

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 7th, 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 (attended via Zoom)
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Brian Cowan

C. INVOCATION: Shelly Halacy

D. THOUGHT OF THE DAY: Commissioner Harvey: A song written by Billy Joel Shaver says "I'm just a lump o' coal but I'm gonna be diamond someday; I'm gonna grow and grow until I'm so blue perfect, I'm gonna put a smile on everybody's face. I'm gonna kneel and pray everyday lest I should become vain along the way. I'm gonna learn the best way to walk. I'm gonna learn the best way to talk. I'm gonna spit and polish my old edgy self." A diamond is one of the most precious things we have and one of the hardest things we have. A diamond is merely a lump of coal that did really well under pressure.

E. PUBLIC COMMENT:

- 1. BAB FROM OHIO, LIVES IN OGDEN:** It's really awesome to live here. I was hoping to hear some words from the newly elected Commissioner. I enjoyed the new issue of Weber Connections. I think it would be a service to the community to better distribute Weber Connections. I think Utah and Ogden are really great and I thank the Commissioners and encourage you to keep it up.

F. CONSENT ITEMS:

1. Warrants #7431-7485, #474867-474979 and #247-249 in the amount of \$1,591,245.34.
2. Purchase orders in the amount of \$197,463.14.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on February 28, 2023.
5. Local Transportation Funding Agreement with Ogden City to establish terms related to the Ogden City D Ave. Project.

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

G. ACTION ITEMS:

- 1. APPROVE RESOLUTION 21-2023 APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK SERVICE AREA.**

Brian Cowan (Director, Weber-Morgan Health Department): Propose reappointing Angela Choberka.

Commissioner Harvey moved to approve Resolution 21-2023 reappointing Angela Choberka to the Weber-Morgan Board of Health; Commissioner Bolos seconded.

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

- 2. APPROVE THE FINAL READING OF ORDINANCE 2023-05 OF WEBER COUNTY AMENDING SECTION 28-1-3 OF THE WEBER COUNTY CODE.**

Brian Cowan (Director, Weber-Morgan Health Department): No changes from First Reading (see Commission Meeting minutes from February 21st, 2023).

Commissioner Harvey moved to approve the Final Reading of Ordinance 2023-05 of Weber County amending Section 28-1-3 of the Weber County Code; Commissioner Bolos seconded.

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

- 3. APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF UTAH FOR THE FIRST RESPONDERS MENTAL HEALTH FUND.**

Chief Phillip Reese (Sheriff's Department, Corrections): Thank you to Mrs. Halacy for helping this agenda item work out. Thank you all those individuals that made this MoU happen. The grant is for \$60k covering all expenses for employees in 2023. The contract is with Comprehensive Psychological Service who will provide voluntary mental health services, critical incident debriefs, and wellness training events. I have been

involved in critical incident debriefs and I cannot give enough credence to how beneficial they are to our staff.

Commissioner Harvey moved for approval of a Memorandum of Understanding with the State of Utah for the First Responders Mental Health Fund; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

4. APPROVE A CONTRACT WITH THE COMPREHENSIVE PSYCHOLOGICAL SERVICE INC. FOR WEBER COUNTY SHERIFF’S OFFICE EMPLOYEE MENTAL WELLNESS.

Chief Phillip Reese (Sheriff’s Department, Corrections): See Item G3 above.

Commissioner Harvey moved to approve a contract with the Comprehensive Psychological Service Inc. for Weber County Sheriff’s Office employee mental wellness; Commissioner Bolos seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS:

1. Stall of Fame: Kelly Janis. She achieved her Master’s Degree in Public Administration and recognized by the International Code Council for being a pioneer to the Trailblazing program. She is very dependable and is the glue to keep our department doing what they do on a daily basis.

Chair Froerer: You are a shining example of why we have the best county in the state.

Commissioner Harvey: She has a tough, tough job with a lot of work passing by her desk. Well deserved accolades. Thank you for your service to the county.

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:28 am.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor