

MINUTES
WEBER COUNTY COMMISSION
Tuesday, July 9, 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** – Chair Jenkins
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Commissioner Harvey

E. PUBLIC COMMENTS:

--Jan Fullmer, of Eden, requested that the Commission help influence the completion of the Ogden Valley water report from the Sate. Factual information is needed because decisions are being made without the knowledge of how much development the Valley can support in terms of water and whether development can continue with individual septic systems. She said that there is currently very pressing development in the Valley and even a rezone request for a parcel to be more like commercial to support some of the construction development needs. Approximately 2½ years ago the Commission approved the Ogden Valley General Plan, which was a 2-year process. Much of the public input was placed into that plan which included projections on how much development could occur in the Valley based on the development rights that were there. A question arose about whether there was enough water to support that type of development—a study had not been done. The county requested support from a State agency to conduct a water study. The agency also conducted a septic system study because they found phosphates from septic systems in Pineview Reservoir. Final water and septic system reports were to have been delivered last November/December. Sean Wilkinson, County Community Development Director, reported that he had this conversation a couple of weeks ago with staff. His understanding is that the report is complete but the State agency that completed it had to send it to the State's reviewing agency and is now having difficulty getting it back. He would appreciate the Commission's help on this. Commissioner Froerer noted that Valley sewage disposal systems are on the Commission's radar and need to be aggressively looked at.

--Kevin Burns, of North Ogden, was present last year (7/10/2018) when Lucy Jordan, Hydrogeologist with Utah Geological Survey, presented to the Commission the major findings of the Ogden Valley Hydrogeology 3-year study. He encouraged Chair Jenkins to watch her presentation. He said that Ms. Jordan was treated poorly by the Commission at that time.

F. RECOGNITION OF MARLIN JENSEN FOR INCREDIBLE WORK FOR INTERGENERATIONAL POVERTY (IGP).

Marlin Jensen, IGP Advisory Committee Chair, noted that in 2012 the Utah Legislature adopted the Intergenerational Poverty Mitigation Act, which created the Intergenerational Welfare Reform Commission. Weber County was already ahead of other counties in this effort. He reported on the county's many efforts, including obtaining substantial grants for afterschool programs, creating I-CAN in 2018, receiving a State grant for \$150,000 for the pilot program, finding/coordinating the 150+ organizations in the county that provide services to the poor, identifying families trapped in IGP and having a coach work with them to bring about an elevation in their lives. Early results include 100% of parent participation, significant decrease in school absenteeism and homelessness. He commended the Commission for now creating the Prosperity Center of Excellence, commended its director, and noted that the IGP Advisory Committee is now dissolved. Chair Jenkins outlined the progress of the Center and said that the county notified Ogden City of its efforts and they will shortly have a combined work session to work together on this. A services coordinator will start unifying/coordinating all the services. The Commission presented Mr. Jensen with a plaque for his hard work and dedication. Commissioner Harvey said that this effort was so successful, met its objective, has now morphed into the next level and will help the system users to now be able to contribute to the system.

G. CONSENT ITEMS:

1. Warrants #1858-1869 and #440796-440972 for \$2,164,288.64
2. Purchase orders for \$72,057.24.
3. Minutes for the meeting held on July 2, 2019.
4. ACH payments to US Bank for \$144,204.21.

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

H. ACTION ITEMS:

1. **CONTRACT WITH CASSADIE SUTHERLAND FOR A SECRETARY OF THE DRAFT, INTERMEDIATE DRAFT AND PONY SHOWS AT THE 2019 WEBER COUNTY FAIR.**
2. **CONTRACT WITH CATELYN WILKINSON FOR A SECRETARY OF THE DRAFT, INTERMEDIATE DRAFT AND PONY SHOWS AT THE 2019 WEBER COUNTY FAIR.**

Duncan Olsen, GSEC General Manager, presented these contracts together.

Commissioner Harvey moved to approve the contracts with Cassadie Sutherland and Catelyn Wilkinson for secretaries of the draft, intermediate draft and pony shows at the 2019 Weber County Fair; Commissioner Froerer seconded.

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

3. **CONTRACTS WITH TURN PRO JACKPOTS TO BE HELD ON JULY 16-18, 2019 & JULY 25-27, 2019.**

Duncan Olsen, GSEC General Manager, presented these contracts.

Commissioner Harvey moved to approve the contracts with Turn Pro Jackpots to be held on July 16-18 and July 25-27, 2019; Commissioner Froerer seconded.

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

4. **REQUEST FOR CONTRACT WITH WEBER HOUSING AUTHORITY TO PROVIDE ONGOING ADMINISTRATIVE SUPPORT TO THE WEBER HOUSING AUTHORITY.**

This item was held.

5. **RIGHT-OF-WAY CONTRACTS (3300 S. CORRIDOR PRESERVATION) WITH THE FOLLOWING:**

Thomas Kirk Favero

Terry A. Kelley

Kevin Hoesel

Kelly M. Rose

Nancy J. Favero

Anne P. Christensen

Gary Myers, of County Engineering, noted that these contracts are for the 3300 S. corridor preservation.

Commissioner Froerer moved to approve the right-of-way contracts with Thomas Kirk Favero, Kevin Hoesel, Nancy J. Favero, Terry A. Kelley, Kelly M. Rose and Anne P. Christensen for the 3300 S. corridor preservation; Commissioner Harvey seconded.

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

- I. **COMMISSIONER COMMENTS:** Commissioner Froerer referred to the Ogden Valley septic tank/sewage disposal issues and spoke of the importance of taking a hard look at this with a future vision in regards to zoning and the General Plan. He does not want to put off confronting this serious issue.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:58 a.m.; Commissioner Froerer 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