

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

on **Monday, July 17, 2023, 12:30 p.m. to 3:30 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=Wi9MTU0rcVNqUUVVMVINZkc5TTA0Zz09>

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 Sessions held on July 10, 2023

Commissioner Harvey made a motion to approve the minutes from the Commission Work Session held on July 10, 2023. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Discussion regarding Little Weber Diversion – Bren Edwards, Darren Westergard, Bill Howard (Farm Bureau Subcommittee), Gary Myers, Sean Wilkinson, Chris Crockett, Lisa Gosling, Eli Whitney, Joe Hadley

Bren Edwards discussed the Little Weber Diversion project, which started 12 years ago, but nothing much has been done with it since. He discussed the future of the Little Weber and what could be done. They discussed updating the procedures, having a study done to see what the best route would be, and having a plan made going forward. Gary Myers stated that the solution would be proper maintenance of the river itself by cleaning debris out of the river, especially after the flooding this year, and removing the sediment. His suggestion is they maintain the channel and do the levy road. The Commissioners and the Farm Bureau Subcommittee agree that a study should be done to take to the State as there is a chance they may be able to get money from the State. Sean Wilkinson will look into options regarding finding a contractor to do the study.

Closed Session regarding the purchase, exchange, or lease of real property

Commissioner Harvey made a motion to go into the closed sessions. Commissioner Bolos seconded the motion. All say Aye. The motion carries.

Closed Session regarding the purchase, exchange, or lease of real property

Commissioner Bolos made a motion to go into a public session. Commissioner Harvey seconded the motion. All say Aye. The motion carries.

Discussion regarding Wounded Warrior Project – Scott Mendoza, Sean Wilkinson, Chris Crockett, Stephanie Russell, Lorinda Putter (Wounded Warrior Project), Sara Toliver (Zoom) Scott Mendoza discussed a Wounded Warrior event coming to Weber County in August. They will be riding bicycles around Pineview in Huntsville on Friday, August 25, 2023 and in Ogden on Saturday, August 26, 2023. Scott Mendoza and Sara Toliver have reached out to the Brent Taylor Foundation who will be putting 400 flags along the route in Huntsville and will be hanging a massive flag on the walls of Cache Valley Bank building on 24th street. Lorinda Putter discussed how the Warriors are taken care of during the ride and the importance of the support

from the community to the Warriors. The Commissioners will be there to support this event and welcome the Wounded Warriors.

Sheriff's Office Expansion Presentation – Sheriff Ryan Arbon, Stephanie Russell, Chief Phillip Reese, John Bond, Sean Wilkinson, Scott Parke, Jason Horne, Bryan Baron, Ricky Hatch, Stephanie Russell, Chris Crockett

Chief Reese organized a committee that put the data together for the Sheriff's Office expansion after they received the feasibility study. He presented their findings to the Commissioners. Their goal is to help teach the individuals who have been incarcerated to be self-sufficient and contribute to society in a good way. After going through the feasibility study, Chief Reese stated that they made some changes to what would work best for the expansion of the Sheriff's Office. This was done to help lower the costs of doing the expansion. The expansion will include a medical facility that would include both medical and mental health units. There would also be interview rooms, storage space, rooms for video court, etc. There is space for a transportation facility that would allow the incarcerated to move from the transportation facility to the cell blocks and housing units. They want to build a four story building that would be both an administrative office and a community release building. They would also like to bring in their community partners such as Weber Human Services, Work Force Services, etc. and make office space for them to help with the reentry of the incarcerated individuals into society. This will put all the services that are needed to help these individuals in one place.

Sheriff Arbon would like the medical/mental health expansion, the four story building, and a receiving center. They are looking at a Geo Bond for 76 million dollars. If they add the receiving center, it would be for 77 million. The Commissioners know the importance of building this facility and will meet further to discuss the Bond and financing for the proposed Justice Center.

Commissioner Bolos made a motion to adjourn. Commissioner Harvey seconded the motion. All say Aye. The motion carries.