

MINUTES
WEBER COUNTY COMMISSION
Tuesday, February 26, 2019 - 10:00 a.m.
Commission Chambers, 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: Christopher Crockett, Deputy County Attorney; Lynn Taylor, of the Clerk/Auditor's Office; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Jenkins
- B. INVOCATION** – Christopher Crockett
- C. PLEDGE OF ALLEGIANCE** – Quinn Fowers
- D. THOUGHT OF THE DAY** – Commissioner Jenkins

E. PUBLIC COMMENTS - All pertained to H.1:

--Toby Mileski, of Pleasant View, expressed that this is a bad policy, that it should have been dealt with last October, that the Commission should completely remove it and there should not be a public service payout. Chair Jenkins noted that item H.1. was being held today.

--Phil Swanson, of North Ogden, stated that the initial purpose of the policy was to provide 5-year healthcare coverage after retirement, without a cash payout for elected officials. He urged the Commission to support a no-cash payout but to simply keep those individuals on the county's 5-year health insurance program.

--Kerry Wayne, of Ogden, stated that he had asked the Commission last August to change the policy, which is a burden to taxpayers, particularly due to the property tax increase and for those on fixed incomes, especially having to pay for such programs. He believed nothing was done because the commissioners in office from August until December reaped that benefit but it needs to be done away with. He received information today that former commissioner Ebert's payout had been made, and today's item was merely to cover the paper trail.

G. CONSENT ITEMS:

1. Warrants #1708-1717 and #436971-437215 in the amount of \$1,254,373.37.
2. Purchase orders in the amount of \$13,112.84.
3. Minutes for the meeting held on February 19, 2019.
4. Cancel the regular Commission Meeting scheduled for March 5, 2019.
5. Schedule public hearing for March 12, 2019, 10:00 a.m., to consider a proposed ordinance, ZTA 2018-08, a request to create architecture, landscaping, & screening standards for Western Weber Planning area's new commercial areas & to offer administrative edits for the regulations for entire unincorporated county area.
6. Schedule public hearing for March 12, 2019, 10:00 a.m., regarding a proposed ordinance to amend Weber County Code 106-2-4 to allow lot averaging to occur in the A-3 Zone & to offer clarifying procedural and administrative requirements for lot averaging in all applicable zones.
7. Schedule public hearing for March 12, 2019, 10:00 a.m., to consider a request to vacate a 10-ft. public utility easement located on the north side of Lot 5 Gallop Bend Subdivision.
8. Retirement agreements with Camille Colvin and Diana Mason.
9. Surplus office equipment and furniture from the Weber-Morgan Health Department.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

F. PRESENTATION OF AN UPDATE FROM THE WEBER COUNTY'S SHERIFF'S OFFICE VICTIM ADVOCATE.

Lori Randall, of the County Sheriff's Office, reported on the program as required by the State grant, including that for the third quarter so far she has reached out to 34 victims in the county and the issues run the gamut.

H. ACTION ITEMS:

1. **REQUEST FOR ELECTIVE SERVICE BENEFIT AGREEMENTS WITH TERRY THOMPSON & CHARLES EBERT.**

This item was held for two weeks.

2. **CONTRACT WITH UTAH HOLSTEIN ASSOCIATION TO HOLD THE WEBER COUNTY DAIRY DAYS AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with the Utah Holstein Association to hold the Weber County Dairy Days at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. CONTRACT WITH MISS RODEO OGDEN QUEEN COMMITTEE TO HOLD THE MISS RODEO UTAH COMPETITION AT THE GOLDEN SPIKE EVENT CENTER.

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Froerer moved to approve the contract with Miss Rodeo Ogden Queen Committee to hold the Miss Rodeo Utah competition at the Golden Spike Event Center; Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

4. CONTRACT WITH PERPETUAL STORAGE FOR BACKUP MEDIA STORAGE.

Quinn Fowers, County Information Technology Director, stated that this 3-year contract for about \$1,700/year is for a weekly pickup of the county's media backup for storage.

Commissioner Harvey moved to approve the contract with Perpetual Storage for backup media storage; Commissioner Froerer seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

5. INTERLOCAL AGREEMENT WITH HARRISVILLE CITY RELATING TO OBLIGATIONS REQUIRED FOR SMALL MUNICIPAL SEPARATE STORM SEWER SYSTEMS UNDER UPDES PERMIT NO. UTR090000 – RESOLUTION 13-2019.

Blane Frandsen, of County Engineering, stated that this is part of a series of interlocal agreements with MS4 cities of the county and some from Box Elder County to support/fund the Golden Spike Stormwater Advisory Coalition, which is a stormwater advisory committee to Utah's Department of Water Quality. This will allow funding for the local coalition to consider hiring a professional manager to assist in the administering/directing of that coalition.

Commissioner Froerer moved to adopt Resolution 13-2019 approving the Interlocal Agreement with Harrisville City relating to obligations required for small municipal separate storm sewer systems under UPDES Permit No. UTR090000; Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: Chair Jenkins invited John Bond, County Treasurer, to present Lynnelle Jensen as the recipient of the Stall of Fame for the Month of March. Mr. Bond said that during the very competitive hiring process Ms. Jensen had risen above the others because she exemplified problem-solving, a high degree of responsibility and superior attitude. She has continued to exhibit these qualities over the past 10 years in a very sophisticated, high-level job, including reconciling all the Weber County funds. The commissioners congratulated Ms. Jensen. Commissioner Froerer recently met with the Treasurer's Office and can say without hesitation that Weber County is in great hands. Commissioner Harvey noted that Lynn Taylor, of the County Clerk/Auditor's Office, was in a recent Standard Examiner's editorial about the county's bond rating. The county was on the top 3% in the U.S. and was again upgraded because of all the county departments working together and making good sound financial decisions. He appreciates being a part of this team.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:43 a.m.; Commissioner Harvey seconded.

Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor