

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, August 24, 2021 – 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, Gage Froerer, and Scott K. Jenkins.

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

- A. Welcome:** Commissioner Harvey
- B. Pledge of Allegiance:** Sean Wilkinson
- C. Invocation:** Bryan Baron
- D. Thought of the Day:** Commissioner Jenkins: What we do for these kids is worth it. Example of child that personally delivered a thank you note to him.

E. AGENDA RELATED PUBLIC COMMENTS:

Chris Crockett, Attorney, reviewed statutory requirements of allowing public comment during Commission meetings.

- 1. Heather Fannon, Roy, UT; commenting on agenda item F-10, 3-400, Standards of Conduct: is there any specificity to mandate related mask/vaccine mandates? Request verbiage be added to description and definitions in proposed policy changes that limit government from making requirements to health choices.
- 2. Sara Swan (Human Resources) clarified policy 3-400 is for employees and is administrative in nature. 3-400.3 "Conduct endangering the safety of employees or the public" deals specifically with an employee's actions threatening violence, physical safety of others.
- 3. Shea Bitton, Ogden: if language in 3-400 is rewritten, please include language based on data available from Google and others to validate policy decisions, do not violate freedom of choice for any employee, ensure they can voice their opinion without losing their job.

F. CONSENT ITEMS:

- 1. Request for approval of warrants #4251-4289, #461132-461395 and #112-113 in the amount of \$2,139,540.33.
- 2. Request for approval of purchase orders in the amount of \$169,695.95.
- 3. Request for approval of new a business licenses.
- 4. Request from the Weber County Ice Sheet for approval to surplus an Under Counter Refrigerator.
- 5. Request from the Weber County Attorney's Office for approval to surplus an Insignia television.
- 6. Request for approval of an amendment to 4-1-2012 Land Use Agreement by and between Weber County and Weber State University.
- 7. Request for approval of Change Order #6 on the EK Bailey Construction Inc. contract for the Sheriff's Office Warehouse/Training Facility for RMP connection and HVAC Upgrades.
- 8. Request for approval of a contract by and between Weber County and Plain City for RAMP project- Lee Olsen Jogging Trail. (Project approved March 3, 2021).
- 9. Request for approval of a contract by and between Weber County and J-U-B Engineers, Inc. to extend the Executive Director for the Golden Spike Storm Water Advisory Coalition contract for another year as specified on the original contract.
- 10. Request for approval of the following Weber County Human Resources policies:
 - 6-300 Student Loan Assistance
 - 3-200 Reasonable Accommodation
 - 3-700 Grievance/Appeal Procedure
 - 2-100 Employment Status
 - 3-100 Harassment, Discrimination and Retaliation
 - 6-200 Performance Management
 - 2-600 Resignation & Separation
 - 2-300 Recruitment and Selection
 - 3-400 Standards of Conduct
- 11. Request for approval of Training Agreements by and between Weber County and the following individuals-
 - Braxton Birch
 - Ryley Roskelley
 - Brody Brewer

Logan Pfeifer
Austin Nielsen
Ashton Olsen
Davin Amundsen
Kareem James
Derek Marcroft
Colin Maxfield
Alexis Morrow

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

ACTION ITEMS:

1. APPROVAL OF RESOLUTION 32-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPROVING AN INTER-LOCAL AGREEMENT FOR THE SOUTH POINTE COMMUNITY REINVESTMENT PROJECT AREA

Roger Brunker (Clerk/Auditors Office) explained an interlocal agreement for the South Pointe CRA was approved in March 2021. After further review, it has been determined that a Resolution is required.

Commissioner Froerer moved to approve Resolution 32-2021 approving an Inter-local Agreement for the South Pointe Community Reinvestment Project Area; Commissioner Jenkins seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. APPROVAL OF THE FINAL READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY ESTABLISHING SOLID WASTE FEES AND GOVERNING THEIR COLLECTION

Sean Wilkinson (Director – Community Development) (Please refer to the August 17th, 2021 Weber County Commission Meeting minutes for details on the proposed Ordinance changes.)

Commissioner Froerer moved to approve the final reading of Ordinance 2021-23 establishing solid waste fees and governing their collection; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. APPROVAL OF A CONTRACT WITH ALPHA COUNSELING & TREATMENT, INC, TO PROVIDE HIGH QUALITY SERVICE TO THE INMATE POPULATION OF THE WEBER COUNTY CORRECTIONAL FACILITY.

Captain Brian Baggs (Corrections) minor cost increase with new services; prior contract was six years old.

Commissioner Jenkins moved to approve a contract with Counseling & Treatment, INC., to provide high quality service to the inmate population of the Weber County Correctional Facility; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. APPROVAL OF A CONTRACT WITH WEBER STATE UNIVERSITY CAMPUS RECREATION FOR ICE LEASE FOR THE 2021-2022 SCHEDULED HOME GAMES AND PRACTICES.

Mariko Rollins (Ice Sheet) explained this a basic lease agreement with indemnity updates and a tryout clause not used previously.

Commissioner Froerer moved to approve a contract with Weber State University Campus Recreation for Ice Lease for the 2021-2022 scheduled home games and practices; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. Request for approval of a contract by and between Weber County and Liberty Broadband, LLC, to set up a partnership in applying for a grant from the National Telecommunications and Information Administration.

Bryan Baron (Attorney) provided background on this contract and how it covers moving forward with grant application with allowance for backing out if the project is not viable or in the best interest of the county.

Commissioner Froerer moved to approve the contract with Liberty Broadband, LLC, to set up a partnership in applying for a grant from the National Telecommunications and Information Administration; Commissioner Jenkins seconded.

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

6. APPROVAL OF A CONTRACT WITH NUANCE COMMUNICATIONS FOR DRAGON SOFTWARE FOR TALK-TO-TEXT REPORT WRITING.

Lt. Courtney Ryan (Sheriff's Office) shared that medical field using this technology for a long time. Cuts down time writing reports and increases safety. Three year contract for \$30k lease in lieu of \$100K purchase.

Chairman Harvey: Who owns data once it is recorded?

Mr Ryan: Weber County. Data goes directly to report management system and not into Dragon/Nuance's cloud.

Commissioner Froerer moved to approve a contract by and between Weber County and Nuance Communications for Dragon Software for talk to text report writing; Commissioner Jenkins seconded.

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

H. COMMISSIONER COMMENTS:

1. Commissioner Froerer: comments regarding prior evening's Weber County Health Department meeting discussion on health issues and citizen rights.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:41 a.m.; Commissioner Froerer seconded.

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

Attest:



James H. Harvey, Chair
Weber County Commission



Ricky D. Hatch, CPA
Weber County Clerk/Auditor