

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, December 3, 2019 - 10:00 a.m.  
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** - Bill Ross

**C. PLEDGE OF ALLEGIANCE** - Brandon Roundy

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

**E. PUBLIC COMMENTS:** Sylvia Salisbury, of Ogden, is grateful to live in this wonderful place & for local leadership.

**F. CONSENT ITEMS:**

1. Warrants #2227-2241 and #445359-445482 in the amount of \$1,228,449.27.
2. Purchase orders in the amount of \$202,537.49.
3. Set the first public hearing for December 10, 2019 to consider potential projects for which funding may be applied for under the CDBG program for 2020.
4. Quit Claim Deed transferring parcels 09-075-0176 and 09-075-0177 to Hooper City.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.

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

**G. ACTION ITEMS:**

**1. PRESENTATION AND APPROVAL OF VISIT OGDEN'S 2020 MARKETING PLAN.**

Sara Toliver, President/CEO of Visit Ogden, showed a 2019 video on the power of transformation to Ogden and the tourism-generated revenue that continues to increase and make our area a recreation destination. Every key performance indicator for tourism, recreation, culture and convention rates continues to increase. According to the last available report, visitors spent \$278.6 million in our community, generating more than \$9.2 million in local tax revenue, a 4.3% increase year over year, resulting in \$1,300/household tax savings. Their marketing strategies are becoming increasingly effective. She highlighted the many significant events held in our community, including the Sesquicentennial. She outlined a comprehensive marketing plan for 2020 with a 3-pronged plan to drive destination success and economic viability to increase the tax dollars coming into our community. The commissioners commended Ms. Toliver and her team for an excellent job, noting that economic development that the county is striving to capitalize on is tied with Visit Ogden's efforts.

Commissioner Harvey moved to approve Visit Ogden's 2020 marketing plan; Commissioner Froerer seconded.

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

**2. RESOLUTION APPOINTING MEMBERS TO WEBER COUNTY WEED CONTROL BOARD – RESOLUTION 61-2019.**

Stacy Skeen, of the Commission Office, had posted the vacancies for this newly created board. There are 5 positions, and 8 applications were received, two of which are statutorily required to be farmers/ranchers whose primary source of income derives from production agriculture. The commissioners drew names for terms.

Commissioner Froerer moved to adopt Resolution 61-2019 making the following appointments to the Weber County Weed Control Board: Matt Marriott and Darrell Poulsen, who meet the State's production agriculture requirement, with expiring terms of 12/31/2023; Cara Warren and Cody Zesiger with expiring terms of 12/31/2021; and Craig Jackson with an expiring term of 12/31/2023; Commissioner Harvey seconded.

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

**3. CONTRACT WITH THE STATE OF UTAH PROPERTY SURPLUS PROGRAM.**

Bill Ross, County Community Development Assistant Director, noted that this is the application for the county to continue participating in the federal surplus property program where it acquires used property at a much discounted price.

Commissioner Froerer moved to approve the contract with the State of Utah Property Surplus Program; Commissioner Harvey seconded.

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

**4. FINAL APPROVAL OF SUN CREST MEADOWS SUBDIVISION PHASE 2 (9 LOTS).**

Steve Burton, of the County Planning Division, stated that this is a 47-lot subdivision located at 4700 W. and 2550 S. The Planning Commission recommended final approved on 10/9/2018. Some nearby property owners had concerns with how ditches/irrigation lines would be maintained. His understanding is that the property owner has verbally agreed to enter into a private agreement with those property owners to address the issues. This item has received the needed approvals from County Engineering, Planning, Surveying, and fire.

Commissioner Froerer moved to grant final approval of Sun Crest Meadows Subdivision Phase 2; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**5. APPROVAL OF A \$17,150 DONATION OF IMPACT FEES TO WEBER PATHWAYS FOR WOLF CREEK DRIVE PATHWAY.**

Bill Ross, County Community Development Assistant Director, said that the funds will come from the Upper Valley Trails Impact Fee account and this project is part of the approved impact fee trails plan.

Commissioner Harvey moved to approve the 17,150 donation of impact fees to Weber Pathways for the Wolf Creek Drive Pathway; Commissioner Froerer seconded.

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

**6. FIRST READING OF AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR COUNTYWIDE FLOOD CONTROL PROJECTS AND DROUGHT EMERGENCIES.**

Scott Parke, County Comptroller, said that these expenditures will be used solely for the stated purpose.

Commissioner Froerer moved to approve the first reading of an ordinance creating a special revenue fund for countywide flood control projects and drought emergencies; Commissioner Harvey seconded.

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

**7. RESOLUTION APPOINTING MEMBERS TO OGDEN MUSICAL THEATRE ADVISORY BOARD – RESOLUTION 62-2019.**

Kassi Bybee, Ogden Eccles Conference Center General Manager, presented the name recommendations.

Commissioner Harvey moved to adopt Resolution 62-2019 reappointing Taylor Knuth and Mickie Larsen and appointing Janette Bischoff, Jackie Hoff, Rhett Long, Pam Parkinson and Scott Parkinson to the Ogden Musical Theatre Advisory Board through 12/31/2023; Commissioner Froerer seconded.

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

**8. CONTRACT WITH OGDEN-WEBER CHAMBER OF COMMERCE TO WAIVE RENTAL FEES & PROVIDE MEALS AT NO COST FOR A RECOGNITION EVENT WITH LEADERSHIP NORTHERN UTAH/YOUTH FUTURES CHRISTMAS GATHERING.**

Kassi Bybee, Ogden Eccles Conference Center General Manager, presented this item for the at-risk youth.

Commissioner Froerer moved to approve the contract with Ogden-Weber Chamber of Commerce to waive rental fees and provide meals at no cost for a recognition event with Leadership Northern Utah/Youth Futures Christmas gathering; Commissioner Harvey seconded.

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

**9. MEMORANDUM OF UNDERSTANDING WITH THE UTAH HIGHWAY PATROL REGARDING LAW ENFORCEMENT RESPONSIBILITIES IN WEBER COUNTY.**

Chief Brandon Roundy, of the County Sheriff's Office, said that this is for enforcement on State roads.

Commissioner Harvey moved to approve the Memorandum of Understanding with the Utah Highway Patrol regarding law enforcement responsibilities in Weber County; Commissioner Froerer seconded.

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

**10. COOPERATIVE AGREEMENT WITH THE UINTA-WASATCH-CACHE NATIONAL FOREST ADDING \$48,000 OF FY 2020 FUNDING AVAILABLE FOR REIMBURSEMENT TO WEBER COUNTY.**

Chief Brandon Roundy, of the County Sheriff's Office, presented this modification. New this year—the Forest Service is rolling over unused funds (\$14,709) from 2019 to the 2020 operational/financial plan—totaling \$62,709.

Commissioner Froerer moved to approve the Cooperative Agreement with the Uinta-Wasatch-Cache National Forest adding \$48,000 of FY 2020 funding available for reimbursement to Weber County; Commissioner Harvey seconded.

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

**H. COMMISSIONER COMMENTS:** Commissioner Froerer referred to the great events that the community just held.

**I. ADJOURN**

Commissioner Froerer moved to adjourn at 11:09 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