

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, January 14, 2020 - 10:00 a.m.  
2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Commission meeting and the substance "in brief" of their comments. Such statements may include opinion or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.*

**WEBER COUNTY COMMISSIONERS:** Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

**OTHER STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** - Chair Froerer

**B. INVOCATION** - Kassi Bybee

**C. PLEDGE OF ALLEGIANCE** - Jennifer Graham

**D. THOUGHT OF THE DAY** - Chair Froerer

**E. PUBLIC COMMENTS:** None.

**F. CONSENT ITEMS:**

1. Warrants #2344 -2356 and #446375-446580 in the amount of \$2,468,278.18.
2. Purchase orders in the amount of \$187,751.30.
3. ACH payment to US Bank in the amount of \$209,530.52.
4. New beer licenses.
5. New business licenses.
6. Surplus a FD100 Credit Card Processor from the Golden Spike Event Center.
7. Retirement Agreements: Jeffrey Pledger; Vicky Stevenson; Scott Storey; Gerald Scott Wood.  
Commissioner Jenkins moved to approve the consent items; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

**G. ACTION ITEMS:**

1. **FINAL READING OF AN ORDINANCE AUTHORIZING WEBER COUNTY RESIDENTS TO UTILIZE THE URBAN FARMING PROVISIONS OF UTAH CODE ANNOTATED PART 59-2-17 – ORDINANCE 2020-1.**

John Ulibarri, County Assessor, noted that in 2019 the Legislature expanded the Urban Farming statute to include all counties whereas previously it only included Salt Lake County. Urban farming functions exactly like greenbelt with the following exceptions: acreage requirements; production requirement; and application. Commissioner Harvey moved to adopt Ordinance 2020-1 authorizing Weber County residents to utilize the urban farming provisions of Utah Code Annotated Part 59-2-17; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

2. **RESOLUTION REAPPOINTING A TRUSTEE TO THE BOARD OF THE WEST WEBER-TAYLOR CEMETERY DISTRICT – RESOLUTION 2-2020.**

Stacy Skeen, of the Commission Office, stated that she posted the vacancy according to statute and received two applications. Roger Heslop has been fulfilling the term of a board member who recently resigned. Commissioner Jenkins moved to adopt Resolution 2-2020 reappointing Roger Heslop to the West Weber-Taylor Cemetery District through 12/31/2023; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

3. **RESOLUTION APPOINTING MEMBERS TO THE OGDEN MUSICAL THEATRE ADVISORY BOARD – RESOLUTION 3-2020.**

Kassi Bybee, Ogden Eccles Conference Center General Manager, presented this item. Commissioner Harvey moved to adopt Resolution 3-2020 reappointing Taylor Knuth and Mickie Larsen and appointing Janette Bischoff, Jackie Hoff, Rhett Long, Pam Parkinson, and Scott Parkinson to the Ogden Musical Theatre Advisory Board all through 12/31/2023; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

4. **CONTRACTS FOR SERVICES RELATED TO THE PRODUCTION OF RAGTIME: CALEB SAUNDERS; TERESA SANDERSON; OGDEN CHAMBER ORCHESTRA.**

Kassi Bybee, Ogden Eccles Conference Center General Manager, presented this item. Commissioner Jenkins moved to approve the contracts for services related to the production of Ragtime with Caleb Saunders, Teresa Sanderson, and the Ogden Chamber Orchestra; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

5. **CONTRACT WITH US FOODS, INC. FOR PURCHASING, WAREHOUSING AND DISTRIBUTION FUNCTIONS AND OTHER RELATED SERVICES FOR FOOD AND RELATED NON-FOOD PRODUCTS FOR WEBER COUNTY VENUES.**  
Jennifer Graham, of County Culture, Parks & Recreation, stated that the county is tag-teaming with the State contract through USU for the county to use US Foods. County legal counsel worked on this for close to a year. Commissioner Harvey moved to approve the contract with US Foods, Inc., for purchasing, warehousing and distribution functions and other related services for food and related non-food products for Weber County venues; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye
6. **AMENDED CONTRACT WITH GRUBER FAMILY BAND FOR ENTERTAINMENT AT 2020 HOF GERMANFEST.**  
Duncan Olsen, GSEC General Manager, noted that the band’s flights were more expensive than in the contract. Commissioner Harvey moved to approve the amended contract with the Gruber Family Band for entertainment at the 2020 Hof Germanfest; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye
7. **CONTRACT WITH WEBER STATE RODEO FOR HOURLY PRACTICES IN 2020 IN EXCHANGE FOR COMMUNITY SERVICE.**  
Duncan Olsen, GSEC General Manager, presented this contract.  
Commissioner Harvey moved to approve the contract with Weber State Rodeo for hourly practices in 2020 in exchange for community service; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye
8. **CONTRACT WITH INTERSTATE DETECTIVE AGENCY FOR AN INDIGENT DEFENSE ACT.**  
Christopher Crockett, Deputy County Attorney, stated that this contract is for investigation services.  
Commissioner Harvey moved to approve the contract with Interstate Detective Agency for an Indigent Defense Act; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye
9. **CONTRACT WITH GOLDENWEST CREDIT UNION FOR DETENTION POND MAINTENANCE.**  
Tucker Weight, of County Engineering, stated that through this contract the Ogden Valley credit union is to maintain its stormwater detention facilities, and it allows the county to go on the property and inspect the facilities.  
Commissioner Harvey moved to approve the contract with Goldenwest Credit Union for detention pond maintenance; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye
10. **CONTRACT WITH GOLDENWEST CREDIT UNION FOR MAINTENANCE OF THE PUBLIC RIGHT-OF-WAY.**  
Tucker Weight, of County Engineering, stated that this agreement is for the credit union to maintain the future right-of-way, and once the road goes through the development, the county will take over the maintenance.  
Commissioner Jenkins moved to approve the contract with Goldenwest Credit Union for the public right-of-way; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye
11. **RESOLUTION APPOINTING A MEMBER TO UTAH ASSOCIATION OF COUNTIES (UAC) BOARD – RESOLUTION 4-2020.**  
Chair Froerer noted that currently there were two county commissioners serving on the board, but due to a recent by-law change, membership has been reduced to one. Ricky Hatch, County Clerk/Auditor, concurred noting that for about the past seven years the county has been more represented in proportion to its population.  
Commissioner Harvey moved to adopt Resolution 4-2020 appointing Commissioner Scott K. Jenkins to the Utah Association of Counties Board; Chair Froerer seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

**H. COMMISSIONER COMMENTS:** None.

**I. ADJOURN**

Commissioner Harvey moved to adjourn at 10:41 a.m.; Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

Attest:

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Gage Froerer, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor