

MINUTES
WEBER COUNTY COMMISSION
Tuesday, April 14, 2020 - 10:00 a.m. - Electronic Meeting

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: Gage Froerer, "Jim" H. Harvey, and Scott K. Jenkins.

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 Froerer

B. PLEDGE OF ALLEGIANCE - Commissioner Harvey

C. INVOCATION - Commissioner Jenkins

C. THOUGHT OF THE DAY - Chair Froerer

D. PUBLIC COMMENTS: In response to Gloria Martinez's comment, Chair Froerer and Commissioner Harvey said that the county was not letting go a major portion of library staff but looking at temporary furloughs for part-timers while the work is not there and buildings are closed to the public.

E. CONSENT ITEMS:

1. Warrants #2632-2662 and #448770-448905 in the amount of \$2,108,463.40

2. Purchase orders in the amount \$34,307.02

3. Minutes for the meeting held on April 7, 2020

4. New business licenses

5. Settlement Agreement with UniFirst Corporation

6. Retirement Agreements: Michael Ledesma; Lidia Guzman; and Curtiss Frost

Commissioner Jenkins moved to approve the consent items; Commissioner Harvey seconded.

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

F. ACTION ITEMS:

1. **CONTRACT WITH PACIFIC OFFICE AUTOMATION FOR THE PURCHASE AND SERVICING OF IMAGING EQUIPMENT, INCLUDING COPIERS AND PRINTERS.**

Ricky Hatch, County Clerk/Auditor, stated that the county has been looking into consolidating these services for some time to take advantage of purchasing as a group, having consistency across departments and managing this by the County Information Technology. An RFP had been issued and legal counsel reviewed the contract. Consolidation will result in a 30% reduction in printer/copier costs over the next five years equaling an \$80,000 savings. There will be additional savings from servicing costs as every machine may be replaced in as soon as five years with an option to buy for one dollar and then operating it without any lease payments for as long as desired. There will be energy savings with the new machines and a great benefit in toner savings. An addendum will be forthcoming that includes an initial term of three years with two optional 1-year terms.

Commissioner Harvey moved to approve the contract with Pacific Office Automation for the purchase and servicing of imaging equipment, including copiers and printers; Commissioner Jenkins seconded.

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

2. **RIGHT-OF-WAY (R-O-W) CONTRACTS WITH THE FOLLOWING FOR PROPERTY ACQUISITION FOR 2550 SOUTH:**

Kimberlee A. Hankinson and Cindi Hankinson

Jason F. Vanisko and Melissa K. Vanisko

Nallely Ruiz

Craig Kelly, Carol Kelly and Andrew Kelly (2 r-o-ws)

Russell M. Jackson

James Reese Trimble III and Rowena Joy D. Trimble

Larry D. Dallinga and Sharon H. Dallinga

Beverly F. Bailey

Steven S. Blakeley

Blaine H. Atkinson

Gary Myers, County Engineer, stated that the county acquired much property for this corridor preservation. The corridor's eastern end was prioritized to accommodate the current project that West Haven City is putting out to bid. This item is from the boundary line between the county and City west to the intersection of 3500 S. Fair current market value was determined and reviewed for each property by an independent appraisal company.

Commissioner Jenkins moved to approve the right-of-way contracts with the above listed property owners for property acquisition for 2550 South; Commissioner Harvey seconded.

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

G. COMMISSIONER COMMENTS: The commissioners said that the county is running well and doing great financially. They highlighted many of the great things still being accomplished and the upcoming events in these difficult times of COVID-19. They are taking it very seriously, continue making decisions on a daily basis and want to open up the county as soon as possible without causing undue risk, the sooner the better for our businesses and economy.

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:36 a.m.; Commissioner Jenkins seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor