

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 11th, 2023 – 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: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Liam Keogh, of the Deputy County Attorney's Office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Chad Meyerhoffer

C. INVOCATION: Liam Keogh

D. THOUGHT OF THE DAY: Commissioner Harvey: Back in 1839, a traveling salesman and his wife gave birth to a little boy named John. John did very well selling candy, raising turkeys, taking care of people's yards. 14 years later, they moved to Cleveland, Ohio, where John attended high school and did some bookkeeping. He had another opportunity to work for an oil company in Titusville, PA. They weren't doing so well so he gathered some partners to see what they could do with their new found product of oil. He later met a gal named Celestia and they married and had several kids. Her dad was quite successful and helped with the Underground Railroad that helped free slaves. In the late 1800's, he would be known for being philanthropic and maintained a close connection with his Savior. He created a company called Standard Oil and was so successful that the government had to step in and break up his monopoly that had 90% of the country's oil. His name was John D Rockefeller. He said, "Don't be afraid to give up the good to go for the great." One of my colleagues was determined to do too much of his own work on his farm that could have been hired out and nearly lost his finger. And Commissioner Bolos decided to be a whitewater rafter, be adventurous. I'm so proud to work with them.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #8378-8412, #477439-47756 and #275 in the amount of \$894,841.75 dated July 4, 2023.
2. Warrants #8413-8467 #477577-477680 in the amount of \$1,712,071.58.
3. Purchase orders in the amount of \$248,859.18.
4. Summary of Warrants and Purchase Orders.
5. ACH payment to US Bank in the amount of \$154,036.49.
6. Minutes for the meetings held on June 27, 2023.
7. New business licenses.
8. Modification to the GSBS Architects contract for the Jail Expansion.
9. Amendment to the Inter-local Agreement with West Haven City for the use of security cameras implementing 24-hour surveillance on each unattended ballot drop box.
10. Contract with Winco Fireworks for the 2023 Winco Fireworks Fall Blast Off being held at the Golden Spike Event Center.
11. Local Transportation Funding Agreement by and between Weber County and West Haven City to establish terms related to the West Have City 3300 South (Phase 2) project.
12. Contract with Retirement Agreement by and between Weber County and Paul Miya.

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

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

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTIONS 31-2023 & 32-2023 APPOINTING MEMBERS TO THE WEBER COUNTY CAREER SERVICE COUNCIL.**

Sarah Swan (Human Resources Director): We have two resolutions to replace two positions on the Weber County Career Service Council. The Council is made up of three individuals with county experience but not currently serving with the county. The Council hears employee appeals and grievances. We propose James Ebert and Tracy Taylor to fill those positions.

Commissioner Bolos moved to approve Resolutions 31-2023 appointing a James Ebert to the Weber County Career Service Council; Commissioner Harvey seconded.

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

Commissioner Bolos moved to approve Resolutions 32-2023 appointing a Tracy Taylor to the Weber County Career Service Council; Commissioner Harvey seconded.

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

2. APPROVAL OF RESOLUTION 33-2023 APPOINTING A NEW MEMBER TO THE WEBER COUNTY LIBRARY BOARD.

Commissioner Harvey: There is one vacancy on the Library Board. The Library Board makes a list of potential candidates and submits that list to us. Sandra Crosland, Caitlin Gochnour, and Michael Blodgett have submitted applications. My recommendation would be to approve the three names submitted.

Commissioner Harvey moved to approve Resolution 33-2023 appointing a Sandra Crosland, Caitlin Gochnour, and Michael Blodgett to the Weber County Library Board; Commissioner Bolos seconded.

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

Commissioner Harvey moved to amend the motion to approve Resolution 33-2023 to appoint Sandy Croslin to the Weber County Library Board to fill the one existing vacancy; the other two names will be brought back at a future date; Commissioner Bolos seconded.

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

3. APPROVAL OF FIRST READING OF AN ORDINANCE AMENDING CHAPTER 2-10 “ADMINISTRATIVE APPEALS” OF THE WEBER COUNTY CODE OF ORDINANCES.

Liam Keogh (Attorney’s Office): HB351 established the County Recorders Standards Board standardizing how the public accesses records, how electronic documents are submitted, etc. One of the items it did require is every county establish a way an aggrieved individual can appeal the decisions of the County Recorders Standards Board, which appeal is handled at the county level. It’s a technical, minor adjustment to our Ordinance Chapter 2-10 where we specify the Recorders Office and put in there the this appeals board applies to the County Recorders Standards Board.

Commissioner Bolos moved approve the First Reading of an ordinance amending Chapter 2-10 “Administrative Appeals” of the Weber County Code of Ordinances; Commissioner Harvey seconded.

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

4. AGREEMENT WITH QNERGY RELATING TO TESTING OF A POWER GENERATION SYSTEM ON COUNTY PROPERTY.

Stephanie Russell (Economic Development Director): This is a really exciting project to mitigate methane coming out of our closed landfill. Methane is a huge contributor to greenhouse gases. A lot of states have been implementing legislation for closed landfills; Utah does not have such legislation. However, we have a local company, Qnergy, that has perfected a Sterling engine to remove methane out of landfills, pig farms, and anywhere there is a large amount of methane. Right now, our closed landfill is emitting methane at pretty high rates. This is a pilot program where Qnergy provides all the equipment, research and technicians at no cost to the county and all the county is providing is the methane and the landfill. This puts us ahead of the game for any future legislation. The benefit of this is it generates power that could possibly be used at the archery range. Results will be provided at the end of the pilot program.

Commissioner Harvey moved approve an agreement with Qnergy relating to testing of a power generation system on County property; Commissioner Bolos seconded.

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

5. APPROVAL OF CONTRACT WITH INOEL CHAVEZ FOR THE JULY 2023 MATCHED RACES WITH CONCERT TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.

Duncan Olsen (GSEC): Inoel has become one of our better customers. This contract is a bit of a sponsorship towards his races as well as he is accommodating us by agreeing to bring the concert inside the Golden Spike making it easier to maintain and for security.

Commissioner Harvey moved to approve a contract with Inoel Chavez for the July 2023 Matched Races with Concert to be held at the Golden Spike Event Center; Commissioner Bolos seconded.

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

6. APPROVAL OF CONTRACT WITH ROCK HARD EXCAVATING FOR THE SUNSET EQUESTRIAN STORM DRAIN EXTENSION.

Chad Meyerhoffer (Engineering): Drainage enhancements needed that were discovered during recent runoff. This will put in about 60ft of pipe with a 3 by 3 box near the new high school.

Commissioner Bolos moved to approve a contract with Rock Hard Excavating for the Sunset Equestrian storm drain extension; Commissioner Harvey seconded.

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

7. APPROVAL OF CONTRACT WITH GLOBAL MOBILE, LLC TO UTILIZE GLOBAL MOBILE’S BALLOT CURING PRODUCT AS WELL AS THEIR PARTY AFFILIATION PRODUCT.

Ricky Hatch (Clerk/Auditor): We have used this organization in the past, in fact Weber County was the first County in Utah to provide this service to voters. Ballot curing is really signature curing; if a voter forgets to sign their ballot envelope, or if they accidentally signed someone else’s ballot, or if they have an injury and their signature doesn’t match, the ballot goes through a curing process where we contact the voter and they have to provide additional information, including an additional signature, before the ballot can be opened and counted. Global Mobile provides this service via a secure channel on the voter’s cell phone. This contract renews the service for November’s election as well as for the party affiliation product.

Commissioner Bolos moved to approve a contract with Global Mobile, LLC to utilize Global Mobile’s ballot curing product as well as their party affiliation product; Commissioner Harvey seconded.

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

H. COMMISSIONER COMMENTS: NONE.

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:36 am.; Commissioner Froerer seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor