

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 8, 2022 – 10:02 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, Gage Froerer, and.

STAFF PRESENT: Lynn Taylor, of the County Clerk/Auditor's office; Bryan Baron, of the Civil Attorney's Office; and Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Commissioner Harvey

D. THOUGHT OF THE DAY: Commissioner Froerer: Olympics 20 years ago this month in Utah. Hopefully spirit of the Olympics carries longer than the couple of weeks during the Olympics. President of the South of France visited and commended Weber County as a great place to conduct business.

E. CONSENT ITEMS:

1. Warrants #220204-220245 and #465550-465743 in the amount of \$1,327,218.10.
2. Purchase orders in the amount of \$440,660.74.
3. ACH payment to USBank in the amount of \$149,393.33.
4. New business licenses.
5. Contract with Utopia for high speed fiber internet for Weber/Morgan Children's Justice Center.
6. Contract with Ogden Pioneer Heritage Foundation to hold the Miss Rodeo Ogden Competition at the Golden Spike Event Center.
7. Sale of surplus property from Community Development Department identified as Parcel #24-003-0043.
8. Contract with the Global Mobile to provide optional text-to-affiliate notification services to Weber County voters for the 2022 primary election.

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

F. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 11-2022 APPOINTING A TRUSTEE TO THE WEST WEBER-TAYLOR CEMETERY DISTRICT.**

Stacy Skeen (Commissioners Office): One application from current trustee, Terry Hancock.

Commissioner Froerer moved for approval of Resolution 11-2022 appointing Terry Hancock as trustee to the West Weber-Taylor Cemetery District.; Commissioner Harvey seconded.

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

2. **APPROVAL OF RESOLUTION 12-2022 APPOINTING MEMBERS TO THE WEBER-MORGAN BOARD OF HEALTH.**

Brian Cowan (Weber County Board of Health): Two new members to appoint to the Weber-Morgan Board of Health. First is Angela Choberka who would fill vacant position that represents Ogden City municipal interest. Second is Dr. Lee Schussman who would fill the position of Weber County citizen at large bringing an environmental and business background.

Commissioner Froerer moved for approval of Resolution 12-2022 appointing Angela Choberka and Dr. Lee Schussman as members to the Weber-Morgan Board of Health; Commissioner Harvey seconded.

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

3. **FINAL APPROVAL OF HIGHLANDS BLUFF ESTATES PHASE1, 1ST AMENDMENT, CONSISTING OF 12 RESIDENTIAL LOTS.**

Felix Lleverino (Planning): Finalize a development in the Uintah Highlands area. Subdividing Highlands Bluff Estates lot to a 12 lot residential development with cul de sac. Staff recommends final approval.

Commissioner Harvey moved for final approval of Highlands Bluff Estates Phase1, 1st Amendment, consisting of 12 residential lots; Commissioner Froerer seconded.

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

4. APPROVE AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY.

Jennifer Graham (Asst Director, Culture, Parks, & Rec): Amendment changes Appendix A of the existing Agreement to reflect budget adjustments approved in December. Budget increase addresses staffing issues.

Commissioner Harvey moved for approval of amendment to the Cooperative Agreement with Utah State University; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. APPROVAL OF AMENDMENT TO AGREEMENT WITH MICHAEL BOUWHUIS FOR INDIGENT DEFENSE.

Brian Baron (Attorney): Amending Michael Bouwhuis' contract to remove additional responsibility of being coordinating chair; James Retallick hired to handle that responsibility full time.

Commissioner Harvey moved for approval amendment of agreement with Michael Bouwhuis for Indigent Defense; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. APPROVAL OF INTER-LOCAL AGREEMENT WITH MORGAN COUNTY TO PROVIDE INDIGENT DEFENSE SERVICES TO DEFENDANTS IN MORGAN COUNTY'S JUVENILE, JUSTICE AND DISTRICT COURTS.

Brian Baron (Attorney): Indigent Defense Commission gives priority status to regional systems. Morgan County to pay Weber County \$2K per month to cover District, Juvenile, and Justice Court calendars.

Commissioner Froerer moved for approval Inter-local Agreement with Morgan County to provide indigent defense services to defendants in Morgan County's juvenile, justice and district courts; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. APPROVAL OF AGREEMENT WITH CARL ANDERSON FOR INDIGENT DEFENSE.

Brian Baron (Attorney): Carl Anderson will be responsible for Morgan County calendars (approved item F6).

Commissioner Harvey moved for approval of agreement with Carl Anderson for Indigent Defense; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

8. APPROVAL OF CONTRACT WITH ROCKY MOUNTAIN POWER FOR THE PURPOSE OF INSTALLING, OPERATING, AND MAINTAINING ELECTRICAL DISTRIBUTION AND TRANSMISSION LINES AND OTHER RELATED FACILITIES WITHIN THE PUBLIC RIGHTS OF WAY OF WEBER COUNTY.

Sean Wilkinson (Director, Community Development): non-exclusive franchise 10 year agreement, with option for 50 years, on a year-by-year basis.

Commissioner Froerer moved for approval of contract with Rocky Mountain Power for the purpose of installing, operating, and maintaining electrical distribution and transmission lines and other related facilities within the public rights of way of Weber County; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

G. COMMISSIONER COMMENTS:

1. Stall of Fame: Rick Grover (Planning Director) presented Scott Perkes (Planning) for Stall of Fame.
2. Commissioner Harvey: Visit from President of the South of France was a good experience for us and it should resonate. Grateful to Peterson, Inc. and Beehive Cheese for sponsorships and to all who helped with coordination; and grateful to staff that made it possible. Things are really happening for Weber County.
3. Commissioner Froerer: received note from President of the South of France mentioning his time was well spent. He would very much enjoy a delegation from the state of Utah to come over to Marseilles in the south of France.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:39 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor