**MINUTES**

**WEBER COUNTY COMMISSION**

Tuesday, June 27th, 2023 – 10:01 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:** Jason Horne, of the County Clerk/Auditor’s office; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor’s office, who took minutes.

1. **Welcome:** Chair Froerer

**B. Pledge of Allegiance:** Tammy Aydelotte

**C. Invocation:** Craig Brandt

**D. Thought of the** **Day:** Commissioner Harvey: I had a really good meeting with Culture Parks & Recreation director Marty Smith and the assistant Director Jennifer Graham. Weber County has an inordinate amount of facilities. We have the North Fork Park and upper valley parks that do very well. We have the Shooting Complex that does very, very well. The other things we take pride on including Observatory Park that’s home to cyclecross championships most years. Our new archery center that hosts and has blossomed beyond what we could have imagined, grabbing the attention of top archery manufacturers. Fort Buenaventura that hosted the Disc Gold Championships two years ago. Our world class Ice Sheet that has had the least drain on public funds since the Olympics. Our Peery’s Egyptian Theater will be celebrating 100 years with a grand gala on January 26th, 2024. Our Ogden Eccles Conference Center that brings in a phenomenal amount of tourism that helps in revitalizing the downtown. And the Golden Spike Event Center that figured out how to operate events safely during Covid. Those facilities are all located within the Ogden City limits. I just wanted to point out to folks today the willingness to really build up and strengthen a city. My thought of the day is to keep the heart and soul with our Culture, Parks, and Recreation strong and viable. I appreciate Marty and Jennifer and the work they do on that behalf.

**E. Public Comment: None.**

**F. Presentations:**

1. Recognition of Weber County’s Emergency Management for excellent service with flood control.

Chair Froerer: We just wanted to give special recognition to our Emergency management team.

Commissioner Bolos: One thing that impressed me during the flood season was Lisa Gosline saying anytime we met to “just give my number to anybody.” She would take calls all hours of the night and was willing to help cities. I was amazed at and am grateful for her and Eli’s accessibility.

Commissioner Harvey: We knew things would start being a challenge for the spring back in January with all of the snow. The way the snow melted was nothing short of a miracle. Disastrous effects were expected and planned for and it didn’t happen. I sure appreciate our personnel and people.

Chair Froerer: As we went through that process we understood communication with our team was very important. But Mother Nature had the ultimate decision at the end of the day and we benefited from her ability to control the runoff. We were very lucky.

**G. Consent Items:**

1. Warrants #8295-8377, #477268-477438 and #274 in the amount of $2,722,170.52.
2. Purchase orders in the amount of $104,406.46.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on June 20th, 2023.
5. New business licenses.
6. Contract with Derek Johnson, Idlewire for dasherboard advertisement space at the Weber County Ice Rink.
7. Contract with Carson Foss, UTOG for dasherboard advertisement space at the Weber County Ice Rink.
8. Contract with Global Mobile, LLC to utilize Global Mobile’s ballot curing product as well as their party affiliation product.
9. Contract with Republic Services for weekly trash removal at the Weber County Ice Sheet.

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

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

**H. Action Items:**

1. **APPROVAL OF THE FINAL READING OF ORDINANCE 2023-22 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING THE WEBER COUNTY FEE ORDINANCE.**

Chief Aaron Perry (Sheriff’s Department): Bureau of Criminal Identification manages individual criminal histories and provides copies to those requesting. The law allows us to enter to an agreement with them to provide that information so people do not need to travel to Salt Lake. The proposed fee is the same as what the state charges, $15.

Commissioner Bolos moved to approval of the final reading of Ordinance 2023-22 of the County Commissioners of Weber County amending the Weber County Fee Ordinance; Commissioner Harvey seconded.

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

1. **APPROVAL OF A FY24 IDC GRANT AGREEMENT TO CONTINUE PRIOR FUNDING AS WELL AS PROVIDING FUNDS FOR SALARY AND BENEFITS FOR A NEW FORENSIC SOCIAL WORKER.**

Dr. Daniel Lancaster (Public Defender’s Office): This is related to IDC fully funding 100% a Forensic Social

Worker to join my team. This grant refunds prior surpluses so there are no costs to the county. Forensic Social

Workers are needed in public defender’s office because they get to operate as triage nurses on a battle field.

We can shift a conversation from an adversarial system that is important to one that is community building.

We need to be housed in the public defender’s office to dig into the client’s life, to access records, to figure

out what’s going on and what drives their behavior without violating Constitutional guarantees to defense.

With this social worker, it will be good to have someone else to do my job in case I get hit by a bus so the

office continues to operate. Additionally we spend time screening individual defendants, placing them in

evidence-based treatment needs whether that’s substance abuse related, psychiatrically related, developmental

disabilities/low IQ related. And we operate like a scalpel to get people to where they need to be as opposed to

disrupting family lives, increasing costs and jamming up the courts more. We are there to say this person is

someone we can connect them to services, it explains their behavior, and they are less likely to do it in the

future. The new Forensic Social Worker will engage is assessments and evaluations and continue to collaborate

with the sheriff, Weber Human Services, our community treatment partners, etc.

Chair Froerer: I have heard of some of the successes Daniel has been able to accomplish and I am very

impressed with the direction this is going. It looks like something we hoped to receive from the Public

Defenders which is putting people in programs that should be in programs and putting people in jail that should

be. With the FSWs, it gives us the opportunity to do those evaluations.

Commissioner Harvey moved to approval a FY24 IDC Grant Agreement to continue prior funding as well as providing funds for salary and benefits for a new forensic social worker; Commissioner Bolos seconded.

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

1. **APPROVAL OF THE FINAL READING OF ORDINANCE 2023-23 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING CERTAIN FEES TO THE WEBER COUNTY PARKS AND RECREATION DEPARTMENT FACILITIES.**

Kassi Bybee (OECC Director): I am filling for Mariko. This is the second and final reading of the proposed

ordinance.

Commissioner Harvey moved to approval of the final reading of Ordinance 2023-23 of the County Commissioners of Weber County amending certain fees to the Weber County Parks and Recreation Department Facilities; Commissioner Bolos seconded.

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

1. **APPROVAL OF A CONTRACT WITH BROKEN HEART RODEO COMPANY FOR RODEO ENTERTAINMENT AND ADDITIONAL ACTIVITIES TO BE PROVIDED FOR THE TCG WWR 2023 SOCIAL EVENT.**

Kassi Bybee (OECC Director): This trade show comes in every year and on the third day we throw a big

social. The party rotates among different county locations. This year’s party will be a rough stock rodeo at

Golden Spike. This contract with Broken Heart is for that event on September 13th from 6-9pm.

Commissioner Harvey moved to approval of a contract with Broken Heart Rodeo Company for rodeo entertainment and additional activities to be provided for the TCG WWR 2023 Social Event; Commissioner Bolos seconded.

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

1. **FINAL APPROVAL OF MOUNTAINSIDE PHASE 2 PRUD SUBDIVISION, CONSISTING OF TEN LOTS IN THE RE-15 ZONE, LOCATED AT APPROXIMATELY 4554 N SEVEN BRIDGES RD, EDEN, UT, 84310- FILE NO: UVM080922.**

Tammy Aydelotte (Planning): Back in 2016, the CUP for this subdivision was approved. Nothing deviates from that CUP. The Planning Commission recommends unanimous approval.

Commissioner Harvey moved to final approval of Mountainside Phase 2 PRUD Subdivision, consisting of ten lots in the RE-15 zone, located at approximately 4554 N Seven Bridges Rd, Eden, UT, 84310- File No: UVM080922; Commissioner Bolos seconded.

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

1. **FINAL APPROVAL OF PARKSIDE PHASE 3 PRUD SUBDIVISION, CONSISTING OF 16 LOTS IN THE RE-15 ZONE, LOCATED AT APPROXIMATELY 4843 HOWE DR., EDEN, UT, 84310- FILE NO: UVP080922.**

Tammy Aydelotte (Planning): This is all part of the Bridges PRUD development. This is the last phase for Parkside. The Planning Commission recommends approval with conditions. STRs were approved under the CUP in 2018.

Commissioner Harvey moved to final approval of Parkside Phase 3 PRUD Subdivision, consisting of 16 lots in the RE-15 zone, located at approximately 4843 Howe Dr., Eden, UT, 84310- File No: UVP080922; Commissioner Bolos seconded.

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

1. **FINAL APPROVAL OF TAYLOR LANDING CLUSTER SUBDIVISION PHASE 3, CONSISTING OF 34 LOTS IN THE A-1 ZONE, LOCATED AT APPROXIMATELY 4000 W 2200 S, OGDEN, UT, 84401- FILE NO: LVT010622.**

Tammy Aydelotte (Planning): This is Phase 3 out of 5 consisting of 34 lots. Per our Ordinance, the developer is required to record each phase within one year of the prior phase and they are just within that window. The Planning Commission approves with the recommendation that adds a condition of approval for removal of existing structures in the proposed open space prior to county approval of permits. Staff has no additional recommendations.

Marshae Stokes (Heritage Line Development, Taylor Landing): Work for the open space is already completed with demolition of existing buildings.

Commissioner Harvey moved to final approval of Taylor Landing Cluster Subdivision Phase 3, consisting of 34 lots in the A-1 zone, located at approximately 4000 W 2200 S, Ogden, UT, 84401- File No: LVT010622; Commissioner Bolos seconded.

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

1. **Commissioner Comments:**
2. Commissioner Bolos: I will take one minute to let you know about an unfortunate incident in West Haven with a fatal motorcycle crash. I received two calls in a two hour span regarding the crash. It makes me appreciative of the time and dedication our deputies put in to an incident like that and for seeing things we never have to see.
3. **Adjourn:**

Commissioner Bolos moved to adjourn at 10:39 am.; Commissioner Harvey seconded.

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

 Attest:

Gage Froerer, Chair Ricky D. Hatch, CPA

Weber County Commission Weber County Clerk/Auditor