

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

on **Monday, July 8, 2024, 2:00 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 Harvey, Commissioner Sharon Bolos, Commissioner Gage Froerer

Discussion and/or action for approval of minutes for the Commission Work Sessions held on July 1, 2024

Commissioner Bolos made a motion to approve the minutes from the Commission Work Session held on July 1, 2024. Commissioner Froerer seconded the motion. All say aye. The motion carries.

Discussion regarding NUTIC – Northern Utah Trafficking Coalition – Julee Smith, Jacque Hoggan, Chris Crockett, Jessika Clark, Ashlyn Tuckett

Jacqueline Hoggan and Julee Smith are part of the Northern Utah Trafficking Coalition. NUTIC will be hosting a symposium at Weber State University in the fall to help educate the community about human trafficking and predators online. Their goal is to try to educate as many people as they can and to help those who have been affected by human trafficking or predators on line. They are asking for a \$500.00 donation. The Commissioners agreed to make a donation, but will check with Shelly Halacy or Scott Parke regarding the amount that is available to donate.

Introduction of new USU Extension Agriculture Faculty – Naomi Brower, Maggi Mathews, Chris Crockett.

Jessika Clark, Ashlyn Tuckett

Naomi Brower introduced Maggi Mathews as the new employee that will be taking over for Cody. Maggi discussed working with Cody regarding noxious weeds and the research that has taken place. Commissioner Froerer would like Maggi to work with Jessika Clark regarding educating people about the noxious weeds and would like to introduce her to the Weed Board.

Discussion regarding EV Stations – Sean Wilkinson, Bill Ross, Stephanie Russell, Erin Axson, Brandy Grace, Chris Crockett, Jessika Clark, Ashlyn Tuckett

Erin Axson and Brandy Grace reached out to Stephanie Russell regarding placing EV stations around Weber County. They work for a company called Voltas who work with different contractors in the State regarding EV stations. These stations are privately funded and not grant funded. Voltas will purchase the chargers, pay for the installment and maintenance of the charger, and pay for the power. There will also be a revenue share where Weber County would collect 10% of all revenue. Brandy Grace mentioned that they tried to organize this effort through UAC, but as Utah did not get any funding for EV stations, this would not be a part of the UAC effort. The discussion also centered on where the EV stations would be placed for maximum use and the type of power there would to run the stations. Erin discussed that they would prefer solar power and level 3 chargers. The Commissioners agree that the level 3 chargers would work the best.

Brandy discussed the initial agreement would be a site agreement, which is an agreement that Weber County would sign to show they are interested in bring EV stations to Weber County. If they are happy with the pilot program, then a construction agreement would be signed, and then ultimately a 10-year lease agreement. The Commissioners discussed that this might have to go out for an RFP and follow that process, but are interested in the EV stations. Chris Crockett will look at the agreement that was provided and about the legalities of either doing an RFP or being able to just sign the agreement with Voltas. He will then let the Commissioners know how to proceed from there.

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

Sheriff's Office updates – Sheriff Ryan Arbon, Stephanie Russell, Jessika Clark, Ashlyn Tuckett, Chris Crockett, Sean Wilkinson

Sheriff updated the Commissioners on the July 4th activities throughout the County. There were no major accidents or issues to report. He also discussed they were able to patrol with the drones at the Hill Air Force Base Air Show and had no issues.

Chief Reese asked the Sheriff to pass on a text that stated there will be a contract by the end of the day for a new medication treatment nurse. This will be funded through opioid grant funding and Weber Human Services. They hit the highest population in June at their facility. Sheriff reiterated the importance of having a medical and mental health facility, and urged the Commissioners to make a decision regarding building that facility as it will take two years to build.

The Weber County Sheriff's office were featured in the Washington Post and New York Times regarding their drone program. The Wall street Journal is also coming out to the Weber County Sheriff's Department to interview them about the drone program. DJI will be giving them one of their biggest drones that can carry up to 80 pounds.

On July 30th, they will be hosting an event at the Sheriff's office training facility regarding what they witnessed at the U.S. border. They will be inviting leaders of the cities, counties, and state to see a presentation about their experiences touring the facilities and what they saw at the border. The Sheriff invited and encouraged the Commissioners to attend.

Sheriff Arbon discussed creating a partnership with ICE and Weber County Sheriff's Department regarding the Keisel jail. They will be going to Washington D.C. in a couple of weeks to discuss regarding the ICE detainees here in Utah. Commissioner Froerer encouraged him to make sure that Ogden City is included in this discussion as they do not want ICE in Ogden. He will listen to what they have to say and report back to the Commissioners.

Commissioner Froerer discussed the parking issues at Pineview and wanted to make sure the Sheriff's Department is ticketing the people who are parking illegally. They also discussed possibly raising the fine up to \$100.00 or \$125.00 from Memorial Day to Labor Day.

Closed Session to discuss character and competence of an individual

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

Adjourn

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