

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 22, 2022 – 10:03 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.

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

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Kristy Bingham

C. INVOCATION: Commissioner Harvey

D. THOUGHT OF THE DAY: Commissioner Froerer: Exciting to see power of sports to bring people together with the recent Winter Olympics. Other events around the world are not bringing people together. Hopeful and pray we get through these world events and our health issues.

E. CONSENT ITEMS:

1. Warrants #5104-5150, #465887-466144 and #156-157 in the amount of \$1,441,171.95.
2. Purchase orders in the amount of \$198,775.40.
3. Minutes for the meeting held on February 15, 2022.
4. New business licenses.
5. Surplus 2010 AM General Arm and a 2000 Ford F650 Dump Truck for the Weber County Transfer Station.
6. Refund overpayment in taxes to Mendoza Real Estate Holdings, LLC for Parcel #02-063-0009.
7. Refund overpayment in taxes to Sandra Wheeler Saunders for Parcel #15-030-0085.
8. Amend the Bail Commissioner List for the Weber County Sheriff's Office.
9. Community Library Enhancement Fund Grant with the Utah Department of Heritage and Arts, State Library Division.

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

F. ACTION ITEMS:

1. **CONTRACT BY AND BETWEEN WEBER COUNTY AND AMERICAN CHARIOT RACING TO HOLD THE 2022 AMERICAN CHARIOT RACING CHAMPIONSHIP AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): This contract took a while to conclude due to price changes. This is a sponsorship, will trade some uses for the day of the race, while they pay for stalls, etc.

Commissioner Harvey moved for approval of contract by and between Weber County and American Chariot Racing to hold the 2022 American Chariot Racing Championship at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **CONTRACT WITH MINDY STROHL FOR SERVICES AS THE MANAGER OF RODEO STALLS AND RV'S AT THE INTERMOUNTAIN ICE BREAKER RODEO BEING HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): Role had been filled in the past with part time employees that are no longer available due to work shortage. Mindy Strohl has demonstrated ability to make sure rules are followed and money is paid. Stalls will be prebedded along with sales of shavings, that she will cover.

Commissioner Froerer moved for approval of contract with Mindy Strohl for services as the manager of rodeo stalls and RV's at the Intermountain Ice Breaker Rodeo being held at the Golden Spike Event Center; Commissioner Harvey seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **CONTRACT WITH OGDEN AUTO TOWING, INC., FOR TOWING, IMPOUND AND STORAGE SERVICES.**

This item was held.

Chair Jenkins moved to hold contract with Ogden Auto Towing, Inc., for towing, impound and storage services; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **APPROVAL OF FIRST READING OF ORDINANCE 2022-08 TO CHANGE THE NAME OF STREETS WITHIN UNINCORPORATED AREAS OF WEBER COUNTY'S UPPER VALLEY.**

Brett Badley (Survey Office): Changing name of two roads to better serve dispatch and quality of life for the residents. Changing Nordic Valley Drive to Nordic Valley Road. Also changing Eagle Ridge Road, of which there are two named but nowhere near each other nor extensions of each other, to 4450 East. Additional streets are under review and will be presented in the near future.

Commissioner Froerer moved for approval of first reading of Ordinance 2022-08 to change the name of streets within unincorporated areas of Weber County's Upper Valley; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

G. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Harvey 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