

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, February 27th, 2024 – 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The county does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

WEBER COUNTY COMMISSIONERS: James "Jim" H. Harvey, Sharon Bolos, Gage Froerer

STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor's office; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Kristy Bingham

C. INVOCATION: Bill Ross

D. THOUGHT OF THE DAY: Commissioner Bolos: I just finished a book called "QBQ, The Question Behind the Question" authored by John G Miller. He talks about what we can do in our situations to make things better. A quote from the book, "The lack of personal accountability is a problem that has resulted in an epidemic of blame, victim thinking, and procrastination. No organization or individual can successfully compete in the marketplace, achieve goals and objectives, provide outstanding service, engage in exceptional teamwork, or develop people without personal accountability." Most of what he says has to do with eliminating blame. In almost every human situation, we can find someone to blame. The encouragement from the book was, "How can I make it better?" When my kids used to come to me with a problem, I would tell them to be a problem solver. You can't change what was done but you can change how you react and sometimes even make the situation better. One of my favorite quotes that has to do with taking action instead of having a plan and hoping things go well. He says in the book, "Up to the mountain top go the executives for a Senior Management retreat. For three days they debate the critical issues, filling flip charts with brightly colored ink. Finally, Mission, Vision and Values in hand, they return to the valley below where the people wait to receive the stone tablets which have magically transformed into little laminated pocket cards for men to sit on and women to stuff into their briefcases." It's more than just a plan that we sit on our pocket or stuff in our briefcase, it's the action we take as an individual to better the situation we are in.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #101100 – 101203, #482490 – 482705, and #340 in the amount of \$2,691,431.66.
2. Purchase orders in the amount of \$501,115.66.
3. Summary of Warrants and Purchase Orders.
4. New beer licenses.
5. New business licenses.
6. Retirement agreements with the following individuals:

Jennifer Graham
Deborah Barrow
Chad McCrary
7. Ratification of agreement with Jason Knoell for services as Audio Designer for the production of Hunchback of Notre Dame.
8. Change Order #01 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children's Justice Center.
9. Agreement with Wasatch Front Jr. High School Rodeo Club to hold their rodeo at the Golden Spike Event Center.
10. Agreement with Shailyn Haviland to manage stalls and RV's during the Ice Breaker Rodeo at the Golden Spike Event Center.
11. Revisions to the Weber County Policy 18.1 (Weber County Policy and Procedures on the Use and Rental of Weber Center Facilities).
12. Minutes for the meetings held on February 20, 2024.
13. Real property lease agreement with Staker & Parson Companies.

Commissioner Bolos moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. APPROVE RESOLUTION 09-2024 ESTABLISHING A CRIMINAL JUSTICE COORDINATING COUNCIL.

Chief Phillip Reese (Sheriff's Office): Commissioner Bolos started this last year while chairperson of the Criminal Justice Coordinating Council and Bryan Baron drafted the contract language. We are excited to enter this new realm of coordination within the County. Weber County continues to be a leader in coalition work.

Commissioner Bolos: To watch this group come together to talk about how to help these individuals has been a phenomenal experience. There is a lot of passion, care, and concern for individuals in our community.

Commissioner Bolos moved to approve Resolution 09-2024 establishing a Criminal Justice Coordinating Council; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

2. APPROVE RESOLUTION 10-2024 APPOINTING MEMBERS TO THE OGDEN MUSICAL THEATRE ADVISORY BOARD.

Kassi Bybee (General Manager, OECC & Peery's Egyptian Theater): In this Resolution, there are reappointments for Kent Corbin and Shawn Myers, whose names have never been submitted and we are taking care of that today. There are four new positions open with the following names approved by Board for presentation to you today: Luis Lopez, Nina Doxey, Aundrea DeMille, and Amberlee Baumann. Kern Bruestle, Ernest Gonzalez, Pam Higginson, and Jolene Zito are up for their second term.

Commissioner Bolos moved to approve Resolution 10-2024 appointing members to the Ogden Musical Theatre Advisory Board; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

3. APPROVE A POLICY ESTABLISHING GUIDELINES FOR THE USE OF SMALL UNMANNED AIRCRAFT SYSTEMS (DRONES) BY COUNTY DEPARTMENTS OTHER THAN THE SHERIFF'S OFFICE.

Courtlan Erickson (Attorney's Office): The County has not had a drone policy outside of the Sheriff's department. Sean Brian in our Attorney's office has experience working with the Sheriff's office on drone use; he helped us write this policy. There are FAA licensing requirements and liability issues to address. Requesting department will be required to get authorization including making sure people have the right licensing, the drone works correctly, and that certain procedures are followed. The policy before you is intended to cover all of those things.

Commissioner Bolos moved to approve policy 27.1 establishing guidelines for the use of small unmanned aircraft systems (drones) by county departments other than the Sheriff's Office; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. APPROVE AN AGREEMENT WITH RANDY MARRIOTT CONSTRUCTION FOR INSTALLATION OF THE 4000 NORTH BOX CULVERT INSTALLATION.

Ashely Thoman (Engineering): This contract is for the installation of the box culvert. Randy Marriott Construction was the low bid out of 12 bids for this project. Flood Control Funds will pay for this contract.

Commissioner Froerer moved to approve an agreement with Randy Marriott Construction for installation of the 4000 North Box Culvert Installation; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

5. APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE OGDEN SCHOOL DISTRICT FOR THE WEBER COUNTY SHERIFF'S OFFICE TO PROVIDE HIGH SCHOOL EDUCATIONAL OPPORTUNITIES TO THE INCARCERATED POPULATION.

Chief Phillip Reese (Sheriff's Department): I have the privilege of introducing Corporal Pete Anderson, our supervisor over Inmate Services program. I want to take a moment to brag about him. He is doing an

exceptionally good job leading out on projects and moving us forward. The pandemic hit our facility intensely; the volunteer programs were especially hit hard. Corporal Anderson has shown exceptional leadership in reinventing some of those programs and bringing volunteers back into our facility.

Corporal Anderson: I have been with Inmate Services for about six months. We had services on Sunday and every once in a while the Church of Jesus Christ of Latter-day Saints 12 Step recovery program. We have added Inside Out Dads anger recovery program, AA recovery program. We are working to bring back two or three new church services. We have vocational rehabilitation starting next week. I am here today to restart high school in the jail like we once had. Everybody's goal is to help with recidivism and move past their criminal histories. Ogden School District will come in to teach two classes including one high school class and one ESL class. Ogden City has received a grant for the high school teaching and equipment. This program will only cost the County the amount of time and energy to provide it.

Commissioner Bolos moved to approve memorandum of agreement with the Ogden School District for the Weber County Sheriff's Office to provide high school educational opportunities to the incarcerated population; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

6. APPROVE RESOLUTION 11-2024 APPROVING INTERLOCAL COOPERATION AGREEMENTS WITH THE FOLLOWING CITIES RELATING TO THE DELIVERY OF MUNICIPAL SOLID WASTE TO THE WEBER COUNTY TRANSFER STATION:

Washington Terrace	Roy City
South Ogden City	Harrisville City
Pleasant View City	Hooper City
Ogden City	Farr West City
North Ogden City	Uintah City
Marriott-Slaterville City	Plain City
Riverdale City	

Bill Ross (Operations): We have been working on these contracts and this resolution for some time. These agreements allow for guaranteed waste stream to the Weber County Transfer Station. The agreements allow the Transfer Station to know how much municipal solid waste to expect which leads to better budgeting and operational decisions. The agreements state each city will deliver all of their curbside municipal solid waste exclusively to the Weber County Transfer Station and Weber County will continue to own and operate the station for the agreements duration. These agreements run through 2024 with automatic renewal every two years through 2034 with early termination available after a six month notice.

Commissioner Froerer: This has been a long time coming. We could not in good faith continue to operate a transfer station and provide these services without some type of guarantee that waste will continue to come to Weber County landfills.

Commissioner Froerer moved to approve Resolution 11-2024 approving interlocal cooperation agreements with the above-listed cities relating to the delivery of municipal solid waste to the Weber County Transfer Station; Commissioner Harvey seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

H. COMMISSIONER COMMENTS:

1. Chair Harvey: I want to thank those behind the scenes during the legislative session. I think we have been effective this year. We are represented by good people and are lucky to have them.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:38 a.m.; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor