

MINUTES
WEBER COUNTY COMMISSION
Tuesday, August 20, 2019 - 6:00 p.m.
505 E. 2600 N., North 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 Crocket, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** - Chair Jenkins
- B. INVOCATION** - John Mallinak
- C. PLEDGE OF ALLEGIANCE** - Devron Anderson
- D. THOUGHT OF THE DAY** - Commissioner Harvey

Chair Jenkins mentioned a couple of items of interest to area citizens. Gondola coming into North Ogden: The only information that the Commission had was that just prior to this item being presented for approval at the committee hearing in Washington, D.C., it was pulled. Landfill at Promontory Point: This issue is officially not in the county's purview; the State approves landfills, and the landfill has been approved. The county would save \$600,000/year to send its garbage there but has a 5-year contract with Republic Services of which there is a 1½ year remaining, and it appears to be an enforceable contract.

E. PUBLIC COMMENTS:

--**Randy Winn**, of North Ogden, feels that he speaks for a lot of area residents who are very concerned about the gondola, and they oppose it. He requested that the Commission pass that knowledge along.

--**Lynn Satterthwaite**, of North Ogden, opposes the gondola and said that he spoke with two of the landowners, Mr. Hall and Mr. Barker, whose land is in unincorporated Weber County, close to the City's green waste facility, and whom he feels could possibly support the gondola and are willing to sell. He feels that the gondola could be approved by the Forest Service and the county and asked the Commission that if there is anything to this issue that they look out for the impacts to the City and keep the citizens involved. After speaking with Mr. Barker, Commissioner Froerer believes that the specific land owned by Mr. Barker would have to be annexed into the City because the county would not have the ability to service that particular site without the annexation. He feels this is really a North Ogden/Ogden Valley issue, and from feedback he has received, it is not well received from either side, and it may be a far point down the road as this would need Forest Service and congressional approvals.

--**Meg Sanders**, of North Ogden, said that she attended six meetings with James Coleman and Mountain Capital Partners, a meeting at the Governor's Office and another in Logan, and asked what the Commission had decided about designated roadless rules because this was their responsibility, that Mr. Coleman was taking 3,600 acres of not only Forest Service land but that he wants North Ogden and Weber County land, and she wanted to know dates of when the item was pulled and who had informed the commissioners of the pull out. She found out the item was pulled from someone at the Standard Examiner. Commissioner Froerer asked if it was true that there would have been no reason for the county to review or have that discussion prior to the Forest Service approval because without their approval it was a moot issue since Forest Service approval had not occurred. Mr. Wilkinson stated that was correct, that any prior action would simply be speculation on the county's part about what might happen. Ms. Sanders said that Randy Marriott has 200 acres that he wants to annex into North Ogden. She found out on the county's website that people had to submit a letter of petition by June 12 and asked if people had not been aware of this would they not have a say with the Commission. Commissioner Froerer said that the annexation would have gone through North Ogden not the county and Mr. Wilkinson said that was correct. Chair Jenkins said that 4-5 options relating to the roadless rules issue had been looked at and Mr. Wilkinson added that when Sean Harwood, Uinta-Wasatch-Cache National Forest District Ranger, had presented he had stated that it was out of the county's hands. The State will ultimately make the decision, regardless of the county's recommendation.

--**Julie Sanders**, of North Ogden, referred to a previous Commission meeting on water issues. She owns land in Western Weber and referred to development there, expressing concerns about water because she said that Utah is the second driest state. She said that the Commission will have to consider water shortages and algae blooms. Additionally, the road to the Promontory Point landfill runs very close to her property and she is concerned with it becoming a path of garbage with the wind blowing, etc., and that government might not take care of the garbage.

F. CONSENT ITEMS:

1. Warrants #1942-1960 and #442005-442154 in the amount of \$530,329.26.
2. Purchase orders in the amount of \$196,133.88.
3. Minutes for the meetings held on August 6 and 13, 2019.
4. New business licenses.
5. Surplus a 2006 Dodge Dakota from the Weber-Morgan Health Department.
6. Surplus office furniture and equipment from USU Extension Services.
7. Declare parcel numbers 04-042-0070, 04-051-0001 and 05-119-0016 as surplus property.

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

G. ACTION ITEMS:

- 1. FINAL READING OF AN ORDINANCE AMENDING THE WEBER COUNTY FEE ORDINANCE, TITLE 16, CHAPTER 2, SECTION 12, SURVEYOR’S FEES – ORDINANCE 2019-16.**

Devron Andersen, of the County Recorder/Surveyor's Office, noted that the first reading occurred last week and no feedback had been received since then. This ordinance is to bring local laws in compliance with the State’s new laws.

Commissioner Harvey moved to adopt Ordinance 2019-16 amending the Weber County Fee Ordinance, Title 16, Chapter 2, Section 12; Commissioner Froerer seconded.

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

- 2. FINAL READING OF AN ORDINANCE AMENDING THE SURVEYING AND SURVEY MONUMENTS ORDINANCE, TITLE 45– ORDINANCE 2019-17.**

See above item. Devron Andersen, of the County Recorder/Surveyor's Office, stated that this is similar to the above item and is also to be in compliance with the new State laws with definitions, fees, and civil penalties.

Commissioner Harvey moved to adopt Ordinance 2019-17 amending the Surveying and Survey Monuments Ordinance, Title 45; Commissioner Froerer seconded.

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

- 3. RATIFY A CONTRACT WITH MCKENZIE ANDERSON TO JUDGE THE FIESTA 4-H HORSE SHOW AT THE 2019 WEBER COUNTY FAIR.**

Commissioner Harvey presented this contract.

Commissioner Froerer moved to ratify the contract with McKenzie Anderson to judge the Fiesta 4-H Horse Show at the 2019 Weber County Fair; Commissioner Harvey seconded.

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

- 4. RATIFY A CONTRACT WITH KEN COCHRANE TO JUDGE THE ALL-BREED HORSE SHOW DURING THE 2019 WEBER COUNTY FAIR.**

Commissioner Harvey presented this contract.

Commissioner Froerer moved to ratify a contract with Ken Cochrane to judge the All-Breed Horse Show during the 2019 Weber County Fair; Commissioner Harvey seconded.

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

H. COMMISSIONER COMMENTS: Commissioner Froerer invited Weber County Sheriff Ryan Arbon to present on the VIPS (Volunteer in Police Service) program that he instituted. He said that these volunteers help in the Sheriff’s Office in the day-to-day duties and save taxpayers a substantial amount of money. Sheriff Arbon enacted this successful program that is designed to supplement law enforcement activities and helps build a better relationship with the community. He gave a great example of a volunteer mother and daughter that patrolled from 9 p.m.-6 a.m. and helped Ogden City with traffic control. Commissioner Harvey referred to the “Extreme Makeover: Home Edition” of two homes that just occurred in Ogden stating that the reception with the Ogden Convention Bureau was very warm towards the TV producers and Wadman Corporation stepped up and said that they would build the houses without pay. He said that Wadman was extremely conscientious on the project. One of the houses was a cement slab on Friday and finished the following Thursday). Chair Jenkins spoke about Commissioner Harvey’s attention to detail. He is a subcontractor who pointed out a missing outlet and it was then handled within a short time. Chair Jenkins told those present that they are grateful to be their commissioners. He asked county staff to stand and introduce themselves, and then invited the public to address any additional comments and concerns with any of the staff.

I. ADJOURN

Commissioner Harvey moved to adjourn at 6:55 p.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