

MINUTES
WEBER COUNTY COMMISSION
Tuesday, June 25, 2019 - 10:00 a.m.
Commission Chambers, 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 Jenkins
- B. INVOCATION** – Rick Grover
- C. PLEDGE OF ALLEGIANCE** – Steve Burton
- D. THOUGHT OF THE DAY** – Commissioner Froerer
- E. PUBLIC COMMENTS:** None.

F. CONSENT ITEMS:

- 1. Warrants #1849-1850 and #440326-440589 in the amount of \$2,258,884.80.
- 2. Purchase orders in the amount of \$181,197.39.
- 3. New beer licenses.
- 4. New business licenses.

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

G. ACTION ITEMS:

- 1. **INTERLOCAL AGREEMENT WITH WEBER-MORGAN HEALTH DEPARTMENT AND WEBER HUMAN SERVICES (WHS) FOR THE PROSPERITY CENTER OF EXCELLENCE – RESOLUTION 39-2019.**

Christopher Crockett, Deputy County Attorney, read the agreement's recitals that included that the parties have identified a need to address social, public and behavioral health problems by combining interdisciplinary expertise and forming cross-sector coalitions that will engage community stakeholders to identify root causes to those problems, remove systematic barriers, and work toward a common goal of collective well-being for all county residents. This new Center will be operated as a division of the Health Department and its Director, Melissa Freigang, will be a Health Department employee. An administrative board will be formed to govern this Center consisting of one Weber County commissioner and the directors for WHS and the Health Department. The contract term is five years and can be extended for 50 years. The commissioners are excited for this new direction and vision and are looking forward to having major positive impacts. Bryan Bennion, Health Department Executive Director, and Kevin Eastman, WHS Director, are also excited to be working on these issues that impact our community in trying to prevent the risk factors. Miss Freigang has been integrating with the Health Department and the WHS for the past month. She gave a brief update on the intergenerational poverty initiative (IGP), including that they have brought in two IGP grants, and that 16 households, consisting of 25 families, are receiving services. They average about 42 agencies around each family and are having great positive impacts.

Commissioner Harvey moved to adopt Resolution 39-2019 approving the Interlocal Agreement with Weber-Morgan Health Department and Weber Human Services for the Prosperity Center of Excellence; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

- 2. **RESOLUTION PROVIDING NOTICE OF ITS INTENT TO APPOINT A MEMBER TO THE WEBER HUMAN SERVICES GOVERNING BOARD – RESOLUTION 40-2019.**

Kevin Eastman, Weber Human Services Director, noted that apparently the county did not have the names for appointment last week. The governing board consists of the three Weber County commissioners, there is an interlocal agreement to provide services to Morgan County, which has two appointed representatives, and also three community at large positions. The latter is to fill this vacancy. Mr. Eastman recommended appointing Clint Thurgood. Christopher Crockett, Deputy County Attorney, noted that no less than two names must be presented to this Commission for consideration and the other two names were Kim Tyler and Timothy Yanni. Because the three names were recommended by the Advisory Council, the commissioners moved forward.

Commissioner Froerer moved to adopt Resolution 40-2019 providing notice of this Commission's intent to appoint Clint Thurgood to the Weber Human Services Governing Board as recommended by the Advisory Council (beginning 7/16/2019-12/31/2024); Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. RESOLUTION APPOINTING A NEW MEMBER TO THE WEBER COUNTY BOARD OF ADJUSTMENT – RESOLUTION 41-2019.

Rick Grover, County Planning Division Director, stated that this board consists of five members and two alternates who review appeals relating to land use codes, etc., and terms are five years. He felt that both applicants would do a fine job.

Commissioner Harvey moved to adopt Resolution adopt Resolution 41-209 appointing Laura Warburton to the Weber County Board of Adjustment through 6/30/2024; Commissioner Froerer seconded.

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

4. RESOLUTION APPOINTING TWO MEMBERS TO OGDEN VALLEY PLANNING COMMISSION – RESOLUTION 42-2019.

Rick Grover, County Planning Division Director, stated that there are two vacancies in this seven member board and recommended Chris Hogge and Jeffry R Burton.

Commissioner Harvey moved to adopt Resolution 42-2019 appointing Jeffry R. Burton and Chris Hogge to the Ogden Valley Planning Commission through 6/30/2023; Commissioner Froerer seconded.

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

5. RESOLUTION APPOINTING TWO MEMBERS TO THE WESTERN WEBER PLANNING COMMISSION – RESOLUTION 43-2019.

Rick Grover, County Planning Division Director, said that the four candidates were well qualified.

Commissioner Froerer moved to Resolution 43-2019 appointing Eugene Atkinson and Wayne Andreotti to the Western Weber Planning Commission through 6/30/2023; Commissioner Harvey seconded.

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

6. CONTRACT WITH LEVI HOPKINS TO SECURE SERVICES AS AN ASSISTANT DIRECTOR FOR THE 2019 KIDS ACT UP PRODUCTION OF PETER PAN JR.

7. CONTRACT WITH EMMA RAINS TO SECURE SERVICES AS AN ASSISTANT DIRECTOR FOR THE 2019 KIDS ACT UP PRODUCTION OF PETER PAN JR.

8. CONTRACT WITH JOSEPH KRAEMER TO SECURE SERVICES AS AN ASSISTANT DIRECTOR FOR THE 2019 KIDS ACT UP PRODUCTION OF PETER PAN JR.

Kassi Bybee, Ogden Eccles Conference Center General Manager, presented these contracts.

Commissioner Harvey moved to approve the contracts with Levi Hopkins, Emma Rains and Joseph Kraemer to secure services as Assistant Directors for the 2019 Kids Act Up production of Peter Pan Jr.; Commissioner Froerer seconded.

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

9. FINAL APPROVAL OF EDGEWATER BEACH RESORT PHASE 3 AND THE ASSOCIATED SUBDIVISION IMPROVEMENT AGREEMENT.

Steve Burton, of the County Planning Division, stated that this is part of a Planned Residential Unit Development south of Pineview Reservoir and consists of 24 units (duplexes and single family). The improvement agreement is for \$443,491.97. Staff recommends approval based on the findings in the staff report and the Planning Commission also recommends approval.

Commissioner Harvey moved to grant final approval of Edgewater Beach Resort Phase 3 and the associated Subdivision Improvement Agreement; Commissioner Froerer seconded.

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

H. COMMISSIONER COMMENTS: Commissioner Harvey: EDCUtah press conference tomorrow in Salt Lake.

A. ADJOURN:

Commissioner Froerer moved to adjourn at 10:47 a.m.; Chair Jenkins called for the vote.

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