

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, March 1, 2022 – 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:** Scott K. Jenkins, James "Jim" H. Harvey, Gage Froerer.

**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; Liam Keogh, Civil Attorney's Office; and Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME:** Chair Jenkins

**B. PLEDGE OF ALLEGIANCE:** Neely

**C. INVOCATION:** Craig Brandt

**D. THOUGHT OF THE DAY:** Chair Jenkins: We need water. Little water in January and February. What snow we have is evaporating. We need March and April to bring a lot of storms.

**E. CONSENT ITEMS:**

1. Warrants #5151-5175 and #466145-466252 in the amount of \$619,156.95.
2. Purchase orders in the amount of \$405,263.13.
3. Minutes for the meetings held on February 8 and 22, 2022.
4. New business licenses.
5. New beer licenses.
6. Contract with Utah Quarter Horse Association for the 2022 Utah Quarter Horse Racing Association Season to be held at the Golden Spike Event Center.
7. Request for approval of the following Weber County Human Resources Policies
  - Policy 1-100 HR Disclaimer
  - Policy 1-200 Policy Definitions
  - Policy 2-400 New Hire Requirements
  - Policy 4-300 Insurance and Retirement Benefits

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

**F. ACTION ITEMS:**

**1. APPROVAL OF RESOLUTION 13-2022 APPOINTING A MEMBER TO THE GRAMA APPEALS BOARD.**

Stacy Skeen (Commission Office): Submitting James Ebert to fill existing board vacancy.

Chris Crockett (Civil Attorney): Explanation of GRAMA appeals process.

Commissioner Froerer moved for approval Resolution 13-2022 appointing James Ebert to the GRAMA Appeals Board; Commissioner Harvey seconded.

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

**2. APPROVAL OF RESOLUTION 14-2022 FOR AN INTER-LOCAL AGREEMENT WITH WEBER STATE UNIVERSITY FOR A SUMMER 2022 LAW ENFORCEMENT ACADEMY.**

Chief Nealy Adams (Sheriff Department, Support Services): Corrections staffing short 33 people. Only 20 training slots available locally. This agreement opens up 20-30 new training spots. Paying for 20 spots with 10 additional spots at no extra cost. Money already set aside in training budget.

Commissioner Harvey moved for approval of Resolution 14-2022 for an Inter-local Agreement with Weber State University for a Summer 2022 Law Enforcement Academy; Commissioner Froerer seconded.

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

**3. APPROVAL OF FINAL READING OF ORDINANCE 2022-08 TO CHANGE THE NAME OF STREETS WITHIN UNINCORPORATED AREAS OF WEBER COUNTY'S UPPER VALLEY.**

Brett Badley (Surveyor Office): No changes since First Reading (conducted 2/22/22).

Chair Jenkins moved to approve the final reading of Ordinance 2022-08 to change the name of streets within unincorporated areas of Weber County's Upper Valley; Commissioner Harvey seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye-

4. **CONTRACT WITH VISIT OGDEN TO OPERATE SALES AND MARKETING PROGRAM TO FACILITATE THE PROMOTION AND BOOKING OF CONVENTIONS, MEETINGS AND EVENTS IN WEBER COUNTY.**

Chris Crockett (Civil Attorney): This contract has been in place for several years. Sara Toliver cleaned up the contract.

Sara Toliver (President, Visit Ogden): Same contract language for over past 14 years; it was time for an update. Scope of work better defined.

Commissioner Froerer moved for approval of contract with Visit Ogden to operate sales and marketing program to facilitate the promotion and booking of conventions, meetings and events in Weber County; Commissioner Harvey seconded.

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

5. **APPROVAL OF INTER-LOCAL AGREEMENT WITH NORTH OGDEN CITY FOR SURVEY RELATED SERVICES.**

Bahy Rahimzadegan (Surveyor Office): Weber County to provide survey services for North Ogden.

Commissioner Harvey moved for approval of Inter-local Agreement with North Ogden City for survey related services; Commissioner Froerer seconded.

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

6. **APPROVAL OF GRANT MODIFICATION AGREEMENT PROVIDING GRANT MONEY FROM THE STATE TO PURCHASE FURNITURE, COMPUTERS, ETC., FOR THE NEW PUBLIC DEFENDER’S OFFICE WITH ADDITIONAL FUNDS FOR SPECIALTY ATTORNEYS.**

James Retallick (Public Defender): One time funding increase provided via state grant. Request approved all but two of the least expensive items. Total funding received is \$163,410.

Commissioner Harvey moved for approval of Grant Modification Agreement providing grant money from the state to purchase furniture, computers, etc., for the new public defender’s office with additional funds for specialty attorneys; Commissioner Froerer seconded.

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

**G. Closed Session**

1. Request for a motion for a closed meeting to discuss pending or imminent litigation.

Commissioner Harvey moved for a closed meeting to discuss pending or imminent litigation, 10:30 a.m.; Commissioner Froerer seconded.

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

Commissioner Froerer moved to adjourn the closed meeting and reconvene public meeting, 10:49 am; Commissioner Harvey seconded.

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

2. Action on closed meeting:

Request to approve One Utah Opioid Settlement Memorandum of Understanding.

Commissioner Froerer moved for approval One Utah Opioid Settlement Memorandum of Understanding; Commissioner Harvey seconded.

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

**H. COMMISSIONER COMMENTS:** None.

**J. ADJOURN**

Commissioner Harvey moved to adjourn at 10:50 a.m.; Chair Jenkins seconded.

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

Attest:

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Scott K. Jenkins, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor