

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

on **Monday, April 15, 2024, 1:00 p.m. to 3:00 p.m.**, at the Commission Conference
Room #365, 2380 Washington Blvd, Ste. #360, Ogden, UT and on Zoom

<https://us06web.zoom.us/j/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>

Meeting ID: 873 4734 6572

Passcode: 226857

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

Discussion and/or action for approval of minutes for the Commission Work Session held on April 8, 2024

Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on April 8, 2024. Commissioner Froerer seconded the motion. All say Aye. The motion carries.

Discussion regarding 4-300 Insurance and Retirement Benefits Policy Changes – Emily Wilde, Steffani Ebert, Jessika Clark, Chris Crockett

Emily Wilde clarified changes made to the retirement provisions for elected and appointed officers based on URS' recommendations, and discussed the potential benefits and implications of being exempt from the system. The Commissioners are in favor of these policy changes, and Emily will present this at a Commission meeting.

Discussion on Municipal Service District – Brandan Quinney, Scott Parke, Chris Crockett, Jessika Clark

Scott Parke discussed establishing a Municipal Service District for second-class counties, including Weber County. The creation of such a district would offer increased services and characterization of a composition board. A Municipal Service District could also help with taxes while still maintaining accountability to County Commissioners. Chris Crockett will create a draft to update this bill and Commissioner Froerer will reach out to the other counties that are second-class regarding Weber County's intention of establishing Municipal Service Districts.

Sheriff's Office Updates – Sheriff Ryan Arbon, Scott Parke

Sheriff Arbon discussed the staffing issues and capacity of problems faced by the Sheriff's office, highlighting that they have managed to maintain a relatively stable workforce despite the challenges. He also mentioned a successful training program, cost-saving measures in recruitment, and a change in the law affecting retired officers. He emphasized the financial implications of managing inmates in existing facilities versus building new ones, and that each day the decision is put off, the need increases.

Lastly, he proposed withdrawing the Sheriff's office from operating the animal shelter, citing staffing and resource issues. The conversation turned towards making a decision on whether they want to create another department, put it under another department, or keep the animal shelter under the Sheriff's Department along with the financial implications. Scott Parke was invited to answer some questions regarding the animal shelter. He mentioned there is a bond that

requires Weber County provide an animal shelter with participating cities paying for it. This was set up as an Enterprise Fund. The bond will be paid off in 2030. He also discussed that it would be easy to move the animal shelter to another department, but they could make the shelter its own entity or have a nonprofit organization take it over. The Commissioners agreed that they need to look at all the options, including an RFP, talking with Davis County to have them take over the shelter, or changing the department it is under.

Commissioner Bolos made a motion to saunter for three minutes. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Closed Session to discuss the purchase, exchange, or lease of real property

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