

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 20th, 2024 – 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 and Gage Froerer (Sharon Bolos is Excused)
STAFF PRESENT: Lynn D. Taylor, of the County Clerk/Auditor’s office; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor’s office, who took minutes.

- A. WELCOME:** Chair Harvey
- B. PLEDGE OF ALLEGIANCE:** Bryan Baron
- C. INVOCATION:** Gary Myers
- D. THOUGHT OF THE DAY:** Commissioner Harvey: You will see up here on the dais all these little ducks. They mean several different things. They mean that, yes, we here at Weber County have our ducks in a row. I was thinking the other day people come here and think we have some big issues. I have learned in life that I wouldn’t change my problems for someone else’s. My sweet Jane showed me this video the other day and I thought others need to see this [video](#) (click or copy hyperlink; video starts at 7:50 mark). Sometimes being taught by youth is a great thing. A six year old orphan and his Aunt reported when he went out and started giving, it’s done wonders for him. I would ask all of you remember the example Jaden has given us. And when you give, even when you are going through a hard time, it will do wonders for you as well.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #10108-10162, #482180-482345 and \$337-339 in the amount of \$1,091,219.94 dated February 13, 2024.
2. Warrants #10163-10199 and #482346-482489 in the amount of \$2,478,402.72.
3. Purchase orders in the amount of \$155,530.30.
4. Purchase orders in the amount of \$1,252,156.74.
5. Summary of Warrants and Purchase Orders.
6. ACH payment to Zions Bank in the amount of \$\$226,615.19.
7. Minutes for the meetings held on February 6, 2024.
8. Surplus two 2005 Polaris ATP 500 and two 2005 Polaris Sportsman 700 for the Weber County Sheriff’s Office.
9. Parcel #17-045-0030 as surplus property.
10. Lease Agreement with Utah Communication Authority to improve the Liberty Radio Site above Wolf Creek.
11. Business Associate Agreement with GBS Benefits Brokerage.
12. Refund to Pride Properties, LLC, in the amount of \$2,695.02.
13. Contracts with the following for the Ogden Musical Theatre’s production of “The Hunchback of Notre Dame”:

Michael Palumbo	Orchestra Conductor	Madeleine Curletto	Actor
David Martin	Musical Director	Isabelle Steele	Actor
Jennifer Hughes	Director	Mindi Hansen	Actor
Tabitha Leduc	Stage Manager	Kassie Harbath	Actor
Sarah Martin	Choreographer	Sean Bishop	Actor
Isaac Dunlap	Actor	Alma Farnsworth	Actor
Abigail Ford	Actor	Jan Smith	Actor
Dugan Bruner	Actor	Alexis Mills	Actor
Aike Woods	Actor	Aaron Johnsen	Actor
Laura Crossett	Actor	Anne Probasco	Actor
Ricky Parkinson	Actor	Nicholas Balaich	Actor
David Simon	Actor	Leah Campbell	Actor
Jacob Tousley	Actor	Jennifer Morgan	Actor
Jake Heywood	Actor	Margaret Simon	Actor
Landon Johnson	Actor	John Griffith	Actor
Samantha Allen	Actor	Garrett Frazier	Actor
Cassandra Pena	Actor	Creighton Trejo	Actor
Deveri Thornton	Actor	Brianne Jeide	Actor
Robert Lytle	Actor	Cameron Trejo	Actor

Catherine Washburn Actor
Adam White Actor

Ashley Mellnought Actor

14. Contracts with the following for the 2024 Celtic Celebration:
Wasatch & District Pipe Band
Celtic Beat Dancers
15. Amended contract with Victus Advisors, LLC to provide a feasibility study for the Golden Spike Event Center.
Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – excused; Chair Froerer – aye

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 05-2024 APPOINTING TRUSTEES TO THE TAYLOR WEST WEBER PARK DISTRICT.**

Stacy Skeen (Commission Office): Received notice from the Taylor West Weber Park District that two positions expired December 31st, 2023. Two applications have been received; one from Haley Toon seeking reappointment and one from Braden Felix would be a new appointment.

Commissioner Froerer moved to approve Resolution 05-2024 reappointing Katie Toon and appointing Braden Felix as trustees to the Taylor West Weber Park District; Commissioner Harvey seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

2. **APPROVE RESOLUTION 06-2024 APPOINTING A TRUSTEE TO THE WEST WEBER-TAYLOR CEMETERY DISTRICT.**

Stacy Skeen (Commission Office): West Weber-Taylor Cemetery District has one expired position. One application received from Roger Heslop who is seeking reappointment.

Commissioner Froerer moved to approve Resolution 06-2024 appointing Roger Heslop as trustee to the West Weber-Taylor Cemetery District; Commissioner Harvey seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

3. **APPROVE RESOLUTION 07-2024 APPOINTING TWO MEMBERS TO THE OGDEN VALLEY PLANNING COMMISSION.**

Rick Grover (Planning Director): Two existing positions need filled, one expiring this year and one June 2025. Seven applications were received.

Commissioner Froerer: All three Commissioners were involved in the interviews. The approved names were approved by Commissioner Bolos in prior discussion.

Commissioner Froerer moved to approve Resolution 07-2024 appointing Joe Paustenbaugh (term expiring June 30, 2024) and Mark Schweppe (term expiring June 30, 2025) to the Ogden Valley Planning Commission; Commissioner Harvey seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

4. **APPROVE A FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY TO ADJUST STREET NAMES.**

Brett Badley (Surveyor's Office): Trying to fix street name oversights in Somerset Farms Phase 3 and Riverbend Farms Phase 1.

Commissioner Froerer moved to approve a First Reading of an ordinance of the County Commissioners of Weber County to adjust street names; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

5. **APPROVE RESOLUTION 08-2024 APPOINTING A MEMBER TO THE WEBER-MORGAN BOARD OF HEALTH. (WACOG APPOINTMENT).**

Michela Harris (Weber-Morgan Health Board): Mid-term vacancy for WACoG representative on the Board of Health. WACoG has proposed North Ogden Mayor Neal Berube for a term running through December 2025.

Commissioner Froerer moved to approve Resolution 08-2024 appointing Neal Berube to the Weber-Morgan Board of Health (WACOG appointment); Commissioner Harvey seconded.
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

6. **APPROVAL OF CONTRACTS WITH KATHLEEN AND ROMNEY BUCK FOR THE PURCHASE OF RIGHT-OF-WAYS ALONG 2550 FOR CORRIDOR PRESERVATION, USING WACOG FUNDS FOR THE FOLLOWING PARCELS:**

#139

#149

#152

Ashley Thoman (Engineering): These are three more contracts to purchase Right of Way on 2550 South. The Buck family, who owns the properties, has agreed to sign the contracts.

Commissioner Froerer moved to approve contracts with Kathleen and Romney Buck for the purchase of right-of-ways along 2550 for corridor preservation, using WACOG funds for the above-listed parcels; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

7. **APPROVAL OF AN INTERLOCAL PARAMEDIC AGREEMENT WITH THE FOLLOWING TO PROVIDE PARAMEDIC SERVICES TO WEBER COUNTY:**

WEBER FIRE DISTRICT

ROY CITY FIRE DEPARTMENT

OGDEN CITY FIRE DEPARTMENT

Eli Johnson (Sheriff’s Office): Two years ago we commissioned a study by an outside organization that assessed the performance of the paramedic services. Those services are provided County wide through this contract with the County subsidizing the costs. The study offered recommendations to potential changes that are being taken under consideration to maintain services while keeping costs under control. These are three year contracts with the option for each department to renegotiate certain aspects of the contract on a yearly basis.

Commissioner Froerer moved to approve an Interlocal Paramedic Agreement with the above-listed entities to provide paramedic services to Weber County; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

8. **APPROVE A CONTRACT WITH ROCKY MOUNTAIN POWER TO PURCHASE PROPERTY FROM ROCKY MOUNTAIN POWER ALONG 2200 NORTH TO WIDEN THE ROAD.**

Gary Myers (Engineering Director): This is a Right of Way contract with Rocky Mountain Power along 2200 North.

Commissioner Froerer moved to approve a contract with Rocky Mountain Power to purchase property from Rocky Mountain Power along 2200 North to widen the road; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

9. **APPROVE A CONTRACT WITH ALEX VAN ZOMEREN FOR CONSULTATIVE AND EXPERT WITNESS SERVICES.**

Bryan Baron (Liam Crockett, Chris Crockett’s son, presented): This is a contract to hire an expert witness, Alex Van Zomeren, to testify in a trial. He is a local mechanic with expertise in transmissions and charges \$75 an hour. Please direct any simple softball questions to my dad, Chris Crockett, and any complex trick questions to Bryan Baron.

Chair Harvey: Is it going to be a 10 speed automatic transmission or a manual transmission? Who should field that question?

Master Crockett: That’s a very simple question, so my dad could answer that.

Commissioner Froerer moved to approve a contract with Alex Van Zomeren for consultative and expert witness services; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Froerer - aye

H. COMMISSIONER COMMENTS:

1. Commissioner Freorer: As we all know, we are getting much needed water. Enjoy that. It will help us this summer.
2. Chair Harvey: We invite you to come forward and take a duck that you can share with someone and make them smile.

J. ADJOURN

Commissioner Freorer moved to adjourn at 10:33 a.m.; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – excused; Commissioner Freorer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor