TOOELE COUNTY
ORDINANCE 2022-06

AN ORDINANCE AMENDING CHAPTER 19, COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD, OF TITLE 4, BOARDS AND COMMITTEES, OF THE TOOELE COUNTY CODE

WHEREAS, the County Economic Development Advisory Board ("board") has operated and faithfully served for many years; and

WHEREAS, the number of current members of the board is significantly more than the number of members required by state law; and

WHEREAS, amendments to Title 1 Chapter 4 last year have made several provisions of the current ordinance unnecessary; and

WHEREAS, this ordinance was previously numbered 2021-51 and received one reading, but was not enacted, by the County Council in 2021;

NOW, THEREFORE, THE COUNTY LEGISLATIVE BODY OF TOOELE COUNTY ORDAINS AS FOLLOWS:

SECTION I – CHAPTER AMENDED. Chapter 19, *County Economic Development Advisory Board*, of Title 4, *Boards and Committees*, of the Tooele County Code is hereby amended to read as attached hereto, which attachment is, by this reference, made a part hereof.

SECTION II – REPEALER. Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION III – EFFECTIVE DATE. This ordinance shall become effective fifteen (15) days after its passage, provided it has been published, or at such publication date if more than fifteen (15) days after passage.

IN WITNESS WHEREOF the Tooele County Council, which is the legislative body of Tooele County, passed, approved and enacted this ordinance this 1st day of February, 2022.

Tooele County
Ord. 2022-06

ATTEST:

TRACY D. SHAW, County Clerk

TOOELE COUNTY COUNCIL:

JARED S. HAMNER, Chair

Council Member Hamner voted aye
Council Member Hoffmann voted aye
Council Member Thomas voted aye
Council Member Tripp voted aye
Council Member Wardle voted aye

APPROVED AS TO FORM:

02/02/2022

COLIN R. WINCHESTER
Deputy Tooele County Attorney

TOOELE COUNTY CODE
TITLE 4
BOARDS AND COMMITTEES

CHAPTER 19
COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD

Section

4-19-1. Board established.
4-19-2. Duties.
4-19-3. Membership.
4-19-4. Chair – Meetings – Quorum – Staff.
4-19-5. Reporting.
4-19-6. Compensation.

4-19-1. Board established.

There is hereby established a county economic development advisory board.

4-19-2. Duties.

The board shall assist and advise the county manager and council by:

(1) applying for rural county grants pursuant to Utah Code Section 17-54-101, et seq.;

(2) recommending which projects should be funded by grant money;

(3) preparing required reports for grant funding received;

(4) recommending ways and means of obtaining private, local, county, state, or federal funds and other participation for the promotion of economic development projects within the county; and

(5) working with county planning and economic development staff, committees, and other community-based groups, as directed by the county manager or council, on economic issues and projects.

4-19-3. Membership.

(1) The board shall consist of the following members, all appointed by the council:

(a) one member representing Tooele County;

(b) three members representing municipalities within the county, after having received recommendations from the Tooele County Council of Governments;

(c) one member representing workforce development;

(d) one member representing private-sector businesses; and

(e) one member of the public who lives in the county.

(2) Other than the county representative, Tooele County elected officials and employees, and their immediate family members, may not serve on the board.

4-19-4. Chair – Meetings – Quorum – Staff.

(1) Board members shall elect a chair and vice chair at the first board meeting held each calendar year.

(2) The board shall meet as needed to fulfill its responsibilities, but shall meet at least twice annually.

(3) A majority of the board constitutes a quorum for the purpose of conducting board business, and the action of a majority of a quorum constitutes the action of the board.

(4) The county department of community development shall provide administrative support to the board.

4-19-5. Reporting.

The board shall report to the county manager and council.

4-19-6. Compensation.

Board members shall serve without compensation but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties.

TOOELE COUNTY CODE
TITLE 4
BOARD AND COMMITTEES

CHAPTER 19
COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD

Section

4-19-1. Board established.
4-19-2. Duties.
4-19-~~2~~ 3. ~~Appointment - Term - Vacancy.~~ Membership.
4-19-~~3~~ 4. Chair~~person~~ – Meetings – Quorum – Staff.
~~4-19-4. Duties.~~
4-19-5. Reporting ~~– Dismissal~~.
4-19-6. Compensation.
~~4-19-7. County Economic Development Advisory Board serves as the Industrial Protection Area Advisory Board.~~

4-19-1. Board established.

There is hereby ~~created the County Economic Development Advisory Board~~ established a county economic development advisory board. (Ord. 2020-21, 7/21/20; Ord. 2006-11, 3/21/06)

4-19-2. Duties.

The board shall assist and advise the county manager and council by:

(1) applying for rural county grants pursuant to Utah Code Section 17-54-101, et seq.;

(2) recommending which projects should be funded by grant money;

(3) preparing required reports for grant funding received;

(4) recommending ways and means of obtaining private, local, county, state, or federal funds and other participation for the promotion of economic development projects within the county; and

(5) working with county planning and economic development staff, committees, and other community-based groups, as directed by the county manager or council, on economic issues and projects.

4-19-~~2~~ 3. ~~Appointment - Term - Vacancy~~ Membership.

(1) ~~The Tooele County Economic Development Advisory Board ("CED" Board) shall be composed in accordance with Utah Code Annotated Section 17-54-101. Members shall be appointed by the Tooele County legislative body within an open public meeting and include no less than~~ The board shall consist of the following members, all appointed by the council:

(a) one member representing Tooele County;

(b) three members representing municipalities ~~– one from each of the cities of Tooele and Grantsville, as well as one elected among the membership of Tooele County Council of Governments (COG) to represent small townships;~~ within the county, after having received recommendations from the Tooele County Council of Governments;

(c) one member representing workforce development;
(d) one member representing private-sector businesses; and
(e) one ~~representing the general public;~~ member of the public who lives in the county.
~~(f) one representing the Tooele County Tourism Tax Advisory Board (TTAB);~~
~~(g) one representing the Tooele County Association of Realtors (TCAR);~~
~~(h) one representing the Tooele County Chamber of Commerce (Chamber);~~
~~(i) one representing the local commercial lending or financial industry;~~
~~(j) one representing the Tooele County School District (District); and~~
~~(k) one representing the U.S. Army.~~

(2) ~~Each board member shall be free of any relationship that, in the opinion of the County legislative body, would interfere with his or her individual exercise of independent judgment.~~ Other than the county representative, Tooele County elected officials~~,~~ and employees, and their immediate family members, may not serve on the board.

~~(3) Board members may serve up to two four-year terms.~~

~~(4) The County legislative body shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of advisory board members appointed by the County legislative body are staggered so that approximately half of the appointed advisory board members are appointed every two years.~~

~~(5) When a vacancy occurs in the membership for any reason, the County legislative body shall appoint the replacement for the unexpired term.~~

~~(6) A majority of the CED Board constitutes a quorum for the purpose of conducting advisory board business and the action of a majority of a quorum constitutes the action of the advisory board.~~

~~(7) The County legislative body may also appoint additional members with experience or expertise in economic development matters.~~

~~(8) In appointing members of the CED Board, the County legislative body may consider gender and socioeconomic diversity.~~ (Ord. 2020-21, 7/21/20; Ord. 2006-11, 3/21/06)

4-19-~~3~~ 4. Chair~~person~~ – Meetings – Quorum – Staff.

(1) ~~The CED~~ Board members shall elect a chair~~person~~ and vice chair~~person~~ at the first board meeting ~~of~~ held each calendar year.

(2) The ~~CED Board~~ board shall meet as needed to fulfill its responsibilities, but ~~will~~ shall meet at least twice annually.

(3) A majority of the board constitutes a quorum for the purpose of conducting board business, and the action of a majority of a quorum constitutes the action of the board.

(4) The county department of community development shall provide administrative support to the board. (Ord. 2020-21, 7/21/20; Ord. 2006-11, 3/21/06)

~~**4-19-4. Duties.**~~

~~The CED Board shall assist and advise the County legislative body on:~~

~~(1) applying for a Rural County Grant under Utah Code Annotated Section 17-54-101, et seq.;~~

~~(2) determining which projects should be funded by grant money;~~

~~(3) preparing required reports for grant funding;~~

~~(4) recommending ways and means of obtaining private, local, county, state, or federal funds and other participation for the promotion of economic development projects within the county; and~~

~~(5) working with county planning and economic development staff, committees, and other community-based groups, as directed by the county commission, on economic issues and projects.~~ ~~(Ord. 2020-21, 7/21/20; Ord. 2006-11, 3/21/06)~~

4-19-5. Reporting~~ Dismissal~~.

~~(1)~~ The ~~CED Board~~ board shall report ~~directly~~ to the ~~County legislative body~~ county manager and council.

~~(2) Board members may be dismissed from the board for cause by a majority vote by the County legislative body.~~ (Ord. 2020-21, 7/21/20)

4-19-6. Compensation.

~~Members of the CED~~ Board members shall serve without compensation but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties. (Ord. 2020-21, 7/21/20; Ord. 2006-11, 3/21/06)

~~**4-19-7. County Economic Development Advisory Board serves as the Industrial Protection Area Advisory Board.**~~

~~The County Economic Development Advisory Board shall serve as the Industrial Protection Area Advisory Board established for Tooele County pursuant to Utah Code Annotated Section 17-41-201 to perform the duties set forth therein. (Ord. 2020-21, 7/21/20; Ord. 2006-11, 3/21/06)~~