

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 19, 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, and Gage Froerer.

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Bryan Baron, from the County Attorney's office; and Craig D. Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Craig Brandt

C. INVOCATION: Sean Wilkinson

D. THOUGHT OF THE DAY: Commissioner Harvey: With this past Easter weekend, I believe in a Savior, even Jesus Christ. I am thankful for the reminder that even things that die that they can live again. Thankful for the reminder of those things I love so much.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #5391-5418 and #467207-467330 in the amount of \$1,658,195.96.
2. Purchase orders in the amount of \$228,486.57.
3. Meeting minutes for the meeting held on April 12, 2022.
4. Surplus 2008 Honda CR-V LX for the Weber-Morgan Health Department.
5. Surplus computer equipment for the I.T. Department.
6. New business licenses.
7. Quitclaim Deed to Weber County from Brian Triplett.
8. Contract with 5th Floor for event space rental.

Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.

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

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 23-2022 APPROVING AN INTER-LOCAL AGREEMENT WITH THE CITY OF WEST HAVEN REGARDING THE SHERIFF'S OFFICE VIPS PROGRAM.**

Curtis Jeffries (Sheriff): Contract with West Haven to lease vehicle to the city for VIPs and city business.

Commissioner Froerer moved for approval Resolution 23-2022 approving an Inter-local Agreement with the city of West Haven regarding the Sheriff's Office VIPS Program; Commissioner Harvey seconded.

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

2. **APPROVE A CONTRACT WITH THE STATE OF UTAH FOR PERIMETER/BUILDING SECURITY AT THE STATE OF UTAH ADMINISTRATIVE OFFICE AND BAILIFF SERVICES AT THE OGDEN SECOND DISTRICT COURT HOUSE AND THE SECOND DISTRICT JUVENILE COURTHOUSE.**

Cortney Ryan (Sheriff): No changes from previous contract.

Commissioner Froerer moved to approve the contract with the State of Utah for perimeter/building security at the State of Utah Administrative Office and bailiff services at the Ogden Second District Court House and the Second District Juvenile Courthouse; Commissioner Harvey seconded.

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

3. **APPROVE A CONTRACT WITH RHONDA MCCOLLOCH FOR INMATE HAIRCUT SERVICES.**

Cortney Ryan (Sheriff): Been over two years since having barber service in the jail. Rhonda fits needs very. She is already contracted with Davis County so she is familiar with working in the facility. Contract was bid three times prior with no response.

Commissioner Froerer moved to approve the contract with Rhonda McColloch for inmate haircut services; Commissioner Harvey seconded.

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

4. **APPROVE A CONTRACT WITH PRO EDGE TECHNOLOGY, LLC FOR THE INSTALLATION OF SECURITY CAMERAS AND ACCESS CONTROL SYSTEMS IN AT THE WAREHOUSE.**

Hannah Gard (Sheriff): Pro Edge selected via RFP process. Money set aside earlier, this is not a new money

request.

Commissioner Harvey moved to approve the contract with Pro Edge Technology, LLC for the installation of security cameras and access control systems in at the warehouse; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. APPROVE A CONTRACT WITH BLOOM RECYCLERS, LLC TO REMOVE EXISTING RAILROAD TRACKS AND TIES AT THE TRANSFER STATION.

Sean Wilkinson (Director, Community Development): Tracks no longer necessary since county no longer moves its trash via rail for the past 20 years. Selling railroad ties and tracks to Bloom Recycling for \$65k.

Commissioner Harvey moved to approve the contract with Bloom Recyclers, LLC to remove existing railroad tracks and ties at the transfer station; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. APPROVAL OF MEMORANDUM OF UNDERSTANDING BY AND BETWEEN WEBER COUNTY AND UNITED PARTNERSHIP FOR PARTNERSHIP FOR STUDENT SUCCESS, OGDEN SCHOOL DISTRICT- BEN LOMOND HIGH SCHOOL.

Melissa Freigang (Executive Director, Weber Prosperity Center of Excellence): Relationship with United Way has never been stronger. MoU is for a grant to pull groups together that have anything to do with Education to integrate and coordinate non-profit efforts throughout the county.

Scott McLeod (United Way): State-led, eight sector grant focused on K-12 outcomes; this year's focus is on 3rd grade reading. None of the funding can be used for direct services. Priority to Title 1 and Turn Around schools. Data sharing agreement that does not breach personal Info; aggregate-level, generic discussions only.

Commissioner Harvey moved for approval of Memorandum of Understanding with United Partnership for partnership for Student Success, Ogden School District - Ben Lomond High School; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. APPROVE A CONTRACT WITH HORROCKS ENGINEERS FOR ROW ACQUISITION.

Gary Myers (Manager, Engineering): Last of the five contracts for Right of Way services.

Commissioner Harvey moved to approve the contract with Horrocks Engineers for ROW acquisition; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS: None.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:25 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor