

MINUTES
WEBER COUNTY COMMISSION
Tuesday, December 10, 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 - Lynn Taylor

C. PLEDGE OF ALLEGIANCE - Kristy Bingham

D. THOUGHT OF THE DAY - Commissioner Froerer

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

1. Warrants #2242-2256 and #445483-445652 in the amount of \$679,627.51.
2. Purchase orders FY2019 in the amount of \$81,458.56 and FY2020 in the amount of \$69,985.34.
3. Minutes for the meetings held on November 26 and December 3, 2019.
4. ACH payment to US Bank in the amount of \$174,297.01.
5. Cancel regular commission meetings scheduled for December 24 and 31, 2019.
6. Repeal Weber County Policy 24 (Indigent Deaths) as the process is now governed by ordinance.
7. Contract with Union Station for use of the Union Station as a vote center with fees for the facility waived.
Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. **FINAL READING OF AN ORDINANCE CREATING A SPECIAL REVENUE FUND FOR COUNTYWIDE FLOOD CONTROL PROJECTS AND DROUGHT EMERGENCIES – ORDINANCE 2019-24.**
Sean Wilkinson, County Community Development Director, noted that the first reading occurred last week. This fund is strictly for these types of projects.
Commissioner Froerer moved to adopt Ordinance 2019-24 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
2. **CONTRACT WITH YOUNG AUTOMOTIVE GROUP, LLC, FOR COMMERCIAL AND FLEET SALES.**
Bill Ross, County Community Development Assistant Director, stated that an RFP was issued and Young Automotive was awarded the contract for Ford vehicles.
Commissioner Harvey moved to approve the contract with Young Automotive Group, LLC, for commercial and fleet sales; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye
3. **APPROVE AN UPDATE TO POLICY 8.1, INTERNAL AUDIT POLICIES AND PROCEDURES.**
Christopher Crockett, Deputy County Attorney, noted that the Audit Committee was established in 2015 and is charged with looking at all county departments to make sure they are operating in accordance with State statute and as efficiently as possible. The Audit Committee recommended one modification to the policy (8.1.4.7) that the report be forwarded to the Commission and a verbal report provided in a Commission work session after the Committee approves the final audit report.
Commissioner Harvey moved to approve the update to Policy 8.1, Internal Audit Policies and Procedures; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye
4. **FIRST READING OF AN ORDINANCE AUTHORIZING WEBER COUNTY RESIDENTS TO UTILIZE THE URBAN FARMING PROVISIONS OF UTAH CODE ANNOTATED PART 59-2-17.**
John Ulibarri, County Assessor, stated that this State code allows a county to adopt an ordinance authorizing county landowners to participate in urban farming and to utilize the provisions of the Urban Farming Assessment Act, in a manner similar to greenbelt.
Commissioner Froerer moved to approve the first reading of an ordinance authorizing Weber County residents to utilize the urban farming provisions of Utah Code Annotated Part 59-2-17; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

5. **FIRST READING OF AN ORDINANCE AMENDING THE WEBER COUNTY FEE ORDINANCE.**

Lt. Phillip Reese, of the County Sheriff's Office, outlined the proposed inmate fee schedule changes. Commissioner Harvey moved to approve the first reading of an ordinance amending the Weber County Fee Ordinance; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

6. **RESOLUTION REAPPOINTING MEMBERS TO GOLDEN SPIKE EVENT CENTER ADVISORY BOARD—RESOLUTION 63-2019.**

Duncan Olsen, GSEC General Manager, noted that the GSEC Board requested these reappointments. Commissioner Harvey moved to adopt Resolution 63-2019 reappointing Hudd Hayes and Craig Smith to the Golden Spike Event Center Advisory Board through 12/31/2023; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

7. **CONTRACT WITH THE B&B ALLSTARS BAND TO PERFORM AT THE 2020 HOF GERMANFEST.**

Duncan Olsen, GSEC General Manager, presented this contract. Commissioner Harvey moved to approve the contract with the B&B Allstars Band to perform at the 2020 Hof Germanfest; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

8. **CONTRACT WITH THE SALZBURGER ECHO BAND TO PERFORM AT THE 2020 HOF GERMANFEST.**

Duncan Olsen, GSEC General Manager, presented this contract. Commissioner Froerer moved to approve the contract with the Salzburger Echo Band to perform at the 2020 Hof Germanfest; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

9. **CONTRACT WITH REZOLUTION AV FOR SERVICES RENDERED AT THE 2020 HOF GERMANFEST.**

Duncan Olsen, GSEC General Manager, presented this contract. Commissioner Harvey moved to approve the contract with Rezolution AV for services rendered at the 2020 Hof Germanfest; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

10. **CONTRACT WITH THE GRUBER FAMILY BAND TO PERFORM AT THE 2020 HOF GERMANFEST.**

Duncan Olsen, GSEC General Manager, presented this contract. Commissioner Harvey moved to approve the contract with the Gruber Family Band to perform at the 2020 Hof Germanfest; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

11. **CONTRACT WITH WEBER STATE UNIVERSITY/CAMPUS RECREATION FOR THE WEBER STATE RODEO TEAM TO PROVIDE COMMUNITY SERVICE FOR THE GOLDEN SPIKE EVENT CENTER FOR HOURLY PRACTICE TIMES.**

Duncan Olsen, GSEC General Manager, presented this contract. Commissioner Froerer moved to approve the contract with Weber State University/Campus Recreation for Weber State Rodeo Team to provide community service for the Golden Spike Event Center for hourly practice times; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

H. PUBLIC HEARING:

1.

Commissioner Froerer moved to adjourn the public meeting and convene the public hearings; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. **PUBLIC HEARING TO DISCUSS AMENDMENTS TO THE OPERATING AND CAPITAL BUDGETS OF WEBER COUNTY FOR THE 2019 CALENDAR YEAR.**

Scott Parke, County Comptroller, presented housekeeping items to conclude the 2019 budget adjustments. Highlights, which many were being reallocated from previous projects, included budgeting just under \$620,000 to purchase various new equipment. Other expenditures included contracted services for Building Inspections, increased expenses for Pathways for sewer and weeds and transfers from Fund Balance to the Weber-Morgan Health Department to help them finish a carpet project, and additional roadway projects (some of which the county was able to bill out). There was about \$577,000 from new grants. Commissioner Harvey noted that the county was taking the money from savings, pointing out that the county was not borrowing it. He stated that the county is in a good financial position. Chair Jenkins invited public comments and none were offered.

3. **PUBLIC HEARING TO PROVIDE THE OPPORTUNITY FOR REPRESENTATIVES FROM NON-PROFIT ORGANIZATIONS AS WELL AS OTHERS TO DISCUSS POTENTIAL 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS.**

Chad Meyerhoffer, of County Engineering, stated that this hearing is to consider potential projects for which funding may be applied for under the 2020 Community Development Block Grant (CDBG) program. The national objective is for grant money to primarily be spent to benefit low to moderate-income persons but other national objectives include using funds to aid in the prevention or elimination of slums or blight and to meet urgent needs because existing conditions pose a serious and immediate threat to health and welfare. Grant money must be spent on projects benefiting primarily low and moderate-income persons. The Wasatch Front Regional Council, of which Weber County is a member, is expecting to receive approximately \$870,000 in this new program year. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested persons can review it at any time. Mr. Meyerhoffer read several of the listed eligible activities including construction of public works and facilities (e.g., water/sewer lines), fire stations, provision of public services (e.g., food banks or homeless shelters). Loan programs for private businesses which would then hire low income persons and homeowners are also eligible.

The unincorporated county does not have any active grant projects. In the past, Weber County as a whole sponsored Weber Housing Authority's project that offers incentives for first time home buyers, received grants for Weber County Library's restrooms modification to bring them more in compliance with ADA standards, developed ADA-compliant campsites installing door hardware at the fairgrounds, an emergency housing rehabilitation project administered through Weber County Housing Authority, installed storm drains in low to moderate-income communities to reduce flooding, installed wheelchair ramps at street intersections to make pedestrian sidewalks more accessible, and sponsored non-profit agencies (Your Community Connection, Ogden Weber Community Action Agency, Catholic Community Services).

The County has handed out its capital investment plan as part of the regional "Consolidated Plan." This list shows which projects the county has identified as being needed in the community. Mr. Meyerhoffer was not contacted by any non-profit agencies who were at the CDBG "How to Apply Workshop" that would like the county to sponsor them and wanted to submit a pre-application for a grant, however, Andi Beadles, Weber Housing Authority Director, was represented at the workshop, and today she discussed their interest in purchasing and minimally rehabbing a single family property, and renting or selling it to a low-income family.

Chair Jenkins invited public comments and none were offered.

5. Commissioner Harvey moved to adjourn the public hearings and reconvene the public meeting; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

6. **ACTION ON PUBLIC HEARINGS:**

H2-RESOLUTION AMENDING THE OPERATING AND CAPITAL BUDGET OF WEBER COUNTY FOR THE 2019 CALENDAR YEAR – RESOLUTION 64-2019

Commissioner Froerer moved to adopt Resolution 64-2019, approving amendments to the operating and capital budgets of Weber County for the 2019 calendar year; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

H3-ACTION ON THE CDBG PROCESS.

Commissioner Harvey moved to continue with the CDBG process; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:45 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