

**MINUTES - SPECIAL MEETING  
WEBER COUNTY COMMISSION**

Tuesday, October 8<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, 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:** Jessika Clarke
- C. INVOCATION:** Craig Brandt
- D. THOUGHT OF THE DAY:** Commissioner Bolos: Legendary basketball coach John Wooden said, "Be more concerned with your character than your reputation, because your character is who you are, while your reputation is merely what others think you are."
- E. PUBLIC COMMENT:** NONE.
- F. CONSENT ITEMS:**
1. Warrants #103255-103323 and #486951-487071 in the amount of \$5,309,547.25.
  2. Purchase orders in the amount of \$111,257.64.
  3. Summary of Warrants and Purchase Orders.
  4. Minutes for the meeting held on October 1<sup>st</sup>, 2024.
  5. New business licenses.
  6. Surplus office furniture for the Ogden Eccles Conference Center.
  7. Contract with White Pine Engineering to widen a box culvert for Phase 4 of the 12<sup>th</sup> Street Project.
  8. Contract with Winco Fireworks Utah LLC for the Winco Fireworks Blast Off to be held at the Golden Spike Event Center.
  9. Contract with Inoel Chavez to hold the October 2024 Matched Races at the Golden Spike Event Center.
  10. Facility rental agreement with Utah Department of Natural Resources Division of Wildlife Resources to hold Regional Advisory Council meetings in the Weber Center for the 2025 year.
  11. Facility rental agreement with Utah Department of Corrections for the Mission of Division meeting to be held in the Weber Center.
  12. Contract with Select Health for 2025 medical insurance.
  13. Contract with IHC Health Services, Inc. for 2025 Employee Assistance Program.
- Commissioner Bolos moved to approve the consent items; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**G. ACTION ITEMS:**

1. **APPROVAL OF THE FINAL READING OF ORDINANCE 2024-19 OF WEBER COUNTY AMENDING CERTAIN FEES TO THE WEBER COUNTY SHERIFF'S OFFICE FEE SCHEDULE.**

Hannah Gard (Sheriff's Department): No changes from the First Reading. The Ordinance amends the fee schedule pertaining to GRAMA requests. Body cam redactions take a lot of staff time to process and this fee schedule clean up allows us to recoup some of that money spent.

Commissioner Bolos moved to approve the final reading of Ordinance 2024-19 of Weber County amending certain fees to the Weber County Sheriff's Office fee schedule; Commissioner Froerer seconded.  
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

2. **APPROVAL OF A CONTRACT WITH QNERGY FOR THE METHANE MITIGATION PROJECT ON THE C&D LANDFILL.**

Stephanie Russell (Economic Development Director): This is another agreement with Qnergy to harvest methane out of another landfill, this one is... This is another great opportunity to partner with a great company in our County.

Commissioner Froerer: I want to thank Stephanie. This is a continuation of working with a partner that we are lucky to have in our County.

Commissioner Bolos: Residents in the Inland Port area have concerns about air quality. This helps mitigate some of their concerns.

Commissioner Froerer moved to approve a contract with Qnergy for the Methane Mitigation Project on the C&D Landfill; Commissioner Bolos seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**3. APPROVAL OF AN INTERLOCAL AGREEMENT FOR ADMINISTRATIVE SERVICES WITH WEBER HOUSING AUTHORITY.**

Chris Crockett (Deputy County Attorney): A long time ago Weber Housing Authority was created and needed help to become the great organization it is today. For a number of years, Weber County has helped the Weber Housing Authority grow. Through amazing management and a very active Board, the Housing Authority has become self-sustaining. So the time has come to break up or let it go. The only two services Weber County provides that will continue after December 31<sup>st</sup>, 2024 are legal services and some audit assistance.

Andi Beadles (Weber Housing Authority Director): We have an amazing Board that helped get us here but we would not be here without the support of Weber County. That support has been instrumental in getting us to a point where we are self-sufficient and can separate from the County to become our own entity. It is an exciting day. Thank you to everyone in the County for all of the administrative support provided.

Commissioner Froerer: It's a tough day when you see your kids leave the house; it's bittersweet. My wife has been there since day one in 2008. It's time to let them go out and fly on their own. With Andi's direction, I have no doubt it will be successful. She brings a large amount of good projects to Weber County and Ogden City for people who need a hand up not hand out. I've got full faith and confidence for this will be successful for the future.

Commissioner Bolos: Congratulations, it's been a long time coming. We so appreciate your hard work.

Commissioner Froerer moved to approve an Interlocal Agreement for Administrative Services with Weber Housing Authority; Commissioner Bolos seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**H. COMMISSIONER COMMENTS:**

Stall of Fame Recipient: Angela Hill (Assessor's Office)

John Ulibarri (County Assessor): When Shelly asked who we wanted for our Stall of Fame recipient, choosing Angela Hill was easy. I asked Shelly how much time we had because listing the good things about Ang would take about an hour. She said we only had three minutes, so here it goes. Professionally, Angela shows a high degree of expertise and competency. Most importantly, she shows good judgment. Angela understands the purpose of the Greenbelt laws and does her best to assist those who need help complying before imposing a rollback tax. She walks those who ask through the requirements and what they need to do to stay in the program. If she is out of the office and someone needs help, you can call Angela at home. She will help you with that customer while also providing the customer's details and what needs to be done from memory. Personally, Angela radiates kindness everywhere she goes. She treats everyone with respect and is just plain nice. People gravitate to Angela because of how pleasant she is. Here are a couple of comments from her teammates:

“Her extensive knowledge spans all areas of the Assessor's Office and the various activities within the county. Angela's positive attitude, caring nature, and unwavering loyalty make her a standout team member. She excels in customer service, particularly as our Greenbelt specialist, and is always ready to assist in any capacity.”

Another says: “Angela is always happy to help with any questions one might have. She also shares her personal life, which lets us see her personality and get to know her better. She always has a smile on her face and is fun to be around.”

There are so many good things to say about Angela, but I think this best sums it up: A day without Angela is like a day without sunshine. You can survive but are a little poorer for it. In closing, Angela Hill is a fantastic representative of the Assessor's Office and Weber County. Receiving the Stall of Fame award is long overdue.

**I. ADJOURN**

Commissioner Bolos moved to adjourn at 10:26 a.m.; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor