

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, September 17<sup>th</sup>, 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 (excused)

**STAFF PRESENT:** Jason Horne, 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:** Chair Harvey

**C. INVOCATION:** Duncan Olsen

**D. THOUGHT OF THE DAY:** Commissioner Bolos: Last week as I walked out the Commission office front doors I pulled instead of pushed the doors. I looked around to see who saw that mistake and, sure enough, there was Sheriff Arbon walking into our office and he saw. I asked "Did you see that?" He said, "I sure did!" There was a time in my life when I would have been mortified. I just wanted to share how less stressful life is when you can laugh at yourself.

**E. PUBLIC COMMENT:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #102030 - 103080, #486491 – 486659, and #385 in the amount of \$6,639,564.82.
2. Purchase orders in the amount of \$502,680.09.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$248,277.83
5. New business licenses.
6. New beer licenses.
7. Minutes for the meetings held on September 3<sup>rd</sup> & 10<sup>th</sup>, 2024.

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

**G. ACTION ITEMS:**

1. **AGREEMENT WITH UTAH YOUTH RODEO ASSOCIATION FOR RENTAL OF THE GOLDEN SPIKE EVENT CENTER FACILITIES FOR THE UTAH YOUTH RODEO ASSOCIATION 2024-2025 RODEO SEASON.**

Duncan Olsen (GSEC Director): Similar contract to what we have done the last several years. This is an hourly rate opportunity for Utah Youth Rodeo as well as discount on tables and chairs.

Commissioner Bolos moved to approve an agreement with Utah Youth Rodeo Association for rental of the Golden Spike Event Center facilities for the Utah Youth Rodeo Association 2024-2025 rodeo season; Commissioner Harvey seconded.

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

2. **AGREEMENT WITH NEXT CONSTRUCTION TO FURNISH AND INSTALL 660 FEET OF 48-INCH STORM DRAIN PIPE BETWEEN APPROXIMATELY 4000 WEST AND 3900 WEST WITH FOUR MANHOLES.**

Ashley Thoman (Engineering): This contract to construct the storm drain along 1800 South. Seven bids were received with Next Construction having the lowest bid. Impact fees will fund this project. Aiming for November 1<sup>st</sup> completion.

Commissioner Bolos moved to approve an agreement with Next Construction to furnish and install 660 feet of 48-inch storm drain pipe between approximately 4000 West and 3900 West with four manholes; Commissioner Harvey seconded.

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

3. **AGREEMENT WITH MEMORANDUM OF UNDERSTANDING WITH OGDEN CITY FOR THE APPLICATION AND HANDLING OF FUNDS ANTICIPATED TO BE RECEIVED FROM THE 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG).**

Lt Curtis Jeffries (Sheriff's Department): MoU between Ogden City and Weber County for the distribution of JAG grant funds. Weber County will receive \$13,976 will be received with \$5300 will be used to support training on the VirTra gun range simulator. The remaining \$8,676 will be available for future allocation.

Commissioner Bolos moved to approve a memorandum of understanding with Ogden City for the application and handling of funds anticipated to be received from the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG); Commissioner Harvey seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – excused

4. **APPROVE THE FIRST READING OF AN ORDINANCE OF WEBER COUNTY AMENDING CERTAIN FEES TO THE WEBER COUNTY SHERIFF'S OFFICE FEE SCHEDULE.**

Sheriff Ryan Arbon (Weber County Sheriff): *{This item is postponed.}*

Commissioner Bolos moved to approve the First Reading of an ordinance of Weber County amending certain fees to the Weber County Sheriff's Office fee schedule; Commissioner Harvey seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – excused

**H. PUBLIC HEARINGS:**

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Bolos moved to adjourn the public meeting and convene public hearings, 10:12 a.m.; Commissioner Harvey seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – excused

2. Public Hearing to consider the approval of the issuance of private activity bonds for use at The Lodge at North Ogden.

Chris Crockett (Civil Attorney): This public hearing is required under the Tax Equity and Fiscal Responsibility Act. This is to issue bonds in favor of Alpha Lifestyle Partners to get revenue for an existing senior residential living facility called the Lodge in North Ogden in the amount of \$55M. By holding this public hearing, the County is not committing any funds and is not liable. We are a participating body for the public to come and express comment regarding this particular issue. The County is not taking on any responsibility with this.

Commissioner Bolos: Are there other public actions associated with this?

Mr. Crockett: I believe North Ogden may have to hold a public hearing because that is the municipality with jurisdiction over this care facility. There are several public hearings happening with this project throughout the country seeking Bonds in the amount of \$275M for several different facilities.

3. Public Comments: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 10:14 am; Commissioner Harvey seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – excused

5. Action on public hearing:

H2: Approval of Resolution 43-2024 approving the issuance of private activity bonds for use at The Lodge at North Ogden.

Commissioner Bolos moved to approve a Resolution 43-2024 approving the issuance of private activity bonds for use at The Lodge at North Ogden; Commissioner Harvey seconded.  
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – excused

**I. COMMISSIONER COMMENTS: NONE.**

**J. ADJOURN**

Commissioner Bolos moved to adjourn at 10:15 am.; Commissioner Bolos seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - excused

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor