared.
Scott Johnson with WCG shared tips on how to read the Safety Plan and recommendations.

Council Member Tye Hoffmann motioned to approve Resolution 2026-12. Second by Council Member Scott Wardle. All in favor. The motion passed.

c. **Ordinance 2026-04 - Rezoning 1,329.33 Acres of Land, Located East of Rush Valley and Southwest of Stockton, From MU-40 to A-5, Mili Pioquinto**

Chris Thompson and other landowners near Rush Lake have requested that 1,329.33 acres of land located east of Rush Valley and southwest of Stockton be rezoned from MU-40 to A-5. The Planning Commission voted in favor of the rezone.

Mili Pioquinto, County Planner, presented this item as outlined above.
An on-screen presentation was provided. The applicant and other landowners in the Rush Lake area are requesting that 23 parcels be rezoned from MU-40 to A-5. Concerns that brought this rezone forward are that many of the parcels have been broken off through metes and bounds, thus making them un-buildable lots. Rectifying the issue would be to put the parcels through the subdivision process. There was little negative neighborhood response, and the Planning Commission provided a favorable recommendation for this rezone.

Council Member Scott Wardle stated the packet info was helpful. He asked how 285 wells and septic tanks would be put in this area, and what the impact would be to the groundwater. He also asked what the power needs would be. He also addressed the fact that the area has been recognized as a flood plain by the federal government, and asked what would happen to the homes if the county experienced another series of heavy winters like in the 1980's. He

stated these are questions for the applicant to answer. He stated that he would not vote in favor of this proposed rezone until those questions are answered.
Council Member Kendall Thomas stated that developers are not following county guidelines for subdividing.

Council Member Kendall Thomas motioned to table Ordinance 2026-04 and asked staff to review the development properties and determine the minimum acreage that is needed to make the parcels conform, and to answer the questions raised by Council Member Scott Wardle. Second by Council Member Scott Wardle. All in favor. The motion passed.

d. **Resolution 2026-13 - Amending the Tooele County Fee Schedule, Nathan Harris**

This resolution amends the fees for the Solid Waste Department and the Health Department.

Nathan Harris, Deputy Attorney, presented this item as outlined above.
Attorney Harris stated that Solid Waste has some miscellaneous changes that need to be made, including disposing of computers and selling wood.
The Health Department's changes include amending the fee schedule to include external changes and adding them into one location with our fees; this is more for informational purposes.

Council Member Kendall Thomas motioned to approve Resolution 2026-13. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

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

12. **Council Update**

Council Member Tye Hoffmann provided a UAC (Utah Association of Counties) summary; new bills and legislation updates that UAC was involved in include HB79, HB38, HB147, HB450, SB275, HB449, HB484, HB485, HB56, HB231, HB236, HB91 and HB 507. He stated he will have an update from WIR (Western Interstate Region) next week, and advised that update will include information on how much FEMA (Federal Emergency Management Agency) is pulling is back from natural disasters. He also advised that the Council has been invited to attend the MARC (Multi-Resource Resource Center) exercise the Jr High in Stansbury Park on June 8th.
Council Member Kendall Thomas congratulated the Sheriff's Department on their awards banquet. He gave compliments to Deputy Sheriff Brian White and Sheriff Paul Wimmer.
Council Member Scott Wardle attended the Tooele Technical College graduation. There were 285 graduates recognized and over 500 people who received certificate completions. This economic impact is that these 500 people make up 10% of the workforce that will be needed in the welder and electrician categories over the next 10 years.
Chairman Jared Hamner also recognized the Sheriff's Office and all of law enforcement efforts.
He also mentioned Governor Cox's visit to Tooele County where he recognized the opportunity to bid for a nuclear life cycle campus. He discussed a new smelter that will be opening in Cedar City. A mining company has purchased rights to mine product in Gold Hill which is in Tooele County; they will be shipping product to Cedar City to be refined. He also discussed the Habitat for Humanity event which was attended by Governor Cox.

13. **Manager Update**

Andy Welch, County Manager, stated that interest in mining critical minerals is coming to Utah.

He also stated that the tear down of the old jail project should receive the first check from the State for $1 million soon.

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. **5 MVA's**

       Refund on Motor Vehicle

    b. **Trinity Services Agreement Addendum**

       This addendum outlines the cost increase for inmate meals.

    c. **Prowest Contract**

    d. **Deferral of Delinquent Property Tax**

    e. **Extension to ES&S Contract 18-02-01- Mail Ballot Verifier Agreement**

    f. **Contract for Building Inspection Services**

    g. **Sheriff's Office Staffing Study Contract**

       An RFP was issued to select a consulting company to perform a comprehensive staffing study of the Tooele County Sheriff's Office. Eight (8) proposals were received. Matrix Consulting was selected for award in the amount of $99,500.00 as the highest scoring proposal.

    h. **Tooele County Sheriff's Office and Children's Justice Center Interagency Agreement**

       This agreement outlines how sensitive information about cases will be shared between the TCSO and the CJC.

    i. **Dispatch Agreement with Grantsville City**

    j. **Dispatch Agreement with Lake Point**

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

    Council Member Scott Wardle motioned to adjourn the public meeting and go into closed session to discuss pending litigation. Second by Council Member Kendall Thomas.
    Roll call vote:
    Council Member Tye Hoffmann- aye
    Council Member Kendall Thomas- aye
    Chairman Jared Hamner- aye
    Council Member Scott Wardle- aye
    The motion passed and the public meeting adjourned at 7:57 pm.

    THE FOREGOING MINUTES ARE APPROVED:



Tracy Shaw, County Clerk