

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 5th, 2022 – 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Chad Meyerhoffer

C. INVOCATION: Commissioner Froerer

D. THOUGHT OF THE DAY: Commissioner Jenkins: It's been a while since we could celebrate the 4th of July like we did yesterday. It's such a blessing to live in this country and be afforded the opportunities we have. I recently had cataract surgery; you never know what you have until it's gone. The procedure starts with a laser used to cut the edge of the cornea, followed four hours later by the actual procedure; it leaves you blind during that four hour wait. I really appreciate the gift of sight!

E. PUBLIC COMMENT: NONE.

F. PRESENTATION:

Scott Paxman (General Manager/CEO, Weber Basin Water Conservancy District): This presentation is for information only with no action requested of the Commission. The Weber Basin Water Conservancy District cover 5 counties totaling 2500 square miles of northern Utah serving approximately 700,000 people. The district develops and delivers drinking water, agricultural water, ground water replacement, and industrial water supplies. The district intends to increase the property (ad valorem) tax rate for FY2023 that exceeds the certified rate (with the certified rate defined as the rate that would collect the same amount of revenue as had been collected in the past year); this would be the first increase since 2008. The maximum statutory rate for the district is capped at 0.0002 giving the Weber Basin Water Conservancy District the lowest cap out of any district in the state; the current rate seen is 0.00103; the proposed new rate is 0.00167. Recent financial pressures related to bond interest rate increases and inflation result in falling behind on repayment and maintenance of the federal project, giving rise to the need for a tax rate increase.

G. CONSENT ITEMS:

1. Warrants #5748-5769 and #468836-#469066 in the amount of \$1,459,648.15.
2. Warrants #5770-5811, #469067-469216 and #180-181 in the amount of \$1,129,959.14.
3. Purchase orders in the amount of \$80,909.31, dated June 28, 2022.
4. Purchase orders in the amount of \$224,592.46.
5. Summary of Warrants and Purchase Orders.
6. Minutes for the meeting held on June 21, 2022.
7. Ratification of HMGP FM-5388-1P, Fiscal Year 2021 Hazard Mitigation Grant Program- Post Fire Articles Agreement Memorandum of Agreement for the Special Needs Registry granting access and use of information contained on the Statewide Special Needs Registry Database.
8. Tax refund to the Taylor Family Revocable Trust, Parcel #16-037-0023.
9. Surplus a 2014 Ford Explorer from the Weber County Fleet Department.
10. County Policy governing the administration of federal awards.

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

H ACTION ITEMS:

1. APPROVAL OF RESOLUTION 33-2022 APPOINTING MEMBERS TO THE WEBER COUNTY LIBRARY BOARD OF TRUSTEES.

Commissioner Harvey: Kathleen Jensen served two terms and is no longer eligible. The Library Board recommends Reed Spencer, who is currently serving as Board Chair, and Wendy Ogatta from three eligible candidates.

Commissioner Harvey moved to approve Resolution 33-2022 appointing Wendy Ogatta and reappointing Reed Spencer to the Weber County Library Board of Trustees; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVE OF CONTRACT WITH ZIONS BANK PUBLIC FINANCE, INC., FOR FINANCIAL ADVISORY SERVICES, INCLUDING DEBT ISSUANCES, REFINANCING AND EVALUATING THE ECONOMIC IMPACTS OF DEVELOPMENTS.**

Scott Parke (Comptroller): See June 14, 2022 minutes for discussion and approval.

Commissioner Harvey moved to approve contract with Zions Bank Public Finance, Inc., for financial advisory services, including debt issuances, refinancing and evaluating the economic impacts of developments; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVE CONTRACTS WITH THE FOLLOWING COMPANIES FOR TOWING SERVICES FOR THE WEBER COUNTY SHERIFF’S OFFICE:**

Brett’s Towing
Stauffers’s Towing
Ogden Auto Towing

Curtis Jeffries (Sheriff Department): Two years since contract for towing has lapsed with Ogden City. Eight companies vied for the contracts, these three companies far exceeded the requirements.

Commissioner Froerer moved to approve a contracts with the above companies for towing services for the Weber County Sheriff’s Office; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **APPROVE CONTRACTS WITH THE FOLLOWING INDIVIDUALS FOR SERVICES FOR THE OGDEN MUSICAL THEATER’S 2022 PRODUCTION OF SHREK THE MUSICAL:**

Stage Manager:	Cydney Hall
Set Dresser:	Marilyn Montgomery
Prop Designer:	Porter Lance
Costume Designer:	Alicia Kondrick
Charge Artist:	Cynthia Klumpp
Hair & Wig Design:	Cynthia Johnson

Marty Smith (OECC): We are at that point in the production of Shrek where we need to start building sets, designing costumes, etc.

Commissioner Harvey moved to approve contracts with the above individuals for services for the Ogden Musical Theater’s 2022 production of Shrek the Musical; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. **APPROVE AN AGREEMENT WITH THE STATE OF UTAH INDIGENT DEFENSE COMMISSION FOR STATE GRANT FUNDS FOR OPERATION FOR INDIGENT DEFENSE IN WEBER COUNTY FY23.**

Jim Retallick (Defense Attorney): Received a grant award agreement \$886,342. Funding for six new contract attorneys and a new pilot program (Interdisciplinary Parental Representation) providing a social worker to work with the Indigent Defense teams.

Commissioner Froerer moved to approve an agreement with the State of Utah Indigent Defense Commission for state grant funds for operation for indigent defense in Weber County FY23; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – 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, 10:54 a.m.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public Hearing to discuss amendments to the operating and capital budget of Weber County for the 2022 calendar year.
Scott Parke (Comptroller): Summary of market adjustments reflecting current employee hiring and retention environment requiring rate increases and mid-year COLA that will take effect immediately.
3. Public Comments:
Chris Crockett (Attorney): Just from observations with my team and conversations with others in the county, people have been grateful for the County's recognition of current economic challenges.
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, 11:03 am; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye
5. Action on public hearing:
I2: Approval of Resolution 34-2022 to amend the operating and capital budget of Weber County for the 2022 calendar year.

Commissioner Harvey moved to approve Resolution 34-2022 to amend the operating and capital budget of Weber County for the 2022 calendar year; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

J. COMMISSIONER COMMENTS:

1. Commissioner Harvey: I feel an overwhelming debt of gratitude to those who have served to protect our freedoms. I'm grateful for the extra day off that we spent with all our kids.
2. Commissioner Froerer: The celebrations we see across this county are very special. It's good to see the people come out and really respect those people that started this great country.

J. ADJOURN

Commissioner Froerer moved to adjourn at 11:09 a.m.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor