

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, February 21<sup>st</sup>, 2023 – 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:** Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos  
**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; Liam Keogh, of the County Attorney's Office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Froerer

**B. PLEDGE OF ALLEGIANCE:** Brooke Stewart

**C. INVOCATION:** Commissioner Bolos

**D. THOUGHT OF THE DAY:** Commissioner Harvey: The three of us had the opportunity to go back to Washington DC last week. I am grateful for our Congressman and Senators. I feel we were very effective there as we worked with other Commissioners from around the country. We had opportunities to meet with many people. I'm going tie in a thought from Vincent Van Gogh, "Normality is a paved road. It's comfortable to walk on but grows no flowers." A lot of times when we are taking it easy in life and are not challenged, it's those things that allow us the flowers and the good colors. Sometimes it's good to get off the road and do something hard and stretch ourselves. You'll find a little more color in your life.

**E. PUBLIC COMMENT:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #7260-7310, #474367-474515 and #242 in the amount of \$2,460,159.24.
2. Warrants #7311-7342, #474516-474675 and #243-246 in the amount of \$1,907,220.63.
3. Purchase orders for February 14<sup>th</sup> in the amount of \$157,417.77.
4. Purchase orders in the amount of \$325,900.84.
5. Summary of Warrants and Purchase Orders.
6. Minutes for the meetings held on January 31, 2023 and February 7, 2023
7. New business licenses.
8. Surplus two vaccine freezers for the Weber-Morgan Health Department.
9. Online ticket service contract extension with Saffire, LLC.
10. Retirement Agreement with Lori Lee.
11. Sell surplus property identified as Parcel 15-132-0012.
12. Contracts with the following individuals to secure services for Ogden Music Theatre's Secret Garden:

Chamber Orchestra- consultant services	Joseph Waite- Artist/Actor
<del>Kaleb Chapman's Soundhouse Voodoo Orch.</del>	Justin Ortiz- Artist/Actor
Darren Maxfield- Lighting Designer	Kacee Hill Neff- Artist/Actor
Molly Cash- Assistant Musical Director	Kristen Jacobson- Artist/Actor
Jennifer Hughes- Director	Nathan Waite- Artist/Actor
Jake Heywood- Musical Director	Nicholas Balaich- Artist/Actor
Jacob Watts- Stage Manager	Nick Cash- Artist/Actor
Melissa Trenery- Artist/Actor	Rachel E. Mardis- Artist/Actor
Jennica A. Henderson- Artist/Actor	Richard Bond- Artist/Actor
Rachel Long- Artist/Actor	Samantha Allen- Artist/Actor
Ben Ames- Artist/Actor	Samual Cash- Artist/Actor
Brianne Jeide- Artist/Actor	Lucy White- Artist/Actor
Casey Bond- Artist/Actor	Audrey Christensen- Artist
Cassandra Pena- Artist/Actor	Ashtyn Roskelley- Artist
Devin Cash- Artist/Actor	Andrea Wood- Artist
James A. Dale- Artist/Actor	Adam White- Artist
James R. Booth- Artist/Actor	Aaron Wyler Johnsen- Artist
13. Contracts with the following individuals for the Ogden Eccles Conference Center 2023 Celtic Celebration:

Wasatch & District Pipe Band- Entertainment
Elizabeth A. Fallis- Leaping Lulu- Entertainment
LaRae Thackeray- Entertainment

Commissioner Harvey moved to approve the consent items excluding Kaleb Chapman in Item F12; Commissioner Bolos seconded.

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

**G. ACTION ITEMS:**

**1. APPROVE RESOLUTION 16-2023 APPOINTING A TRUSTEE TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA.**

Stacy Skeen (Commission Office): A midterm vacancy opened due to the retirement of Jeff McGilton whose term expires December 31<sup>st</sup>, 2024. Two applicants responded to the posting and both are qualified. Another opening exists due to passing of a member and the opening will be posted.

Commissioner Bolos moved to approve Resolution 16-2023 appointing John J. Wester to the governing board of the Little Mountain Service Area; Commissioner Harvey seconded.  
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**2. APPROVAL OF A FIRST READING OF AN ORDINANCE AMENDING SECTION 42-4-2-1 OF THE WEBER COUNTY CODE REGARDING PARKING ON COUNTY ROADS BETWEEN THE HOURS OF 12:00 A.M. AND 7:00 A.M..**

Joe Hadley (Roads Department): This request is to amend the Ordinance for parking amending the times for enforcement. There has been a huge increase in parking along the roads this winter leading to problems when snow plowing. This change falls into conformity with several other counties and cities.

Commissioner Harvey moved for approval of a First Reading of an Ordinance amending Section 42-4-2-1 of the Weber County Code regarding parking on county roads between the hours of 12:00 a.m. and 7:00 a.m.; Commissioner Bolos seconded.  
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**3. APPROVE RESOLUTION 17-2023 FOR INTER-LOCAL AGREEMENTS WITH HARRISVILLE CITY AND HOOPER CITY FOR THE DISTRIBUTION OF CORONAVIRUS STATE AND LOCAL RECOVERY FUNDS FOR THE CONSTRUCTION OF A NEW CHILDREN’S JUSTICE CENTER.**

Liam Keogh (Attorney): This is a basic Resolution for funds contribution to the Children’s Justice Center for those two cities.

Commissioner Bolos moved to approve Resolution 17-2023 for Inter-local Agreements with Harrisville City and Hooper City for the distribution of Coronavirus State and Local Recovery Funds for the construction of a new Children’s Justice Center; Commissioner Harvey seconded.  
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**4. APPROVAL OF ORDINANCE 2023-03 AMENDMENTS RELATING TO THE WEBER COUNTY TRANSFER STATION AND RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL.**

Sean Wilkinson (Director, Community Development): No changes since the revised First Reading.

Commissioner Bolos moved for approval of Ordinance 2023-03 Fee Ordinance amendments relating to the Weber County Transfer Station and Residential Solid Waste Collection and Disposal; Commissioner Harvey seconded.  
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**5. APPROVE RESOLUTION 18-2023 AUTHORIZING THE USE OF FUNDS FOR PROJECTS ON THE PRIORITY LIST APPROVED BY WACOG.**

Brooke Stewart (Community Development): With this project, the County intends to widen and improve 2550 South from 3500 West to 4300 West. This project was recommended for funding by the Weber Area Council of Governments (WACOG) and approved by the County Commission as part of the 2022 Transportation Priority list. With this resolution, the County Commission is authoring the use of funds that were approved by WACOG, and resolves that those funds will be expended for the project pursuant to Local Transportation Funds program policies and in accordance with the Utah State statute for the Sales Tax Funds. The Sales Tax Funds for this project are programmed for 2025.

Commissioner Bolos moved to approve Resolution 18-2023 authorizing the use of funds for projects on the priority list approved by WACOG; Commissioner Harvey seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. **APPROVE LOCAL TRANSPORTATION FUNDING AGREEMENT WITH PLEASANT VIEW CITY TO ESTABLISH TERMS RELATED TO THE PLEASANT VIEW CITY 2727 & 2775 NORTH CONNECTION PROJECT.**

Brooke Stewart (Community Development): This project is a collaborative effort between Pleasant View City and Farr West City, where they will be constructing roadway along 2725 & 2775 north connecting into and improving 1900 West. The completion of this project will create safer access to 2700 North and provide connectivity to the commercial and industrial developments that are in the area. The project was recommended for funding by the Weber Area Council of Governments (WACOG) and approved by the County Commission as part of the 2022 Transportation Priority list. This agreement outlines the terms related to Sales Tax Funds that are programmed for calendar year 2025.

Commissioner Bolos moved to approve a Local Transportation Funding Agreement with Pleasant View City to establish terms related to the Pleasant View City 2727 & 2775 North Connection Project; Commissioner Harvey seconded.

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

7. **APPROVAL OF A FIRST READING OF AN ORDINANCE AMENDING THE “AIR POLLUTION CONTROL FEE” AND MAKING OTHER TECHNICAL CHANGES (SEC. 28-1-3 POWERS AND DUTIES).**

Brian Cowan (Director, Weber-Morgan Health Department): There are two components to this Ordinance revision. One is to increase the air pollution control fee from \$1 to \$2. The state statute requires \$1 increments. The second part is housekeeping with text changes such as removing Paragraph C and revising the name from ‘Air Pollution Control Fee’ to ‘Emissions Compliance Fee’.

Commissioner Harvey moved for approval of a First Reading of an Ordinance amending the “air pollution control fee” and making other technical changes (Sec. 28-1-3 Powers and Duties); Commissioner Bolos seconded.

Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

8. **APPROVAL OF CONTRACTS WITH THE FOLLOWING FOR THE 2023 WEBER COUNTY FAIR:**

Matt Drake- MC  
The Flippenout Trampoline Show  
Great Basin Antique Farm Machinery  
Magical Celebrations  
Wooden Creations  
Comedy Hypnosis Show – Kellie Karl  
Utah Family Magician  
Stilt Circus  
Royale Management Group, LLC dba Go Green BMX Show  
Ivie Acres Farm & Petting Zoo

Ashton Wilson (GSEC): Matt Drake has been our MC the last several years and does an awesome job. Flippenout Trampoline Show is new to the Fair this year, having just relocated to Logan, UT from Massachusetts. Great Basin Antiques has been a part of the show since as long as I remember. Magical Celebrations was here last year on a smaller scale. Wooden Creations has been with the Fair for several years. The hypnotist and magician do a couple of shows each day. We are excited to have the Stilt Circus with their 10 to 12 foot stilt performers. The Go Green BMX show is new to the Fair. The petting zoo was the same as last year; will make changes to their display and location. The Fair will be held from August 9<sup>th</sup> through the 12<sup>th</sup>.

Commissioner Harvey moved for approval of contracts with the above listed for the 2023 Weber County Fair; Commissioner Bolos seconded.

Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**H. REQUEST FOR A MOTION FOR A CLOSED SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION.:**

1. This item is held for a future date.

**I. COMMISSIONER COMMENTS:**


1. Commissioner Bolos: I try to attend the weekly Sheriff's office executive staff meeting when I can. I am impressed with the Sheriff's executive staff. What really stands out to me is the way they treat each other. They compliment and support each other. It's a great organization.

**J. ADJOURN**

Commissioner Bolos moved to adjourn at 10:33 am.; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

  
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Gage Froerer, Chair  
Weber County Commission

  
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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor