

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, March 3, 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:** Gage Froerer, Scott K. Jenkins. Commissioner "Jim" H. Harvey participated via telephone.

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

- A. **WELCOME** - Chair Froerer
- B. **INVOCATION** - Shelly Halacy
- C. **PLEDGE OF ALLEGIANCE** - Stacy Skeen
- D. **THOUGHT OF THE DAY** - Commissioner Jenkins

G. **PUBLIC COMMENTS:** David Rawson, of Ogden Valley, Recycled Earth owner, said that people care about recycling and the county should not stand in the way of individual options, that haulers could have bid the price for recycling and want the job, but that the county stood in the way of that option. Currently, in the Valley they spend \$17 for the recycling can and it will be \$17.46 for the new program, that most county residents have the recycling option, that compared to other unincorporated areas the cost is \$12.50/can, that they should be spending \$6.98 for a recycling can rather than \$17, and that program may not be working well because it was done in a different time. He requested holding off on awarding the contract until haulers have opportunity to provide an option for that second can, which on average is 40% of the other one and would reduce waste going to the Transfer Station. Commissioner Jenkins said that they looked into this but the market for recycling is weak and he referred to tariffs on China, etc. He suspects it will be added in the future. The commissioners are committed that recycling needs to occur but it needs to be feasible, and currently there are also unknowns due to proposed incorporations in the western Weber County.

Commissioner Jenkins moved that item E.6 be moved under the Action Items; Chair Froerer seconded.  
Commissioner Jenkins – aye; Chair Froerer – aye

E. **CONSENT ITEMS:**

- 1. Warrants #2474-2494 and #447785- 447935 in the amount of \$1,371,195.76.
- 2. Purchase orders in the amount \$241,314.87.
- 3. Surplus a 2011 Ford –F150 truck from the Weber County Fleet Department.
- 4. Surplus three 2003 Harley Davidson Road Kings from the Weber County Sheriff's Office.
- 5. Updated bylaws for Weber County Recreation, Arts, Museums and Parks.
- 7. Retirement Agreements: Keith Draney; Tracy Taylor; Darren Williams.

Commissioner Jenkins moved to approve the consent items, less item E.6; Chair Froerer seconded.  
Commissioner Jenkins – aye; Chair Froerer – aye

F. **ACTION ITEMS:**

(Commissioner Harvey called in at this time.)

E.6. **FINAL READING OF ORDINANCE AMENDING CERTAIN FEES OF WEBER COUNTY FEE ORDINANCE – ORDINANCE 2020-4.**

Courtlan Erickson, Deputy County Attorney, stated that the county's policy for adoption of ordinances calls for the second reading to appear as an action item. This amendment is related to the Culture Parks and Recreation Department fees. He had been informed that no changes had occurred since the first reading.

Commissioner Jenkins moved to adopt Ordinance 2020-4 amending certain (Golden spike Event Center-GSEC) fees to the Weber County Fee Ordinance; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

1. **WEBER COUNTY RAMP 2020 FUNDING RECOMMENDATIONS.**

Shelly Halacy, of the County Commission Office, presented this to WACOG last night and said that they seemed pleased with the recommendations. She spoke of the great enhancements to communities because of RAMP, a sales tax initiative approved in 2004, and appreciates the hard work by county staff as well as the tremendous amount of work and dedication by the volunteer board members. Maresha Bosgieter, Advisory Board Chair, submitted the list of funding for RAMP and recognized Ms. Halacy and the board members for their hard work. She gave an overview of RAMP since its approval, which included that one penny/every ten dollars spent in the county goes into RAMP, that since then it has given \$42,811,210 back to the community to fund projects, that this year there was an increase in funding totaling about \$4.2 million from about \$3 million/year previously, and she outlined the distribution calculation. The commissioners thanked the board members and Commission staff for their long hours spent on RAMP and spoke of the good for our community and the ensuing positive economic impact resulting from out of State visitors to our recreation, arts, museums and parks facilities.

Commissioner Harvey moved to approve the Weber County RAMP 2020 funding recommendations;  
Commissioner Jenkins seconded.  
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

2. **RESOLUTION APPOINTING A TRUSTEE TO THE LITTLE MOUNTAIN SERVICE AREA – RESOLUTION 8-2020.**

Stacy Skeen, of the Commission Office, received the request to post the vacancy due to a resignation. That term would have expired on 12/31/2020. One application was received to fulfill that term.

Commissioner Jenkins moved to adopt Resolution 8-2020 appointing Teresa Hawkins to the Little Mountain Service Area; Commissioner Harvey seconded.

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

3. **MUNICIPAL MATERIALS MANAGEMENT AGREEMENT WITH REPUBLIC SERVICES FOR THE UNINCORPORATED AREAS OF WESTERN WEBER COUNTY AND UINTAH HIGHLANDS.**

Reece DeMille, from Republic Services, was present. Sean Wilkinson, County Community Development Director, gave contract highlights, including that Republic is the sole and exclusive provider of municipal solid waste collection for residential units utilizing 90-gallon containers in these unincorporated areas. It excludes commercial waste and recycling materials. Collection begins on/or after April 1, 2020, Republic will provide all necessary equipment and labor, service-related complaints will be made to Republic and will be given prompt and courteous attention. If Republic is at fault and misses containers, they will be picked up within one business day after receiving the complaints. All municipal solid waste collected by Republic in these areas will be taken to the county's Transfer Station. Republic will perform the billing services on a quarterly basis. The initial contract term is for 5-years with automatic 6-year successive periods, unless canceled by either party. Quarterly costs are \$43.17 for Uintah Highlands and \$45 for western Weber County. Average cost savings to residents who will be using this service is about 50%. The service providers will be sending information to these residents, which will include the customer service information for complaints, billing, etc., thus residents are encouraged to first contact the providers and then the county if they do not receive resolution. Commissioner Harvey expressed appreciation to Mr. Wilkinson and Commissioner Jenkins for their work on this item stating that the county got involved to help residents save money. From what he has seen, this will save an average of \$200/annually for the same service they are currently receiving in the south end of unincorporated Weber County. Commissioner Jenkins recused himself due to a conflict of interest.

Commissioner Harvey moved to approve the Municipal Materials Management Agreement with Republic Services for the unincorporated areas of western Weber County and Uintah Highlands; Chair Froerer seconded.

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

4. **SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH WASTE MANAGEMENT FOR UNINCORPORATED OGDEN VALLEY.**

Sean Wilkinson, County Community Development Director, stated that this is the same scenario as above but with Waste Management. Customer service issues will be handled by contacting Waste Management directly. If there are multiple service errors within a certain period there will be a credit on the customer's bill. The quarterly price is \$52.38. On the safety factor, Chair Froerer said that this will ensure that neighborhoods know exactly when to look out for the large trucks in case they have children out on bikes, etc.

Commissioner Harvey moved to approve the Solid Waste Collection and Disposal Contract with Waste Management for unincorporated Ogden Valley; Commissioner Jenkins seconded.

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

5. **SELL PROPERTY IN WEBER INDUSTRIAL PARK (A PORTION OF LOT 2) PLAT "A" LOT 8 AMENDED SUBDIVISION.**

Holin Wilbanks, of County Economic Development, thanked Sean Wilkinson, County Community Development Director, his team, and the County Attorney's Office for their work on this contract. This surplus property (about 2 acres), adjacent to the county gun range, went through the public notice process and was appraised and sold for \$175,000. The county has no current/future use for it—it is a closed piece of property. Adjacent property owner Fourstar Investments, the buyer, has the opportunity to expand its business with this purchase. It granted the county a perpetual easement for operation and maintenance of the gun range's utility facilities. Commissioner Jenkins feels it is important to support our businesses, and that it is a win for the county.

Commissioner Jenkins moved to approve sale of property in Weber Industrial Park (a portion of Lot 2, Parcel 19-228-0003) Plat "A" Lot 8 Amended Subdivision to Fourstar Investments; Commissioner Harvey seconded.

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

**H. COMMISSIONER COMMENTS:** None.

**I. ADJOURN**

Commissioner Harvey moved to adjourn at 10:52 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