

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 2nd, 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, 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: Duncan Olsen

C. INVOCATION: Chris Crockett

D. THOUGHT OF THE DAY: Commissioner Bolos: I want to pause and reflect on what Independence Day really means. A lot of times we think of it as barbecues, parades, and fireworks celebrations. We really are blessed in this country and we should be grateful to those who went before us to make this day possible.

E. PUBLIC COMMENT: NONE.

F. PRESENTATION:

1. Presentation: Mariko Rollins has earned the designation of Certified Venue Executive (CVE) from the *International Association of Venue Managers*.

Marty Smith (Director, Culture, Parks, & Recreation): I'm going to explain the significance of her certification she has just earned. Representing public assembly venues from around the world, the International Association of Venue Managers 7,800 plus active members include managers and senior executives from auditoriums, arenas, convention centers, exhibit halls, stadiums, performing arts centers, university complexes, amphitheaters, and fairgrounds. IAVM's mission is to educate, advocate for, and inspire public assembly venue professionals worldwide. The Certified Venue Executive is an elite credential of the IAVM and is highly regarded by industry professionals. An individual with a CVE designation possesses significant years of experience in the industry in addition to holding a top position within a venue organization. Earning your CVE acknowledges you are well-versed in all areas of venue management, invested in your own professional growth and growth of others, and dedicated to the advancement of the venue industry as a whole. The process that Mariko had to go through is fairly extensive. Before you can ever apply to begin for the CVE certification, you have to earn enough points to even make the application. Those points are earned through serving in executive and management positions within a venue; your college degree gets you points; attending schools sponsored by the IAVM gets you points, Mariko has been to the Academy for Venue Safety and Security which is a two-year school, and serving on boards are all things that earn you enough points to apply. Once you apply and your application is accepted, you then write an essay on 10 topics that are assigned to you by the Association. It's a very long essay that takes a while to write. If the essay is accepted and approved, you sit for the written exam which is 250 questions. If you pass that exam, you go before a board of industry professionals in an oral exam where they ask you very hard questions and if you don't answer them right you fail. Many of the subjects that you're tested on and asked to explain in the oral exam include things like sales and marketing, ticketing, crowd management, revenues, event management, safety and security contracts, and food and beverage, all things that a CVE knows how to do. Mariko went through that whole process and just this last month earned her Certified Venue Executive certification and designation.

G. CONSENT ITEMS:

1. Warrants #102366-102421 and #4855081-4855191 in the amount of \$2,470,054.63.
2. Purchase orders in the amount of \$173,954.02.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on June 25th, 2024.
5. New business licenses.
6. Surplus a 2012 Ford F-450 Super Duty XLT Ambulance for the Weber County Homeland Security Department.
7. 4th Amendment to contract with Graphic House Inc., for the Ogden Valley Wayfinding Phase 1.
8. Lease agreement with KUER for office space in exchange for advertising for the Weber County Library.
9. Application for special use permit to place flock cameras on UDOT property or easements.
10. Contract with Inoel Chavez to hold the July 2024 Matched Races at the Golden Spike Event Center.

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 AN AGREEMENT WITH WEBER COUNTY SHERIFF'S OFFICE, OGDEN METRO SWAT, AND WEBER FIRE DISTRICT TO PROVIDE PARAMEDICS FROM THE WEBER FIRE DISTRICT TO BE A PART OF THE SWAT TEAM.**

Chief Josh Gard (Sheriff's Department): This is a renewal of an existing agreement that expired. This covers the call out pay when Weber Fire medics get called out on a SWAT call. This comes out of the SWAT operating budget.

Commissioner Bolos moved to approve an agreement with Weber County Sheriff's Office, Ogden Metro SWAT, and Weber Fire District to provide paramedics from the Weber Fire District to be a part of the SWAT Team; Commissioner Froerer seconded.

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

2. **APPROVE AN INTERLOCAL AGREEMENT WITH MORGAN COUNTY FOR THE PROVISION OF INDIGENT DEFENSE SERVICES IN MORGAN 2ND DISTRICT COURT.**

Jim Retallick (Public Defender Director): We noticed the Morgan County case load was increasing beyond our ability to handle and we notified them of our intent to terminate. They responded with double the contract value.

Commissioner Froerer moved to approve an Interlocal Agreement with Morgan County for the Provision of Indigent Defense Services in Morgan 2nd District Court; Commissioner Bolos seconded.

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

3. **APPROVE A CONTRACT WITH THE STATE OF UTAH INDIGENT DEFENSE COMMISSION FOR THE FY-2025 IDC GRANT AWARD.**

Jim Retallick (Public Defender Director): We are excited about this. The IDC took a \$700k funding cut this year but our contract with them was not impacted and did not go down. IDC agreed to not terminate our forensic social worker. Total budget for this year is \$996k.

Commissioner Froerer moved to approve an Agreement with the State of Utah Indigent Defense Commission for the FY-2025 IDC Grant Award; Commissioner Bolos seconded.

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

I. COMMISSIONER COMMENTS:

1. Stall of Fame: Candace Warren (HR Department)

Chief Phillip Reese (Chief Deputy, Corrections): Miss Warren has been helping our Corrections division work through a Corporal promotional process. Miss Warren has been professional, helpful, knowledgeable, and kind. I very much appreciate her ability and her positive attitude. Thank you very much.

Emily Wild (HR Director): Candace has been with Weber County for almost 13 years, working in both the clerk auditor's office, elections, and now HR. She's always helpful and kind to everyone she works with, she's the hardest worker I know, and I can always count on her to get things done. As Chief Reese stated, she's professional, helpful, knowledgeable, and kind. She's positive in all her interactions with employees and will make sure their questions and concerns are taken care of. She takes a lot of pride in doing her job and doing it correctly. Candace is always the first person in HR to volunteer at the fair or with elections and represents HR very well. I'm very lucky to have Candace in the HR office and very thankful for all she does to help the HR office run smoothly.

Commissioner Bolos: I did not know you worked in all those departments. I am really happy to have you there, Candace. You are always helpful when I need help from HR. I think it's important she got this nomination from the Sheriff's office because they work so closely together.

2. Commissioner Froerer: Enjoy and have a safe 4th of July.

J. ADJOURN

Chair Harvey adjourned at 10:26 am.

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor