

MINUTES
WEBER COUNTY COMMISSION
Tuesday, January 29, 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 Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Jenkins
- B. INVOCATION** – Bill Ross
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Commissioner Harvey

E. PUBLIC COMMENTS: Leandra Brinkerhoff and Kylee Hodgson, Fremont High School students represented the school's DECA club, which is currently partnering with the Women of the World organization to help support refugee women and children relocated to Utah. The students are gathering supplies but were falling short of their goal to support 300 women in our community and asked for the Commission's support of \$300. The commissioners each gave \$100 of their personal money for the cause.

F. CONSENT ITEMS:

- 1. Warrants #1672-1685 and #435936-436171 in the amount of \$1,337,361.64.
- 2. Purchase orders in the amount of \$237,326.70.
- 3. Minutes for the meeting held on January 22, 2019.
- 4. New beer license.

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

G. ACTION ITEMS:

- 1. **RESOLUTION APPOINTING A TRUSTEE TO THE BOARD OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT – RESOLUTION 4-2019**

Shelly Halacy, of the Commission Office, stated that this item is to fill the remainder of a term vacated by a member. The vacancy was posted/noticed according to State law.

Commissioner Froerer moved to adopt Resolution 4-2019 appointing Roger Heslop to the Board of the West Weber-Taylor Cemetery District; Chair Jenkins seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

- 2. **FEE ORDINANCE AMENDMENTS RELATING TO THE WEBER COUNTY COMMUNITY DEVELOPMENT DEPARTMENT – SOLID WASTE DIVISION (SEC. 16-2-9 – SOLID WASTE FEES) – ORDINANCE 2019-1.**

Sean Wilkinson, County Community Development Director, noted that this item was heard last week. It is to amend Title 16, Chapter 2, Section 9, Solid Waste Fees, of the Weber County Code by increasing the general waste tipping fee by 11 cents/ton at the Transfer Station due to a solid waste transfer fee mandated by H.B. 115 during the 2017 Utah General Legislative Session. This is simply a pass through to the State.

Commissioner Harvey moved to adopt Ordinance 2019-1, Fee Ordinance amendments relating to the Weber County Community Development Department – Solid Waste Division (Sec. 16-2-9 – Solid Waste Fees); Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

- 3. **CONTRACT WITH SUMMIT FOOD SERVICE, LLC, TO PROVIDE COMMISSARY SERVICE TO CLIENTS AND INMATES.**
- 4. **CONTRACT WITH SUMMIT FOOD SERVICE TO PROVIDE FOOD SERVICE TO CLIENTS AND INMATES.**

Steffani Ebert, of the County Sheriff's Office, addressed items G. 3 and G. 4 together noting that most vendors in the corrections industry that provide commissary services also provide food services.

Separate RFPs were issued. These contracts are very favorable for the county and increase its commissary commission and slightly decrease the per meal cost, resulting in substantial savings to the county. In addition, through the food service contract, the county will receive some money to help improve kitchen equipment.

Commissioner Froerer moved to approve the contract with Summit Food Service, LLC, to provide commissary service to clients and inmates; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins– aye

Commissioner Harvey moved to approve the contract with Summit Food Service, LLC, to provide food service to clients and inmates; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins– aye

5. INTERLOCAL AGREEMENT WITH PLAIN CITY FOR CERTAIN ROAD MAINTENANCE SERVICES.

Bill Ross, Community Development Assistant Director, presented this contract, which delineates the county’s cost to provide certain road maintenance services to the City.

Commissioner Harvey moved to approve the Interlocal agreement with Plain City for certain road maintenance services; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins– aye

6. CONTRACT WITH ROCKY MOUNTAIN POWER FOR THE CONVEYANCE OF TWO INSTALLED UTILITY POWER POLES TO THE COUNTY.

Bill Ross, County Community Development Assistant Director, stated that with new development of the Sheriff’s Complex and the State’s Juvenile Justice Services building the county is putting up a new electrical sign on 12th Street for the Sheriff Complex. Rocky Mountain is conveying to the county the two installed utility power poles that are at the end of their power line at no cost and the county is assuming responsibility/liability for them because they were treated by certain hazardous chemicals.

Commissioner Harvey moved to approve the Interlocal agreement with Rocky Mountain Power for the conveyance of two installed utility power poles to the county; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins– aye

H. COMMISSIONER COMMENTS: Commissioner Froerer thanked the Fremont High School students for being in attendance at today’s meeting.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:33 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