

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 14th, 2024 – 10:03 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 (excused), 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 Bolos: Our employees always do such a good job in all departments across the county. It reminds me of this quote, "Do a good job because you want to not because you have to. This puts you in charge instead of your boss." I think all our county employees do a good job at this and I appreciate them. They care about our citizens.

Commissioner Froerer: Their attitude and thoughtfulness in providing services to all of Weber County is amazing. We are really blessed to have the people we do.

E. PUBLIC COMMENT: NONE.

F. PRESENTATION:

1. Recognition to the Weber County Sheriff's Office for assisting in training in drone warfare. Major Spencer Randle, Master Sergeant Kevin Call, and Master Sergeant Ryan Jonkman of the 19th Special Forces Group Airborne

Master Sergeant Call: Our field training experimentation exercise came to us as a need when we looked at the world around us and realized our equipment is not going to meet the demands asked of us when needed. We invited a number of outside agencies and experts to come together to bring technology to our field environment and train within it to identify what we need to do to increase survivability and effectiveness in the field. You have provided through your Sheriff's office one of the capabilities that was the core to our success. Kyle and his team brought a whole suite of UAVs providing everything from how to operate inside of a building to operating up and overhead and even carrying items needing transport. They even brought the command center with them in a van; that was instrumental in showing our command team exactly what needed to happen with the threat posed to our soldiers in the field. This particular three day span was an eye opener showing us there was a lot more to this equation than we realized. We are working on pushing that envelope further in our next two week exercise in August. What you guys have provided to us is valued, wanted, and needed. We really appreciate you helping to bring to light the truth to our command team who is now supporting us in this next exercise. We thank the Sheriff's office for providing the assets and we thank Kyle and his team for coming down and helping us out individually.

Lt. Mark Horton (Sherriff's Department): We wanted to thank them for inviting us. Since our drone program started in 2018, we have been constantly looking for ways for this program to succeed. With the pilots and people involved, it's moving forward and is a huge success.

Sheriff Ryan Arbon (Weber County Sheriff): There is something that should be known about Kyle Nordfors, Mark Horton, and Kylie Slater. We are absolutely the best in the western states. We have had law enforcement from other countries visit our drone program, that's how good they are. They deserve all the recognition for this.

MSgt Smothers: I am heavily involved in the community of drones here in Utah and Ukraine. I have the privilege of dealing with some of the best drone operators in the world; I have seen it in Ukraine and here domestically. What you have here is so unique. There is no question you guys have the best organization, the best funding, and the best tech. What you have managed to put together has just been phenomenal. And with Kyle leading the efforts and the team's great attitude, you have a lot to be proud of. You are nailing it on the drone front.

G. CONSENT ITEMS:

1. Warrants #101836-101904, #484036-484201 and #357-359 in the amount of \$2,274,334.04.
2. Purchase orders in the amount of \$192,463.66.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on May 7th, 2024.
5. New business licenses.

6. New beer licenses.
7. ACH payment to Zions Bank in the amount of \$292,383.29.
8. Updates to the following policies:
 - HR Policy 3-200 Reasonable Accommodation
 - HR Policy 4-200 Leave Practices
9. Right of Way Contract with Joshua Clark to purchase right-of-way along 2550 South for corridor preservation.
10. Right of Way Contract with Michael & Karen Cragun to purchase right-of-way along 2550 South for corridor preservation.
11. Sell surplus property identified as Parcel #17-045-0030 to North Ogden City Corp.
12. Amended contract with Restaurant & Store Equipment Company for the 12th Street Jail Fridge and Freezer. Commissioner Froerer moved to approve the consent items; Commissioner Bolos seconded. Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer – aye

H. ACTION ITEMS:

1. **APPROVE A FIRST READING OF AN ORDINANCE AMENDING SECTION 16-2-12 “SURVEYOR’S OFFICE FEES” AND PORTIONS OF TITLE 45 “SURVEYING AD SURVEY MONUMENTS” OF THE WEBER COUNTY CODE OF ORDINANCES.**

Steve Collier (Surveyor’s Office): This ordinance would make minor adjustments to two sections of code. In Section 16, the words ‘excessive review fee’ will be changed to ‘non-compliant submittal’ to align with state code changes. We are modifying requirements for filing surveys and for aligning property corners; these changes offer better alignment with state code and standards of the profession.

Commissioner Froerer moved to approve a First Reading of an Ordinance amending section 16-2-12 “Surveyor’s Office Fees” and portions of Title 45 “Surveying ad Survey Monuments” of the Weber County Code of Ordinances; Commissioner Bolos seconded. Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

2. **APPROVE A FIRST READING OF ORDINANCE AMENDING THE WEBER COUNTY CODE PROVISIONS THAT GOVERN THE PLANNING COMMISSIONS, INCLUDING ADOPTING NEW RULES OF ORDER FOR THE PLANNING COMMISSIONS.**

Rick Grover (Planning Director): We discussed this during a prior work session. Currently our Planning Commissions are setting Rules of Order. State code requires the legislative body set those Rules of Order. This Ordinance also adopts updated Rules of Order.

Commissioner Froerer moved to approve a First Reading of amending the Weber County Code provisions that govern the planning commissions, including adopting new rules of order for the planning commissions; Commissioner Bolos seconded. Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

I. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings. Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 10:20 a.m.; Commissioner Bolos seconded. Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer – aye

2. Public Hearing to discuss amendments to the operating and capital budget of Weber County for the 2024 calendar year.

Steffani Ebert (Clerk/Auditor’s Office): Periodically, we have items that need adjusted and amended throughout the year. We have chosen to bring these items to you in a public hearing on a quarterly basis. Today, we will present changes to the first quarter operating budget. The majority of the changes are a result of the 2023 items not completed for various reasons; this covers about \$3.5M of budget rolled over from last year. There have been grants received, with related expenditures, for disc golf baskets at Fort Buenaventura, reimbursement of time spent by an Assessor employee who contributed to the MCAT assessor program on a state level, and Sheriff’s office roof leak repair and radio replacements.

3. Public Comments: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:24 am;
Commissioner Bolos seconded.

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

5. Action on public hearing:

I2: Approval of Resolution 28-2024 amending the operating and capital budget of Weber County for the 2024 calendar year.

Commissioner Froerer moved to approve Resolution 28-2024 amending the operating and capital budget of Weber County for the 2024 calendar year; Commissioner Bolos seconded.

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

J. COMMISSIONER COMMENTS: NONE.

K. ADJOURN

Commissioner Froerer moved to adjourn at 10:25 am.; Commissioner Bolos seconded.

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor