

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 15, 2019 - 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

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

A. WELCOME – Chair Jenkins

B. INVOCATION – Ricky Hatch

C. PLEDGE OF ALLEGIANCE – Joe Hadley

D. THOUGHT OF THE DAY – Chair Jenkins

E. PUBLIC COMMENTS: None.

F. PRESENTATION OF CERTIFICATION OF COMPLETION OF THE NACO HIGH PERFORMANCE LEADERSHIP ACADEMY TO APRIL HATFIELD OF THE CLERK/AUDITOR'S OFFICE.

Ricky Hatch, County Clerk/Auditor, stated that Ms. Hatfield has taken the leadership position at the Clerk/Auditor's Office front counter. She has completed this intensive leadership program, earning a 97% score. He presented her with a certificate of completion, a challenge coin and a signed book by Colin Powell. Ms. Hatfield said that the course gave her direction. Mr. Hatch and Chair Jenkins congratulated her.

G. CONSENT ITEMS:

1. Warrants #1665-1667 and #435567-435758 in the amount of \$805,386.31.
2. Purchase orders in the amount of \$1,159,836.99.
3. Minutes for the meeting held on January 7, 2019.
4. New beer licenses.
5. Cooperative Agreement with Utah State University to promote & provide cooperative extension services. Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded. Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

H. ACTION ITEMS:

1. REQUEST FOR RESOLUTION APPOINTING A TRUSTEE TO THE BOARD OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT.

Stacy Skeen, of the Commission Office, noted that this mid-term vacancy was noticed according to State statute and two applications were received.

Commissioner Harvey moved to table this item for further review of the appointment for a trustee to the West Weber-Taylor Cemetery District Board; Commissioner Froerer seconded.

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

2. RESOLUTION APPOINTING WEBER COUNTY COMMISSIONER GAGE FROERER TO THE WEBER-MORGAN BOARD OF HEALTH – RESOLUTION 1-2019.

Christopher Crockett, Deputy County Attorney, noted the vacancy left by former Commissioner Ebert.

Commissioner Harvey moved to adopt Resolution 1-2019 appointing Weber County Commissioner Gage Froerer to the Weber-Morgan Board of Health; Chair Jenkins seconded.

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

3. REQUEST FOR RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE WEBER HOUSING AUTHORITY FOR ADMINISTRATIVE SERVICES.

This item was held.

4. CONTRACT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR SNOW REMOVAL ASSISTANCE.

Joe Hadley, County Roads Director, stated that this contract outlines the charges to the county in the event UDOT needs to assist the county with these services.

Commissioner Froerer moved to approve the contract with Utah Department of Transportation for snow removal assistance; Commissioner Harvey seconded.

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

5. **CONTRACT WITH BROKEN HEART RODEO COMPANY, LLC, FOR THE INTERMOUNTAIN ICEBREAKER RODEO TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER ON FEBRUARY 26-MARCH 2, 2019.**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with the Broken Heart Rodeo Company, LLC, for the Intermountain Icebreaker Rodeo at the Golden Spike Event Center on February 26-March 2, 2019; Commissioner Froerer seconded.

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

6. **CONTRACT WITH THE B&B ALL-STARS FOR ENTERTAINMENT AT THE 2019 HOF GERMANFEST.**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Froerer moved to approve the contract with The B & B All-Stars for entertainment at the 2019 Hof Germanfest; Commissioner Harvey seconded.

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

7. **RATIFY A CONTRACT WITH HILL AIR FORCE BASE (HAFB) 75TH SECURITY FORCES SQUADRON (75SFS) FOR POLICE INCIDENT RESPONSE.**

Steffani Ebert, of the County Sheriff's Office, presented this renewal that formalizes the county's response in the event the 75th Security Forces Squadron calls on the Sheriff's Office on perceived threats to HAFB.

Commissioner Harvey moved to ratify a contract with Hill Air Force Base 75th Security Forces Squadron (75SFS) for police incident response; Commissioner Froerer seconded.

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

8. **SHERIFF'S OFFICE TRAINEE AGREEMENTS:**

JAX ANDERSON; BRAXTEN LUCAS; DOMINIK RODRIGUEZ; BREANNA SEVER

Steffani Ebert, of the County Sheriff's Office, stated that the county pays for these new cadets to attend the Academy and they sign an agreement to maintain continuous employment with the county for two years.

Commissioner Froerer moved to approve the Sheriff's Office Trainee Agreements with Jax Anderson; Braxten Lucas; Dominik Rodriguez; Breanna Sever; Commissioner Harvey seconded.

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

I. **COMMISSIONER COMMENTS:** Quinn Fowers, I.T. Director, presented Lisa Stringham as the staff selected to use the Stall of Fame parking for the month of February. He said that Ms. Stringham always has a smile, that she is positive and willing to help others. Chair Jenkins expressed appreciation to Ms. Stringham for her dedication to the county. Ms. Stringham said that she enjoys every person that she works with, that they genuinely care and want to do a good job and that makes it a great place to work.

Commissioner Harvey expressed appreciation for the privilege to work with the other commissioners noting that they do not always agree but are able to work out issues with a positive response. He reported that recently on a drive with a concerned citizen, and that citizen was very pleased with the work by County Roads on snow plowing. Commissioner Harvey complimented that Division (Sean Wilkinson, County Community Development Director, Bill Ross County Community Development Assistant Director, and Joe Hadley, County Roads Director) for their outstanding job and representing the county very well. Commissioner Froerer echoed Commissioner Harvey's thoughts and added that the Commission has proven over the last couple of weeks that they can disagree without being disagreeable, which is very productive for the county. Over the last couple of weeks, he has interacted with a number of employees and is very impressed with their customer service, which effort is of utmost importance to him, and he looks forward to being a part of the team. Chair Jenkins echoed the other commissioners' sentiments.

J. **ADJOURN**

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