

MINUTES
WEBER COUNTY COMMISSION

Tuesday, January 24th, 2023 – 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: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos

STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor; Bryan Baron, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Commissioner Froerer

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Commissioner Harvey

D. THOUGHT OF THE DAY: Commissioner Harvey: A couple of quotes by the great Winston Churchill. "If you are not liberal at 20, you have no heart. If you are not a conservative at 40, you have no brain." "Pessimists sees the difficulty in every opportunity. An optimist sees the opportunity in every difficulty."

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #7119-7148, #473967-474089 and #237-239 in the amount of \$2,052,163.28.
2. Purchase orders in the amount of \$59,434.07.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on November 29, 2022, December 13, 2022 and January 17, 2023.
5. Contract with Freedom Riders for the Freedom Riders 2023 Sessions.
6. Amendment to a Local Transportation Funding Agreement by and between Weber County and Hooper City for the 5500 West Project.
7. Contract with Intermountain Healthcare for the Employee Assistance Program.
8. New business licenses.

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

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 10-2023 APPOINTING MEMBERS TO THE OGDEN VALLEY PARK SERVICE AREA.**

Stacy Skeen (Commission Office): Five positions are expiring. One position is filled by Huntsville and they have appointed William Artie Powell. Three additional applications received. Reposted for the one remaining position with a February 19th deadline.

Commissioner Harvey moved to approve Resolution 10-2023 appointing William Artie Powell, Gregory Graves, Tim Brown, and Charles Graff to the Ogden Valley Park Service Area; Commissioner Froerer seconded.

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

2. **APPROVAL OF A CONTRACT WITH RURAL COMMUNITY CONSULTANTS FOR THE WEBER COUNTY PRE-DISASTER MITIGATION PLAN UPDATE.**

Lisa Schwartz (Sheriff's Office): Five year mitigation plan that we are working on for which \$125k grant was awarded. Through committee review of RFPs, this contract came in at \$40k leaving money for contingencies should they arise. This has been in work for quite some time.

Commissioner Bolos moved for approval of a contract with Rural Community Consultants for the Weber County Pre-Disaster Mitigation Plan Update; Commissioner Harvey seconded.

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

3. **APPROVAL OF AN INTER-LOCAL AGREEMENTS WITH THE FOLLOWING FOR PARAMEDIC SERVICES:**

OGDEN FIRE DEPARTMENT
WEBER FIRE DISTRICT
ROY CITY FIRE DEPARTMENT

Eli Johnson (Sheriff's Office): All three contracts are result of budget negotiations that took place this past fall. With changes in the county allotment for funding this program as well as modifications to services provided by Ogden Fire Department, it was thought to best to reissue the contracts. All three fire departments are on board and in agreement.

Commissioner Bolos moved for approval of an Inter-local Agreements with the above for Paramedic Services; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

H. COMMISSIONER COMMENTS:

1. Commissioner Bolos: Since Lisa Schwartz is here, I received an email from a citizen about flooding. I reached out to Lisa and got a fast response. She worked with others in the county to resolve the issue. Thanks to everyone who helped with that.
2. Chair Froerer: The HOF Festival numbers were doubled from last year. The food was great, entertainment was great. The people that attended made it a lot of fun.

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:23 a.m.; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor