

MINUTES
WEBER COUNTY COMMISSION
Tuesday, December 17, 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: Lynn Taylor, of the County Clerk/Auditor's Office; Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. **WELCOME** - Chair Jenkins
- B. **INVOCATION** - Pastor Dave Mallinak
- C. **PLEDGE OF ALLEGIANCE** - Dustin Anthon
- D. **THOUGHT OF THE DAY** - Chair Jenkins

E. **PUBLIC COMMENTS:** None.

F. PRESENTATION ON 4-H JOURNEY.

Leslie Price, of USU, spoke of her accomplishments due to 4-H participation. She thanked the commissioners for keeping this program active in our county because it allows many youth to become better people.

G. CONSENT ITEMS:

1. Warrants #2257-2280 and #445653-445875 in the amount of \$964,506.54.
2. Purchase orders FY2019 in the amount of \$279,437.08 and FY2020 in the amount of \$208,928.20.
3. Minutes for the meeting held on December 10, 2019.
4. Surplus an office chair from the Weber County Assessor's Office.
5. Surplus office furniture and equipment from the Weber County Attorney's Office.
6. Surplus guns from the Weber County Sheriff's Office.
7. Declare surplus real property from Weber County Community Development Dept.: parcel #s 01-047-0003 & 01-047-0006.
8. Ratify an agreement with Econo Waste regarding garbage collection – cessation of waste collection.
9. Request by Weber County Tax Review Committee to approve the following refunds: Taggart Family Limited Liability Co, Parcel 18-053-0005, for \$2,562.67; Smith Stone Supply, Account No. 115599, for \$2,117.14.
10. Retirement agreements with Julie Combe and Valerie Cullison.

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

H. ACTION ITEMS:

1. SPONSORSHIP CONTRACT WITH THE COUNTY SEAT FOR PROMOTIONAL SERVICES.

Shelly Halacy, of the County Commission Office, presented this renewal with Chadwick Booth & Co. for \$1,500 for 2020 for promotional services for the tenth season of "*The County Seat*." The commissioners noted that Chad Booth requested over \$10,000 for the services but many are more rural-related issues or more indirectly related to our county and the commissioners are watchful of the taxpayers' dollars.

Commissioner Froerer moved to approve the sponsorship contract with The County Seat for promotional services; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. RESOLUTION APPOINTING MEMBERS TO THE WESTERN WEBER PARK DISTRICT BOARD OF TRUSTEES – RESOLUTION 65-2019.

Stacy Skeen, of the Commission Office, posted three vacancies. An area de-annexed out of this district. Kerry Gibson resigned and his position expires 12/31/2021 and the other two will expire at the end of 2019. Three applications were received.

Commissioner Harvey moved to adopt Resolution 65-2019 making appointments to the Western Weber Park District Board of Trustees: Bren Edwards through 12/31/2021, and Katie Toone and Roger Heslop through 12/31/2023; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. **RESOLUTION REAPPOINTING MEMBERS TO THE ROY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES – RESOLUTION 66-2019.**

Stacy Skeen, of the Commission Office, posted two vacancies and received two applications.

Commissioner Harvey moved to adopt Resolution 66-2019 reappointing Darl Field and Chad Zito to the Roy Water Conservancy District Board of Trustees through 12/31/2023; Commissioner Froerer seconded. Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

4. **AMENDMENT TO TOURISM & CONVENTION/EVENTS SALES & MARKETING MANAGEMENT AGREEMENT.**

Christopher Crockett, Deputy County Attorney, stated that the Ogden/Weber Convention and Visitors Bureau had presented its marketing plan (on 12/3) as required. This amendment is to incorporate the marketing plan and as part of the 2020 approved budget, there is an amendment to slightly increase the compensation to \$1,000,050.

Commissioner Harvey moved to approve the amendment to the Tourism and Convention/Events Sales and Marketing Management Agreement; Commissioner Froerer seconded.

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

5. **ADDING A POSSIBLE COMMUNITY BLOCK GRANT PROJECT TO WEBER COUNTY’S CAPITAL IMPROVEMENT PLAN (CIP) FOR 2020-2025.**

Chad Meyerhoffer, of County Engineering, stated that last week Andi Beadles, Weber Housing Authority Director, requested a project (to purchase a single-family home for low-to-moderate income) and the county has to put that project on its CIP for the Housing Authority to continue with the application process. Commissioner Froerer moved to add the possible Community Block Grant Project to Weber County’s Capital Improvement Plan for 2020-2025; Commissioner Harvey seconded.

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

6. **FINAL READING OF ORDINANCE AMENDING WEBER COUNTY FEE ORDINANCE – ORDINANCE 2019-25.**

Dustin Anthon, of the County Sheriff’s Office, presented the final reading for the inmate services fee increases.

Commissioner Harvey moved to adopt Ordinance 2019-25 amending the Weber County Fee Ordinance; Commissioner Froerer seconded.

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

7. **RATIFICATION OF CERTIFIED ASSURANCES AND GRANT CONDITIONS FOR AWARD OF VOCA GRANT.**

Sharlott Sutherland, of the County Sheriff’s Office, said that the county received a two-year grant award for VOCA (Victims of Crime Act). This is to accept their updated certified assurances and grant conditions.

Commissioner Froerer moved to ratify the UOVC Certified Assurances and grant conditions for award of the VOCA grant; Commissioner Harvey seconded.

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

8. **COOPERATIVE AGREEMENT WITH UTAH STATE PARKS (WILLARD BAY STATE PARK) FOR SEARCH AND RESCUE OPERATIONS AND THE STORAGE OF SEARCH AND RESCUE EQUIPMENT.**

Mark Horton, of the Sheriff’s Office, noted that State Parks owns 10 acres on top of Monte Cristo and have a building there. The county renews this contract every five years, which gives Search and Rescue access to that building for the Search and Rescue activities in the winter, including storing a snow cat and two snowmobiles.

Commissioner Harvey moved to approve the Cooperative Agreement with Utah State Parks (Willard Bay State Park) for search/rescue operations and storage of search & rescue equipment; Commissioner Froerer seconded.

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

9. MEMORANDUM OF UNDERSTANDING WITH MARRIOTT-SLATERVILLE FOR USE OF CITY VEHICLES FOR LAW ENFORCEMENT VOLUNTEERS (VIPS PROGRAM).

Terance Lavelly, of the County Sheriff's Office, noted that this is similar to the agreement with Huntsville to utilize a vehicle for the volunteer program.

Commissioner Froerer moved to approve the Memorandum of Understanding with Marriott-Slaterville for use of city vehicles for law enforcement volunteers (VIPS Program); Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

10. ADDENDUMS TO INDIGENT DEFENSE AGREEMENTS WITH FRANCISCO ROMAN & RANDALL MARSHALL.

Christopher Crockett, Deputy County Attorney, noted that last month the Commission approved a contract for a specialty attorney, Randall Marshall, to handle a pattern of unlawful activity case and also future cases requiring a high degree of specialty in particular areas of law. A modification to his existing contract was needed where he will give up one of his law and motion calendars, which will go to Mr. Roman.

Commissioner Harvey moved to approve the addendums to the indigent defense agreements with Francisco Roman and Randall Marshall; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

11. CONTRACT WITH AAA FIRE SAFETY AND ALARM, INC. TO DEVELOP A FIRE SPRINKLER SYSTEM FOR THE ARCHERY BUILDING.

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, stated that this contract went to bid and AAA Fire was the low bidder and met the requirements. Mr. Ferrario said that any building over 12,500 sq. feet needs a sprinkling system and there was much time/study to see if the building could go without it, but it cannot. The contract is about 1/3 less of the cost of the other option to go under 24th Street to get the water.

Commissioner Harvey moved to approve the contract with AAA Fire Safety and Alarm, Inc. to develop a fire sprinkler system for the archery building; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: Chair Jenkins turned the time to Sean Wilkinson, County Community Development Director, to present the Stall of Fame to Ronna Tidwell, of County Operations. Mr. Wilkinson said that it was an honor to present this award because Ms. Tidwell's customer service is beyond compare, that she knows her job very well, and is always willing to help others get their jobs done. Bill Ross, County Community Development Assistant Director, stated that there is not a county department that is not influenced by Ms. Tidwell's good work. Ms. Tidwell will have the use of a parking stall by the door for a month, and she received a key ring. She expressed thanks. The commissioners expressed gratitude for her great work in the county.

The commissioners expressed gratitude to the other commissioners and to the great employees of the county. Chair Jenkins appreciates the support from the other commissioners as he chaired the Commission in 2019. The commissioners are always amazed and appreciative by the customer service provided by the great employees and to associate with them. They said that it has been a very successful 2019.

J. ADJOURN

Commissioner Harvey moved to adjourn at 11:15 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