

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, October 15, 2019 - 10:00 a.m.  
2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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:** Scott K. Jenkins, James "Jim" H. Harvey and Gage Froerer.

**OTHER STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Courtlan Erickson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** - Chair Jenkins

**B. INVOCATION** - Zachary Damm

**C. PLEDGE OF ALLEGIANCE** - Gary Myers

**D. THOUGHT OF THE DAY** - Chair Jenkins

**E. PUBLIC COMMENTS:** Ralph Price, of Agape Outreach, works with homeless people from prisons/jails, battered women, etc., to help prepare them for college/tech school and help give them a new start. He thanked the Commission for all the efforts being made in Weber County on this issue, which he said is amazingly successful. He is working with larger stores that throw out safe prepared foods of about \$180,000/week. He has met with four Health Departments from Cache to Utah counties about picking up and distributing some of that food to those in need. He said that all are in agreement that they should try this if it can be approved through the courts and the necessary changes can be made. Chair Jenkins is in agreement with this if the necessary steps can be worked out.

**F. CONSENT ITEMS:**

1. Warrants #2083-2095 and #443592-444111 in the amount of \$1,241,692.71.
  2. Purchase orders in the amount of \$57,411.00.
  3. Surplus office furniture from the USU Extension.
  4. Surplus a Xerox/XEW-1 from the Sheriff's Office.
  5. Approval of Human Resources Policy 4-700 Wellness Program and Incentives.
  6. Change Order #4 with Saunders Construction for site & utility work at the Ogden Valley Branch Library.
  7. Request from the Clerk/Auditor, Elections Office, to approve poll workers for the 2019 Special Election.
- Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**G. ACTION ITEMS:**

1. **CONTRACT WITH CRS ENGINEERS TO PROVIDE FOR THE DESIGNERS TO PARTICIPATE AS A DESIGN SUPPORT DURING THE CONSTRUCTION PHASE.**

Gary Myers, of County Engineering, presented this contract modification with CRS, which assisted with the design for the 12<sup>th</sup> Street reconstruction project, segment 3b, and is not to exceed \$98,640. Because of the many issues that may arise on this construction project—because there are multiple private irrigation companies within the county's right-of-way, etc.—this allows the designers to be available during the construction phase on an as-needed basis. Commissioner Froerer asked if this could have been put into the original bid packet to eliminate the need for a modification. Mr. Myers said that possibly a retainer could have been placed on the contract but the county used a more innovative approach with this contract to see if CRS could come up with a cost savings. Additionally, at times all the money is not spent on these projects. Chair Jenkins said that he didn't understand why Engineering could not do this work themselves. Mr. Myers said that this would help him on the field because these projects are complex and because his department is short manned by two employees and this work would be challenging at this time. Commissioner Harvey asked for a completion date and Mr. Myers said that it is planned for next fall. He said that the biggest hurdle is getting the amount of asphalt needed to be placed per the county's outlined specifications, and that as crews are moving their utilities, complication have arisen. Commissioner Harvey spoke of the need to have a concrete completion date. Chair Jenkins asked that Mr. Myers speak with him personally about these projects in the future. Mr. Myers said that they are trending \$30,000-\$40,000 under budget on the construction phase that ended in July.

Commissioner Froerer moved to approve the contract with CRS Engineers to provide for the designers to participate as a design support during the construction phase and that the \$98,640 will be on an as-needed basis with Mr. Myers determining whether the service is needed. He expressed concern with the ambiguous completion date and encouraged a more certain date. Mr. Myers had confused the date with another contract earlier and stated that a firm completion date is in the contract and believes it is December 1. Chair Jenkins seconded.  
Commissioner Harvey – nay; Commissioner Froerer – aye; Chair Jenkins – aye

2. **DISCUSSION AND/OR ACTION ON THE 2019 TRANSPORTATION PRIORITY RECOMMENDATIONS.**

Brooke Stewart, with County Community Development, presented the Weber Area Council of Governments 2019 Weber County Local Transportation Fund recommendations as required to be done annually. A detailed review of the 2019 transportation project applications were presented to WACOG last week. The corridor preservation funds are programmed for 2022 and the sales tax funds for 2023. This year there were eight project applications that totaled just over \$15.4 million in requests. WACOG unanimously recommended \$3,037,280 from Corridor Preservation Funds and \$12,417,639 from Sales Tax Funds for the following:

Farr West City - 4000 North project	Plain City - North Plain City Road (Phase 1)
Ogden City - 1200 S. overpass study & corridor preservation	Roy City - 4300 West
Ogden City - Signal at 20 <sup>th</sup> Street & Lincoln Ave.	West Haven - 3300 South (Phase 2)
Ogden City - North Street (West)	West Haven - Midland Dr. corridor preservation

Commissioner Harvey moved to approve the 2019 transportation priority recommendations; Commissioner Froerer seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. **EASEMENT AGREEMENT WITH BINGHAM FAMILY TRUST TO REPLACE A SLOPE EASEMENT FOR 8443 E. SPRING PARK.**

Braden Felix, of County Engineering, stated when the county dedicated Spring Park Road, which is on a hillside, it required a lot of fill, and the county had to dedicate a certain easement to state that the county wants to keep this fill in place to help holdup the road.

Commissioner Harvey moved to approve the Easement Agreement with the Bingham Family Trust to replace a slope easement for 8443 E. Spring Park; Commissioner Froerer seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

4. **MEMORANDUM OF UNDERSTANDING WITH OGDEN CITY REGARDING BUILDING PLAN REVIEW & INSPECTIONS.**

Scott Mendoza, of County Economic Community Development, stated that this is to allow Weber County and Ogden City to perform their own building inspections and building plan reviews. This comes into effect when either party builds within the other’s jurisdiction. Either party can terminate this MOU at any time.

Commissioner Froerer moved to approve the Memorandum of Understanding with Ogden City regarding building plan review and inspections; Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

5. **CONTRACT WITH MUNICIPAL CODE CORPORATION DBA MUNICODE TO ALLOW THE COUNTY TO PUBLISH AND MAINTAIN ITS CODE OF ORDINANCES IN-HOUSE.**

This item was held for a week.

6. **CONTRACT WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF CIVIL RIGHTS, FOR IMPROVING REENTRY FOR ADULTS WITH CO-OCCURRING SUBSTANCE ABUSE AND MENTAL ILLNESS.**

Brian Baggs, of the County Sheriff’s Office, stated that earlier this year the Sheriff’s Office, in conjunction with Alpha Counseling, started the Weber Addictions and Reentry Program (WARP) designed to provide case management and cognitive behavioral re-entry services to offenders in the county. In conjunction with Alpha Counseling, application was made for several Bureau of Justice assistance grants to expand and test the program. Notification was received on 9/26/2019 of a program grant award for \$999,999. Alpha Counseling and the University of Cincinnati (the latter will run the randomized control trial) are sub-award grantees. Community support of this program has been given by several entities including Adult Probation and Parole, Vocational Rehabilitation, and the Utah Bureau of Criminal Identification. Sharlott Sutherland of the County Sheriff’s Office addressed general questions.

Commissioner Harvey moved to approve the contract with the U.S. Department of Justice, Office of Civil Rights, for improving reentry for adults with co-occurring substance abuse and mental illness; Commissioner Froerer seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**H. COMMISSIONER COMMENTS:**

**I. ADJOURN**

Commissioner Froerer moved to adjourn at 10:45 a.m.; Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

Attest:

\_\_\_\_\_  
Scott K. Jenkins, Chair  
Weber County Commission

\_\_\_\_\_  
Ricky D. Hatch, CPA  
Weber County Clerk/Auditor