

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

on **Monday, July 29, 2024, 1:30 p.m. to 2:30 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 Sessions held on July 22, 2024**

*Commissioner Bolos made a motion to approve the minutes for the Commission Work Session held on July 22, 2024. Commissioner Harvey seconded the motion. All say aye. The motion carries.*

**Discussion regarding Financial Results for 2024 for Second Quarter – Scott Parke, Steffani Ebert, Ricky Hatch, Sean Wilkinson**

Scott Parke discussed the financial results for the 2024 second quarter. He discussed the unemployment rate, which was noted to be 3.3%. The costs for hiring employees has gone up, but not as bad as it has been. He discussed inflation rates, which are looking to stabilize around 3 to 3.5%. The sales tax revenue growth is at 4%. Scott reviewed the financial status of the County from January to June, highlighting that revenues were generally on track, with only minor deviations. He also reported that the enterprise funds, including the Transfer Station, Animal Shelter, and Garage, were in good financial shape, although the Animal Shelter finances are down a bit, but he doesn't think they need to make any changes in the fees, etc. for this year. He indicated there were no immediate budget changes needed at this time. He also mentioned that the County was on track to meet its 3% new growth target for the year.

*Commissioner Bolos made a motion to saunter for 10 minutes. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

**Closed Session to discuss the character and competence of an individual**

*Commissioner Bolos made a motion to leave the public meeting and go into a closed session to discuss the character and competence of an individual. Commissioner Froerer seconded the motion. All say aye. The motion carries.*

**Discussion to Surplus Parcel – Scott Mendoza, Sean Wilkinson, Bill Ross**

Scott Mendoza discussed there is a parcel that is owned by Weber County on the south end of an existing subdivision called Homestead Subdivision. Nilson Homes would like to buy this parcel from Weber County as they have acquired the deed to the land next to this parcel. The Assessor rates the value of this parcel at the amount of \$2,400.00. The Commissioners agree to surplus this parcel.

**Review proposed change orders for the Children’s Justice Center – Scott Mendoza, Sean Wilkinson, Bill Ross, Steve Lund – SAA Architects**

Scott Mendoza presented change order #2 for the CJC, which is essentially an amendment to the contract between Weber County and Wadman Construction. The change order is for \$221,257.00, which includes a fence along the west side. He also highlighted that they are on budget with possible money left in the contingency plan if things go as planned. The Commissioners expressed their concerns about potential change orders and the need to manage contingency funds carefully. This will be on a Commission agenda for the Commissioners to approve at a Commission meeting.

**Adjourn**

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