

MINUTES
WEBER COUNTY COMMISSION

Tuesday, October 4th, 2022 – 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: Scott K. Jenkins and James "Jim" H. Harvey. Gage Froerer is excused.

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

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Shelly Halacy

C. INVOCATION: Chris Crockett

D. THOUGHT OF THE DAY: Commissioner Harvey: Tonight at our main Weber County library we have the 'The Book That Changed Me' event. I thought about the book that changed me and really it was a book first printed in 1970 Jonathan Livingston's Seagull. Seagulls here are protected as our state bird. I associated seagulls with being garbage birds after observing them at the local landfill and at the ocean. In the book, a seagull named Jonathan wanted to be different. He observed a hawk flying high then diving down to hunt. So he thought he would try it but was unable to control his descent and hit the ocean. He woke up at night and decided to go back to his flock. While flying at night, he realized he was doing something unlike other seagulls. He eventually learns how to control himself in a dive, step-by-step. Sometimes you're going to try things in life and fail. A lot of times through failures, through being challenged, we can find another pathway to a better state and improve ourselves.

E. PUBLIC COMMENT: None.

F. CONSENT ITEMS:

1. Warrants #6323-6363, #471277-471410 and #208 in the amount of \$1,242,016.21.
2. Purchase orders in the amount of \$77,750.60.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on September 27, 2022.
5. Cooperative Agreement with Utah Department of Corrections to establish a working relationship between the Street Crimes Unit and Adult Probation and Parole.
6. Contract with Utah Transit Authority for lower-priced public transport passes for those justice-involved individual reentering society after incarceration.
7. Amendment #4 on a contract with Summit Food Service, LLC.
8. Memorandum of Understanding with Davis County to establish a working relationship between counties in preparing and responding for animal care in disasters.
9. Contract by and between Weber County and Weber-Morgan Health Department to ensure proper coordination of the Health Equity Community Grant between the Weber-Morgan Health Department and the Weber County Sheriff's Office.
10. Retirement Agreements by and between Weber County and the following individuals-
Stephen Black
James Jacobson

Commissioner Harvey moved to approve the consent items; Commissioner Jenkins seconded.
Commissioner Froerer – N/A; Commissioner Harvey – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 43-2022 APPOINTING A WEBER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.**

Commissioner Jenkins (Weber County Commission, Chair): Commissioner Jenkins as representative and Commissioner Froerer as alternate representative.

Commissioner Harvey moved for approval of Resolution 43-2022 appointing a Weber County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting; Commissioner Jenkins seconded.

Roll Call Vote: Commissioner Froerer – N/A; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVE A CONTRACT WITH ROCKY MOUNTAIN MECHANICAL FOR HVAC IMPROVEMENTS AT THE OGDEN VALLEY LIBRARY.**

Lynnda Wangsgard (Library Director): Existing units installed in 1995 and exceeded normal 15 year service life. Lennox discontinued circuit boards for these units and the R22 refrigerant is no longer being produced with a 400% cost increase since 2020. Three options have been explored. The first option stockpiles

existing parts. It was learned that 70% of the units major components are no longer manufactured. One particular unit cannot be repaired and must be replaced in short order. Rigging and manpower costs to remove canopy support posts, disassemble/reassemble the screen will lead to \$14,000 increase. Second option is to replace units as they fail. Recurring expenses of renting a crane, opening penthouses, ensuring each time the roofing membrane is not damaged, engaging in the bidding process with contractors every time a unit fails, escalating unit costs, and lack of heating/cooling in a portion of the library while unit is replaced all had to be considered; additionally, replacement units have up to a 41 week lead time. Option three is to replace all units now. Proposed new units have efficiency gains leading to possible \$13,000 per year electricity savings each or \$325,000 over the 25 year life of the new units. Total cost to replace all 27 units would be \$214,100.

Commissioner Harvey moved to approve a contract with Rocky Mountain Mechanical for HVAC improvements at the Ogden Valley Library; Commissioner Jenkins seconded.
Commissioner Froerer – N/A; Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS:

1. Commissioner Harvey: Great meeting this morning with all our elected officials, department heads, and division directors. We will wrap up budget presentations this week with decisions to follow. There is a lot of work that goes into those budgets and we appreciate our staff for putting those together.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:25 a.m.; Commissioner Jenkins seconded.
Commissioner Froerer – N/A; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor