

MINUTES
WEBER COUNTY COMMISSION

Tuesday, June 30, 2020 - 10:00 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

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: Gage Froerer, James "Jim" H. Harvey, and Scott K. Jenkins

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

- A. **WELCOME** - Chair Froerer
- B. **PLEDGE OF ALLEGIANCE** - Bryce Taylor
- C. **INVOCATION** - Commissioner Jenkins
- D. **THOUGHT OF THE DAY** - Commissioner Harvey

E. **PUBLIC COMMENTS:** None

F. CONSENT ITEMS:

1. Warrants #2854-2867 and #450389-450580 in the amount of \$2,027,537.88
 2. Purchase orders in the amount \$74,766.33
 3. Minutes for the meetings held on June 16 and 23, 2020
 4. New business licenses
 5. Surplus seven office chairs from the Weber-Morgan Health Department
 6. Surplus conference-style chairs from the Weber County Ice Sheet
 7. Fourth Amendment to the Track Lease Agreement with Utah Central Railway, Inc.
 8. Weber County Human Resources Policy 3-1000: Personal Relationships
- Commissioner Jenkins moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. **REQUEST FOR RATIFICATION OF THE 2020 TAX SALE PROPERTIES**

This item was held until next week.

2. **CONTRACT WITH ROBERT FAVERO FOR FAVERO'S LEGACY CLUSTER SUBDIVISION IMPROVEMENTS**

Felix Lleverino, of the County Planning Division, stated that this item was reviewed to ensure that the Zoning, Subdivision, and the previous Cluster Subdivision ordinance regulations/standards were adhered to and that this includes the public improvements being dedicated to the county (e.g., roadway, public utility easements & a preservation easement at open space areas). The financial guarantee is in the amount of \$56,323.56. On 3/12/2019 the Planning Commission recommended approving this item and Planning staff also recommends approval with the conditions stated in the staff report.

Commissioner Harvey moved to approve the Subdivision Improvements Guarantee Agreement with Robert Favero for Favero's Legacy Cluster Subdivision Phase 2; Commissioner Jenkins seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

3. **FINAL APPROVAL OF SUMMERSET FARMS SUBDIVISION PHASE 1, CONSISTING OF 16 LOTS**

Tammy Aydelotte, of the County Planning Division, stated that this subdivision is located at 2267 S. 3500 W. in the A-1 Zone, that the Planning Commission recommended approval last summer, and that since then the developer has been installing improvements. This approval includes acceptance of road dedication, both continuation of existing county roads and newly created roads. The developer has received final approval for water from Taylor West Weber and Hooper Irrigation, and has annexed into Central Weber Sewer. In the staff report Planning staff recommended approval with the final condition that a fence must be installed along the Wilson Canal, and that if they do not install it, they need to escrow for it.

Commissioner Harvey moved to grant final approval of SummerSet Farms Subdivision Phase 1 (16 lots) with staff's conditions for fencing; Commissioner Jenkins seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

4. **RESOLUTION AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2020 CENTRALLY ASSESSED PROPERTIES – RESOLUTION 16-2020**

Courtlan Erickson, Deputy County Attorney, stated that each year the State Tax Commission assesses properties within each county that cross county lines. For these centrally assessed property appeals, the counties have the ability to request to join that appeal process. PacifiCorp has filed an appeal for property in Weber County. Taxpayers have about a 90 day window to appeal and the county has 60 days to request joining that appeal.

Commissioner Jenkins moved to adopt Resolution 16-2020 authorizing the filing of cross-appeals for 2020 centrally assessed properties; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

5. **CONTRACT WITH POST BROS. LLC, TO PROVIDE STORAGE/MAINTENANCE BUILDING AND OUTDOOR STORAGE FOR WEBER COUNTY PROPERTY MANAGEMENT**

Bryce Taylor, of County Property Management, stated that this is a 6-month extension agreement for \$1,850. Commissioner Harvey moved to approve the contract with Post Bros. LLC, to provide storage/maintenance building and outdoor storage for Weber County Property Management; Commissioner Jenkins seconded. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

6. **CONTRACT WITH SKAGGS TO ESTABLISH SKAGGS AS THE PRIMARY VENDOR FOR SHERIFF’S UNIFORM SERVICES**

Kristen Durrant, of the County Sheriff’s Office, stated that this item was put out to bid and there were three responders. Skaggs had the best prices by a significant amount. Ms. Durrant addressed Commissioner Jenkins’ question providing the terms and the opt-out option. Commissioner Jenkins moved to approve the contract with Skaggs to establish Skaggs as the primary vendor for the Sheriff’s Office uniform services; Commissioner Harvey seconded. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

7. **CONTRACT WITH ZOOMGRANTS TO ESTABLISH TERMS RELATED TO THE USE OF THE ZOOMGRANTS ONLINE APPLICATION AND GRANT MANAGEMENT SYSTEM**

Holin Wilbanks, of County Economic Development, stated that this is the application process program to administer the Weber Cares Act funding grant. It is a 1-year subscription for \$5,000. Commissioner Harvey moved to approve the contract with ZoomGrants to establish terms related to the use of the ZoomGrants online application and grant management system; Commissioner Jenkins seconded. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

8. **RESOLUTION APPOINTING MEMBERS TO OGDEN VALLEY PLANNING COMMISSION – RESOLUTION 17-2020**

Rick Grover, County Planning Division Director, stated that there were eight applicants for the two positions. The commissioners interviewed the candidates yesterday for this and the next two items, and they stated that they were all highly qualified. Commissioner Jenkins moved to adopt Resolution 17-2020 reappointing John L. Lewis and to appoint Ron J. Lackey to the Ogden Valley Planning Commission through 6/30/2024; Commissioner Harvey seconded. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

9. **RESOLUTION APPOINTING MEMBERS TO WESTERN WEBER PLANNING COMMISSION – RESOLUTION 18-2020**

Rick Grover, County Planning Division Director, stated that there were four applicants for the three positions. Chair Froerer moved to adopt Resolution 18-2020 appointing Bruce L. Nilson, Jed J. McCormick, and Sarah R. Wichern to the Western Weber Planning Commission through 6/30/2024; Commissioner Harvey seconded stating that Jannette Borklund, an applicant, had served for 12 years and had great institutional knowledge and integrity. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

10. **RESOLUTION APPOINTING MEMBERS TO THE BOARD OF ADJUSTMENT – RESOLUTION 19-2020**

Rick Grover, County Planning Division Director, stated that there was one full time position and one alternate. Neal Barker was the only applicant and Mr. Grover recommended him for the full time position. He has reached out to Jannette Borklund, who has a wealth of knowledge, for the alternate position but had not heard from her yet. Commissioner Harvey moved to adopt Resolution 19-2020 appointing Neal Barker to the Board of Adjustment to the full time position through 6/30/2024, and that if Jannette Borklund agrees, that she be appointed to the alternate position (which she subsequently did); Commissioner Jenkins seconded. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

H. COMMISSIONER COMMENTS: The commissioners expressed heartfelt thanks to everyone who has served and to the new appointees, who serve with dignity and put their hearts and souls into it, and who deal with some difficult issues.

I. ADJOURN

Commissioner Jenkins moved to adjourn at 10:53 a.m.; Commissioner Harvey seconded. Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor