

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 10th, 2024 – 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, Sharon Bolos, and Gage Froerer
STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Chad Averett

C. INVOCATION: Shelly Halacy

D. THOUGHT OF THE DAY: Chair Harvey: By the show of hands, who really enjoys being publicly disrespected, made fun of, talked down to, and disparaged? I know of no one who does. There are fights from road rage, fights within families, there are fights within governments, and there are fights with nations because people do not like to be disrespected or disparaged. Ralph Waldo Emerson said, "There is a time in every man's education when he arrives at the conviction that envy is ignorance; that imitation is suicide." I would say to all of us, especially the man in the mirror, be your best kind self, your most respectful self so you can share that with others. There is good in any person. Look for the good and be your best, kind self.

E. PUBLIC COMMENT: NONE.

F. RECOGNITION: POSTPONED

1. Proclamation Recognizing MarketStar's Global Day of Service three-year community partnership with Weber County commencing Friday, September 13, 2024.

G. CONSENT ITEMS:

1. Warrants #102976-103029, #486383-486490, and #383 in the amount of \$1,117,006.82.
2. Purchase orders in the amount of \$248,471.55.
3. Summary of Warrants and Purchase Orders.
4. Contract with Wolf Creek Water and Sewer Improvement District to terminate a Subrecipient Agreement for American Rescue Plan Act SLFRF Funds.
5. Contract with Inoel Chavez Inoel Chavez to hold the September 2024 Matched Races at the Golden Spike Event Center.
6. Retirement Agreement with Fredrick Jackson.
7. Retirement Agreement with Robert Shaner.
8. Contract with Baker Tilly to conduct a full wage and benefit analysis.

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

H. ACTION ITEMS:

1. **APPROVE RESOLUTION 42-2024 INDICATING THE REQUIREMENT OF THE COUNTY'S ACCEPTANCE OF CERTAIN INFRASTRUCTURE ON AN IFD OR PID.**

Stephanie Russell (Economic Development Director): The passing of Utah State Bill HB13 initiated Infrastructure Finance Districts (IFDs). IFDs exclude County governments from developing a governing document. Once the IFD is certified, it will include the Resolution. The county is by no means obligated to assume the associated infrastructure.

Lauren Thomas (Civil Attorney): The proposed Resolution reads as follows:

RESOLUTION INDICATING THE REQUIREMENT OF THE COUNTY'S ACCEPTANCE OF
CERTAIN INFRASTRUCTURE ON AN IFD OR PID.

WHEREAS, Utah Code Ann. §17B-2a-13 allows for the creation of Infrastructure Financing Districts ("IFD"); and

WHEREAS, Utah Code Ann. §17D-4 allows for the creation of Public Infrastructure Districts ("PID"); and

WHEREAS, the Board of County Commissioners anticipates the creation of both IFDs and PIDs;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Utah Code Ann. §17B-2a-1305(4) regarding IFDs and Utah Code Ann. §17D-4-204(3) regarding PIDs, any infrastructure proposed to

be transferred to the County through an IFD or PID which will require services to be provided by the County must be built in accordance with all applicable standards, design, inspection, and other requirements of the County, and will only be accepted through a formally issued will serve letter or a properly executed interlocal agreement signed by both parties.

Commissioner Froerer moved to approve Resolution 42-2024 indicating the requirement of the county's acceptance of certain infrastructure on an IFD or PID; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

I. COMMISSIONER COMMENTS:

1. Stall of Fame: Lauren Shafer (Elections Director)

Ricky Hatch (Clerk/Auditor): Every month the Commission recognizes an employee that has made significant contributions to the County. I feel really lucky that any month I think one of the Clerk/Auditor staff could very easily be given the Stall of Fame recognition. I am pleased to recognize and recommend Miss Lauren Shafer for her hard work as our Elections Director. She has been with us for two and a half years now. She came to us when elections were under intense scrutiny and that scrutiny has only increased. She has stepped forward through Covid issues while running elections when half the team had Covid. She has led the team through redistricting and a tremendous amount of legislative changes. She hit the ground running and built a fantastic team in our elections office to help prepare for this November's election. She has shown tremendous leadership, resolve, and a strong backbone to shoulder the many allegations and even threats from the public.

Commissioner Bolos: Chair Harvey, your thought of the day had to do with scrutinized and ridiculed. If there was ever an office that knows what that is like, it's the Election office. But Lauren is always happy, always smiling. For someone who has had her share of that treatment, that is very commendable.

Commissioner Froerer: When Lauren started here, she had big shoes to fill during difficult times. You have to hand it to her how she handles the comments that come her way. I continue to be impressed with not only her but the whole Elections team. I truly believe we have the best elections team in the entire state.

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:37 am; Commissioner Froerer 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