

MINUTES
WEBER COUNTY COMMISSION
Tuesday, May 7, 2019 - 10:00 a.m.
Ogden Valley Library, Huntsville, Utah, 6:00 p.m.

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. **INVOCATION** – Kassi Bybee
- C. **PLEDGE OF ALLEGIANCE** – Chief Roundy
- D. **THOUGHT OF THE DAY** – Chair Jenkins
- E. **PUBLIC COMMENTS:** None.

F. PRESENTATION - SPIKE 150 (JOINING OF THE RAILS CELEBRATION).

John Bond, County Treasurer, and Spike 150 executive committee member, described what happened on March 8, 1869 in Ogden relating to this monumental rail project connecting the Atlantic and the Pacific, opening commerce to the nations, shortening the trade routes, and uniting our nation after the Civil War. He depicted the military brass band, the "Welcome to Utah" banners along the street, the three cheers, the 21-gun salute with its artillery thunder and deafening echoes vibrating through the mountains and the shrill whistle of the steam engines in celebration of the joining of the rails. He quoted from John Hall, through the Salt Lake Telegraph, that the Union Pacific Railroad tracklayers (coming through Echo and down through Weber Canyon) were rapidly marching into Ogden at half past five and laying the rails. There was much excitement from the truckloads of lively crowds with the sight and sound of the anxiously awaited "fiery steed." Mr. Bond's great-great grandfather, Major Seth Blair, was one of the five who spoke that day. He grew up near Davy Crockett's children, was a Texas Ranger with Sam Houston, and Mr. Bond's father also retired from the Union Pacific Railroad, after 47 years. Reminiscent of that earlier time, those present participated in giving three cheers and Mr. Bond's staff then blew train-sounding whistles reminiscent of that earlier celebration.

G. CONSENT ITEMS:

1. Warrants #1783-1792 and #438990-439149 in the amount of \$2,090,288.57.
 2. Purchase orders in the amount of \$102,553.09.
 3. ACH payment to US Bank for \$171,627.56 for purchasing card transactions ending April 25, 2019.
 4. Request from Weber County Human Resources to amend Policy 2-300, Recruitment and Selection.
 5. Addendums to Paramedic Services Interlocal Cooperation Agreements: Roy City; Weber Fire District; Ogden City
 6. Surplus computers and computer equipment from the Weber County Information Technology Department.
 7. Surplus a 2000 Yamaha YME400FME & a 2001 Haulmark V Nose trailer from the Weber County Sheriff's Office.
- Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

H. ACTION ITEMS:

1. FINAL READING OF AN ORDINANCE GOVERNING USE OF BILATERAL CONTRACTS – ORDINANCE 2019-8.

Devron Andersen, of the County Recorder/Surveyor's Office, stated that this ordinance adds a couple of regular documents, with property owners to the exemptions of what is not required to go through the bilateral contract process. There had been no feedback on this since the ordinance's first reading three weeks ago.

Commissioner Froerer moved to adopt Ordinance 2019-8, final reading of an ordinance governing the use of bilateral contracts; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. INTERLOCAL AGREEMENT BY/AMONG WEBER COUNTY, OGDEN METRO SWAT AND WEBER FIRE DISTRICT PROVIDING TACTICALLY TRAINED EMTs TO THE OGDEN METRO SWAT TEAM.

Brandon Roundy, of the County Sheriff's Office, presented this contract renewal that provides medically trained personnel to cross train into SWAT tactics, which is very beneficial for public agencies and for citizens who can get medical care prior to other medical agencies' arrival.

Commissioner Harvey moved to approve the Interlocal Agreement by/among Weber County, Ogden Metro SWAT and Weber Fire District providing tactically trained EMTs to the Ogden Metro SWAT Team; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. **RESOLUTION APPROVING PARTICIPATION OF THE MULTI-COUNTY APPRAISAL TRUST IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY-RELATED ENTITY MEMBER – RESOLUTION 27-2019.**

John Ulibarri, County Assessor, requested that Weber County sponsor MCAT so that the Trust may purchase liability insurance from UCIP. There is no financial obligation for the county.

Commissioner Froerer moved to adopt Resolution 27-2019 approving participation of the Multi-County Appraisal Trust in the Utah Counties Indemnity Pool as a separate county-related entity member; Commissioner Harvey seconded.

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

4. **ACTION ON A REQUEST TO AMEND THE CONDITIONAL USE PERMIT FOR VILLAGE AT WOLF CREEK PRUD.**

Steve Burton, of the County Planning Division, stated that in this case there is an amended site plan of a PRUD which is required to go before the Commission. This item is for the multi-family lots only. The proposed changes are fairly minor—the applicants would like to narrow the roads slightly in order to get their multi-family buildings in a little easier, changing the location of public utility easements and the landscaping plan. On 4/29/2019 the Ogden Valley Planning Commission recommended approval by a 4-1 vote of the proposed amended PRUD (CUP #2019-04). The recommendation is subject to all review agency requirements and based on the following conditions: 1) Any proposed outdoor lighting will need to comply with the Valley’s outdoor lighting requirements; 2) The applicant will be required to provide escrow for the improvements; 3) Screening for all outdoor dumpsters will be required as listed in the Land Use Code; 4) The applicant will be required to submit a landscape maintenance plan prior to approval from the County Commission (this has been completed); and 5) The developer needs to work with county staff to deal with pathway/trail access to meet the intent of the General Plan and existing pathways to provide pedestrian connectivity (this has been completed). Chair Jenkins invited comments from Wolf Creek representatives and none were offered.

Commissioner Harvey moved to approve the amended conditional use permit for the Village at Wolf Creek PRUD; Commissioner Froerer seconded.

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

5. **FINAL APPROVAL OF CAMERON VILLAGE CLUSTER SUBDIVISION, 27 LOTS, INCLUDING A SUBDIVISION IMPROVEMENT AGREEMENT WITH FINANCIAL GUARANTEE WITH HAMBLIN INVESTMENTS.**

Felix Lleverino, of the County Planning Division, stated that this cluster subdivision is in the A-1 Zone. The developers, Jason Hamblin and Doug Hamblin, were present. This item is to request approval for the escrow and the remaining improvements. Mr. Lleverino showed area maps. The dedication plat lays out the lots, the area being dedicated to the county, and three open space parcels, which when combined roughly equates to 30% open space. Within open space parcels A and B there are some detention basins, fulfilling the requirements to manage storm water. The lots range from 15,000 to 20,000 square feet. The developer has provided a public trail to be maintained by the HOA along with the open space. Mr. Lleverino addressed Commissioner Froerer’s question stating that a fair amount of the open space will be maintained as a detention basin. Commissioner Froerer expressed concern that in some cases the open space is not maintained. Mr. Lleverino showed the detention basins and how they will operate and the path that runs along the Hooper Irrigation Canal that was buried. There are some inlets, through grading, and a concrete channel through the larger detention basin to divert the water to an irrigation ditch. He said that this was designed with the direction of the County Engineer. Doug Hamblin, developer, clarified that they had the detention basin installed for over a year and it has never had any water, it has mild slope, and will be a very usable park. The water that goes out of that detention basin goes into 4065 West, then heads to 2200 South, and does not go into Hooper Irrigation, but to the drainage that is on 2200 S., then heads west. He added that the HOA will be professionally managed and the project is designed as something the community will be proud of.

Commissioner Froerer moved to grant final approval of Cameron Village Cluster Subdivision, a 27-lot subdivision, including a Subdivision Improvement Agreement with a Financial Guarantee with Hamblin Investments; Commissioner Harvey seconded.

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

13. **CONTRACT WITH WOODEN CREATIONS FOR WOODEN SCULPTURES TO BE CREATED AT THE 2019 WEBER COUNTY FAIR.**

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Harvey moved to approve the contract with Wooden Creations for wooden sculptures to be created at the 2019 Weber County Fair; Commissioner Froerer seconded.

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

14. **CONTRACT WITH GREAT BASIN ANTIQUE FARM MACHINERY TO HAVE ANTIQUE TRACTORS AT THE 2019 WEBER COUNTY FAIR.**

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract for \$800.

Commissioner Harvey moved to approve the contract with Great Basin Antique Farm Machinery to have antique tractors at the 2019 Weber County Fair; Commissioner Froerer seconded.

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

15. **CONTRACT WITH EHCAPA BAREBACK RIDERS FOR TWO PERFORMANCES AT 2019 WEBER COUNTY FAIR.**

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Harvey moved to approve the contract with EhCapa Bareback Riders for two performances at the 2019 Weber County Fair; Commissioner Froerer seconded.

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

16. **CONTRACT WITH ANIMAL SPECIALTIES TO HAVE ANIMAL EXHIBITS, DEMONSTRATIONS, PONY RIDES, EDUCATIONAL DISPLAYS, AND A PETTING ZOO AT THE 2019 WEBER COUNTY FAIR.**

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Harvey moved to approve the contract with Animal Specialties to have animal exhibits, demonstrations, pony rides, educational displays and a petting zoo at the 2019 Weber County Fair; Commissioner Froerer seconded.

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

17. **CONTRACT WITH SHAWN PAULSEN, HYPNOTIST, FOR ENTERTAINMENT AT 2019 WEBER COUNTY FAIR.**

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Froerer moved to approve the contract with Shawn Paulsen, hypnotist, for entertainment at the 2019 Weber County Fair; Commissioner Harvey seconded.

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

I. COMMISSIONER COMMENTS: Commissioner Froerer referred to the upcoming exciting events and what a great place we live in.

J. ADJOURN

Commissioner Harvey moved to adjourn at 11:01 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