

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, September 3, 2019 - 10:02 a.m.  
2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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.

**OTHER STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Christopher Crocket, Deputy County Attorney; and Fátima Ferneliús, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Jenkins
- B. INVOCATION** – Commissioner Harvey
- C. PLEDGE OF ALLEGIANCE** – Iris Hennon
- D. THOUGHT OF THE DAY** – Chair Jenkins
- E. PUBLIC COMMENTS:** None.

**F. CONSENT ITEMS:**

1. Warrants #1981-1998 and #442504-442685 in the amount of \$707,436.90.
2. Purchase orders in the amount of \$93,969.46.
3. Minutes for the meeting held on August 27, 2019.
4. New business licenses.
5. Declare parcel number 06-008-009 as surplus property.
6. Surplus office, audio and video equipment from the Weber County Sheriff's Office.
7. Severance Agreement with Jared Andersen.

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

**G. ACTION ITEMS:**

1. **CONTRACT WITH STANLEY CONSULTANTS FOR CONSTRUCTION MANAGEMENT FOR THE 12<sup>TH</sup> STREET RECONSTRUCTION.**

Sean Wilkinson, County Community Development Director, noted that last week the Commission approved the construction portion of this contract with Staker Parson. This is for the next phase. The procurement process was followed. The contract is for about \$800,000. Chair Jenkins noted that there had been some discussion on hiring internal staff but the cost was close to the contract amount. Commissioner Froerer agreed with the other two commissioners that unless the county can save money then they should support the contract.

Commissioner Froerer moved to approve the contract with Stanley Consultants for construction management for the 12<sup>th</sup> Street reconstruction; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. **INTERLOCAL AGREEMENT WITH HUNTSVILLE TOWN FOR LEASE OF SHERIFF'S OFFICE VEHICLE TO HELP FACILITATE THE VOLUNTEERS IN POLICE SERVICE (VIPS) PROGRAM.**

Sergeant Mark Horton, of the County Sheriff's Office, highlighted this program started by County Sheriff Arbon that reaches out for volunteers to assist the Sheriff's Office with minor things. Huntsville requested a vehicle to assist with the program. It is for a 2012 F-150 truck for a 1-year trial. He outlined some of the entities' responsibilities, including that the city pays the county for the vehicle maintenance quarterly.

Commissioner Harvey moved to approve the Interlocal Agreement with Huntsville Town to lease a Sheriff's Office vehicle to help facilitate the Volunteers In Police Service Program; Commissioner Froerer seconded.

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

3. **REAL ESTATE PURCHASE AGREEMENT WITH WEBER HOUSING AUTHORITY SELLING PARCELS 04-042-0070, 04-051-0001 AND 05-119-0016 TO WEBER HOUSING AUTHORITY (WHA).**

Sean Wilkinson, County Community Development Director, stated that these parcels were struck off to the county in the 2001, 2013 and 2012 tax sales, and the Commission agreed to sell each one for \$15,000 to the WHA. State code authorizes the county to donate them without any restrictions. Chair Jenkins felt that the county should get some money for the parcels without hindering WHA's ability to create the affordable housing project. Andi Beadles, WHA Director, said that they will build three single family homes for low-moderate income households. Ogden City is interested in partnering with the county.

Commissioner Froerer moved to approve the Real Estate Purchase Agreement with Weber Housing Authority to sell Parcels 04-042-0070, 04-051-0001 and 05-119-0016 to Weber Housing Authority; Commissioner Harvey seconded.

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

**4. FIRST READING OF AN ORDINANCE ESTABLISHING A COUNTY WEED CONTROL BOARD (TITLE 46, NOXIOUS WEED CONTROL).**

Sean Wilkinson, County Community Development Director, gave an overview of the ordinance, which creates this board. He outlined the board's responsibilities, e.g. implementation of a county-wide coordinated noxious weed control program designed to prevent and control noxious weeds. The board will consist of five members (2 will be full time farmers/ranchers and three will be county residents).

Commissioner Harvey moved to approve the first reading of the ordinance establishing a County Weed Control Board (Title 46, Noxious Weed Control); Commissioner Froerer seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**5. INTERLOCAL AGREEMENT WITH HOOPER CITY FOR CODE ENFORCEMENT SERVICES.**

Iris Hennon, County Code Enforcement Officer, stated that this is to assist the City with code enforcement. Commissioner Froerer moved to approve the Interlocal Agreement with Hooper City for code enforcement services; Commissioner Harvey seconded.

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

**6. AMENDMENT TO A CONTRACT WITH DICIO GROUP FOR PUBLIC RELATIONS SERVICES.**

Christopher Crockett, Deputy County Attorney, stated that the county has a contract with DICIO to serve as the non-exclusive full service brand and marketing media and communications consultant. The contract is for 1-year terms but is renewable for up to three years. The original contract amount was for up to \$95,000 annually and this amendment changes that amount up to \$125,000 annually. In addition, an item in the contract ratifies payments previously made for additional work DICIO provided to advertise for the 2019 County Fair when the previous contractor for these services fell through and DICIO stepped in. Both Chair Jenkins and Commissioner Froerer had questioned the contract with DICIO when they came into office but after researching and living under it, they see the value that DICIO provides in communicating with taxpayers. Commissioner Harvey said that the county is fortunate to have fantastic representation through DICIO and media partners. Chair Jenkins referred to DICIO's good work on the Uintah fire.

Commissioner Harvey moved to approve the amendment to the contract with DICIO Group for public relations services subject to County Purchasing and Comptroller review; Commissioner Froerer seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**7. FIRST READING OF AN ORDINANCE RELATING TO INDIGENT DEAD, CHAPTER 2, SECTION 28-2-7.**

Jason Horne, County Purchasing Agent, stated that the major change is moving this item from a policy to an ordinance. The cost to the county did not change.

Commissioner Froerer moved to approve the first reading of an ordinance relating to Indigent Dead, Chapter 2, Section 28-2-7; Commissioner Harvey seconded.

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

**H. COMMISSIONER COMMENTS:** Chair Jenkins invited Ricky Hatch, Clerk/Auditor, to present the Stall of Fame recipient for the month, Victoria Fasulo. Mr. Hatch noted that the office's front counter processes over 5,500 passport applications every year (which doubled in the past five years) and the efficient staff has shouldered a tremendous workload with the same number of staff and hours worked. The county has to be a certified passport acceptance facility by the State Department. Part of the training involves being able to identify potential signs of fraudulent passport applications and recently Ms. Fasulo saw those potential signs and wrote a clear explanation of the concerns, which she included with the application. The Passport Agency's monthly newsletter that goes throughout the western U.S. specifically mentioned Ms. Fasulo for her great write-up and for identifying the issue. The Agency also recognized the entire Clerk/Auditor team for receiving 100% rating on their latest audit; they are consistently impressed with Weber County. Lynn Taylor, Chief Deputy, said that the team is outstanding and works very well together. Ms. Fasulo thanked Mr. Hatch and Mr. Taylor for acknowledging their efforts and is grateful for all her peers. Chair Jenkins noted that Ms. Fasulo gets a parking stall by the door for a month, and he presented her with a Weber County Star Employee of the month key ring.

**I. ADJOURN**

Commissioner Froerer moved to adjourn at 10:58 a.m.; Commissioner Harvey seconded.

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

Attest:

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Scott K. Jenkins, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor