

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

Tuesday, August 3, 2021 – 10:01 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 Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** - Chair Harvey

**B. PLEDGE OF ALLEGIANCE** - Stacy Skeen

**C. INVOCATION** - Commissioner Jenkins

**D. THOUGHT OF THE DAY** - Commissioner Froerer – Olympic history beginning in ancient Greece. IOC formed in 1896 with first games that year with 14 nations, 241 athletes, and 43 events; compare that to today with over 200 countries, 11,500 athletes, and over 400 events within 35-40 sports. USA pays its athletes for each gold, silver, and bronze medals.

**E. AGENDA RELATED PUBLIC COMMENTS:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #4172-4193 and #460654-460800 and #107-111 in the amount of \$1,502,075.61.
2. Purchase orders in the amount of \$78,500.25.
3. ACH payment to USBank in the amount of \$149,059.26.
4. New business licenses.
5. Weber County Community Development Department surplus of an HP Photosmart 6520 color printer/scanner.
6. Contracts with the following individuals for the 2021 Fair:

Utah Youth Rodeo Association	Youth Rodeo
Nicole Fuller	Fiesta 4-H Horse Show Announcer
7. Contracts with Chamber Orchestra Ogden for events being held at the Peery's Egyptian Theater on the following dates:

September 25, 2021
January 29, 2022
March 26, 2022
8. Retirement Agreement with Adam Strader.

Commissioner Jenkins moved to approve the consent items with comment on cost of jails; Commissioner Froerer seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**G. ACTION ITEMS:**

1. **APPROVAL OF AN INTER-LOCAL COOPERATION AGREEMENT WITH WEBER-MORGAN HEALTH DEPARTMENT AND WEBER HUMAN SERVICES FOR THE OPERATION OF THE PROSPERITY CENTER OF EXCELLENCE.**

Melissa Freigang (Prosperity Center of Excellence): changes in Section 2 moving administration oversight from the Health Department to the Commission. Additional comment on successes from the past two years.

Commissioner Jenkins: most counties have privatized their equivalent Prosperity Center of Excellence efforts. Utah State Homeless Services Coordinator, Wayne Niederhauser, said Weber County's system is only one in the state that works, only county in the state where a Commissioner is actively involved; none of the other counties are that way and every single one of them struggles.

Commissioner Jenkins moved to approve the Inter-local Cooperation Agreement by and between Weber County, Weber-Morgan Health Department and Weber Human Services for the operation of the Prosperity Center of Excellence; Commissioner Froerer seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **REQUEST FOR APPROVAL OF A MEMORANDUM OF WITH OGDEN CITY TO MAKE A JOINT APPLICATION FOR AN EDWARD BYRNE MEMORIAM JUSTICE ASSISTANCE GRANT (JAG).**

Lt. Cortney Ryan (Sheriff's Office) explained this is a yearly grant, Weber County is subgrantee, Ogden

City is grant custodian. Weber County to receive \$10500 (\$5300 for maintenance/upkeep training program; \$5206 toward policing tools).

Commissioner Froerer moved to approve the Memorandum of Understanding with Ogden City to make a joint application for an Edward Byrne Memorial Justice Assistance Grant (JAG); Commissioner Jenkins seconded. Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

## H. PUBLIC HEARING

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

Commissioner Froerer moved to adjourn the public meeting and convene a public hearing, 10:30 am; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2021 calendar year.

Scott Parke (County Comptroller) presented regular adjustments to 2<sup>nd</sup> Quarter 2021 operating and capital budgets.

- Largest adjustment is the American Recovery Plan Act (ARPA) funds.
  - \$25M already in hand
  - Plan due at the end of 2024 of how funds will be spent
  - Execute plan by the end of 2026.
- \$179k from the state of Utah for election equipment.
- \$50k to add fiber optic to Golden Spike to fix internet connection.
- \$578k for heavy rescue vehicle paid with cash from Paramedics account, saving over \$70k in interest over finance period.
- \$140k from fund balance to finish repairs on Bybee Drive.
- Total expenditures \$26.29M, total revenue \$25.49M

Commissioner Froerer: Another \$25M ARPA funds available in one year, totaling \$50M the county has for priority projects. State also received \$1.5B of which a portion is intended for priority projects. ARPA funds intended for long term projects that would not be afforded otherwise.

3. Public Comments: None.

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

Commissioner Froerer moved to adjourn the public hearing and reconvene a public meeting, 10:36 am; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. Action on public hearing:

H2- Request for approval of a resolution 29-2021 amending the operating and capital budget of Weber County for the 2021 calendar year.

Presenter: Scott Parke: \$25M ARPA fund, \$26.2M total expense

Commissioner Froerer moved to approve Resolution 29-2021 amending the operating and capital budget of Weber County for 2021 calendar year; Commissioner Jenkins seconded.

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

I. COMMISSIONER COMMENTS: None.

## J. ADJOURN

Commissioner Froerer moved to adjourn at 10:38 a.m.; Commissioner Jenkins seconded.

Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor