

**MINUTES OF THE ADMINISTRATIVE MEETING OF
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

on Monday, **March 27, 2023, 11:30 a.m. to 4:00 p.m.**, at the Commission Conference Room
#365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom

<https://us06web.zoom.us/j/89898574373?pwd=Wi9MTU0rcVNqUUUVVMVINZkc5TTA0Zz09>

Meeting ID: 898 9857 4373, Passcode: 890615

Members present: Commissioner Gage Froerer, Commissioner Jim Harvey, Commissioner Sharon Bolos

Discussion and/or action for approval of minutes for the Commission Work Session held on March 16, 2023.

Commissioner Harvey made a motion to approve the minutes from the Commission Work Session held on March 16, 2023. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding Paramedic Study Report – Lisa Schultz, Eli Johnson, Dr. Robert Grow – Medical Supervisor of the Paramedic Program, Gary Stewart – City Gate Associates, LLC

Eli Johnson discussed they have been working with Gary Stewart from City Gates Associates, LLC regarding this study. Gary Stewart discussed the data that they have found so far. This is not the final report, but a preemptive idea of what he has found the data shows. Gary Stewart discussed the paramedic system is not broken, but is showing some strain, and that countywide, Weber County looks pretty good. There are differences between the outlying agencies and the larger city agencies. They have found that no paramedic squad today is near workload saturation to peak hours. Weber County has a very good hybrid system showing that the firefighter and ambulances have a much higher level of care than most other communities in the United States, which is called Advanced EMT. The travel time for most calls is 8 minutes with 90% of the calls. The Advanced EMT system is solid. He suggested they can add another paramedic and ambulance for the rural areas, but this would come at a cost. This would help with the calls from out west as the areas grows. There will be a concern with the growth and travel time getting to the patients as time goes on. Three to four years down the road, this may become an issue of needing more paramedics and equipment. When they receive the final report, the Commissioners would like to meet with other providers and set up a plan to go forward.

Closed session to discuss the character or competence of an individual

Commissioner Bolos made a motion to go into closed session. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Discussion regarding ARPA Update – Scott Parke, Sean Wilkinson, Ricky Hatch, Linelle Jensen, Chris Crockett, Stephanie Russell

Scott Parke presented to the Commissioners an update on the ARPA funds. He discussed the timeline and what the ARPA money could be used for. They will be funding the Weber Housing Authority project on 9th and Wall, the CJC building, Youth Impacts, and Ogden Nature Center under the Economic Impact section. Under Government Services, they will be funding

the Jail salaries. Under Infrastructure, they will be funding Uintah City, Bona Vista, TWWW, Weber Basin, Wolf Creek, PMWISD, and Liberty Pipeline. Scott went over where the funds will be allocated and how much. The Commissioners discussed all these projects, and possibly funding more projects if the State sends Weber County more ARPA funds. They would also like Scott Parke and Sean Wilkinson to follow up on these projects the ARPA funds are funding, check where these projects are regarding the timeline, and see if they would need more funding.

Discussion regarding Tax Review Committee Outcome for Randy Rees – DeeDee Kimber
Commissioner Harvey made a motion to go into a closed session due to imminent litigation. Commissioner Bolos seconded the motion. All say aye. The motion carries.

Discussion regarding UDOT Class B and Class C Mileage Data – Ashley Thoman, Sean Wilkinson, Tucker Weight, Courtlan Erickson, Stephanie Russell, Chris Crockett
Ashley Thomas stated they are updating the maps of the B and C roads. The B and C roads are all municipal roads. They will be submitting the updated maps to UDOT for funds to maintain these roads. There are about 347.43 miles in paved roads and 27.17 in gravel roads. Ashley has been working with GIS to make sure these are accurate. Once the maps are completed, they will submit them to the Commissioners for their signature and then submit them to UDOT.

Discussion regarding the final design on 12th Street, Segment 4 – Tucker Weight, Gary Myers, Sean Wilkinson, Ashley Thoman, Bill Ross, Courtlan Erickson, Stephanie Russell, Chris Crockett
The final design on 12th Street will end at 9800. Wasatch Civil is the firm that they are working with to get this portion of 12th Street done. The total cost for the design is \$184,000, but they are adding on another \$18,000 to work on wetland permits. The design should be done by the fall so they can begin construction in the winter or early spring.

Discussion regarding property in the Weber Industrial Park – Sean Wilkinson, Bill Ross, Stephanie Russell, Courtlan Erickson, Chris Crockett
Sean Wilkinson discussed there is a small deed overlap of property that Black Paine would like the County to do a Quick Claim deed on the property. They are also willing to work on the road connection out of the industrial park at a later date. The Commissioners agreed with this proposal.

Discussion regarding Bidding Requirements for Building Improvements and Road Projects (Utah Code Title 11, Chpt. 39) – Sean Wilkinson, Courtlan Erickson, Bill Ross, Scott Mendoza, Chris Crockett
Sean Wilkinson stated the Utah Code Title 11, Chpt. 39, is a law in place that requires counties to bid out projects that are over certain amounts. Courtlan Erickson explained that this Code requires the Weber County to bid out for contractors' projects that are defined in this code if the projects exceed a certain estimated dollar amount for the value or the cost of the project. The statute does allow to turn down the bids if the County can do it at a lower cost. Sean Wilkinson stated they will be careful with keeping in with the guidelines of this Code and will bring it to the attention of the attorneys if there are any questions.

Discussion regarding Transfer Station Guaranteed Waste Stream Agreement – Sean Wilkinson, Courtlan Erickson, Bill Ross, Robert Slade, Chris Crockett

Sean Wilkinson would like to create an agreement with the Solid Waste Committee, which would be the Transfer Station Guaranteed Waste Stream Agreement. This agreement would entail that Weber County would own and operate the Transfer Station. In exchange, the cities will guarantee their waste would come to the Transfer Station. Each term would be 2 years for a maximum of 12 years, going through a 6 year cycle. The cities would be allowed to terminate the contract with a 6 month notice of cancellation. Weber County would have the ability to opt out of the contract at any time. This would be an Interlocal agreement. The cities have expressed that they would agree with this as long as Weber County stops talks with Republic about leasing or owning the Transfer Station. The cities also would be more agreeable to a shorter term than the 2 years. They discussed having higher fees for those cities that don't sign the contract. Commissioner Froerer agrees that there should be an advantage for the cities to sign the contract with lower fees. Sean will present this concept at the next Solid Waste Committee meeting. He will look for the Board to make recommendation to take this to WACOG.

Discussion regarding Temporary Water Storage known as Artificial Glacier Evaporation by Covering Aqueducts – Richard Williams

Richard Williams presented to the Commissioners a concept idea about creating an artificial glacier evaporation system. This concept is to create an ice Stupa, which is an artificial glacier that would slowly melt. This would create water for irrigation, streams, rivers, and even the Great Salt Lake. The Commissioners like the concept, but recommended Richard take this concept to the State as they would need permission from the State regarding water rights.