

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 9, 2019 - 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: 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 Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Jenkins

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE – Christopher Crockett

D. THOUGHT OF THE DAY – Commissioner Froerer

E. PUBLIC COMMENTS: None.

F. PRESENTATIONS:

1. RECOGNITION OF 2019 WEBER COUNTY MOTHER SUSAN DEYOUNG & 2019 OGDEN CITY MOTHER OF THE YEAR, LISA SHEFFIELD.

Chair Jenkins congratulated Ms. DeYoung and Ms. Sheffield for this special recognition and their exceptional life experiences. He presented the book, *The Art of Motherhood*, to each mother with special inscriptions.

2. UPDATE ON STORM WATER PROJECTION.

Tage Flint, General Manager/CEO, Weber Basin Water, gave an overhead presentation, noting that they serve five counties in northern Utah, with over 680,000 people, and the Gardner Policy Institute's staggering projections are that the population will almost double by 2065. Their service area includes seven reservoirs (of which Willard Bay is the largest fresh water reservoir) and their waters contribute to the late season agricultural irrigation. Mr. Flint showed Weber Basin's average storage, for the 2018 year and currently. There has been a lot of water in the Ogden and Weber Rivers through this past winter. He outlined the spring runoff projections, which depends on many factors including snowpack stating that on April 1 we were over 130% of normal—we had been in a drought scenario for about the fifth consecutive year. He showed the inflow forecasts for some reservoirs and they are very high. We are already seeing over 1,000 cfs from the three stems of the Ogden River above Pineview. Because of extensive improvements through a cooperative project with Weber County, flood control has been greatly enhanced just off 12th Street near I-15. Commissioner Harvey took a tour last year with the District and noted how fascinating that water is stored in underground aquifers so it does not evaporate. Mr. Flint addressed Chair Jenkins' question giving an update on the Bear River project.

G. CONSENT ITEMS:

1. Warrants #1751-1753 and #438154-438315 for \$805,215.46.
2. Purchase orders for \$338,798.01.
3. Minutes for the meeting held on April 2, 2019.
4. ACH payment to US Bank for \$160,336.07 for purchasing card transactions through March 25, 2019.
5. Surplus 2 2005 Honda TRX500 Forman ATVs, a 2012 Ford Transit Van & a 2010 homemade trailer from the Weber County Fleet Department.
6. Surplus office furniture from the Weber County Attorney's Office.
7. Retirement Agreements with the following: Lavern Swenson & Troy Lund.

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 UTAH DIVISION OF WILDLIFE RESOURCES FOR THE RENTAL OF THE WEBER COUNTY COMMISSION CHAMBERS FOR A REGIONAL ADVISORY COUNCIL MEETING.

Sean Wilkinson, County Community Development Director, presented this standard rental contract stating that this meeting will take place tomorrow. The fee has been waived because they are a State agency and will provide their own security.

Commissioner Harvey moved to approve the contract with the Utah Division of Wildlife for rental of the Weber County Commission Chambers for a regional Advisory Council Meeting; Commissioner Froerer seconded.

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

2. **CONTRACT WITH MISS RODEO OGDEN COMMITTEE TO HOLD THE MISS RODEO OGDEN COMPETITION AT THE GOLDEN SPIKE EVENT CENTER (GSEC).**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with Miss Rodeo Ogden Committee to hold the Miss Rodeo Ogden Competition at the Golden Spike Event Center; Commissioner Froerer seconded.

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

3. **CONTRACT WITH UTAH QUARTER HORSE RACING ASSOCIATION TO HOST QUARTER HORSE RACES ON APRIL 13, 2019 AND APRIL 27, 2019 AT THE GOLDEN SPIKE EVENT CENTER (GSEC).**

Duncan Olsen, GSEC General Manager, presented this contract. Commissioner Harvey stated that this is a fantastic equine event with thousands of private sector dollars to help support it, and it has great economic impact to the county. These tourism dollars help pay county property taxes.

Commissioner Harvey moved to approve the contract with Utah Quarter Horse Racing Association to host quarter horse races on April 13, 2019 and April 27, 2019 at the Golden Spike Event Center; Commissioner Froerer seconded.

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

4. **CONTRACT WITH SPIKER’S HIGH SCHOOL RODEO TO RESCHEDULE HOSTING SPIKER’S HIGH SCHOOL RODEO TO APRIL 18, 2019 AND MAY 2, 2019.**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Froerer moved to approve the contract with Spiker’s High School Rodeo to reschedule hosting Spiker’s High School Rodeo to April 18, 2019 and May 2, 2019; Commissioner Froerer seconded.

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

5. **CHANGE ORDER #2 TO THE MERIDIAN ENGINEERING, INC., CONTRACT TO COVER ADDITIONAL DRAINAGE DESIGN AS WELL AS ROADWAY DESIGN ANALYSIS.**

Gary Myers, of County Engineering, stated that as they got into the design of 3300 S. and started speaking with residents regarding how they utilize their secondary water/irrigation/tail water ditches it became clear that the county needed to expand the design just a little to accommodate their tail water to ensure it would not negatively impact the county road. The change order is for \$9,090.

Commissioner Froerer moved to approve Change Order #2 to the Meridian Engineering, Inc., contract to cover additional drainage design as well as roadway design analysis; Commissioner Harvey seconded.

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

STALL OF FAME: Devron Andersen, of the County Recorder/Surveyor’s Office, appreciated the opportunity to recognize Steve Collier, a licensed land surveyor, who has been an exceptional employee, with a great work ethic and extreme ownership. He handles every duty in a professional and efficient manner and has added to their team in the quality of service they provide. Mr. Collier volunteers for the Education Committee for the Utah Council of Land Surveyors. The commissioners expressed their thanks to Mr. Collier.

I. COMMISSIONER COMMENTS: Commissioner Froerer noted that Commissioner Harvey and others began an economic plan some months ago and as part of that plan \$300,000 was requested from the State. There had been discussion on how those funds would be transferred to a Weber/Davis/Northern Utah economic development plan. He just met with the GOED department head, EDC Utah, and others, and they concluded that the money will be forthcoming without an RFP. A contract is forthcoming for Commission approval.

J. ADJOURN

Commissioner Harvey moved to adjourn at 11:13 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