



Stansbury Service Agency of Tooele County

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, October 9, 2019, at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Meeting Notice website.

Roll Call:

Brenda Spearman – present
Cassandra Arnell – present
Aaron Spilker – present
Neil Smart – present
Glenn Oscarson – present
Mike Johnson – not present

Staff:

Gary Jensen – present
Tracey Schmidtke - present

REGULAR MEETING

Call to Order

The meeting was called to order by Chairman Neil Smart at 7:00pm.

Pledge of Allegiance

The Pledge of Allegiance was led by Gary Jensen.

Review and Adopt Minutes – September 25, 2019 Regular Meeting

Brenda motioned that the minutes of the September 25, 2019 regular meeting be approved as written and Cassandra seconded. The vote was as follows: Neil – yes, Glenn – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

BUSINESS MEETING:

Sheriff's Report

A representative from the Sheriff's office distributed the crime stat report to the Board. There were 220 incidents in August. A stolen car was located last night, and there have been problems with kids on the golf course. Glenn thanked the Sheriff's department for all of their help.

Public Comment:

Margo Huddleston – Stansbury Park

Margo mentioned that she and her husband will be out of town for a few months. She mentioned that she had some property for sale and hoped that everyone involved could be reasonable and work together. She stated that she has paid taxes on her property for ten years and would hope it could go to green space.

UTA Presentation – Trustee Kent Millington

Mr. Millington stated that he represents Tooele and Utah County on the Board of Trustees of the Utah Transit Authority. There are three full time board members that are responsible for the agency. Mr. Millington is here today to give a report on the UTA and specifically the changes made in Tooele. He mentioned that there is a new rapid transit station in Provo, and in August of this year they were able to reach 10,000 riders per day in Provo. This takes 7000 cars out of the mix in Utah County. Overall in August there were 4.1 million passengers for the various means of transportation that the UTA provides.

The UTA has instituted a more frequent service from Tooele to Salt Lake City. They are currently running five busses in the morning and five busses at night. One bus runs all day during the day. The ridership is 500 people a day on the two bus routes that go to salt Lake City. This takes 300 cars off of the road. The total numbers for Tooele County was about 12,000 boarding's in August. The UTA is trying to be sensitive to the growth in the county and is trying to stay ahead of it. Mr. Millington meets with the County Commissioners once per month and there are many ideas being tossed around. He stated that he is available all the time, and if there are any ideas, or concerns he would love to hear them. Brenda mentioned that there are many Tooele County residents that would like to see a bus route that goes into Magna and West Valley. Mr. Millington stated that he will look into this possibility. He also stated that there is a Micro Transit being tested in Salt Lake City that is kind of like Uber, where you can call and schedule a trip.

Neil asked about the possibility of getting a Trax line in Tooele County and Mr. Millington stated that the UTA is looking as to where they could put a track. With the significant activity happening in the area of the airport and the prison, there will be pressure to put a Trax out that way.

Glenn asked about expanding the 201 and Mr. Millington stated that there have been some studies completed, but have not been pursued because of cost.

Approve Poll Worker List for General Election

Brenda motioned that the list for the Poll Workers in the General Election be approved and Glenn Seconded. The vote was as follows: Neil – yes, Glenn – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

Approve Poll Locations for General Election

Aaron motioned that the list for the Poll Locations in the General Election be approved and Cassandra Seconded. The vote was as follows: Neil – yes, Glenn – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

Drug Policy

Brenda presented a draft of a revised Drug Policy for employees of the Stansbury Service Agency. She stated that she had reduced it down to give Management more opportunity for discipline than the old one has. A brief discussion was held regarding employees abiding by the Smoke Free policy and only smoke in designated areas. Gary stated that he will locate some designated smoking areas. Drug

tests can be random and employees must make themselves available for testing. Gary stated that all employees must be tested before employment. Cassandra motioned to approve the Drug Policy with changes and Glenn seconded. The vote was as follows: Neil – yes, Glenn – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

2020 Meeting Schedule

Brenda proposed that the Service Agency Board revise its schedule to one meeting per month for 2020. She stated that the reason for this is to be more respectful of the staff's time and to make the meetings more efficient. There is nothing in the charter that states there must be a meeting twice per month. Glenn stated that twice per month is good if things need attention. Cassandra stated that there will be new Board Members and two meetings may help them get up to speed. Brenda mentioned that if things need to be voted on before the monthly meeting, a special meeting can be called. Brenda motioned that this item be tabled until the next meeting and Glenn seconded. The vote was as follows: Neil – yes, Glenn – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed.

RECESS

There was no recess at this time.

WORK SESSION:

General Manager Report

The Pro Shop is experiencing some wiring problems. Rocky Mountain Power has replaced an electrical box.

There are some engineering details that must be finalized before Tooele County will issue a building permit for the Amphitheater.

Removed three raccoons from the golf course.

Contacted baseball regarding the scoreboard and it will be finished this month.

Trent Shelton with Aqua Tech spent about five hours on the lake and reported that we have a couple of pockets of Milfoil, but all of the other plants on the Lake are beneficial, it's just that they are thriving. Gary believes that we are keeping the plants at bay because he is treating the Golf Course ponds with Aqua Shade and copper. Trent will be sending a report over with his findings.

The orange Lake mower has been removed due to an injector leak and the Blue mower will be removed next week for the season.

Lawn mowing will occur once or twice more this season, and then crews will begin the fertilization process.

Gary is testing out mowers from Stotz and RMT in hopes of being able to buy a fairway mower next year.

Neil advised Gary that he received a phone call from Kip Porter regarding the grants and would like to have the receipts by November.

Schooner Park work will begin after the Amphitheater.

Red curbs by the tennis court at the High School need to be freshened up. This could be a good Eagle Scout project.

Board Members' Reports & Requests –

Glenn Oscarson

Glenn reiterated the need for a dog park at Stansbury Park.

Correspondence None

Financials & Bills – Bills have been paid.

Glenn motioned to adjourn the regular meeting and Aaron seconded: The vote was as follows: Neil – yes, Glenn – yes, Brenda – yes, Cassandra - yes, Aaron - yes. The motion passed and the meeting was adjourned.