**MINUTES**

**WEBER COUNTY COMMISSION**

Tuesday, January 31st, 2023 – 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:** Gage Froerer, James “Jim” H. Harvey, and Sharon Bolos

**Staff Present:** Lynn D. Taylor, of the County Clerk/Auditor; Courtlan Erickson, of the County Attorney’s office; and Craig D. Brandt, of the County Clerk/Auditor’s office, who took minutes.

1. **Welcome:** Commissioner Froerer
2. **Pledge of Allegiance:** Lt. Curtis Jeffries
3. **Invocation:** Sean Wilkinson
4. **Thought of the** **Day:** Commissioner Froerer: Winston Churchill once said, “Those that fail to learn from history are doomed to repeat it.” This past Friday, January 27th, marked International Holocaust Remembrance Day. This day was set aside by the United Nations. I was amazed when I saw on the news that 23% of the school age children are not aware of the Holocaust or its liberation. As our nation is grappling with the alarming surge in violence, it’s more critical than ever to remember the lessons of the Holocaust and pay tribute to the victims and survivors. It’s important to look back at history to make sure our children are educated.

1. **Public Comment:** None.

**F. Consent Items:**

1. Warrants #7149-7227 and #474090-474250 in the amount of $731,689.71.
2. Purchase orders in the amount of $230,345.32.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on January 10 and 24, 2023.
5. Human Resources policies:

 3-100 Harassment, Discrimination and Retaliation

 4-300 Insurance and Retirement Benefits

 5-100 Payroll Practices

1. Contract with Shailyn Haviland to manage Intermountain Ice Breaker Rodeo Stalls and RV’s.
2. Contract with Weber School District to hold the STEM Fair at the Golden Spike Event Center.
3. Contracts with Ogden Pioneer Heritage Foundation for the Miss Rodeo Ogden 2023 Competition to be held at the Golden Spike Event Center on the following dates:

 May 6, 2023

 July 19, 2023

Commissioner Bolos moved to approve the consent items; Commissioner Harvey seconded.

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

**G. Action Items:**

1. **APPROVE RESOLUTION 11-2023 APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY RECREATION/TRANSMISSION SPECIAL SERVICE DISTRICT.**

Stacy Skeen (Commission Office): They are eventually going to decrease the numbers in their board. Only one application was received from Brenda Doris. One other vacancy is posted and closes today.

Commissioner Harvey moved to approve Resolution 11-2023 appointing Brenda Dorris to the Ogden Valley Recreation/Transmission Special Service District; Commissioner Bolos seconded.

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

2. **APPROVE RESOLUTION 12-2023 APPOINTING TRUSTEES TO THE WEST WARREN PARK BOARD.**

Stacy Skeen (Commission Office): Two positions expired December 31st, 2022. Two applications received. Jeffrey L. Davis would be a new appointment and Joseph F Giordano would be a reappointment.

Commissioner Bolos moved to approve Resolution 12-2023 appointing Jeffrey L. Davis and reappointing Joseph F Giordano to the West Warren Park Board; Commissioner Harvey seconded.

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

3. **APPROVE RESOLUTION 13-2023 APPOINTING TRUSTEES TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA.**

Stacy Skeen (Commission Office): Three positions expired at the end of 2022. Three applications received for two reappointments for Kent Bradford and Randy Marriott and one new appointment for John Price. A midterm vacancy for Jeff McGilton’s retirement has opened and is posted, closing February 9th.

Commissioner Harvey moved to approve Resolution 13-2023 reappointing Kent Bradford and Randy Marriott and appointing John Price trustees to the governing board of the Little Mountain Service Area; Commissioner Bolos seconded.

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

1. **APPROVAL OF A CONTRACT WITH HY AND MIKE’S OF SOUTH OGDEN TO ALLOW FORFEITED FIREARMS TO BE SOLD THROUGH A FEDERAL FIREARMS LICENSED DEALER.**

Lt. Curtis Jeffries (Sheriff’s Department): Currently we have no method to dispose of forfeited fire arms. ATF

used to destroy them but no longer do that for us which is leading to them stacking up in our evidence locker.

Hy and Mike’s would do that for us; they are licensed, federally insured and already provide this service to

other agencies. Both Legal and Purchasing have signed off on this.

Commissioner Bolos moved for approval of a contract with Hy and Mike’s of South Ogden to allow forfeited firearms to be sold through a federal firearms licensed dealer; Commissioner Harvey seconded.

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

1. **APPROVAL OF A REAL ESTATE PURCHASE CONTRACT WITH PLEASANT VIEW POINTE, LC FOR WEBER COUNTY TO PURCHASE PARCEL#19-125-0002 FROM PLEASANT VIEW POINTE, LC.**

Sean Wilkinson (Director, Community Development): This is really a ratification, as you mentioned. The Warranty Deed was not properly handled by the seller. A new one has been completed. We are looking forward to what we can do with that pond going forward.

Commissioner Harvey moved for approval a Real Estate Purchase Contract with Pleasant View Pointe, LC for Weber County to purchase Parcel#19-125-0002 from Pleasant View Pointe, LC; Commissioner Bolos seconded.

Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Freorer – aye

6. **APPROVE THE FIRST READING OF FEE ORDINANCE AMENDMENTS RELATING TO THE WEBER COUNTY TRANSFER STATION AND RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL.**

Sean Wilkinson (Director, Community Development): The County received a 16.1% transportation increase from Republic Services which they received from MBI that hauls the waste from the transfer station to the landfill. In response, the County needs to increase its tipping fee from $44.14 to $50 per ton, a 13% increase. In addition to that, there will be services and product fees increases at the transfer station. With the residential collection and disposal, there were two errors in December’s Ordinance proposal. Republic Services gave us an increase in the disposal fee that they actually keep. Originally it was $4.38 and should have gone to $4.51 in 2022 and then again to $4.64 this year. The County reduced its administrative fee by $0.57 to cover a fuel surcharge increase. We inadvertently removed $0.57 to the first waste container fee; this Ordinance corrects that error. One billing cycle will need addressed, which is being worked right now to fix by the next quarterly bill.

Commissioner Bolos moved to approve the first reading of fee ordinance amendments relating to the Weber County Transfer Station and residential solid waste collection and disposal; Commissioner Harvey seconded.

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

**H. Commissioner Comments:**

1. Commissioner Bolos: I am attending the Community Antidrug Coalitions of America Conference in Washington, D.C. I appreciate the opportunity of the Fremont CTC for sending me here. I have seen Roy and Weber representation here as well. Also, I spent last Friday with our Culture, Parks, and Recreation directors and toured all of our venues on the west side of the mountain. I was very impressed by the way things are run and with all we have to offer, they’re fantastic.

**I. Adjourn**

Commissioner Harvey moved to adjourn at 10:29 a.m.; Commissioner Bolos seconded.

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

 Attest:

Gage Froerer, Chair Ricky D. Hatch, CPA

Weber County Commission Weber County Clerk/Auditor