

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 5th, 2023 – 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: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor's office; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Chief Aaron Perry

C. INVOCATION: Shelly Halacy

D. THOUGHT OF THE DAY: Commissioner Harvey: This morning we heard a great quote from one of the great mentors to Weber County, Bob Hunter. He has a challenge coin about intergenerational poverty that says "Kindness - the words the deaf can hear and the words the blind can see."

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #8854-#8891, #478896-478995 and #287 in the amount of \$768,586.60.
2. Purchase orders in the amount of \$239,905.87.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the Commission meeting held August 29, 2023.
5. Agreement with Connex for Ogden Mustangs internet service at their expense.
6. Agreement with Jr. Mustangs Hockey Club for team management.
7. Request for approval to remove the following parcels from Agricultural Protection Area (APA):

100350007	100450068	150510026
100350008	150510018	150510045
100450005	150510019	150530011
100450062	150510020	150530012
100450065	150510022	150530013
100450067	150510023	150530020

8. New business licenses.
9. Development agreement with Chad Buck, Singletree Acres, LLC. to amend language on previously approved, but not yet recorded, development agreement specific to pathway requirements.
10. Agreement with Hootie Holdings, LLC. to sell surplus property parcel #05-131-0031.

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

G. ACTION ITEMS:

1. **APPROVE AN AGREEMENT WITH WEBER COUNTY SCHOOL DISTRICT FOR LAW ENFORCEMENT SERVICES.**

Chief Aaron Perry (Sheriff's Department): This a three year agreement with Weber County School District for SRO services. This does a good job of clearing up the responsibilities and training required by the SROs and things that are not the responsibility of the SROs. Establishes good guidelines for both sides in this agreement. This is our standard SRO and does not include recent legislative changes as those are being worked out still.

Commissioner Bolos moved to approve an agreement Weber County School District for law enforcement services; Commissioner Harvey seconded.

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

2. **APPROVE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN WEBER COUNTY AND OGDEN CITY FOR THE PURPOSE OF DISTRIBUTING JAG GRANT FUNDS.**

Chief Aaron Perry (Sheriff's Department): We are a subrecipient on a Federal JAG grant with Ogden City for \$17,298. Approximately \$5k of that will be sent back to Ogden City for maintaining their simulator at the shooting complex with remaining funds going toward offsetting equipment costs.

Commissioner Bolos moved to approve a Memorandum of Understanding by and between Weber County and Ogden City for the purpose of distributing JAG Grant Funds; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

3. APPROVE AGREEMENT WITH UTAH YOUTH RODEO ASSOCIATION TO PROVIDE A LOCATION FOR THEIR SEASON ENDING BANQUET.

Duncan Olsen (GSEC Director): This is a contract ratification for an event that has already happened. Our fee ordinance does not cover our hourly structure for an event like this in the exhibit hall.

Commissioner Harvey moved to approve an agreement with Utah Youth Rodeo Association to provide a location for their season ending banquet; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

4. APPROVE AGREEMENT WITH UTAH YOUTH RODEO ASSOCIATION TO PROVIDE A LOCATION FOR THE 2023-2024 SEASON RODEOS.

Duncan Olsen (GSEC Director): This is for their season next year. This is the same sponsorship from previous years.

Commissioner Harvey moved to approve an agreement with Utah Youth Rodeo Association to provide a location for the 2023-2024 season rodeos; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

5. APPROVE AGREEMENT WITH MAJOR BRENT TAYLOR FOUNDATION TO PROVIDE A LOCATION TO HOLD THEIR WEBER REMEMBERS EVENT.

Duncan Olsen (GSEC Director): We are sponsoring tables and chairs and receiving recognition as one of their sponsors. They will set up their own tables and chairs but we will waive the rental fee. We are excited to have them back.

Commissioner Harvey moved to approve an agreement with Major Brent Taylor Foundation to provide a location to hold their Weber Remembers event; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

H. COMMISSIONER COMMENTS:

1. September Stall of Fame Recipient: Shelly Halacy: She has been with the county for 30 plus years. I have had the fortune of working with her the past 5 plus years. She does a fantastic job of helping us out, making sure we are on track, making sure we communicate with the public. She basically runs the RAMP program by herself.

Commissioner Bolos: Shelly has really helped me, being my first year in office, help me acclimate to my responsibilities and the office and the county as a whole. I had the pleasure of associating with Shelly when I was Mayor and we communicated on RAMP funding that West Haven received; we communicated on WACoG and what was happening there. The answer of all questions is Shelly Halacy.

Commissioner Harvey: I have a tremendous respect and regard for Shelly and I appreciate all she does in the office. She is creative and kind and thoughtful. It's great to spend part of a career working with you, thank you.

2. Commissioner Harvey: I learned this morning the importance of maintaining fence health. Keep your fences in a good way.

K. ADJOURN

Commissioner Bolos moved to adjourn at 10:23 am.; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor