

MINUTES
WEBER COUNTY COMMISSION
Tuesday, September 25, 2018 - 10:00 a.m.
Commission Chambers, 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: James "Jim" H. Harvey and Scott K. Jenkins. James Ebert was excused.

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 Harvey
- B. INVOCATION** – Leanne Kilts
- C. PLEDGE OF ALLEGIANCE** – Nathan Hale
- D. THOUGHT OF THE DAY** – Chair Harvey

F. PRESENTATIONS:

1. PRESENTATION FROM THE WEBER COUNTY CREATIVE ALLIANCE.

Scott Patria, Weber County Creative Alliance Vice Chair, stated that the Alliance works to advance the connection between all forms of creativity and the business community, that there is a strong link between economic development and the creative sector, that cultural activities lead to additional spending at local businesses (sometimes as much as 75% of the business), etc. He outlined examples of significant economic impacts in Utah cities including that Park City's Sundance Festival generated \$191 million in economic activity and 3,300 jobs. He summarized the Alliance's accomplishments in the past year with only a \$25,000 contribution and asked for the Commission's continued support.

2. PRESENTATION FROM THE UTAH CULTURAL ALLIANCE.

Crystal Young-Otterstrom, Utah Cultural Alliance Executive Director, stated that the Alliance works to amplify cultural contributions to Utah's economic family and community life. A study by the Economic Development Corporation of Utah last year cited that the number #1 factor for a business in choosing a location is a vibrant cultural scene. She cited figures for the State and said that Utah is one of the two fastest growing states for cultural job growth, that in Weber County there are 8,694 industry jobs generating \$189.7 million, and that \$5.6 million is added by non-profits, such as Alliance. The low amount of money that they are spending is definitely being returned exponentially. She asked for a contribution of \$50,000 for 2019, of \$75,000 for 2020 and of \$100,000 for 2121.

E. PUBLIC COMMENTS: None.

G. CONSENT ITEMS:

- 1. Warrants #1554-1556 and #431993-432328 in the amount of \$1,432,396.60.
- 2. Purchase orders in the amount of \$81,361.67.
- 3. Minutes for the meetings held on September 11 and 18, 2018.
- 4. Declare Parcel Numbers 19-037-0073 and 19-037-0075 as surplus property.
- 5. Surplus a Sharp copier/printer from the Recorder/Surveyor's Office.
- 6. Weber County Tax Review Committee request to refund taxes of \$338.26 for Parcel #15-372-0013 due to incorrect calculation of basement finish.
- 7. Request from the Bridges Holding Company, LLC, to modify the subdivision application fee for the Mountainside Phase 1 Amended Plat from \$4,000.00 to \$1,815.00.

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

H. ACTION ITEMS:

1. ACTION ON PURCHASE ORDER #3180707 REGARDING NEW CHAIRS FOR WEBER COUNTY SHERIFF'S OFFICE.

This item was held last week. Commissioner Jenkins had a difficult time last week with spending \$52,000 for 107 chairs. He had since then called the Sheriff and found out that these chairs are used 24/7, with a much heavier use than the average chair. The money was in the budget. Chair Harvey spoke to the condition of the old chairs and said that there was absolutely no doubt that replacement chairs were needed.

Commissioner Jenkins moved to approve Purchase Order #3180707 for the new County Sheriff's Office chairs; Chair Harvey seconded.
Commissioner Jenkins – aye; Chair Harvey – aye

2. CONTRACT WITH TANGRAM, LLC, FOR CREATION OF A WAYFINDING SIGNAGE PLAN AND PROGRAM.

Charles Ewert, of the County Planning Division, stated that this contract is for wayfinding signage for the Ogden Valley.

Commissioner Jenkins moved to approve the contract with Tangram, LLC, for the creation of a wayfinding signage plan and program; Chair Harvey seconded.

Commissioner Jenkins – aye; Chair Harvey – aye

3. CONTRACT WITH JOHNY GULLO/STIRRIN’ DIRT RACING FOR A DEMOLITION DERBY AT GOLDEN SPIKE EVENT CENTER (GSEC) ON OCTOBER 13, 2018.

Duncan Olsen, GSEC Director, presented this contract.

Commissioner Jenkins moved to approve the contract with Johny Gullo/Stirrin’ Dirt Racing for a demolition derby at the Golden Spike Event Center on October 13, 2018; Chair Harvey seconded.

Commissioner Jenkins – aye; Chair Harvey – aye

I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Chair Harvey moved to adjourn at 10:44 a.m.; Commissioner Jenkins seconded.

Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

James “Jim” H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor