

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 9th, 2024 – 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who 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 "Jim" H. Harvey, Sharon Bolos, and Gage Froerer
STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor's office; Bryan Baron, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Ashton Wilson

C. INVOCATION: Jim Retallick

D. THOUGHT OF THE DAY: Commissioner Froerer: In a previous life, I worked in the marketing and sales business. It starts with motivation. Every day you start with a blank sheet and it's up to you to decide what you are going to accomplish. Because of that, I fell in love with a number of leaders from the past. I have taken a couple of quotes from them. Winston Churchill said, "The pessimist sees difficulty in every opportunity. The optimist sees opportunity in every difficulty." Will Rogers said, "Don't let yesterday take up too much of today. Forget what happened, concentrate on today." An unknown author said, "You learn more from failure than success. Don't let it stop you. Failure builds character." Tony Robins said, "Goal setting is the secret to a compelling future."

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #9841-9890 and #481522-481651 in the amount of \$3,554,412.95.
2. Purchase orders in the amount of \$252,460.60.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to USBank in the amount of \$4,591.15.
5. New business licenses.
6. Facility agreement with Utah Department of Corrections.
7. Well protection easement at approximately 5762 East Old Snowbasin Road.
8. Cooperative Agreement with Ogden City for use of Weber County's C&D landfill.
9. Amendment to a retirement agreement by and between Weber County and Beckie Read.
Commissioner Bolos moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Bolos – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. **APPROVE ORDINANCE 2024-01 OF WEBER COUNTY AMENDING TITLE 6 CHAPTER 4 OF THE WEBER COUNTY CODE OF ORDINANCES.**

Chief Aaron Perry (Sheriff's Department): No changes from the First Reading. "May" language is changed to "shall" with calls involving dangerous animals.

Commissioner Bolos moved to approve Ordinance 2024-01 of Weber County amending Title 6 Chapter 4 of the Weber County Code of Ordinances; Commissioner Froerer seconded.
Roll Call vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

2. **APPROVE CONTRACT WITH UTAH DEPARTMENT OF PUBLIC SAFETY FOR AN EARLY INTERVENTION GRANT.**

Chief Aaron Perry (Sheriff's Department): Starting in January 2025, each department is required to track officer behavior with the intent of catching behaviors before they become excessive use of force. The state has allocated funding; we applied for a grant and received \$10k.

Commissioner Bolos moved to approve a contract with Utah Department of Public Safety for an Early Intervention Grant; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

3. **APPROVE CONTRACT WITH FRONT LINE PUBLIC SAFETY SOLUTIONS FOR AN EARLY INTERVENTION SYSTEM.**

Chief Aaron Perry (Sheriff's Department): This ties into the early intervention grant (Item G2 above). We will go with a company called Frontline at a yearly cost of \$15k per year with the grant providing \$10k of that in the first year. This will allow cost savings of at least \$5k per year as this new system will allow us to consolidate existing systems.

Commissioner Bolos moved to approve a contract with Front Line Public Safety Solutions for an early intervention system; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. APPROVE WEBER COUNTY ORDINANCE 2024-02 AMENDING CHAPTER 2-15 OF THE WEBER COUNTY CODE.

Lauren Shafer (Elections Director): No changes from the First Reading. Two new report periods added to the campaign finance rules to provide voters a chance to see how candidates are spending their money prior to convention and prior to ballots being mailed. This report will be provided before both the primary and general elections and then one before convention. Currently, voters have access to this information only 7 days prior to the election which is often after most voters have voted.

Commissioner Bolos moved to approve Weber County Ordinance 2024-02 Amending Chapter 2-15 of the Weber County Code; Commissioner Froerer seconded.
Roll Call vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

5. APPROVE A CONTRACT WITH REEVE & ASSOCIATES, INC., FOR INTERSECTION IMPROVEMENTS DRAWINGS.

Tucker Weight (Engineering): This will be funded through collected roadway impact fees that are due to be spent. Three intersections have been selected to have turn pocket added: 4100 North and 3300 East, Highway 162 and 4100 North, and Highway 162 and 4450 East or River Drive.

Commissioner Froerer moved to approve a contract with Reeve & Associates, Inc., for intersection improvements drawings; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

6. APPROVE A CONTRACT WITH FAIR MARKETING & ADVERTISING FOR MARKETING SERVICES FOR THE WEBER COUNTY FAIR.

Ashton Wilson (GSEC): We are going with DBA 360 Marketing for a three year agreement with the option of two year extension.

Commissioner Froerer moved to approve a contract with Fair Marketing & Advertising for marketing services for the Weber County Fair; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

7. APPROVE A CONTRACT WITH WEBER JUNIOR LIVESTOCK ASSOCIATION TO HOST THEIR SHOWS AND SALE DURING THE WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This agreement guarantees this Junior livestock show will be held at GSEC and, subsequently, will help us have a county fair.

Commissioner Bolos moved to approve a contract with Weber Junior Livestock Association to host their shows and sale during the Weber County Fair; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

8. APPROVE A CONTRACT WITH JERSEY EXCAVATION INC., FOR A PIPE JOB ALONG 2200 SOUTH.

Rylie Matthews (Roads Department): This contract will pipe the open ditch for 940'. This contract was \$20k below the next closest bid and the school district will cover half of the total cost.

Commissioner Froerer moved to approve a contract with Jersey Excavation Inc., for a pipe job along 2200 South; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

9. APPROVE A CONTRACT WITH ROGER ADAMS TO REPRESENT INDIGENT PERSONS IN THE SECOND DISTRICT COURT WHEN NEEDED.

Jim Retallick (Public Defender Director): This is one of nine contracts coming through for pay increases coming for these contractors.

Commissioner Froerer moved to approve a contract with Roger Adams to represent indigent persons in the Second District Court when needed; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

10. APPROVE A CONTRACT WITH VALUEBASE TO DEVELOP AN AUTOMATED MODEL, DATA VISUALIZATION LAYER AND SOFTWARE MAINTENANCE SERVICE.

John Ulibarri (County Assessor): Deedee Kimber performs various functions in our office one of which is regression modeling. Deedee announced her intent to retire in 2026. One option we have is hiring a data or modeling specialist or contracting with an outside vendor. We chose to go with a contractor for \$44k. This particular vendor offers specialized expertise with clients across the United States and internationally. The contract provides services for regression modeling, neighborhood analysis, and staff training.

Commissioner Bolos moved to approve a contract with ValueBase to develop an automated model, data visualization layer and software maintenance service; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

11. APPROVE A CONTRACT WITH MULTI COUNTY APPRAISAL TRUST (MCAT) FOR PARTICIPATION IN THE DEVELOPMENT OF A STATEWIDE ELECTRONIC BUSINESS PERSONAL PROPERTY FILING SYSTEM.

John Ulibarri (County Assessor): This agreement with Multi County Appraisal Trust (MCAT) is for Weber County to provide certain services. One of these services assists with the statewide online business and personal property filing system, of which Weber County’s was the first to go online. We are one of four or five counties that have adopted,,, Monica Dolan will provide end user administrator experience and test/detect coding errors, and review the telecom filings statewide. MCAT will pay Weber County \$2400/month or \$28.8k per year with a 30 day termination agreement.

Commissioner Froerer moved to approve a contract with Multi County Appraisal Trust (MCAT) for participation in the development of a statewide electronic business personal property filing system; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

H. COMMISSIONER COMMENTS: NONE.

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:32 am.; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor