

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 30th, 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: Ricky Hatch, County Clerk/Auditor; 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:** Kristy Bingham
- C. INVOCATION:** Commissioner Bolos
- D. THOUGHT OF THE DAY:** Commissioner Harvey:
- E. PUBLIC COMMENT:** NONE.

F. RECOGNITION

- 1. Winning in Weber Awards:

Rising Star:	Tammy Aydelotte
Service Star:	Debbie Christensen
Leadership:	Rick Grover
Learning is Power:	Demetrick Garcia

Commissioner :

G. CONSENT ITEMS:

- 1. Warrants #102574-102677, #485571-485775 in the amount of \$3,189,222.66.
- 2. Purchase orders in the amount of \$815,125.41.
- 3. Summary of Warrants and Purchase Orders.
- 4. Minutes for the meetings held on July 9, 2024 and July 23, 2024.
- 5. Agreement with the Lane Manzano in the capacity of Consultant-Spot Operator for the production of Aida New business license.
- 6. Release of Lien with Patsy Ann Lucero for road improvements.
- 7. New business license.

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

H. ACTION ITEMS:

- 1. **APPROVE A CONTRACT WITH STATE OF UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES TO EXPAND THE WEBER COUNTY PUBLIC DEFENDER GROUP FORENSIC SOCIAL WORK OFFICE TO PROVIDE SERVICES TO BOX ELDER, DAVIS, MORGAN AND WEBER COUNTIES.**

Jim Retallick (Public Defender Director):

Commissioner Froerer moved to approve a contract with State of Utah Department of Health and Human Services to expand the Weber County Public Defender Group Forensic Social Work Office to provide services to Box Elder, Davis, Morgan and Weber counties; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

- 2. **APPROVE A CONTRACT WITH STATE OF UTAH, ATTORNEY GENERAL'S OFFICE TO ADD THIS FISCAL YEAR'S FUNDING FROM THE STATE TO THE BUDGET FOR THE WMCJC.**

Trichia Wadey (Children's Justice Center):

Commissioner Froerer moved to approve a contract amendment State of Utah, Attorney General's Office to add this fiscal year's funding from the State to the budget for the WMCJC; Commissioner Harvey seconded.
Chair Bolos – aye; Commissioner Froerer – aye; Commissioner Harvey – aye

- 3. **APPROVE AN AGREEMENT WITH JEFFERSON SOLUTIONS TO PROVIDE AN ACTUARIAL VALUATION OF THE COUNTY AND DISPATCH'S OPEB PLANS AS REQUIRED BY GASB 75.**

Scott Parke (County Comptroller):

Commissioner Freorer moved to approve an agreement with Jefferson Solutions to provide an actuarial valuation of the County and Dispatch's OPEB plans as required by GASB 75; Commissioner Harvey seconded. Chair Bolos – aye; Commissioner Freorer – aye; Commissioner Harvey - aye

4. **APPROVE AN AGREEMENT WITH ARROWLEAF SUBDIVISION FOR STORM WATER MAINTENANCE TO ENSURE THAT THE ONSITE STORM WATER DETENTION FACILITIES ARE MAINTAINED AND INSPECTED.**

Tucker Weight (Engineering):

Commissioner Freorer moved to approve an agreement with Arrowleaf Subdivision for Storm Water Maintenance to ensure that the onsite storm water detention facilities are maintained and inspected; Commissioner Harvey seconded.

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

I. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Bolos moved to adjourn the public meeting and convene public hearings, 10:10 a.m.; Commissioner Freorer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Freorer – aye

2. Public Hearing to amend the executed Development Agreement for JDC Ranch project to include an additional 275 residential units within the JDC Ranch Development.

Tammy Aydelotte (Planning):

3. Public Comments: None.

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

Commissioner Freorer moved to adjourn the public hearings and reconvene public meeting, 10:49 am; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Freorer – aye

5. Action on public hearing:

I2: Approval to amend the executed Development Agreement for JDC Ranch project to include an additional 275 residential units within the JDC Ranch Development.

Commissioner Freorer moved to approve amending the executed Development Agreement for JDC Ranch project to include an additional 275 residential units within the JDC Ranch Development; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Freorer – aye

I. COMMISSIONER COMMENTS: NONE

J. ADJOURN

Commissioner Freorer moved to adjourn at 10:28 am.; Commissioner Bolos seconded.

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor