

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 1, 2022 – 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

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

- A. WELCOME:** Chair Jenkins
- B. PLEDGE OF ALLEGIANCE:** Christopher Crockett
- C. INVOCATION:** Ricky Hatch
- D. THOUGHT OF THE DAY:** Commissioner Harvey:

E. PRESENTATION

1. Proclamation recognizing Petersen, Inc., for receiving the Bechtel Global Supplier Award for 2020-2021.

F. CONSENT ITEMS:

1. Warrants #5043-5068 and #465411-465549 in the amount of \$680,052.92.
2. Purchase orders in the amount of \$995,554.49.
3. New business licenses.
4. Surplus of Epson Photo Printer for the Attorney's Office.
5. Contract with the following the Ogden Musical Theatre's presentation of Little Women:

Chamber Orchestra Ogden	
Marilyn Montgomery	Director
Kandice Bassett	Stage Manager
Anne Puzey	Musical Director
Bridgette Lehmann	Sound Designer

6. Contract with Callanish for entertainment at the Egyptian Theater's Celtic Celebration Event.
Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. **APPROVAL OF A CONTRACT WITH WEBER SCHOOL DISTRICT FOUNDATION TO HOLD THE 2022 CHRISTMAS TREE JUBILEE AT THE OGDEN ECCLES CONFERENCE CENTER AND PEERY'S EGYPTIAN THEATER.**

Marty Smith (OECC): Same contract as prior years.

Commissioner Froerer moved for approval of a contract with Weber School District Foundation to hold the 2022 Christmas Tree Jubilee at the Ogden Eccles Conference Center and Peery's Egyptian Theater; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVAL OF A CONTRACT WITH BROKEN HEART RODEO COMPANY FOR THE INTERMOUNTAIN ICEBREAKER HIGH SCHOOL INVITATIONAL RODEO.**

Duncan Olsen (GSEC):

Commissioner Harvey moved to approve a contract with Broken Heart Rodeo Company for the Intermountain Icebreaker High School Invitational Rodeo; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVAL OF A FRANCHISE AGREEMENT WITH LIBERTY BROADBAND LLC FOR THE PURPOSE OF INSTALLING, OPERATING, AND MAINTAINING A COMMUNICATIONS SYSTEM WITHIN THE PUBLIC RIGHTS OF WAY OF WEBER COUNTY.**

Sean Wilkinson (Director, Community Development):

Commissioner Froerer moved to approve a franchise agreement with Liberty Broadband LLC for the purpose of installing, operating, and maintaining a communications system within the public rights of way of Weber County; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR USE OF THE COUNTY’S CONSTRUCTION AND DEMOLITION LANDFILL.**

Sean Wilkinson (Director, Community Development):

Commissioner Froerer moved to approve a Cooperative Agreement with the Utah Department of Transportation for use of the County’s Construction and Demolition Landfill; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. **APPROVAL OF A MEMORANDUM OF AGREEMENT WITH THE FEDERAL LANDS ACCESS PROGRAM CAUSEY RESERVOIR ACCESS PROJECT.**

Sean Wilkinson (Director, Community Development): Agreement allows access improvements at Causey Reservoir, starting in 2025. Repaving roads, replace Beavercreek Bridge, improvements to paving and structure to ...roads, parking improvements. Total of \$11M worth of effort; County commits \$175k matching funds plus assistance on any utility easement issues required for bridge replacement.

Commissioner Harvey moved for approval of a Memorandum of Agreement with the Federal Lands Access Program Causey Reservoir Access Project; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 10:34 a.m.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public Hearing to discuss and and/or take action on a county initiated ordinance to amend various sections of the Weber County Land Use Code to define and regulate Animal Grazing, Animal Feeding Operations, and Large Concentrated Animal Feeding Operations, and to include general administrative and clerical amendments to create a more efficient land use code. (ZTA 2021-10).
Charlie Ewert (Planning):

3. Public hearing for consideration of a requested rezone from A-2 to M-2 or C-3, property located at approximately 1941 S. 5100 W. (ZMA-2021-05). HELD, not discussed.

4. Public hearing for consideration of an ordinance vacating a 10 foot public utility easement, located along the west boundary of lot 3, Fox Crossing Subdivision.

Felix Lleverino (Planning): Engineering and Planning looked at this and Staff recommends approval.

5. Public Comments: None.

6. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:45 am; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. Action on public hearing:

H2: Approval of Ordinance 2022-06 amending various sections of the Weber County Land Use Code to define and regulate Animal Grazing, Animal Feeding Operations, and Large Concentrated Animal Feeding Operations, and to include general administrative and clerical amendments to create a more efficient land use code. (ZTA 2021-10).
Scott Perkes (Planning):

Commissioner Froerer moved to approve Ordinance 2022-06 amending various sections of the Weber County Land Use Code to define and regulate Animal Grazing, Animal Feeding Operations, and Large Concentrated Animal Feeding Operations, and to include general administrative and clerical amendments to create a more efficient land use code. (ZTA 2021-10); Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H3: Held.

H4: 1. Approval of Ordinance 2022-07 to vacate a 10 foot public utility easement, located along the west boundary of lot 3, Fox Crossing Subdivision.

Commissioner Harvey moved to approve Ordinance 2022-07 to vacate a 10 foot public utility easement, located along the west boundary of lot 3, Fox Crossing Subdivision; Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:50 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