

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 9th, 2024 – 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, 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: Stacy Skeen
C. INVOCATION: Commissioner Froerer
D. THOUGHT OF THE DAY: Commissioner Bolos: It's my lucky day. When you have the thought of the day and it's Mr. Chris Crockett's birthday and you get to be the one to wish him a happy birthday, that's a pretty lucky day. Happy Birthday Chris! That's not my entire thought though. We watched the NCAA men's basketball Championship game last night; we like that around my house. My favorite part of the whole tournament is One Shining Moment that happens about an hour after the game ends and all the highlights are put together. I brought up the lyrics; I'm not going to sing but I will encourage you to go watch the highlight video from last night if you haven't seen it. I do want to share this part:

And when it's done,
Win or lose,
You always did your best
Because inside you knew
One Shining Moment, you reached deep inside
One Shining Moment, you knew you were alive

When you watch the highlight reel at the very end, there's only one team that wins. But all those players who went to the tournament really have something to be proud of. We all have shining moments whether we win or lose. We have times when we do our best and give our best effort and we win in our own ways.

Chair Harvey: Speaking of your thoughts in One Shining Moment, back more than four decades ago mom and dad Crockett gave birth to their shining little boy, Chris. It probably would be fitting to sing him a little Happy Birthday today.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #101516-101572, #483340- 483440 and #348-350 in the amount of \$1,050,829.32.
2. Purchase orders in the amount of \$252,199.46.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on March 26th and April 2nd, 2024.
5. New business licenses.
6. Service Agreement with Kleinfelder for greenhouse gas reporting services for the Weber County Landfill and Transfer Station.
7. Facility rental agreement with Weber County and Utah Department of Corrections.

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

G. ACTION ITEMS:

1. **APPROVE CREATION OF A BANK ACCOUNT AT RAYMOND JAMES & ASSOCIATES, INC. PER 'WEBER COUNTY POLICY 2-900 BANK ACCOUNTS' FOR THE EXPRESS PURPOSE OF ACCEPTING DONATIONS OF STOCK FOR THE WEBER COMMUNITY FOUNDATION.**

John Bond (County Treasurer): About five years ago we had a large donation that came in to the Egyptian Theater for over a million dollars in stock. We opened up a brokerage account in Chicago through a firm from there and was able to facilitate selling that stock and getting cash then giving it to the Egyptian Theater their improvements. We've actually got another donation that's come in for \$12,500 this year and \$12,500 next year; but the brokerage account has since gone dormant. I've gone through the preliminary work to get another brokerage account set up with Raymond James in Salt Lake. The bank account policy approved a

couple years ago, 2- 900, requires any request for a bank account be approved by the Clerk/Auditor and the Treasurer, which approvals have been received. This broker's account is considered equivalent to a bank account because it will be a transaction from converting stock to cash; then that cash will be delivered to the County. Now we come to the County Commissioners to determine if the account should be opened. Today I'm asking for you to consider allowing me to move forward with opening that account. After your approval, the Commission would then ask the county attorney's office to create a resolution defining who signs for that account and that type of thing. You would then approve that resolution at a later date.

Commissioner Bolos moved to approve creation of a bank account at Raymond James & Associates, Inc. and accompanying Resolution per 'Weber County Policy 2-900 Bank Accounts' for the express purpose of accepting donations of stock for the Weber Community Foundation; Commissioner Froerer seconded. Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

2. APPROVE RESOLUTION 24-2024 APPOINTING MEMBERS TO THE OGDEN VALLEY RECREATION/TRANSMISSION SPECIAL SERVICE DISTRICT.

Stacy Skeen (Commission Office): One application was received for two vacancies. This District struggles to get board members to serve. This resolution also proposes a reduction from seven board members to four that includes three plus one Huntsville member.

Commissioner Froerer moved to approve Resolution 24-2024 appointing Brent G. Ahlstrom to the Ogdan Valley Recreation/Transmission Special Service District and reducing Board membership from seven down to four members; Commissioner Bolos seconded.

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

3. APPROVE RESOLUTION 25-2024 FOR AN INTER-LOCAL COOPERATION AGREEMENT WITH HUNTSVILLE TOWN RELATING TO THE DELIVERY OF MUNICIPAL SOLID WASTE TO THE WEBER COUNTY TRANSFER STATION.

Sean Wilkinson (Director, Community Development): This is the last of the solid waste agreements with cities in the County. It will be approved by Resolution.

Commissioner Froerer moved to approve Resolution 25-2024 for an Inter-local Cooperation Agreement with Huntsville Town relating to the delivery of municipal solid waste to the Weber County Transfer Station; Commissioner Bolos seconded.

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

4. APPROVE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN WEBER COUNTY AND INNOVATIVE EMERGENCY MANAGEMENT, INC. FOR THE WEBER COUNTY MITIGATION PLAN.

Stephanie Russell (Economic Development Director): This is letter, which is more like a participation agreement, is for an economic impact study funded by a transportation grant through the WFRC (Wasatch Front Regional Council). Weber County has offered to match the funding.

Commissioner Froerer moved to approve a Letter of Concurrence and Match Agreement with Wasatch Front Regional Council for assistance through transportation and land use connection; Commissioner Bolos seconded. Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

H. COMMISSIONER COMMENTS: NONE.

I. ADJOURN

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor