

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 23rd, 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 Jason Horne, 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:** Ashley Thoman
- C. INVOCATION:** Sean Wilkinson
- D. THOUGHT OF THE DAY:** Commissioner Harvey: Today is a wonderful day. We have our Crystal Bowl awards that are given to outstanding people in our community. Following that we will have a State of the County video presentation. As I got thinking of a song I learned as a boy, Give Said the Little Stream:

"Give," said the little stream,
"Give, oh! give, give, oh! give."
"Give," said the little stream,
As it hurried down the hill;
"I'm small, I know, but wherever I go
The fields grow greener still."

Singing, singing all the day,
"Give away, oh! give away."
Singing, singing all the day,
"Give, oh! give away."

"Give," said the little rain,
"Give, oh! give, give, oh! give."
"Give," said the little rain,
As it fell upon the flow'rs;
"I'll raise their drooping heads again,"
As it fell upon the flow'rs.

We all have the ability to give. The end of this song talks about the Savior Jesus Christ and His ability to give. Do your little part that contributes to a bigger picture.

- E. PUBLIC COMMENT:** NONE.

F. PRESENTATION:

- 1. Presentation of the Crystal Bowl Awards

Christopher Crockett
Myers Mortuary
Betty Sawyer
Terry Schow

Commissioner Harvey: Every year Weber County presents a Crystal Bowl award to a county employee, a citizen, a business, and a veteran. We have a [video](#) we would like to show first.

Commissioner Bolos: I want to thank all for their contributions to our community. Just like the crystal bowl, it's a little thing that magnifies and blesses and helps those around us. It's the little things that go a long way.

Commissioner Froerer: When I look at this group, they exemplify what Weber County and this community is all about. We give, we share, we cooperate with each other and that makes us all stronger. It takes initiative to move from what they want to do for themselves to what they want to do for their community.

Terry Schow: I went to five elementary schools in Ogden. With the exception of my military service, this has been my home. I want to commend Weber County for being the first County in the state to form a Veteran's Advisory Committee.

Betty Sawyer: It has been my pleasure to do the work I have done in Weber County. When we talk about Juneteenth, for 35 years I had to fight my colleagues in Salt Lake as they say, “Why Weber? Why Ogden?” Because this is it. This is the place. There is so much rich history in Ogden and Weber County. I have spent my life just trying to build the kind of community we can all be proud of. I am honored and I thank you all for being a part of that and recognizing all our work in making Weber County the best county in Utah.

Tracy Franklin, General Manager, Myers Mortuary: The gift of service they give to the community and the caring nature they have I and the families in the community have been blessed to receive for so many years. They truly treat the families they serve as an extension as their own. It helps the grieving families get through the grief and loss.

Chris Crockett: Thank you for this award. It touches my heart. I appreciate it very, very much. I am a firm believer if you take time to see the humanity in an individual, things just seem to work out and things fall into place. That’s how I’ve decided to live my life. My parents instilled that in me at a young age. My mother taught me to see humanity through the gift of travel. My father, who encouraged me to invest, invested in me and encouraged me to seek higher education. I’m glad they are here today. I am grateful for my wife who stands by my side; I am the luckiest person on the planet. I am so grateful for the people I get to work with. Give me a department and I will list off a number of people I consider my friends. I look into this audience and there are so many people who have been such a beneficial impact in my life. They have taught me the value in seeing the human in everyone. There are a number of very sacred experiences near and dear to my heart. I work with the finest attorneys in the state of Utah and I truly consider them my dearest and closest friends. I have four amazing bosses in the Commissioners and Chris Allred who let me ask questions and they invest in me and help me be a better person. Thank you so much, this is such an honor to work here.

Commissioner Harvey: Thank you all for positively contributing to a place I love so much. For the spouses who often times are unrecognized, thank you so much. You are the powerhouses and the strength that allow those being recognized today to shine.

- 2. Presentation of the Weber County Department Reports
Chair Harvey: Next we have a [video](#) presentation on the State of the County.

G. CONSENT ITEMS:

- 1. Warrants #101610-101649 and #483572-483689 in the amount of \$1,546,055.87.
- 2. Purchase orders in the amount of \$356,093.83.
- 3. Summary of Warrants and Purchase Orders.
- 4. Minutes for the meetings held on April 16th, 2024.
- 5. New business licenses.
- 6. Land Lease Agreement by and between Weber County and US Forest Service for the Monte Cristo radio site.
- 7. HR Policy 4-300 Insurance and Retirement Benefits.
- 8. Interlocal Transportation Funding Agreement with North Ogden City to establish terms related to Phase 2 of the North Ogden City 450 East project.
- 9. Interlocal Transportation Funding Agreement with Roy City to establish terms related to the Roy City 4800 South Canal Crossing project.
- 10. Interlocal Transportation Funding Agreement with Roy City to establish terms related to the Roy City 6000 South project.
- 11. Deputy Sheriff Basic Training Agreements with the following:

Teamon Henderson	Toni Paine	Albert Hunt
Mikel Gray	Andrea Burton	Joshua Ludlow
Brody Jensen	Andrew Vanhaaften	Kiera Crespin
Jenna Lewis	Hilario Rivera	Jordan Jones
Emilee Hall	Matthew Nielsen	Scott Love
Orlando Flores	Alexander Morales	

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

H. ACTION ITEMS:

- 1. **APPROVE A FINAL READING OF FEE ORDINANCE 2024-11 FOR FEE AMENDMENTS RELATING TO SOLID WASTE FEES AT THE WEBER COUNTY TRANSFER STATION.**
Sean Wilkinson (Director, Community Development): No changes from First Reading. This change increases the minimum fee on green waste fees from \$10 to \$12.

Commissioner Froerer moved to approve a Final reading of Fee Ordinance 2024-11 for fee amendments relating to solid waste fees at the Weber County Transfer Station; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

2. **APPROVE A CONTRACT WITH MORGAN ASPHALT TO IMPROVE THE EAST SIDE OF 4300 WEST IN FRONT OF THE NEW HIGH SCHOOL SO IT HAS UNIFORM GRADE AND DRAINAGE.**

Ashley Thoman (Engineering): This contract improves the grade and drainage along 4300 West.

Commissioner Froerer moved to approve a contract with Morgan Asphalt to improve the east side of 4300 West in front of the new high school so it has uniform grade and drainage; Commissioner Bolos seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

I. COMMISSIONER COMMENTS: NONE.

J. ADJOURN

Commissioner Bolos moved to adjourn at 11:40 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