

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

Tuesday, November 1<sup>st</sup>, 2022 – 10:02 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:** Gage Froerer and Scott Jenkins. James "Jim" H. Harvey 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:** Commissioner Jenkins

**B. PLEDGE OF ALLEGIANCE:** Shelly Halacy

**C. INVOCATION:** Commissioner Jenkins

**D. THOUGHT OF THE DAY:** Commissioner Jenkins: The season of Fall is my favorite. When you participate in the harvest, it gives a great deal of pleasure for the effort you gave. We raised potatoes this year planting 1200lbs at \$50/lb. It's tough times and we need to pay attention to what's going on around us. We have 25 days of diesel fuel supply. Last night was Halloween; it's one of my favorite times of the year.

**E. PUBLIC COMMENT:**

1. Shelly Halacy: It's our annual food drive time. We are taking donations to the Joyce Hansen Hall Food Bank. Items are due November 17<sup>th</sup> by 10am. The department that brings the most donations will get a pizza party.

**F. CONSENT ITEMS:**

1. Warrants #6548-6583, #472312-472417 and #214 in the amount of \$771,718.76.
2. Purchase orders in the amount of \$492,870.83.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on October 25, 2022.
5. New business licenses.
6. Surplus a Silver 2010 Ford Ranger Super Cab XLT for the Weber-Morgan Health Department.
7. Right of Way Contracts by and between Weber County and the following individuals:  
Jeffrey Messerly and Cynthia Messerly  
Shelley & Clayton Christensen  
Steve McKissen and Tracy McKissen  
Rodman Flint and Bobbi Flint  
Javier Lopez and Maria Lopez

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

**G. ACTION ITEMS:**

**1. APPROVAL OF THE 2ND AMENDMENT TO THE POWDER MOUNTAIN DEVELOPMENT AGREEMENT- ZDA 2022-01.**

Steve Burton (Planning): Summit Mountain Holding Group requests a 2<sup>nd</sup> Amendment allowing small changes to the Master Plan without requiring legislative approval. Since the original Master Plan was approved, SMHG has seen the market demand change resulting in need to make small changes in the Master Plan. Snow Basin asked for and received approval for the same request last year, resulting in the Land Use Authority having approval authority.

Commissioner Froerer moved for approval of the 2nd amendment to the Powder Mountain Development Agreement- ZDA 2022-01 with stipulation that it is consistent with Snow Basin to have Land Use Authority with the approval rights; Chair Jenkins seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – N/A; Chair Jenkins – aye

**2. AGREEMENT WITH THE OFFICE OF JUSTICE PROGRAMS FOR GRANT FUNDING AWARD FOR \$1.3 MILLION FROM THE OFFICE OF JUSTICE PROGRAMS (OJP) FOR THE BJA FY 22 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE SITE-BASED PROGRAM TO SUPPORT A PILOT REENTRY PROJECT IN WEBER COUNTY.**

Laura Andelin (Corrections): Awarded full amount of federal grant on September 29<sup>th</sup> to proceed with the pilot program. Two full time forensic peer support specialists. One time funding of \$1.3M spread over three year period with an option to reapply.

Commissioner Froerer: I really like the level of collaboration on this. Has this approach been used anywhere else in the state?

Ms. Andelin: To my knowledge this is the first program of its kind in the state.

Commissioner Froerer: Be sure to coordinate with Melissa Freigang as this would seem to fall in line with the direction of the CJC and the Center of Excellence.

Commissioner Froerer moved for approval of an agreement with the Office of Justice Programs for grant funding award for \$1.3 million from the Office of Justice Programs (OJP) for the BJA FY 22 Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program to support a pilot reentry project in Weber County; Chair Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Harvey – N/A; Chair Jenkins – aye

3. **APPROVAL OF A MULTIAGENCY MEMORANDUM OF UNDERSTANDING BY AND AMONG WEBER COUNTY SHERIFF'S OFFICE AND THE WEBER COUNTY CORRECTIONAL FACILITY, WEBER HOUSING AUTHORITY, WEBER HUMAN SERVICES, LANTERN HOUSE, OGDEN POLICE DEPARTMENT, AND UTAH SUPPORT ADVOCATES FOR RECOVERY AWARENESS (USARA) TO COLLABORATE IN THE EXECUTION OF A PILOT PROGRAM TO INCREASE THE CAPACITY AND QUALITY OF REENTRY SUPPORT SERVICES IN WEBER COUNTY.**

Laura Andelin (Corrections): Discussed above.

Commissioner Froerer moved for approval of a Multiagency Memorandum of Understanding by and among Weber County Sheriff's Office and the Weber County Correctional Facility, Weber Housing Authority, Weber Human Services, Lantern House, Ogden Police Department, and Utah Support Advocates for Recovery Awareness (USARA) to collaborate in the execution of a pilot program to increase the capacity and quality of reentry support services in Weber County; Chair Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Harvey – N/A; Chair Jenkins – aye

## H. PRESENTATION

1. Presentation of the 2023 Tentative Budget

Scott Parke (Comptroller): The following is an Executive Summary of the 2023 Weber County Tentative Budget:

- Weber County General Fund revenues are expected to increase by 6.8% to \$94.6 million over the prior year budget amounts, driven primarily by an increase in property tax and sales tax collections as well as increased charges for services related to law enforcement.
- General fund expenditures are projected to increase by 3.2% to \$100.4 million over the prior year budget amounts, primarily due to increased costs of employee compensation and related benefits.
- Total spending of all funds is expected to be \$324 million.
- Noteworthy changes included in the current year budget are shown below.
  - Employee Compensation:
    - Employees will receive a 3% cost of living increase, plus a one time bonus based on performance evaluations.
    - Health insurance costs increased by 14%.
  - Employee Staffing:
    - The County's tentative budget includes several new positions more than to the prior year budget, as described below:
      - Prosecutor to help with the increased case count in the County Attorney's Office
      - Thirteen new public defender positions as the county transitions from a contracted attorney model to an inhouse model for providing public defender services.
      - Legal Clerk in the Public Defender's office to help with increased case counts
      - Dedicated Records Officer to help manage county records and to fulfill public record requests
      - Additional Information Security Analyst to help safeguard the County's IT infrastructure
      - Journeyman Electrician to help maintain County facilities
      - Senior Business Manager to help manage administrative responsibilities in the Culture Parks and Recreation Department
      - Equipment Operator at the Roads department to help maintain County roads
      - Business office manager to help manage increased workloads at the Weber Morgan Health Department

- Five new grant funded positions in the Center of Excellence to help with intergenerational poverty
- The Sheriff's Office has requested a permanent reduction of 12 vacant full time positions, with the savings from those positions to be reallocated to remaining staff
- The tentative budget also includes the following significant items:
  - A \$4.8 million transfer from the general fund to capital projects to help fund various capital improvements. A detailed list of the County's capital projects can be found on page 227 of the 2023 Tentative Budget.
  - One time funding of \$1.5 million to the Culture Parks and Recreation Department to be used to maintain facilities
  - Infrastructure improvements of \$2.3 million from County funds
  - \$25 million in federally funded infrastructure projects paid for by the American Rescue Plan Act
  - \$25 million set aside to acquire a new building for county operations

## I. PUBLIC HEARING

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

Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 10:32 a.m.; Chair Jenkins seconded.

Commissioner Froerer – aye; Commissioner Harvey – N/A; Chair Jenkins – aye

2. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2022 calendar year.

Mr. Parke: (Scott to send summary) Adjustments tracked quarterly in lieu of all at once at the end of the year; today's discussion is for 3Q 2022.

The county has received \$700K-\$800K in new state or federal grant money that we are requesting approval to spend on the following:

- IDC grant to fund our public defenders
- State of Utah money to help fund the Weber-Morgan Health Department
- RAMP grant

Opportunities for some capital improvements made available through funds set aside in existing fund reserves:

- HVAC improvements in jail and animal shelter
- Paving machine purchase in lieu of financing, saving the interest payments
- Other miscellaneous adjustments

Refinancing opportunity that saves \$2.5M per year in interest.

3. Public Comments: None.

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

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:36 am; Chair Jenkins seconded.

Commissioner Froerer – aye; Commissioner Harvey – N/A; Chair Jenkins – aye

5. Action on public hearing:

H2: Approve Resolution 46-2022 amending the operating and capital budget of Weber County for the 2022 calendar year.

Commissioner Froerer moved to approve Resolution 46-2022 amending the operating and capital budget of Weber County for the 2022 calendar year; Commissioner Froerer seconded.

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

## J. COMMISSIONER COMMENTS:

1. Commissioner Froerer: It's nice to see the weather change. We are anticipating some snow and are looking forward to it.
2. Chair Jenkins: I would echo that we need a good snow year.

**K. ADJOURN**

Commissioner Freorer moved to adjourn at 10:38 a.m.; Commissioner Freorer seconded.  
Commissioner Freorer – aye; Commissioner Harvey – N/A; Chair Jenkins – aye

Attest:

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Scott K. Jenkins, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor