

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, June 22, 2021 – 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, Gage Froerer, and Scott K. Jenkins.

**STAFF PRESENT:** Lynn Taylor, of the County Clerk/Auditor's Office; Liam Keogh, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. **WELCOME** - Chair Harvey
- B. **PLEDGE OF ALLEGIANCE** - Phillip Reese
- C. **INVOCATION** - Chair Harvey
- D. **THOUGHT OF THE DAY** - Commissioner Froerer

**E. AGENDA RELATED PUBLIC COMMENTS:**

**F. CONSENT ITEMS:**

1. Warrants #3991-4025 & #459573-459715 in the amount of \$950,711.68
2. Purchase orders in the amount of \$358,498.95
3. New beer license
4. Surplus office equipment and office chairs from the Weber-Morgan Health Department
5. ~~RAMP contract with Urban Park Concessionaires dba Utah Recreation Company for Courtesy Decks at Pineview Reservoir (Project approved on March 3)~~
- G.5 Contracts with the following individuals to have judges for the Weber County Fair in the listed categories:  
Ken Cochrane, All Breed Judge; Tim Parkinson, Draft/Intermediate Judge; Zach Damrow, Dairy Judge; Allan Ormond, Rabbit Judge
6. Retirement Agreement by and between Weber County and Shane Marshall
7. Amendment to a grant agreement with the State of Utah, Division of Finance/Utah Office of Outdoor Recreation to extend the deadline to August 31, 2021
8. Change Order #1 on the contract with Ormond Construction Inc. on the Bybee Drive Improvement project
9. Change Order #16 on the contract with Staker Parson on the 12<sup>th</sup> Street Project
10. Request from Acts 2:38 Apostolic Church (a tax exempt entity) to adjust taxes, penalties, and interest to zero on Parcel #14-022-0009 for 2018 and 2019. The Weber County Tax Review Committee unanimously recommended approval
11. Request from the owner of Parcel #15-223-0001 to refund 2020 taxes equal to the primary residence rate reduction. The Weber County Tax Review Committee unanimously recommended approval  
Commissioner Froerer moved to approve the consent items, excluding F.5, and including G.5; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**G. ACTION ITEMS:**

**1. RESOLUTION ADOPTING THE FINAL TAX RATES FOR 2021 – RESOLUTION 23-2021**

Scott Parke, County Comptroller, explained that when the tax budget was set last November the tax rate was not known. Now that the values from the Assessor's Office have been received, the final tax rates are set. Commissioner Jenkins moved to adopt Resolution 23-2021 adopting the final tax rates for 2021; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**2. CONTRACT WITH ANIMAL SPECIALTIES TO PROVIDE A PETTING ZOO AT THE 2021 WEBER COUNTY FAIR**

Marty Smith, Culture Parks and Recreation Department Director, presented this contract. Commissioner Jenkins moved to approve the contract with Animal Specialties to provide a petting zoo at the 2021 Weber County Fair; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**3. CONTRACT WITH TSE ENTERTAINMENT TO HAVE A COMEDY SHOW AT THE 2021 WEBER COUNTY FAIR**

Marty Smith, Culture Parks and Recreation Department Director, presented this contract. Commissioner Froerer moved to approve the contract with TSE Entertainment for a comedy show at the 2021 Weber County Fair; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **CONTRACT WITH UTAH FAMILY MAGICIAN/SCOTT CHAMBERLAIN TO HAVE A MAGICIAN AT THE 2021 WEBER COUNTY FAIR**

Marty Smith, Culture Parks and Recreation Department Director, presented this contract. Commissioner Jenkins moved to approve the contract with Utah Family Magician/Scott Chamberlain to have a magician at the 2021 Weber County Fair; Commissioner Froerer seconded. Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

6. **CONTRACT WITH GSBS ARCHITECTS FOR A FEASIBILITY STUDY FOR THE EXPANSION OF THE MEDICAL AND MENTAL HEALTH SERVICES AND REMOTE COURT ACCESS PROVIDED BY THE EXISTING WEBER COUNTY CORRECTIONAL FACILITY**

Chief Deputy Phillip Reese, of the County Sheriff's Office, proposed a feasibility study for expansion of the medical and mental health services and remote court access provided by the existing Weber County Correctional Facility. Feasibility Study deliverables include: review of existing facility to identify additional building functions, develop four design solutions, analyze each based on needs and cost, provide recommended course of action.

Commissioner Froerer stated there had been a substantial increase in mental health issues in the county in the past several years. The number of related lawsuits had increased for counties/cities running their own jails. Weber County's prior decision to go with a third party provider had proven to be very successful and a good move for our county in regards to cost and liability. He stated it is wise to plan for the future by conducting this study.

Commissioner Jenkins asked how the study would be funded and Chief Reese responded that \$20k was in last year's budget request for this study and the remainder would be pulled from building budget. Commissioner Froerer moved to approve the contract with GSBS Architects for a feasibility study for the expansion of the medical and mental health services and remote court access provided by the existing Weber County Correctional Facility; Chair Harvey seconded. Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

7. **THREE CONTRACTS WITH VARSITY SPIRIT, LLC, FOR EVENTS TO BE HELD AT THE OGDEN ECCLES CONFERENCE CENTER ON THE FOLLOWING DATES:**

- Varsity Spirit #1, June 20-23, 2021
- Varsity Spirit #2, June 23-26, 2021
- Varsity Spirit #3, June 27-30, 2021

Jennifer Graham, County Culture Parks and Recreation, and Monika Anderson, OECC, presented these contracts. Chair Harvey commended Monika Anderson for bringing attention to incongruity between county ordinance and how it was implemented.

Commissioner Froerer moved to approve the three; Chair Harvey seconded. Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye


**I. COMMISSIONER COMMENTS:**

**J. ADJOURN**

Commissioner Froerer moved to adjourn at 10:35 a.m.; Commissioner Jenkins seconded. Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

  
James H. Harvey, Chair  
Weber County Commission

Attest:

  
Ricky D. Hatch, CPA  
Weber County Clerk/Auditor