

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 30th, 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, 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 Clarke

C. INVOCATION: Marty Smith

D. THOUGHT OF THE DAY: Commissioner Bolos: When my youngest daughter was a senior in high school, she ran track. We had four hurdlers in the family. The 300 meter hurdles is especially hard because you have to sprint for 300 meters while jumping over hurdles. Our youngest was in a regional meet trying to qualify for state when she hit a hurdle and fell for the first time ever; her delay in getting up led her to not qualify for the state meet. Our oldest hurdler felt bad and said, "I never taught her how to fall." I recently read a book written by Seth Godin called Linchpin. One of the quotes from the book was, "You become a winner because you're good at losing." That reminded me of our youngest; she didn't have many opportunities through high school to lose, to fall, to mess up, or to get a bad start. She always did her best each race. So when she fell, she did not know what to do; she did not know how to get up and move on quickly. In life, we become winners because we are good at losing.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #101650-101761, #483690-483897 and #353-356 in the amount of \$5,635,354.19.
2. Purchase orders in the amount of \$26,207.93.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on April 23rd, 2024.
5. New business licenses.
6. Surplus sixty Chromebooks for the Weber County Library.
7. Sponsorship Agreement with Ogden City for the Acceler8 Wasatch Week Reception and Dinner.
8. Contract with Powerdetails for the use of computer software to manage overtime shifts for the Sheriff's Office overtime and vendor shifts.
9. Amendment #1 to Contract No. 220630328- Ogden Valley Wayfinding Signage- Phase 2.
10. Ratification of contracts with the following individuals for services for the production of the Hunchback of Notre Dame:

Mitch Tarbox

Props Consultant

Jacob Watts

Projectionist Consultant

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

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

G. ACTION ITEMS:

1. **APPROVE A CONTRACT WITH LAURA J FULLER TO REPRESENT INDIGENT PERSONS IN THE SECOND DISTRICT COURT WHEN APPOINTED BY THE COURT.**

Jim Retallick (Public Defender Group): This contract covers a vacancy created with the departure of Nick Babilis who is being replaced by Roger Adams, who is currently under contract. Laura Fuller is picking up that contract. She is very talented, very organized, and experienced attorney and we are happy and lucky to have her.

Commissioner Froerer moved to approve a contract with Laura J Fuller to represent indigent persons in the Second District Court when appointed by the court; Commissioner Bolos seconded.

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

2. APPROVE A CHARITABLE DONATION AGREEMENT BETWEEN WEBER COUNTY AND THE FRIENDS OF THE WEBER-MORGAN CHILDREN’S JUSTICE CENTER FOR THE FUNDING OF A NEW CHILDREN’S JUSTICE CENTER.

Chris Crockett (Lead Civil Attorney): This is one of final pieces in funding for the new Children’s Justice Center. We have worked with our friends at the Children’s Justice Center to put the current CJC building up for sale. I believe that has been listed now. The proceeds of that sale will be placed in a trust and used for the new CJC, likely in the form of reimbursing the County for its costs. We have received all of the ARPA funds from all of the participating cities. Part of this agreement will be to negotiate a long term lease for space within this new building for the Friends of the CJC to utilize for their monthly meetings and to continue fund raising efforts in support of the CJC.

Commissioner Bolos moved to approve a charitable donation agreement with the Friends of the Weber-Morgan Children’s Justice Center for the funding of a new children’s justice center; Commissioner Froerer seconded. Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

H. COMMISSIONER COMMENTS:

1. Chair Harvey: Seven years ago we decided to work on our public relations efforts with an outside organization. We were quite successful for quite some time. We went a different direction and brought PR in house. She has faced some big walls in beginning of this job. Stall of Fame for April 2024 goes to Jessika Clark. She has also been nominated by the Ogden-Weber Chamber of Commerce for Young Professional of the Year.
2. Commissioner Bolos: It has been great having PR access just down the hall. She has been forward thinking, she has brought items to our attention we had not thought about, and she is always thinking about the next best thing to get our message out.
3. Commissioner Froerer: It’s great to have somebody down the hall that can show up for meetings the next day. The quality of the information she puts out has been excellent. She does a great job making sure the content is appropriate.

I. ADJOURN

Commissioner Bolos moved to adjourn at 10:17 a.m.; 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