

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 24th, 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, Gage Froerer (excused)
STAFF PRESENT: Ricky 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:** Shelly Halacy
- C. INVOCATION:** Sean Wilkinson
- D. THOUGHT OF THE DAY:** Commissioner Harvey: The 2024 F-16 TCG World Wide Review was held recently at the Ogden Eccles Conference Center, and it took the entire County to make it happen in the middle of the remodel at Ogden Eccles Conference Center. This is one of the largest shows that happens in Weber County, with so many people attending that we fill hotels in Box Elder and Brigham City all the way down to north Salt Lake. As a young boy I would watch all kinds of aircraft, especially F-4 Phantoms, come in on final approach to Hill AFB. Almost 50 years ago I saw the sleek, sporty new F-16 arrive at Hill AFB for the first time. Along with it all these 'mom and pop' shops and businesses such as Peterson Fabricators sprang up to make some of the over 280k different parts that goes into an F-16. This event is held for those businesses each year. I want to give a special shout out to Marty Smith, our Culture, Parks, and Recreation Director, Duncan Olsen, our Golden Spike Event Center Director, and Kassi Bybee, our OECC and Peery's Egyptian Theater Director for hosting an absolutely phenomenal event and to the Sheriff's Department for the wonderful job they did to make the event very secure. And thank you to our partners at Ogden City for helping with a great going away party. Weber County is unique with its large facilities such as the Golden Spike Event Center, Ogden Eccles Conference Center, our Shooting Complex, the Peery's Egyptian Theater, our Archery Range, the Upper Valley parks, or the Ice Sheet facility. These wonderful facilities cost a lot of money to maintain each year. But because there is so much tourism generated in part by having these facilities, the tax from hotel rooms, restaurant taxes, etc help address any financial shortfalls each of these facilities may incur in lieu of property tax having to be used.
- E. PUBLIC COMMENT: NONE.**
- F. PRESENTATIONS:**
 - 1.** Proclamation by Weber County Commission recognizing a Community Partnership between Weber County and MarketStar.
Chair Harvey: We have a proclamation to give to Mr. Phil Mickey on behalf of MarketStar and I will read that now:

THE WEBER COUNTY COMMISSION
RECOGNIZES A COMMUNITY PARTNERSHIP
BETWEEN WEBER COUNTY AND MARKETSTAR

WHEREAS, MarketStar, founded in Weber County in 1988, and currently headquartered in downtown Ogden, Utah, is dedicated to fostering community growth and engagement through the MarketStar Foundation; and

WHEREAS, Weber County owns and operates various public parks, public venues, and public attractions for the benefit of its citizens and the community; and

WHEREAS, MarketStar and Weber County are committed to partnering with one another on a three-year community partnership to maintain and beautify public parks, public venues, and public attractions throughout Weber County; and

WHEREAS, this community partnership will involve the volunteer time of MarketStar employees and financial resources through the MarketStar Foundation; and

WHEREAS, this community partnership will commence with MarketStar's Global Day of Service on September 13, during which more than 400 Utah-based employees will work on six separate projects at two vital Weber County public venues: Fort Buenaventura and the Golden Spike Arena; and

WHEREAS, this initiative is part of a larger MarketStar project to engage its 3,500 global employees in community service in the areas where they live, work, and play; and

WHEREAS, this community partnership aligns with MarketStar's company purpose to create growth by building a better version of our people, our clients, and our communities; and

WHEREAS, MarketStar expresses its gratitude to Weber County, and the residents of Weber County for the wonderful facilities provided and maintained by Weber County; and

WHEREAS, MarketStar invites all businesses in Weber County to join in this commitment to our home community.

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners of Weber County, Utah, does hereby recognize a three-year community partnership with MarketStar to maintain and beautify public parks and attractions throughout Weber County for the benefit of its citizens and the community.

Marty Smith (Culture, Parks, and Recreation Director): In July we were approached by MarketStar to participate in their Day of Service, as we have done in the past. As we met with Phil and others from MarketStar, the conversation grew into this idea of a possible multi-year agreement. Todd Ferrario did a lot of heavy lifting to get this going along with Brad Cragun and Duncan Olsen, Liam Keogh from the Attorney's office, and Shelly Halacy and Stacy Skeen from the Commission office who got this Proclamation in working order.

Phil Mickey (MarketStar VP of Marketing): Thanks for having us and for your kind words. Working with Marty and Todd is great. This is a commitment to do more. We did not get to everything we wanted to do. We are born in Weber County and we will continue to do the best that we can.

Mr Smith: This is a global Day of Service. Phil, can you tell us what was done in other places that day?

Mr. Mickey: We have employees in Chicago that put together 1000 meal kits. We had a virtual event where 150 remote employees put together kits for those going through chemotherapy; about 200 Dublin Ireland employees put together homeless kits; our Sophia, Bulgarian employees helped with a river clean up; we have two offices in India that worked on three old folks homes and four orphanages.

Commissioner Bolos: It's often through families or church that these acts of service happen. It's not often we see an employer spearhead something this huge. It's just phenomenal. The employees are lucky to work for a company that values community input and sacrifice. Thank you!

G. CONSENT ITEMS:

1. Warrants #103081-103211 and #486660-486833 in the amount of \$2,354,455.56.
2. Purchase orders in the amount of \$123,264.34.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on September 17th, 2024.
5. Surplus vehicles for the Weber County Transfer Station.
6. Interlocal Agreement with Huntsville Town for snow removal on 500 South Street.
7. Modification 1 to the Causey Reservoir Federal Lands Access Program Memorandum of Agreement.
8. Right of Way Contract with Lance & Becky Peterson to purchase right-of-way along 2550 South for corridor preservation using WACOG funds.

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

H. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 44-2024 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE WEBER COUNTY RECREATION, ARTS, MUSEUMS & PARKS (RAMP) ADVISORY BOARD, ARTS & MUSEUMS COMMITTEE AND RECREATION & PARKS COMMITTEE.**

Shelly Halacy (Commission Office): We are excited to add some members to our RAMP board and committees. Alexis Jackson and Chris Zimmerman are appointed to the Recreation & Parks Committee for a term running from October 1st, 2024 through September 30th, 2027.

Oscar Mata and Diane Wilson are appointed to the Arts and Museums Committee for a term running from October 1st, 2024 through September 30th, 2027.

Brett Holmes, Jim Craig, and Dana Gibson are appointed to the Advisory Board for a term running from October 1st, 2024 through September 30th, 2025.

Kevin Burns is appointed to serve as Chair of the Advisory Board, Kenna Brown is appointed to serve as Chair of the Recreation and Parks Committee, and Ernie Gonzalez is appointed to serve as Chair of the Arts and Museums Committee; all of these terms run from October 1st, 2024 through September 30th, 2025.

We had 34 people call in and 22 applicants. RAMP was started in 2004 with voter approval that year and in voter approval again in 2014. RAMP tax will be on the ballot this year for renewal.

Commissioner Bolos moved to approve Resolution 44-2024 of the County Commissioners of Weber County appointing members to the Weber County Recreation, Arts, Museums & Parks (RAMP) Advisory Board, Arts & Museums Committee and Recreation & Parks Committee; Commissioner Harvey seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – excused

2. APPROVAL OF A FIRST READING OF AN ORDINANCE OF WEBER COUNTY AMENDING CERTAIN FEES TO THE WEBER COUNTY SHERIFF’S OFFICE FEE SCHEDULE.

Chief Aaron Perry (Sheriff’s Department): I want to thank Hannah Gard and the Attorney’s office for getting this started. This is an update to our GRAMA fee schedule to get it up to date with state law allowing fees to be charged at the lowest pay of a qualified employee and to receive the fees up front prior to completing the request.

Commissioner Bolos moved to approve a 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

I. CLOSED SESSION REGARDING PENDING LITIGATION OR REASONABLY IMMINENT LITIGATION

Commissioner Froerer moved to go adjourn the public meeting and convene a closed session at 10:35 a.m.; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - excused

No action taken during the closed session.

Commissioner Bolos moved to go adjourn the closed session and reconvene the public meeting at 10:56 a.m.; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

J. ADJOURN

Commissioner Bolos moved to adjourn at 10:57 a.m.; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - excused

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor