

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, November 10, 2020 – 10:00 a.m.  
Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Section 52-4-203, the County Clerk records in the minutes the names of all persons who 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:** Ricky D. Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Fátima Ferneliu, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** - Chair Froerer

**B. PLEDGE OF ALLEGIANCE** - Ashley Thoman

**C. INVOCATION** - Chair Froerer

**D. THOUGHT OF THE DAY** - Commissioner Jenkins

**E. PUBLIC COMMENTS:** An agitated 35-year old man, who moved from California, did not want to give his name, stating that he was disappointed, very angry and mostly sad that none of the commissioners had their masks on in the whole room. He thanked the Ogden police officers who support and defend the Constitution. Shelly Halacy, of the Commission Office, noted that the food drive in going on and thanked the commissioners for wearing a mask as the Governor asked.

**F. CONSENT ITEMS:**

1. Warrants #3232-3250 and #454415-454558 in the amount of \$7,694,115.45
2. Purchase orders in the amount \$550,659.30
3. Minutes for the meeting held on November 3, 2020
4. ACH payment to US Bank in the amount of \$153,552.16
5. Cancel regular Weber County Commission meeting scheduled for November 17, 2020
6. Approve Policy 4.4 – Subrecipient Monitoring

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

**G. ACTION ITEMS:**

1. **RESOLUTION AUTHORIZING ISSUANCE & SALE OF NOT MORE THAN \$14,000,000 AGGREGATE PRINCIPAL AMOUNT OF FEDERALLY TAXABLE/CONVERTIBLE TO TAX-EXEMPT SPECIAL ASSESSMENT REFUNDING BONDS (SUMMIT MOUNTAIN ASSESSMENT AREA), SERIES 2020; & RELATED MATTERS – RESOLUTION 40-2020**

John Bond, County Treasurer, noted that the commissioners in 2013 approved setting up this assessment bond. They want to take advantage of potentially lower interest rates due to the favorable market conditions and saving \$1.3+ M. By going to the market, it will shorten the bond's term by almost a year. He said that the county's bond counsel and financial advisor were participating via zoom meeting.

Commissioner Harvey moved to adopt Resolution 40-2020 authorizing issuance and sale of not more than \$14,000,000 aggregate principal amount of federally taxable/convertible to tax-exempt Special Assessment Refunding Bonds-Summit Mountain Assessment Area-Series 2020 & related matters; Commissioner Jenkins seconded.  
Commissioner Jenkins – aye; Commissioner Harvey – aye; Chair Froerer – aye

2. **CONTRACT WITH ORMOND CONSTRUCTION INC. FOR THE BYBEE DRIVE IMPROVEMENT PROJECT**

Ashley Thoman, of County Engineering, stated that this is to perform construction work on Bybee Dr. to improve the drainage as well as work along Combe Road for drainage improvements. The contract amount is \$78,680.80.

Commissioner Jenkins moved to approve the contract with Ormond Construction Inc. for the Bybee Drive improvement project; Commissioner Harvey seconded.

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

3. **APPROVE A \$9,600 DONATION OF IMPACT FEES TO TRAILS FOUNDATION OF NORTHERN UTAH FOR A CONCEPT REPORT & BASIC ENGINEERING FOR EDEN TO LIBERTY TRAIL CONNECTION (SNOWCREST TO LIBERTY PARK)**

Sean Wilkinson, County Community Development Director, stated that this is a request for impact fees because it is for a new trail connection. It is to hire an engineering firm.

Commissioner Harvey moved to approve a \$9,600 donation of impact fees to Trails Foundation of Northern Utah for a concept report and basic engineering on the Eden to Liberty trail connection (Snowcrest Jr. High to Liberty Park); Commissioner Jenkins seconded.

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

**H. COMMISSIONER COMMENTS:** Chair Froerer thanked Ricky Hatch for the Election team's professional and timely work on the Election. He didn't receive a single negative comment, which speaks to Mr. Hatch's leadership.

**I. ADJOURN**

Commissioner Jenkins moved to adjourn at 10:28 Jenkins a.m.; Commissioner Harvey seconded.  
Commissioner Jenkins – aye; Commissioner Harvey – aye; Chair Froerer – aye

Attest:

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Gage Froerer, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor