

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 12th, 2024 – 10:02 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
STAFF PRESENT: Lynn D. Taylor, 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 Harvey
- B. PLEDGE OF ALLEGIANCE:** Jessika Clark
- C. INVOCATION:** Sean Wilkinson
- D. THOUGHT OF THE DAY:** Commissioner Harvey: I asked Todd Ferrario to assist with this Thought of the Day. Todd is the new assistant director of Culture, Parks, and Recreation. We have warning of a natural event that will occur this coming Thursday. Todd will share what we have heard.

Todd Ferrario (Asst Director, Culture, Parks, and Recreation): I was contacted by Emergency Services about the potential of a downwind event possible this Thursday and Friday. Ten years ago we had a similar event that blew down many structures and caused significant damage. Roads has a huge job in these events to remove trees off of roads. We will look out for the parks and assist where we can.

Chair Harvey: Our structures here in Weber County are usually very well built and sound. We are hearing this could be a ten year high for winds anticipated to be around 90 mph. This could be a ten year high for a wind storm.

- E. PUBLIC COMMENT: NONE.**

F. PRESENTATION:

1. 2023 Salvation Army Ogden Core Report.

Captain Jacob Bratton: I wanted to start with our mission statement:

The Salvation Army, an international movement, is an evangelical part of the universal Christian Church. Its message is based on the Bible. Its ministry is motivated by the love of God. Its mission is to preach the gospel of Jesus Christ and to meet human needs in His name without discrimination.

Since the Salvation Army landed in 1897, our motto of Soup, Soap, and Salvation has endured the test of time. We have never required anyone to listen to a message to be saved or any other spiritual requirement. We simply serve because we are given the opportunity to serve and in doing so hope that someone may ask why we do what we do. The Salvation Army has been serving in Ogden for 137 years. We provide social services ranging from food insecurity services such as pantry and food vouchers, transitional housing, addiction treatment programs, youth programs, a thrift store, and many more while holding to core values such as serving suffering humanity. In Ogden, Monday through Friday from 8 to 10am we run a breakfast and to-go lunch serving about 100 meals a day. Monday through Friday from 10am to 1pm we operate our food pantry and rental and utility assistance programs serving about 60 families per day. These Pantry boxes include everything from canned goods to fresh produce, meats, dairy, hygiene, pet food, diapers for both adult and children, and baby wipes. We also work at providing specialty boxes for those with dietary restrictions such as vegetarians and gluten-free diets. Last year we served 29,000 meals to the community in Weber County. We gave out about 15,000 food boxes which equates to about 367,000 pounds of food given out. Over 20,000 different individuals were served that came through our doors at 2615 Grant Avenue in some way shape or form last year. Our Angel Tree Program helps low-income families provide Christmas for their children as well as we now accept seniors that are experiencing low-income difficulties. Last year over 2,000 individuals were served by this program. We do this with the help of amazing Partnerships within the community Just Serve, Weber Human Services, DWS, Easter Seals, ALCAP, the police department, CCS, and The United Way, to name a few. We are preparing to break ground and build a 52 unit, double occupancy, low income senior housing facility called Silver Crest. We look forward to the potential revitalization of the rest of the property at 2615 Grant Ave.

Tim Kendall, Board Chairman: I want to thank the Commission today. I have served on the Board for 15 years and currently serve as the Chair. I think it is important to report on the impact the Salvation Army makes that doesn't get a lot of media attention or notoriety. Captain Bratton and his family were moved here from their last station in Hawaii one year ago. They hit the ground running and have done a fabulous job. They have the energy and everything they need to be successful here. Silver Crest is a really big deal. We expect to break ground in mid-April. This is going to be a place where our vulnerable elderly to live in safe, secure facility.

Commissioner Froerer: You mentioned Silver Crest. Is that going to be on the 26th and Grant site?

Captain Bratton: Yes. The address will be 2655 Grant; it will be between the chapel and the apartment complex.

Commissioner Froerer: That is a needed asset in downtown Ogden, especially at that location.

Commissioner Bolos: Thank you for what you do in our community and for sharing this report with us.

G. CONSENT ITEMS:

1. Warrants #101259-101321, #482796-482932, and #344 in the amount of \$2,069,048.29.
2. Purchase orders in the amount of \$103,895.25.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on March 5th, 2024.
5. Weber County Policy 2-1000 Interdepartmental Transactions.
6. New business licenses.
7. Surplus property identified as Parcel #15-061-0048 and part of Parcel #15-041-0010.
8. Surplus 12 DS200 units for Elections.
9. Facility rental agreement with Utah Department of Natural Resources Division of Wildlife Resources.
10. Agreement with Utah Youth Rodeo to hold their finals at the 2024 Weber County Fair in trade of sponsorship recognition on saddles.
11. Agreement with Great Basin Antique Farm Machinery to display their tractors during the 2024 Weber County Fair.
12. Agreement with Matt Drake to emcee the 2024 Weber County Fair.
13. Agreement with 123FocusHypnosis to perform hypnosis on Saturday of the 2024 Weber County Fair.
14. ACH payment to Zions Bank in the amount of \$280,446.99.

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

H. ACTION ITEMS:

1. **APPROVE FINAL READING OF ORDINANCE 2024-08, AN AMENDMENT CLARIFYING AND IMPROVING THE COUNTY CODE REGARDING PROCESSES FOR GRAMA APPEAL, (CHAPTER 2-13-7(A)).**

Janie Avery (County Records Officer): No changes since First Reading.

Commissioner Bolos moved to approve Final reading of Ordinance 2024-08, an amendment clarifying and improving the county code regarding processes for GRAMA Appeal, (Chapter 2-13-7(a)); Commissioner Froerer seconded.

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

2. **APPROVE A CONTRACT WITH RESTAURANT & STORE EQUIPMENT COMPANY FOR THE 12TH STREET JAIL FRIDGE AND FREEZER REPLACEMENT.**

Brad Cragun (Property Management): This is a contract to remove and replace the walk-in refrigerator and freezer in the Sheriff's 12th Street complex. This is a two week project that went through competitive bid.

Commissioner Bolos moved to approve a contract with Restaurant & Store Equipment Company for the 12th Street Jail fridge and freezer replacement; Commissioner Froerer seconded.

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

3. APPROVE A CONTRACT WITH RUNBECK ELECTION SERVICES, LLC FOR AGILIS ENVELOPE SORTER MAINTENANCE AND TECHNICAL SUPPORT.

Lauren Shafer (Elections Director): We are up for our software and licensing renewal on our Agilis machine. This is a five year extension of the current contract for maintenance and support. We really love this machine as it enhances our security and efficiency while making the initial determinations on ballot signature verification.

Chari Harvey: Our election process is recognized nationally.

Commissioner Froerer moved to approve a contract with Runbeck Election Services, LLC for Agilis envelope sorter maintenance and technical support; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. APPROVE AN AMENDMENT TO AN AGREEMENT WITH HOGAN & ASSOCIATES CONSTRUCTION INC. TO ESTABLISH A GUARANTEED MAXIMUM PRICE.

Kassi Bybee (OECC Director): Two previous amendments have come through for Bid Package 1 (outside overhang and terrace repair and Garage water repair) and Bid Package 2 (the 100s and the Lounge area, will open on March 22nd). This contract today is for \$16.7 M and includes the two prior bid packages and excludes FFE (furniture) and the architect payment. When accounted for, we are, so far, under budget. Brian from Hogan has been exceptional for going out multiple times for bids to get the cost down without compromising in quality.

Commissioner Bolos moved to approve an amendment to an agreement with Hogan & Associates Construction Inc. to establish a guaranteed maximum price; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

5. APPROVE AN AGREEMENT WITH WORLD’S FUNNEST PRODUCTIONS TO PRODUCE STAGE SHOWS AND PROVIDE A PHOTO BOOTH AT THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This is the first time we have had this act. He is local out of South Jordan which helps on pricing.

Commissioner Froerer moved to approve an agreement with World’s Funnest Productions to produce stage shows and provide a photo booth at the 2024 Weber County Fair; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

6. APPROVE AN AGREEMENT WITH TNT DUNK SQUAD TO PERFORM AT THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): Their name pretty much says it. They will be in the employee lot in the Adrenaline Zone and will perform three times a day.

Commissioner Bolos moved to approve an agreement with TNT Dunk Squad to perform at the 2024 Weber County Fair; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

7. APPROVE AN AGREEMENT WITH SCOTT CHAMBERLAIN TO PRODUCE MAGICIAN PERFORMANCES DURING THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): We have had this act the last couple of years. He will do two acts per day, later toward the evenings.

Commissioner Froerer moved to approve an agreement with Scott Chamberlain to produce magician performances during the 2024 Weber County Fair; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

8. APPROVE AN AGREEMENT WITH JOE GANDELMAN & FRIENDS FOR STROLLING VENTRILOQUIST PERFORMANCES DURING THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This is a new act. He is out of Las Vegas. He will do three or four strolling sets each day.

Commissioner Bolos moved to approve an agreement with Joe Gandelman & Friends for strolling ventriloquist performances during the 2024 Weber County Fair; Commissioner Froerer seconded.

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

9. APPROVE AN AGREEMENT WITH KELLIE KARL TO PERFORM HYPNOSIS SHOWS DURING THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): We have had this lady the last couple of years. This is always a huge hit each evening.

Commissioner Bolos moved to approve an agreement with Kellie Karl to perform hypnosis shows during the 2024 Weber County Fair; Commissioner Froerer seconded.

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

10. APPROVE AN AGREEMENT WITH THE CANINE STARS STUNT DOG SHOW TO PERFORM DAILY SHOWS DURING THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): They are not local but have some people down south that will participate. This will also be in the Adrenaline Zone.

Commissioner Froerer moved to approve an agreement with The Canine Stars Stunt Dog Show to perform daily shows during the 2024 Weber County Fair; Commissioner Bolos seconded.

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

11. APPROVE AN AGREEMENT WITH BULLFIGHTERS ONLY TO PRODUCE BULLFIGHTS DURING THE 2024 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): This will be the third year for this event. The price did not go up since last year. They will back on Friday. We are excited to have them back. This is the last fight to qualify for a larger fight in Las Vegas.

Commissioner Bolos moved to approve an agreement with Bullfighters Only to produce bullfights during the 2024 Weber County Fair; Commissioner Froerer seconded.

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

12. APPROVE AN AGREEMENT WITH WOODEN CREATIONS TO PERFORM WOOD CARVING DEMONSTRATIONS DURING THE 2024 WEBER COUNTY FAIR.

Chair Harvey: Weber County Fair was one of the first in the nation to do chainsaw carving.

Ashton Wilson (GSEC): The County makes money off of this event as the art pieces are sold after completion.

Commissioner Froerer moved to approve an agreement with Wooden Creations to perform wood carving demonstrations during the 2024 Weber County Fair; Commissioner Bolos seconded.

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

I. COMMISSIONER COMMENTS: NONE.

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:45 am.; Commissioner Froerer seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor