

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 21st, 2025 – 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 (via Zoom)

STAFF PRESENT: Scott Parke, of the County Clerk/Auditor's office; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Bolos

B. PLEDGE OF ALLEGIANCE: Kristy Bingham

C. INVOCATION: Sean Wilkinson

D. COMMISSIONER COMMENTS:

Commissioner Harvey: I thought it was a great inauguration yesterday. It gave us hope and direction for our country. It was a good experience.

Commissioner Froerer: The peaceful transfer of power is always great to see. I am excited and hopeful to see what happens to this country in the next four years.

Chair Bolos: I agree. We had a legislative breakfast last week with some of our state legislators. Our speaker is in constant communication with the federal government and represents very well while looking out for our best interests. I think there are great people in office trying to do the right thing.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #104203-104234, #488848-488972 and #412 in the amount of \$2,659,186.91.
2. Purchase orders in the amount of \$2,433,625.45.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. New beer license.
6. Retirement/surplus of K9 Toro.
7. Declare as surplus parcels within and near Midland Drive and Pennsylvania Ave.
8. Amendment to a contract with Meridian Engineering for Right of Way acquisition services.
9. Revisions to Policy 9-100 – Travel.
10. Policy 2-1400 on the Use of Gift Cards.
11. HR Policy 6-200 Performance Management.
12. Refund in the amount of \$3,181.73 to Ogden Police Benefit Association. Parcel #12-107-0002.
13. Refund in the amount of \$6,338.91 to William Morey Haymond Trust 50% ETAL, Parcel #22-408-0001.

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

G. ACTION ITEMS:

1. **APPROVAL OF FIRST READING OF AN ORDINANCE AMENDING SECTION 16-2-9 SOLID WASTE FEES OF THE WEBER COUNTY CODE.**

Sean Wilkinson (Community Development Director): This adjusts the fee schedule for residential solid waste collection and disposal services for unincorporated Weber County and Uintah Highlands to account for contractual increases. This ordinance also reduces the County's monthly administrative fee from \$2 to \$1.50. Residents in western Weber County will see a decrease of \$0.79 per quarter and residents in Uintah Highlands will see a decrease of \$0.85 per quarter.

Commissioner Froerer moved to approve Ordinance 2024-23 amending certain fees to the Peery's Egyptian Theater and Ogden Eccles Conference Center; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. **APPROVAL OF RESOLUTION 06-2025 ADOPTING THE PRE-DISASTER MITIGATION PLAN.**

Lisa Gosling (Economic Development Director): We have been working on our pre-disaster mitigation plan that includes our cities, special districts, and unincorporated Weber County. It is a required 5 year plan that qualifies us for FEMA grants and assistance. This plan includes goals, strategies, and actions to reduce long

term risk. We are submitting our final plan to FEMA, who has concurred we can go ahead and ask for adoption with any changes being added later.

Commissioner Harvey moved to approve Resolution 06-2025 adopting the Pre-Disaster Mitigation Plan; Commissioner Froerer seconded.
Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

3. APPROVAL OF A CONTRACT WITH ALTA EXCAVATION FOR THE 2200 SOUTH IMPROVEMENT PROJECT.

Ashley Thoman (Engineering): This contract was bid out to general contractors with over 10 bids received. Alta Excavation had the lowest bid. The project will widen 2200 South from 4300 West to the west side of the new high school, creating a middle turn lane allowing students to turn into the parking lot. This is funded from Lower Valley Roads impact fees, Lower Valley Storm impact fees, and some road maintenance money to mill and overlay the existing asphalt. Work will be done by August 1st before the new school year.

Commissioner Froerer moved to approve a contract with Alta Excavation for the 2200 South Improvement Project; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

4. APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF PUBLIC SAFETY TO ACCEPT ONE-TIME GRANT FUNDING FROM THE DPS TO FUND MENTAL HEALTH SERVICES.

Commissioner Harvey: This is an agreement with the State to receive one-time grant money.

Commissioner Harvey moved to approve a Memorandum of Agreement with the State of Utah Department of Public Safety to accept one-time grant funding from the DPS to fund mental Health services; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

5. APPROVAL OF A CONTRACT WITH ROY CITY FIRE AND RESCUE TO PROVIDE COUNTY WIDE PARAMEDIC SERVICES.

Eli Johnson (Sheriff’s Department, Homeland Security): We contract with local fire districts and city fire rescue departments to provide paramedic services. This contract is a renewal of a contract with Roy City Fire and Rescue. It is a five year contract based on increases to the salary offset negotiated by Roy Fire and Rescue during budget hearings earlier this year.

Commissioner Harvey moved to approve a contract with Roy City Fire and Rescue to provide county wide paramedic services; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

6. APPROVAL OF A CONTRACT WITH WEBER FIRE DISTRICT TO PROVIDE COUNTY WIDE PARAMEDIC SERVICES.

Eli Johnson (Sheriff’s Department, Homeland Security): Same as (Item G5) above but with the Weber Fire District.

Commissioner Harvey moved to approve a contract with Weber Fire District to provide county wide paramedic services; Commissioner Froerer seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

H. PUBLIC HEARING:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 10:17 a.m.; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

2. Public Hearing for an ordinance and development agreement to rezone 0.92 acres from A-1 to C-2. The proposal is located at approximately 2139 S. 4300 W. (ZMA 2022-04)

Felix Lleverino (Planning): The applicant proposes rezoning their property from A-1 to C-2.

Commissioner Froerer: The cross easements will be part of the Development Agreement?

Mr. Lleverino: Yes.

3. Public Comments: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:25 am;

Commissioner Froerer seconded.

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

Chair Harvey: I just want to make that anything happens to that house, that access will be moved further away from that drop off.

5. Action on public hearing:

H2: Approval of Ordinance 2025-01 and development agreement to rezone 0.92 acres from A-1 to C-2. The proposal is located at approximately 2139 S. 4300 W.

Commissioner Froerer moved to approve Ordinance 2025-01 and development agreement to rezone 0.92 acres from A-1 to C-2. The proposal is located at approximately 2139 S. 4300 W. Commissioner Harvey seconded.

Roll Call Vote: Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:26 am; Commissioner Harvey seconded

Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

Attest:

Sharon Bolos, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor