

MINUTES
WEBER COUNTY COMMISSION

Tuesday, December 17th, 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, and Gage Froerer
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Lauren Thomas, of the County Attorney's office; and Janie Avery, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Duncan Olsen

C. INVOCATION: Scott Parke

D. THOUGHT OF THE DAY: Commissioner Froerer: Well, Commissioners you're probably aware that next week we have a very important holiday coming up called Christmas. One of the traditions I grew up with and still like to participate in is a story written by a gentleman by the name of Charles Dickens; the story is called Christmas Carol with a star by the name of Ebenezer Scrooge. Charles wrote a very timely piece that we can all live by. As part of that story, he said this, "I will honor Christmas in my heart and try to keep it all year. I will live in the past, the present, and the future. The spirits of all three shall strive within me. I will not shut out the lessons that they taught."

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #103896-103947, #488268-488401 and #406-407 in the amount of \$3,195,233.23.
2. Purchase orders in the amount of \$360,406.99.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zion's Bank in the amount of \$282,690.34.
5. Minutes for the meeting held on December 10th, 2024.
6. New business license.
7. New beer license.
8. Weber County Policy 27 Governing Social Media Use.
9. Contract with Turn Pro Jackpots to hold the 2025 Turn Pro Barrel Jackpots at the Golden Spike Event Center.
10. Amendment to a contract with Lamont McPherson for Civil Commitment Evaluations.
11. Amendment to the existing lease agreement with GT Title.
12. Change Order on Staker Parson Contract -12th Street Phase 4 Project.

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 RESOLUTION 57-2024 REAPPOINTING MEMBERS TO THE WEBER COUNTY TOURISM TAX ADVISORY BOARD.**

Todd Ferrario (Director of Culture, Parks, and Recreation): We propose reappointing the following to the Tourism Tax Advisory Board:

Kym Buttschardt	Spencer Storey
Todd Ferrario	Marty Smith (ex-officio)
Will Shafer	

Commissioner Bolos moved to approve Resolution 57-2024 reappointing members (as noted above) to the Weber County Tourism Tax Advisory Board; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. **APPROVAL OF A FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSION OF WEBER COUNTY ADOPTING THE PROJECT AREA PLAN FOR THE NORDIC VILLAGE COMMUNITY REINVESTMENT PROJECT AREA.**

Stephanie Russell (Economic Development Director): This is the First Reading of the Ordinance that will adopt the Nordic Village Community Reinvestment Area Project Plan and Budget.

Chair Harvey moved to approve the first reading of an Ordinance of the County Commission of Weber County adopting the Project Area Plan for the Nordic Village Community Reinvestment Project Area; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

3. **APPROVE A CONTRACT WITH STIRRIN’ DIRT RACING TO HOLD THE 2025 HALLOWEEN HAVOC DEMO DERBY AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): We get a combined package in sponsorship trade for both this item and item G4. Halloween Havoc sold out faster than it ever has.

Commissioner Bolos moved to approve a contract with Stirrin’ Dirt Racing to hold the 2025 Halloween Havoc Demo Derby at the Golden Spike Event Center; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

4. **APPROVE A CONTRACT WITH STIRRIN’ DIRT RACING TO HOLD THE 2025 MAY MANIA DEMO DERBY AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC Director): See Item G3 above.

Commissioner Bolos moved to approve a contract with Stirrin’ Dirt Racing to hold the 2025 May Mania Demo Derby at the Golden Spike Event Center; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

5. **APPROVAL OF RESOLUTION 58-2024 ADOPTING THE OPERATING AND CAPITAL BUDGETS OF WEBER COUNTY FOR CALENDAR YEAR 2025 AND DECLARING THE COUNTY’S INTENT TO PICK UP A CERTAIN PERCENTAGE OF MEMBERS’ CONTRIBUTIONS TO THE UTAH STATE RETIREMENT SYSTEM.**

Scott Parke (County Comptroller): A Public Hearing was held on November 26th to take public comment on the 2025 tentative budget. There have been a few tweaks to that presentation to review today.

- Added a school security Chief, a lieutenant position out at the sheriff’s office
 - Requirement for House Bill 84.
- Added some overtime to our CSI division, about \$45,000
- Added another \$800k to the medical and mental health design project
 - originally put in \$1M, adding \$800k to that
 - It was announced on the radio this morning the County had funded a \$30 million medical and mental health facility out at the jail.
 - There was some confusion as that is listed as a capital project requested in our budget. But it’s clearly noted that funding is not appropriated for that yet. The commission has approved the design and it will go out to bid but the funding has not been approved for \$30M.
- Added a project a cost share with UDOT for 12th Street in 3500 West to do some improvements on that intersection, about \$1.2 million that comes from our prop one funding dedicated for Road improvements
- Holding purchase of two dump trucks from the Municipal Services fund until it is understood what services, if any, the Upper Valley will contract with the County after the incorporation.

Commissioner Bolos: Thankful for Directors and officers who followed through on our request to hold to a tight budget and be fiscally responsible.

Commissioner Bolos moved to approve Resolution 58-2024 adopting the Operating and Capital Budgets of Weber County for Calendar Year 2025 and declaring the County’s Intent to pick up a certain percentage of members’ contributions to the Utah State Retirement System; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

H. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings.
Commissioner Bolos moved to adjourn the public meeting and convene public hearings, 10:17 a.m.;
Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

2. Public Hearing to discuss amendments to the operating and capital budget of Weber County for the 2024 calendar year.

Scott Parke (County Comptroller): We just approved the 2025 budget. We also need to do a little housekeeping in the 2024 budget that's about to end.

- A couple grants were received that both have revenue and expenditure with no additional draw on fund balance. The grants received were:
 - A theater grant
 - Money to help pay for the cost of the presidential elections
 - Additional revenues and expenditures at our conference center
 - Additional grant for our health department for some immunizations and for environmental health
- Entered into an agreement with Wolf Creek to do some asphalt repair so it's about an \$85k project. Weber County will pay for half and Wolf Creek will pay for half.
- Garage supplies for \$10,000 to buy more parts and Risk insurance as our insurance went up a little bit.
 - Both of these will be recouped in future years as we adjust our billing rates to the various County departments.

3. Public Comments: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.
Commissioner Bolos moved to adjourn the public hearings and reconvene public meeting, 10:19 am;
Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

5. Action on public hearing:
H2: Approval of Resolution 59-2024 amending the operating and capital budget of Weber County for the 2024 calendar year.
Commissioner Bolos moved to approve Resolution 59-2024 amending the operating and capital budget of Weber County for the 2024 calendar year; Commissioner Froerer seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer – aye

I. COMMISSIONER COMMENTS: NONE.

- J. ADJOURN**
Commissioner Bolos moved to adjourn at 10:22 am.; Commissioner Froerer seconded.
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor