

**MINUTES OF THE ADMINISTRATIVE MEETING OF  
THE BOARD OF COMMISSIONERS OF WEBER COUNTY**  
on **Monday, May 13, 2024, 1:00 p.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/87347346572?pwd=OLT9nUW9igK1amgnwBFosvgiBVyXay.1>  
Meeting ID: 873 4734 6572  
Passcode: 226857

**Members Present:** Commissioner Sharon Bolos, Commissioner Gage Froerer

**Excused Member:** Commissioner Jim Harvey

**Discussion and/or action for approval of minutes for the Commission Work Sessions held on April 29, 2024 and May 6, 2024**

*Commissioner Froerer made a motion to approve the minutes from the Commission Work Sessions held on April 29, 2024 and May 6, 2024. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

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

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

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

**Discussion regarding Fridge and Freezer Contract for Sheriff's Office – Bryce Taylor, Courtlan Erickson, Bill Ross, Sean Wilkinson, Jessika Clark**

Bryce Taylor discussed they were contacted by Restaurant and Store Equipment Company for some clarification changes regarding their contract. The clarifications items that need to be changed are bringing in a subcontractor to do the work, which is allowed, clarification on the warranty as it's a one year contract and not ongoing, reoccurring warranty, and clarification when the two week window started. These contract clarifications will be part of the consent items on the Commission meeting agenda tomorrow.

*Commissioner Froerer made a motion to saunter until 1:30 p.m. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

*Commissioner Froerer made a motion to cease to saunter. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

**Discussion regarding Project Idea and Animal Shelter Audit Findings – Ricky Hatch, Mark Viau, John Bond, Scott Parke, Steffani Ebert, Sean Wilkinson, Jessika Clark**

Ricky Hatch discussed the Project Idea program. The Project Idea is about how Weber County can reward employees for coming up with innovative ideas such as improvements, money savings, efficiency, and different ideas. Ricky stated for this program to be successful the Commission would need to be involved. He would like the elected officials and the Department

Heads to attend a two hour class done by Mark King to see if this is something they would want to implement. The Commissioners are in favor of this program.

Mark Viau has completed his audit of the Animal Shelter. They have lost \$145,000.00 in the modified approval method. They are struggling because they've gone from a kill shelter to a no kill shelter, which is much more expensive than the kill version. He presented different options, including a special service district as it lets the entity charge the client. Chad Averett, Director of the Animal Shelter, is in favor of a special service district. It was also discussed that the public would have to vote on a potential tax from the special service district, which would most likely be very small.

Mark also discussed other options, including direct department management, which the county still maintains direct oversight of the program, but does have a financial obligation, nonprofit organizations, etc. Both Commissioner Froerer and Commissioner Bolos like the idea of a nonprofit organization taking the Animal Shelter over, but finding someone or a group to take it over might be a challenge without government support. Scott Parke suggested they can look into how other counties run their shelters, whether they use a nonprofit organization, a service district, their Sheriff, etc. Mark Viau will look into what the other counties do.

#### **Closed session to discuss the character and competence of an individual**

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

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

#### **Sheriff's Office updates – Sheriff Ryan Arbon, Jessika Clark**

Sheriff Arbon discussed attending a conference in Chandler, Arizona regarding human trafficking and the illegal immigration coming across the border. He toured the facilities and took video and photos. He stated there is a lot of information that the public does not know. He will be putting together a presentation to show to the local leaders, and will invite the Commissioners to the presentation.

Kevin Miller, architect from GSBS, contacted the Sheriff stating that there may have been a mathematical error in the total of what it would take to build the new Justice Center. It went from 31 million to 24 million. Commissioner Froerer discussed that it is predicted that costs will be dropping. Commissioner Bolos reassured the Sheriff that this project is in the top four of projects that need funding from the Capitol Projects fund that the Commissioners are working on.

On paper, the Sheriff's Department is fully staffed. Sheriff Arbon discussed that the Keisel jail could possibly be turned into a work release center, but they are also entertaining the idea of another company taking over the work release program. Chief Reese will be meeting with this company soon to discuss this program.

*Commissioner Froerer made a motion to saunter until 3:00 p.m. Commissioner Bolos seconded the motion. All say aye. The motion carries.*

**Discussion regarding 12<sup>th</sup> Street Funding** – Tucker Weight, Gary Myers, Scott Parke, Brooke Stewart, Jessika Clark, Stephanie Russell

Tucker Weight discussed the 12<sup>th</sup> street construction project. They have just over 11 million dollars from WACOG, but it doesn't cover everything. They need approximately 2 million dollars more to take the road to 8300. They are hoping that Prop 1 Funds can cover the extra cost for the materials, etc. Scott Parke stated that Prop 1 Funds does 7.2 million that is not earmarked for a specific project, and that there is enough money to cover the extra costs of this project. Scott will present this as a budget change for 2 million dollars at the Commission meeting.

**Discussion/update on Trail Impact Fee** – Chad Meyerhoffer, Charlie Ewert, Courtlan Erickson, Sean Wilkinson, Gary Myers, Jessika Clark, Stephanie Russell, Susan Becker – Zions Bank, Aric Manning

Charlie Ewert discussed a new general trail plan, including prioritizing filling gaps between developer-built trails and the needed future trails using impact fees. He explored ideas of spending impact fees upfront, and then having developers reimburse later, applying for funding from the Utah Trail Network or Beehive Trails, or simplify trail impact fees across housing types. The Commissioners like the idea of simplifying the trail impact fees across housing types, which could be between \$2,400.00 to \$2,900.00 in fees for trails. Commissioner Froerer would also like to have input from the Trails Foundation. Aric Manning with the Trails Foundation discussed that they would be more than happy to assist. Charlie summed up the presentation by stating there will be three things for the Commissioners to adopt, including impact fee analysis, the impact fee facilities plan, and then the impact fee itself. These items will be presented to the Commissioners at a future Commission meeting.

### **Adjourn**

*Commissioner Froerer made a motion to adjourn. Commissioner Bolos seconded the motion. All say aye. The motion carries.*