

MINUTES
WEBER COUNTY COMMISSION

Tuesday, February 28th, 2023 – 10:01 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; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Rylie Horton

C. INVOCATION: Ricky Hatch

D. THOUGHT OF THE DAY: Commissioner Froerer: A week ago Saturday I got a call from our own Joe Hadley that Randy Marriott had passed away. I've known Randy through business over the last 30-40 years. It was a shock and a loss to Weber County. He was not a perfect person but I considered him a true friend even though we did not agree often. I want to give his family our condolences. I think it is proper to recognize what he has done for the citizens of this county.

E. PUBLIC COMMENT: NONE.

F. RECOGNITIONS:

1. Recognition of the Weber County Area American Mothers:
 Laura Ward- North Ogden City
 Sue Ann Burton- Ogden City
 Patti Child- Weber County

Chair Froerer: Both of these families have a great history in Weber County and have done so much for this county.

Commissioner Bolos: Congratulations to all of you! It's a great honor! Many years ago my grandmother was a nominee.

Commissioner Harvey: This brings a light to the folks outside your home to show what a real, genuine good example of a mother can be. Thank you!

G. CONSENT ITEMS:

1. Warrants #7343-7430, #474676-474866 in the amount of \$1,575,706.44.
2. Purchase orders in the amount of \$36,196.21.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on February 21, 2023.
5. Weber County Treasurer to set up a new bank account with Wells Fargo to assist in reconciling electronic deposits received for various county departments.
6. New business licenses.
7. New beer licenses.
8. Surplus a 2006 Honda Pilot EX for the Weber-Morgan Health Department.
9. Contract with Chapman Music Inc., for the Valentines Dance that was held at the Ogden Eccles Conference Center.
10. Removal of Parcel #150480047 from Agricultural Protection Area (APA).

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

H. ACTION ITEMS:

1. **APPROVE RESOLUTION 19-2023 APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK SERVICE AREA.**

Stacy Skeen (Commission Office): Two application received. One was not qualified. Chris Phipps, one of the applicants who is already serving, would like to continue to serve.

Commissioner Harvey moved to approve Resolution 19-2023 reappointing Chris Phipps to the Ogden Valley Park Service Area; Commissioner Bolos seconded.
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

2. APPROVE RESOLUTION 20-2023 APPOINTING MEMBERS TO THE WEBER COUNTY TOURISM TAX ADVISORY BOARD.

Stacy Skeen (Commission Office): The Board recommended two names to replace departing board members.

Commissioner Harvey moved to approve Resolution 20-2023 appointing Carrie Lindsay and Jenn McBride to the Weber County Tourism Tax Advisory Board; Commissioner Bolos seconded.
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

3. APPROVAL OF THE FINAL READING OF ORDINANCE 2023-04 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..

Riley Horton (Roads Department): No changes from First Reading. This addresses issues we have had this winter with cars blocking the ability to safely snow plow the roads.

Commissioner Bolos moved for approval of the Final Reading of Ordinance 2023-04 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 Harvey seconded.
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

4. APPROVE AN AMENDMENT TO THE TOURISM AND CONVENTION/EVENTS SALES AND MARKETING AGREEMENT WITH VISIT OGDEN.

Chris Crockett (Attorney): The County has a four year contract with Visit Ogden to attract tourists to Weber County. The contract requires yearly submittals of a strategic plan that includes several items of focus. This is a simple amendment to memorialize the amount allocated to Visit Ogden in the 2023 budget.

Sara Toliver (Visit Ogden CEO): We provide our annual report and strategic plan to you before December 1st of each year, per the contract language. During our last report in 2022, concern was expressed due to inflationary pressures and their effects. We have been blessed with an abundance of snow this winter and our ski resorts are very busy.

Commissioner Bolos moved to approve an amendment to the Tourism and Convention/Events Sales and Marketing Agreement with Visit Ogden; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

I. REQUEST FOR A MOTION FOR A CLOSED SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION.

Commissioner Bolos moved for a closed session to discuss pending or imminent litigation at 10:28am; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Commissioner Harvey moved to reconvene public meeting following closed session at 10:52am; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

1. APPROVE PARTICIPATION AGREEMENTS IN THE OPIOID LITIGATION CASE WITH THE FOLLOWING ENTITIES: TEVA, ALLERGAN, CVS, WALGREENS, AND WALMART.

Commissioner Harvey moved to approve participation agreements in the opioid litigation case with the above listed entities; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

J. COMMISSIONER COMMENTS: NONE.

K. ADJOURN

Commissioner Bolos moved to adjourn at 10:54 am.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor