TOOELE COUNTY ORDINANCE 2022-15

AN ORDINANCE AMENDING CHAPTER 18, COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD, OF TITLE 4, BOARDS AND COMMITTEES, OF THE TOOELE COUNTY CODE

WHEREAS, Title 4, Chapter 19 was recently amended by the County Council; and

WHEREAS, Chapter 19 is now Chapter 18 due to recodification that occurred on March 1, 2022; and

WHEREAS, the amendment did not include a provision governing the length of board members' terms; and

WHEREAS, it is expedient and necessary to specify the length of board members' terms;

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

SECTION I – CHAPTER AMENDED. Chapter 18, *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 Ordinances in conflict herewith are hereby repealed to the extent of such conflict.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 5th day of April, 2022.

Tooele County Ord. 2022-15

ATTEST:

TRACY D. SHAW, County Clerk



TOOELE COUNTY COUNCIL:

JARED S. HAMNER, Chair

Council Member Hamner voted

age

Council Member Hoffmann voted

ige

Council Member Thomas voted

ye

Council Member Tripp voted

ye

Council Member Wardle voted

age

APPROVED AS TO FORM:

COLIN R. WINCHESTER

Deputy Tooele County Attorney

TOOELE COUNTY CODE TITLE 4 BOARDS AND COMMITTEES

Chapter 18: County Economic Development Advisory Board

Section

- 4-18-1. Board established.
- 4-18-2. Duties.
- 4-18-3. Membership.
- 4-18-4. Chair Meetings Quorum Staff.
- 4-18-5. Reporting.
- 4-18-6. Term in Office Compensation.

4-18-1. Board established.

There is hereby established a County Economic Development Advisory Board.

4-18-2. 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.

4-18-3. 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.

4-18-4. 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 Community Development Department shall provide administrative support to the board.

4-18-5. Reporting.

The board shall report to the County Manager and Council.

4-18-6. Term in Office - Compensation.

- (1) Members shall serve staggered four-year terms.
- (2) Members shall serve without compensation but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties.

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