

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, October 23, 2018 - 10:00 a.m.  
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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, James Ebert, and Scott K. Jenkins.

**OTHER STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Courtlan Erickson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** – Chair Harvey

**B. INVOCATION** – Fátima Fernelius

**C. PLEDGE OF ALLEGIANCE** – Stacy Skeen

**D. THOUGHT OF THE DAY** – Commissioner Ebert

**E. PUBLIC COMMENTS:** None.

**F. CONSENT ITEMS:**

1. Warrants #1572-1584 and #433133-433367 in the amount of \$3,112,103.77.
  2. Purchase orders in the amount of \$38,419.92.
  3. Minutes for the meetings held on October 10 and October 16, 2018.
  4. Set public hearing for October 30, 2018, 10:00 a.m., regarding amendments to the operating and capital budget of Weber County for the 2018 calendar year.
  5. Surplus temporary fencing from the Engineering Department.
  6. Retirement Agreement with Chad Allen.
  7. New Sheriff Trainee Agreements with Trista Speicher, Conner Johnson, and Trevor LeBaron.
- Commissioner Ebert moved to approve the consent items; Commissioner Jenkins seconded.  
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**G. ACTION ITEMS:**

1. **MODIFICATION OF INTERGOVERNMENTAL AGREEMENT #81-00-0014 WITH THE U.S. MARSHALS SERVICE FOR DETENTION AND TRANSPORTATION OF US MARSHAL INMATES.**

Steffani Ebert, of the County Sheriff's Office, noted that the county houses inmates for the U.S. Marshals Service and this modification increases the rate from \$65.00/day/inmate to \$78.00/day/inmate.

Commissioner Jenkins moved to approve the modification of Intergovernmental Agreement #81-00-0014 for detention and transportation of U.S. Marshal inmates; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **CONTRACT WITH ADMIRAL BEVERAGE CORPORATION, PEPSI COLA BOTTLING OF OGDEN, FOR EXCLUSIVE POURING RIGHTS AT GOLDEN SPIKE EVENT CENTER/WEBER COUNTY FAIRGROUNDS, TEN-YEAR AGREEMENT.**

Duncan Olsen, GSEC General Manager, stated that Admiral Beverage was the only bidder. Mr. Olsen addressed Commissioner Jenkins' question on the length of the agreement stating that the county will be compensated very fairly, roughly receiving about \$22,000/year. Mr. Olsen outlined other savings. Chair Harvey noted that other companies have had longer or similar terms and stated that this is a good contract for the county. Commissioner Ebert commended Mr. Olsen, recognizing what Admiral Beverage was willing to do for the exclusive rights, including yearly marketing support for certain county facilities.

Commissioner Jenkins moved to approve the contract with Admiral Beverage Corporation, Pepsi Cola Bottling of Ogden, for exclusive pouring rights at Golden Spike Event Center/Weber County Fairgrounds, ten-year agreement; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**I. ADJOURN**

Commissioner Jenkins moved to adjourn at 10:16 a.m.; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

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James "Jim" H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor