

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, January 26, 2021 – 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: James "Jim" H. Harvey, Gage Froerer, and Scott K. Jenkins.

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 Harvey

B. PLEDGE OF ALLEGIANCE - Rick Grover

C. INVOCATION - Commissioner Froerer

D. THOUGHT OF THE DAY - Commissioner Jenkins

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

1. Warrants #3462-3487 and #456173-456395 in the amount of \$2,590,499.79
2. Purchase orders in the amount of \$166,168.55
3. Minutes for the meeting held on January 19, 2021
4. New business licenses
5. Contract with US Natural Resources Conservation Services for repairs to Weber & Ogden Rivers in Ogden & West Haven cities—no cost to county & is essentially pass through reimbursement for costs incurred by the two cities
6. Request to sell surplus real property (Parcel #23-013-0225) to Sourdough Wilderness Ranch Inc.
7. Contract with D&Z Unlimited for Planning meeting minutes to be taken
8. Change Order #15 on the Staker Parson 12th Street contract to credit the county for items eliminated from the contract and to cover additional work that was done on the project

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

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

G. ACTION ITEMS:

1. **RESOLUTION REAPPOINTING JIM HARVEY TO WEBER MOSQUITO ABATEMENT DISTRICT – RESOLUTION 6-2021**

Commissioner Jenkins presented this item.

Commissioner Jenkins moved to adopt Resolution 6-2021 reappointing Jim Harvey to the Weber Mosquito Abatement District; Commissioner Froerer seconded.

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

2. **RESOLUTION APPOINTING MEMBERS TO THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD – RESOLUTION 7-2021**

Commissioner Froerer presented four vacancies due to term expirations.

Commissioner Froerer moved to adopt Resolution 7-2021 reappointing Leonard Call, Commissioner Scott K. Jenkins, and Mayor Russell Porter to the Weber Area Dispatch 911 and Emergency Services District Administrative Control Board effective 1/21/2021; Commissioner Jenkins seconded.

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

3. **CONTRACT WITH LANDMARK DESIGN, INC. FOR CREATION OF NEW WESTERN WEBER PLANNING AREA GENERAL PLAN**

Charles Ewert, of the County Planning Division, addressed the commissioners' questions on this item. It includes Uintah Highlands and unincorporated islands in Weber County. The last time the West Central Weber County General Plan was adopted was in 2003 with no significant changes made since then. Uintah Highlands plan was adopted in 1970 with no significant changes since then. The contract amount is \$69,910.

Commissioner Jenkins moved to approve the contract with Landmark Design, Inc. for the creation of a new Western Weber Planning Area General Plan; Commissioner Froerer seconded.

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

H. COMMISSIONER COMMENTS: None.

CLOSED MEETING TO DISCUSS CHARACTER, PROFESSIONAL COMPETENCE, PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

Commissioner Jenkins moved to convene a closed meeting to discuss the character, professional competence, or physical or mental health of an individual; Commissioner Froerer seconded.

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

No action was taken on the closed meeting.

I. ADJOURN

Commissioner Jenkins moved to adjourn at 11:39 a.m.; Commissioner Froerer seconded.

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

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor