

MINUTES
WEBER COUNTY COMMISSION
Tuesday, September 17, 2019 - 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: Scott K. Jenkins and James "Jim" H. Harvey. Gage Froerer was excused.

OTHER STAFF PRESENT: Lynn Taylor, of the County Clerk/Auditor's Office; Christopher Crocket, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Jenkins

B. INVOCATION – Caleb Rivera

C. PLEDGE OF ALLEGIANCE – Shelly Halacy

D. THOUGHT OF THE DAY – Commissioner Jenkins

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

1. Warrants #2012-2035 and #442853-442993 in the amount of \$1,011,140.13.
2. Purchase orders in the amount of \$40,207.79.
3. Minutes for the meeting held on September 10, 2019.
4. New business licenses.
5. Surplus four vehicles from the Weber County Fleet Department.
6. Severance Agreement/Release of All Claims with Zackary Myers.

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

Commissioner Harvey – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. **FINAL READING OF AN ORDINANCE AMENDING THE WEBER COUNTY FEE ORDINANCE AS IT RELATES TO RECORD REQUEST FEES FOR THE COUNTY ATTORNEY'S OFFICE AND USER FEES FOR THE WEBER COUNTY SPORTS SHOOTING COMPLEX – ORDINANCE 2019-20**

Christopher Crockett, Deputy County Attorney, noted that the first reading occurred on August 27. This is for minor amendments for the Attorney's Office to include digital copy costs. It is also to codify rental fees charged to the general public and to establish fees for law enforcement entities in the county for training purposes at the Sports Shooting Complex.

Commissioner Harvey moved to adopt Ordinance 2019-20 amending the Weber County Fee Ordinance as it relates to record request fees for the County Attorney's Office and user fees for the Weber County Sports Shooting Complex; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

2. **RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2019 CENTRALLY ASSESSED PROPERTIES – RESOLUTION 53-2019.**

Courtlan Erickson, Deputy County Attorney, noted that there are certain types of properties in the State that are centrally assessed by the State Tax Commission Property Tax Division but the county receives the property tax revenue. When these property owners appeal property values through the State Tax Commission, counties have the opportunity by statute to file a cross-appeal or request to be joined as a party in those appeals. This resolution addresses six of those appeals. The County Attorney's Office received prior Commission approval to file the appeals for CenturyLink and PacifiCorp and these are on this resolution for ratification. He asked for approval for the county to join as a party in the litigation for the remaining four—T-Mobile, Union Pacific Railroad Company, Utah Central Railway, and Utah Railway Company. Commissioner Harvey thanked Mr. Erickson for his work on Weber County's participation with other counties on these centrally assessed tax issues.

Commissioner Harvey moved to adopt Resolution 53-2019 authorizing the filing of cross-appeals for 2019 centrally assessed properties; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

3. **RESOLUTION MAKING APPOINTMENTS TO THE RAMP TAX ADVISORY BOARD, THE ARTS AND MUSEUMS COMMITTEE AND THE RECREATION AND PARKS COMMITTEE – RESOLUTION 54-2019.**

Shelly Halacy, of the County Commission Office, noted that two appointment terms expired and outlined the changes: Maresha Bosgieter as Advisory Board Chair; Steve Crane as Arts and Museums Committee Chair; and Jeremy Dunn as Recreation and Parks Committee Chair. These appointments are for 1-year each beginning October 1, 2019. David Owen is appointed as an Advisory Board member and reappointed to the Arts and Museums Committee, and Karla Woodward as an Advisory Board member and reappointed to the Recreation and Parks Committee. These appointments are for 3-years each beginning October 1, 2019.

Jolene Zito is reappointed to the Arts and Museums Committee; Tim Utter, Colby Bockwoldt and Steven Schoof are reappointed to the Recreation and Parks Committee. Newly appointed members: Brent Parkin to the Arts and Museums Committee and Kenna Brown to the Recreation and Parks Committee. These appointments are for 3-years each beginning October 1, 2019. The commissioners expressed appreciation to these individuals for their service.

Commissioner Harvey moved to adopt Resolution 54-2019 appointing the above members to the RAMP Tax Advisory Board, the Arts and Museums Committee, and the Recreation and Parks Committee; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

4. RESOLUTION APPOINTING MEMBERS TO THE WEBER HOUSING AUTHORITY – RESOLUTION 55-2019.

Andi Beadles, Weber Housing Authority Director, stated that their board increased from 5 to 7 members. The two new members are Kevin Burns, who will serve through 12/31/2022, and Robert Bolar who will serve through 12/31/2021. Chair Jenkins said that he and Commissioner Harvey asked Commissioner Froerer to serve on this Board because it is in his portfolio and he does a great job, and that there is no conflict of interest that his wife serves on it. Commissioner Harvey concurred with Chair Jenkins' comments.

Commissioner Harvey moved to adopt Resolution 55-2019 appointing Kevin Burns, to serve through 12/31/2022, and Robert Bolar to serve through 12/31/2021 to the Weber Housing Authority; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

5. CONTRACT WITH THE STATE OF UTAH, DIVISION OF ARTS AND MUSEUMS, FOR A GENERAL OPERATIONS FUNDING GRANT FROM UTAH DIVISION OF ARTS AND MUSEUMS FOR WCCA, \$2,000 GRANT AWARD.

Jennifer Graham, of County Culture, Parks & Recreation, stated that the county submitted an application on behalf of the Weber County Creative Alliance to go towards marketing for their support projects. Commissioner Harvey thanked Ms. Graham for her years of service in the WCCA.

Commissioner Harvey moved to approve the contract with the State of Utah for a general operations \$2,000 grant award from the Division of Arts and Museums for the WCCA; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

6. CONTRACT WITH HOOPER CITY TO ESTABLISH TERMS RELATED TO THE HOOPER CITY 5500 SOUTH PROJECT AMENDED REQUEST.

Brooke Stewart, of County Community Development, stated that the City ran into unexpected utility relocation expenses on this project. The City has franchise agreements in place with all of the utility companies to move their utilities at their expense for any road widening/construction projects. However, the City did not realize that those franchise agreements do not apply to work done on State highways. Because 5500 S. is along a State highway, the City incurred unexpected costs associated with relocating those utilities. UDOT has committed to cover 50% of those expenses and WACOG recommended awarding the City \$94,846 from Sales Tax funds at its August meeting. Chair Jenkins serves on the Transportation Committee and said that this had been approved.

Commissioner Harvey moved to approve the contract with Hooper City to establish terms related to the Hooper City 5500 South project amended request; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS: Commissioner Harvey is very pleased with the work going on for the regional economic development. The fact that Commissioner Froerer is representing Weber County out of town and was invited to areas that the county had not previously been invited or involved with in decades is exciting. Great things are happening for northern Utah that will pay dividends as the counties go to the legislature for State funds. Chair Jenkins fully concurred.

I. ADJOURN

Chair Jenkins moved to adjourn at 10:25 a.m.; Commissioner Harvey seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor