

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, April 23, 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 Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. **WELCOME** – Chair Jenkins
- B. **INVOCATION** – Ricky Hatch
- C. **PLEDGE OF ALLEGIANCE** – Ryan Cowley
- D. **THOUGHT OF THE DAY** – Commissioner Harvey

E. **PUBLIC COMMENTS:** None.

**F. CONSENT ITEMS:**

- 1. Warrants #1765-1768 and #438568-438686 for \$478,168.36.
- 2. Purchase orders for \$117,410.51.
- 3. New business licenses.
- 4. Surplus office furniture from the Weber County Animal Shelter.

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

**G. ACTION ITEMS:**

- 1. **CONTRACT WITH WEBER STATE UNIVERSITY (WSU) FOR RESEARCH ON IMPACT OF GOVERNMENT SHUTDOWN.**

Holin Wilbanks, of County Economic Development, stated that this is a partnership between WSU, Ogden City, and Davis and Weber Counties. This contract is for Weber County's participation. WSU is conducting a survey and comprehensive study on northern Utah's impacts on the federal government's last shutdown. WSU will provide a report to the partners. The counties are participating at \$2,000 each and the other entities at \$4,000 each. She addressed Commissioner Froerer's questions stating that the study is on impacts to the work force and to local businesses in order to be better prepared in the event of future shutdowns.

Commissioner Froerer moved to approve the contract with Weber State University for research on the impact of the government shutdown; Commissioner Harvey seconded.

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

- 2. **RESOLUTION APPOINTING MEMBERS TO THE REDEVELOPMENT AGENCY OF THE RIVERDALE CITY'S WEST BENCH PROJECT AREA TAXING ENTITY COMMITTEE – RESOLUTION 26-2019.**

Holin Wilbanks, of County Economic Development, stated that this project area committee was setup approximately 15 years ago, and the last meeting was in 2012. This existing entity reviews the tax increment specifically for this project area and because the City is asking for some adjustments (change to boundary area and to the infrastructure use of the dollars), committee members need to be re-instated to review this since it was the entity that put it into place. Christopher Crockett, Deputy County Attorney, noted that there is a statutory requirement for RDAs created prior to 2012 that has to follow this particular process.

Commissioner Harvey moved to adopt Resolution 26-2019 appointing Roger Brunner and Holin Wilbanks with Scott Parke as an alternate to the Redevelopment Agency of the Riverdale City's West Bench Project Area Taxing Entity Committee until their respective successors are appointed; Commissioner Froerer seconded.

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

3. **CONTRACT WITH WILLIAM R. DAVIS & ALICE N. DAVIS FOR A RIGHT-OF-WAY ACQUISITION ON 12<sup>TH</sup> STREET.**

Jared Andersen, County Engineer, presented this contract related to the road project.

Commissioner Harvey moved to approve the contract with William R. Davis and Alice N. Davis for a right-of-way acquisition on 12<sup>th</sup> Street; Commissioner Froerer seconded.

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

4. **RIGHT-OF-WAY CONTRACTS WITH THE FOLLOWING TO PURCHASE PROPERTY TO PRESERVE RIGHT OF CORRIDOR FOR 3300 SOUTH: BREN EDWARDS, GAYLEN WEBB, AND LAWRENCE KENNETH MARTINEZ.**

Jared Andersen, County Engineer, stated that this is the first group from which the county is obtaining right-of-way for a future road project on 3300 S.

Commissioner Froerer moved to approve the right-of-way contracts with Bren Edwards, Gaylen Webb, and Lawrence K. Martinez to purchase property to preserve the right of corridor for 3300 South; Commissioner Harvey seconded.

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

5. **CONTRACT WITH NUQUO GROUP, INC., FOR OPTIMIZATION OF COUNTY COPYING & PRINTING EQUIPMENT, SUPPLIES & SERVICES.**

Ricky Hatch, County Clerk/Auditor, noted that this is another example of the county’s continued improvement efforts. NuQuo, a Utah-based company, will inventory and analyze the county’s copying and printing equipment, supplies and services and provide recommendations for rebalancing usage loads, per page cost analysis, and the lease versus buy decisions to optimize those. If desired, NuQuo will help head up an RFP process to consolidate all the copiers and printing equipment under a single vendor and contract to obtain the absolute best pricing possible for the county as a whole.

Commissioner Harvey moved to approve the contract with NuQuo Group, Inc., for optimization of county copying and printing equipment, supplies and services; Commissioner Froerer seconded.

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

6. **CONTRACT WITH STIRRIN’ DIRT, LLC, TO HOST A ONE-DAY MAY MANIA DEMOLITION DERBY AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Froerer moved to approve the contract with Stirrin’ Dirt, LLC, to host a one-day May Mania Demolition Derby at the Golden Spike Event Center; Commissioner Harvey seconded.

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

**H. COMMISSIONER COMMENTS:** Commissioner Froerer echoed Commissioner Harvey’s comment on the amazing event at the Mountain Men Rendezvous. He wished Christopher Crockett, Deputy County Attorney, well on his upcoming major marathon this Sunday stating that he would represent the county well.

**I. ADJOURN**

Commissioner Froerer moved to adjourn at 10:39 a.m.; Commissioner Harvey seconded.

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

Attest:

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Scott K. Jenkins, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor