

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 15, 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; Chris Crockett, Civil Attorney; and Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Gary Myers

C. INVOCATION: Chris Crockett

D. THOUGHT OF THE DAY: Chair Jenkins: President's Day origins, Washington's and Lincoln's birthdays. February 21st, 1971, President Nixon declared the day as President's Day.

E. CONSENT ITEMS:

1. Warrants #5043-5103, #465411-465886 and #150-155 in the amount of \$2,492,078.42.
2. Purchase orders in the amount of \$118,626.31.
3. Minutes for the meeting held on January 18, 2022.
4. Surplus a Swingline 500 Paper Shredder for Human Services.
5. Sale of surplus property identified as Parcel #05-112-0051.
6. Amendment to an agreement with Rex Weston for services as the Bee Inspector.
7. Contract with Velocity Dance to hold the Dance Convention at the Ogden Eccles Conference Center. (2nd year of 2 year deal).
8. Contract with Wasatch & District Pipe Band to perform at the Peery's Egyptian Theater Celtic Celebration.
9. Contract with Weber School District to hold the 2022 Weber School District Stem Fair at the Golden Spike Event Center.
10. Facility rental agreement by and between Weber County and the Weber County Republican Party
Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

F. ACTION ITEMS:

1. **CONTRACT WITH STIRRIN' DIRT RACING TO HOLD THE MAY MANIA DEMOLITION DERBY AT THE GOLDEN SPIKE EVENT CENTER.**

Marty Smith (GSEC): One of our largest and best customers. Packaged costs in lieu of separate line item billing.

Commissioner Harvey moved for approval of contract with Stirrin' Dirt Racing to hold the May Mania Demolition Derby at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **CONTRACT WITH ROY CITY TO ESTABLISH THE TERMS RELATED TO THE ROY CITY 6000 SOUTH PROJECT.**

Brooke Stewart (Community Development): Roy City intends to purchase right of way in advance of construction of a roundabout at the intersection of 6000 South and 3100 West. Funding was recommended by WACOG and approved by the Commission as part of 2021 Transportation Priority List. Roy City is providing \$75K in matching funds and they received a CMAQ grant to construct the roundabout. This agreement establishes the terms for the Corridor Preservation Funds.

Commissioner Froerer moved for approval of contract with Roy City to establish the terms related to the Roy City 6000 South project; Commissioner Harvey seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **CONTRACT WITH WCG FOR OUR RIGHT OF WAY POOL.**

Gary Myers (Engineering, Manager): Contract to employ WCG to buy Right of Ways as needed. WCG is one of five successful applicants selected to be part of the Right of Way pool.

Commissioner Harvey moved for approval of contract with WCG for our Right of Way pool; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **CONTRACT WITH GRANITE CONSTRUCTION TO OVERLAY THE EXISTING ASPHALT AND IMPROVE GUARDRAILS AS NEEDED OVER THE NORTH OGDEN DIVIDE ROAD.**

Ashley Thoman (Engineering): Two inch asphalt overlay and guardrail improvements along 4.5 miles stretch from North Ogden to 2900 East. \$1.4M contract with money set aside from Prop 1 funds last year; held off beginning until UDOT completed work. Performance grade asphalt covering temperature range of our area.

Commissioner Froerer moved for approval of contract with Granite Construction to overlay the existing asphalt and improve guardrails as needed over the North Ogden Divide Road pending required reviews form internal Weber County departments; Commissioner Froerer seconded.

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

G. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:25 a.m.; Chair Jenkins seconded.

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

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor