

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 9, 2021 – 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, Gage Froerer, and Scott K. Jenkins.

STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Bryan Baron, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** - Chair Harvey
- B. PLEDGE OF ALLEGIANCE** - Ashton Wilson
- C. INVOCATION** - Commissioner Jenkins
- D. THOUGHT OF THE DAY** - Commissioner Froerer

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

- 1. Ratification of warrant #68 in the amount of \$57,341.13
 - 2. Warrants #3509-3532 and #456543-456673 in the amount of \$731,675.49
 - 3. Purchase orders in the amount of \$599,660.35
 - 4. Minutes for the meeting held on February 2, 2021
 - 5. ACH payment to US Bank in the amount of \$137,496.54
 - 6. New business licenses
 - 7. Surplus two file cabinets & miscellaneous office supplies from the Building Inspection Department
- Commissioner Froerer moved to approve the consent items; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. FIRST READING OF A WEBER COUNTY FEE ORDINANCE AMENDMENT TO UPDATE SHERIFF'S OFFICE FEES

Cameron McCarty, of the County Sheriff's Office, referred to the proposed ordinance and the fee amendments before the commissioners, including adding and removing fees and updating inmate housing costs.

Commissioner Froerer moved to approve the first reading of a Weber County Fee Ordinance amendment to update Sheriff's Office fees; Commissioner Jenkins seconded.

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

2. CONTRACT WITH THE UTAH HOLSTEIN ASSOCIATION TO APPROVE RATES FOR THE AUCTION BARN/ARENA FOR WEBER COUNTY DAIRY DAYS BEING HELD AT THE GOLDEN SPIKE EVENT CENTER

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Jenkins moved to approve the contract with the Utah Holstein Association to approve rates for the Auction Barn/Arena for Weber County Dairy Days held at the Golden Spike Event Center; Commissioner Froerer seconded.

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

3. RESOLUTION APPOINTING MEMBERS TO WEBER COUNTY FAIR ADVISORY BOARD – RESOLUTION 10-2021

Ashton Wilson, County Fair Director, noted that there were four vacancies and the Fair Advisory Board recommended reappointing Susan Clontz, Korry Green, Glenda Lee, and Mike Mathieu.

Commissioner Jenkins moved to adopt Resolution 10-2021 reappointing Susan Clontz and Glenda Lee through 12/31/2021, and Korry Green and Mike Mathieu through 12/31/2024; Commissioner Froerer seconded.

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

4. INTERLOCAL COOPERATION AGREEMENT WITH ROY CITY FOR PARAMEDIC SERVICES

Commissioner Jenkins noted that the funds will come out of the Paramedic Fund. Bryan Baron, Deputy County Attorney, addressed Commissioner Froerer's question stating that the county has the license to provide paramedic services throughout the county and this is divided between the three contracts in items G.4-G.6.

Mr. Baron said that item G.7 is above and beyond basic paramedic services and is primarily funded through grants, and if there is a shortfall in funding, the county has agreed to make up the difference.

Commissioner Jenkins moved to approve the Interlocal Cooperation Agreement with Roy City for paramedic services; Commissioner Froerer seconded.

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

5. INTERLOCAL COOPERATION AGREEMENT WITH OGDEN CITY FOR PARAMEDIC SERVICES

Commissioner Jenkins stated that this is the same as item G.4 above and the amount is the only difference. This contract amount is \$1,411,000.00.

Commissioner Jenkins moved to approve the Interlocal Cooperation Agreement with Ogden City for paramedic services; Commissioner Froerer seconded.

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

6. INTERLOCAL COOPERATION AGREEMENT WITH WEBER FIRE DISTRICT FOR PARAMEDIC SERVICES

Commissioner Jenkins stated that this item is the same as G.4 and G.5. Bryan Baron, Deputy County Attorney, clarified that the amount is \$820,000.

Commissioner Jenkins moved to approve the Interlocal Cooperation Agreement with Weber Fire District for paramedic services; Commissioner Froerer seconded.

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

7. INTERLOCAL COOPERATION AGREEMENT BY/AMONG WEBER COUNTY, OGDEN CITY, RIVERDALE CITY, WEBER FIRE DISTRICT, NORTH VIEW FIRE DISTRICT, ROY CITY & SOUTH OGDEN CITY TO PROVIDE URBAN SEARCH AND RESCUE SERVICES THROUGHOUT WEBER COUNTY IN A COORDINATED FASHION

There were some representatives from the fire districts present. Commissioner Jenkins stated that there had been discussion on this item including whether to keep these services going, if they should be expanded, and if so, how this should be funded. There was a surplus in the Paramedic Fund and it had been decided that they were closely enough related that the Search and Rescue services would be funded through the Paramedic Fund. The fire districts had agreed that if with time the services would eat up that Fund that the rate would be increased. He noted that this was the first time on this collaboration and that it was a big deal. He said that there had been a proposal for Search and Rescue equipment and he had not known anything about it and so had refused to sign. Bryan Baron, Deputy County Attorney, said that Search and Rescue was considering buying some equipment which he believed was for over \$500,000 (about \$130,000/year for a five-year lease purchase). Chair Harvey noted that a presentation on something like this needed to be made to the Commission. Jared Sholly, Riverdale City Fire Chief, stated that the discussion had been more on how to move forward in the future and the guidelines for the purchase, that he had just done some outreach to see what the cost would be and was looking for direction, but had not submitted a proposal, that it was very early in the process. A chiefs meeting would be held tomorrow and he wanted some direction prior to the meeting. He said that the cost would be \$135,000/year for five years or \$75,000/year for 10 years.

Commissioner Jenkins moved to approve the Interlocal Cooperation Agreement by and among Weber County, Ogden City, Riverdale City, Weber Fire District, North View Fire District, Roy City and South Ogden City to provide Urban Search and Rescue Services throughout Weber County in a coordinated fashion; Commissioner Froerer seconded.

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

H. COMMISSIONER COMMENTS: None.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:33 a.m.; Commissioner Jenkins seconded.

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor