

ORDINANCE 2006-11

**AN ORDINANCE ESTABLISHING THE ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE**

WHEREAS, a committee is needed to assist the county commission with economic development;

**NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATIVE BODY OF
TOOELE COUNTY, UTAH AS FOLLOWS:**

SECTION I - CHAPTER ENACTED. Tooele County Code Title 4 Chapter 19 is hereby enacted to read as follows:

CHAPTER 19

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

- 4-19-1. Economic development advisory committee created.**
- 4-19-2. Appointment - Term - Vacancy.**
- 4-19-3. Officers - Meetings.**
- 4-19-4. Role of the advisory board.**
- 4-19-5. Compensation.**
- 4-19-6. Economic Development Advisory Committee serves as the Industrial Protection Area Advisory Board.**

4-19-1. Economic development advisory committee created.

There is hereby created the Economic Development Advisory Committee of Tooele County.

4-19-2. Appointment - Term - Vacancy.

(1) The advisory committee shall be comprised of five to seven appointed members. One member of the economic development advisory board shall be appointed from the Tooele County School District. The remaining members of the committee shall be appointed from members of the public to include, to the extent reasonably possible, the broadest representation from people involved with or interested in the various and diverse aspects of economic development activities and having backgrounds, experience, talents, and expertise in areas of economic development that would be beneficial to the county and the community.

(2) Economic Development Advisory Committee members shall be appointed to four-year terms. Members shall serve four-year terms and until their successors are appointed and qualified. Terms shall commence on January 1 of each year. In

the event a term of a member expires without the member having been reappointed or a successor having been appointed, the member shall continue to serve until a successor is appointed, and the term of the successor shall terminate on the same day as though the successor was appointed in a timely manner. Terms of at least two members, and not more than three, shall expire each year.

4-19-3. Officers - Meetings.

(1) At its first meeting of each year, the advisory committee members shall elect a chair and vice chairperson from among its members. The committee shall determine its own schedule for meetings, keeping of minutes, and other details of the committee's functions.

(2) It shall be the duty of the chairperson to preside over all meetings of the advisory committee. The vice chairperson shall preside at all meetings where the chairperson is absent. A majority of the members of the board shall constitute a quorum for the transaction of business, and a majority vote of those present shall be necessary to carry any recommended action.

(3) The committee shall not have any authority over employees of the county, the county budget, or property of the county, but shall act solely as an advisory committee. The publication and advertisement of the time and place of meetings of the committee will not be necessary, but shall be done at the committee's discretion. The planning and economic development advisor and their staff will provide the necessary staff support for the work of the committee and shall act as the liaison to the county commission on behalf of the committee.

4-19-4. Role of the advisory committee.

The Economic Development Advisory Committee is created to assist and advise the county commission in connection with issues and programs involving economic development which may include:

(1) facilitating cooperation and coordination with various community groups and neighborhoods on economic development issues;

(2) making recommendations to the planning commissions, county commission, and to planning and economic development division staff for programs in which the county could or should participate to enhance economic development opportunities, which may be in cooperation with any appropriate private, public, civic or community agency, group, or association, or any of the cities, county, state or federal government;

(3) making recommendations to the county commission regarding requests for financial incentives from prospective businesses;

(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.

4-19-5. Compensation.

The members of the Economic Development Advisory Committee shall serve without compensation, but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties.

4-19-6. Economic Development Advisory Committee serves as the Industrial Protection Area Advisory Board.

The Economic Development Advisory Committee 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.

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

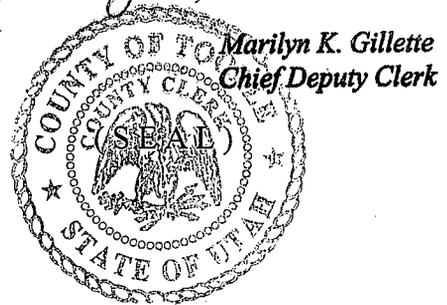
IN WITNESS WHEREOF the Tooele County Commission, which is the legislative body of Tooele County, passed, approved and enacted this ordinance this 21st day of March, 2006.

ATTEST:

TOOELE COUNTY COMMISSION:


DENNIS D. EWING, Clerk


DENNIS ROCKWELL, Chairman



Commissioner Rockwell voted aye
Commissioner Lawrence voted aye
Commissioner Johnson voted aye

APPROVED AS TO FORM:


DOUGLAS G. AHLSTROM
Tooele County Attorney