

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 3rd, 2024 – 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, Sharon Bolos, Gage Froerer

STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Janie Avery, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Ashlyn Tuckett

C. INVOCATION: Jason Horne

D. THOUGHT OF THE DAY: Commissioner Froerer: Why was Labor Day invented? It started in the 1830s when workers worked 70 hour weeks; unions stepped in to reduce those hours; now we are about 40 hours per week. It became a national law signed by President Grover in 1892. Businesses decided this is such a good idea because now employees have more time to spend money. This contributed to the change from a working class in the late 1800s, early 1900s to today what is called the consuming class. It's good to see the progress we have made with our workers.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #102939-102975, #486303-486382, and #381-382 in the amount of \$2,603,189.87.
2. Purchase orders in the amount of \$264,123.73.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 27th, 2024.
5. New business licenses.
6. Contract with Gary Grant for the Utah Youth Rodeo Association to hold their annual banquet at the Golden Spike Event Center.
7. Easement for North Fork Park.

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

G. ACTION ITEMS:

1. **APPROVE A FINAL READING OF ORDINANCE 2024-18 AMENDING CERTAIN PROVISIONS OF THE PURCHASING CODE.**

Lauren Thomas (Civil Attorney): No changes since First Reading (presented during the Commission Meeting on 8/27/2024).

Commissioner Bolos moved to approve a Final Reading of Ordinance 2024-18 amending certain provisions of the purchasing code; Commissioner Froerer seconded.

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

2. **APPROVE AN AGREEMENT WITH NOVO INNOVATIONS, LLC. FOR PAINTING THE EXTERIOR OF THE WEBER COUNTY JAIL.**

Bryce Taylor (Property Management): This is a 2024 capital improvement funded item to paint the jail exterior. This went out to bid through purchasing and came out with this company to the jail exterior and address any cracks, stains, and whatever is going on there.

Commissioner Bolos moved to approve an Agreement with Novo Innovations, LLC. for painting the exterior of the Weber County Jail; Commissioner Froerer seconded.

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

3. **APPROVE AN AGREEMENT DOMINION ENERGY FOR INSTALLATION OF THE SERVICE LINE AND METER TO THE NEW CHILDREN'S JUSTICE CENTER BUILDING AT 1845 JACKSON AVE.**

Rod Layton (CJC Executive Director): We did a prior contract with Dominion for the trunk line. This contract brings the line into the CJC.

Commissioner Bolos moved to approve an Agreement with Dominion Energy for installation of the service line and meter to the new Children’s Justice Center building at 1845 Jackson Ave; Commissioner Froerer seconded. Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. APPROVE A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR ELECTRIC SERVICE FOR THE CHILDREN’S JUSTICE CENTER OPERATION AT OR NEAR 1845 JACKSON AVE.

Rod Layton (CJC Executive Director): Transformers are very difficult to get and have a long backlog. We adjusted the construction of the building to make we have that transformer in place when we are ready to go. Thank you Chair Harvey for your help in getting that addressed. The total contract value is \$31,426.98. There will be two installments of \$15,713.49 each. This contract does have a stipulation that the County will get a refund if anyone in the future hooks to our transformer.

Commissioner Bolos moved to approve a general service contract with Rocky Mountain Power for electric service for the Children’s Justice Center operation at or near 1845 Jackson Ave; Commissioner Froerer seconded.

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

H. COMMISSIONER COMMENTS: NONE.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:19 a.m.; Commissioner Bolos seconded. Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor