

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, October 10, 2017 - 10:00 a.m.

Commission Chambers, 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: James Ebert, Kerry W. Gibson and Jim Harvey.

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

- A. WELCOME** – Chair Ebert
- B. MOMENT OF SILENCE**
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Commissioner Gibson

E. CONSENT ITEMS:

1. Warrants #1224 and #421600-421768 in the amount of \$1,227,920.36.
2. Purchase orders in the amount of \$121,141.20.
3. Approve Weber County Human Resources Policy 3-300 Alcohol and Drug Screening, Testing and Treatment.
4. Approve Weber County Human Resources Policy 3-400 Standards of Conduct.
5. Approve Weber County Human Resources Policy 3-500 Nepotism.
6. Weber County Tax Review Committee request to refund \$136.29 to William Donoho, Parcel 24-053-0041 due to county error.
7. Weber County Tax Review Committee request to refund \$2,048.75 to Jessica Berne, Parcel 22-022-0137 due to county error.
8. Request by Community & Economic Development Department to declare Parcel 09-038-0015 as surplus property.

Commissioner Harvey moved to approve the consent items; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

F. ACTION ITEMS:

1. **INTERLOCAL AGREEMENT WITH THE WEBER/MORGAN NARCOTICS STRIKE FORCE TO INVESTIGATE DRUG AND GANG RELATED CRIMES IN WEBER COUNTY.**

Christopher Crockett, Deputy County Attorney, stated that the Strike Force was established in 2003 and he outlined the purpose of the Strike Force. This update to the Interlocal agreement fulfills the requirement to receive federal grants. Participating agencies in the Strike Force are Ogden City, Weber County, Roy City, South Ogden City, North Ogden City, Riverdale City, Pleasant View City, Harrisville City, Morgan County, Weber State University, Utah Highway Patrol and Utah Adult Probation & Parole.

Commissioner Harvey moved to approve the Interlocal Agreement with Weber/Morgan Narcotics Strike Force to investigate drug and gang related crimes in Weber County; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

2. **CONTRACTS WITH THE FOLLOWING FOR APPELLATE CONFLICT ATTORNEYS:
EMILY ADAMS; FREYJA JOHNSON; CHERISE BACALSKI**

Bryan Baron, Deputy County Attorney, stated that the county has the obligation to provide attorneys for indigent defendants in the District Court and at the appellate level on their first appeal. Four convicted indigent defendants in an armed robbery appealed their cases. They are at odds with each other and each needs representation. The county issued an RFP and the above attorneys were selected. Chair Ebert noted that at times it is perceived that there is conflict between the public defenders and the county, however, this is not necessarily true. This is a constitutional right, which the Commission supports.

Commissioner Harvey moved to approve the contracts with the following for Appellate Conflict Attorneys: Emily Adams; Freyja Johnson; and Cherise Bacalski; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

3. APPROVAL OF POLL WORKERS FOR THE 2017 MUNICIPAL GENERAL AND SPECIAL ELECTIONS.

Ryan Cowley, County Elections Director, referred to the list before the Commission of the poll workers for the two School Districts and the Special Service District.

Commissioner Gibson moved to approve the poll workers for the 2017 Municipal General and Special Elections; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

G. PUBLIC COMMENTS: None.

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:29 a.m.; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor