

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 22, 2022 – 10:04 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, and Gage Froerer.

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Jennifer Graham

C. INVOCATION: Chair Jenkins

D. THOUGHT OF THE DAY: Commissioner Harvey: 90 years ago today Dutch Belnap was born.

Commissioner Jenkins: As a young teenager, I would babysit his kids. Boy, were they rambunxous. He was coaching when I... Then later in our business venture, we bought Don's Plumbing Supply without our bank's consent. The bank would no longer work with us. Dutch Belnap came through and helped us get through a tough time.

Commissioner Froerer: Dutch coached basketball at Weber High School and Utah State, with success. He became an important part of this community both through sports and financial contributions.

Commissioner Harvey: I grew up just down the road from Dutch. He gave me a lot of reassurance when I decided to enter politics. He's never been a perfect man but he sure loves his community and Weber State. He will be honored at the Weber State University Lindquist Alumni Center 4-6pm today.

E. PRESENTATION:

1. Recognition of Ogden Nordic for extraordinary volunteer efforts in North Fork Park.

Jennifer Graham (GSEC) & Todd Ferrario (Parks and Rec): In Parks & Rec, there are a number of partner organizations that allow us to do what we do. Ogden Nordic for decades been a phenomenal partner at North Fork Park; they do the grooming for cross country skiing, fatbikes, snowshoeing, and they manage the yurts put in place this year.

Jerome Berg (Ogden Nordic Board Chair)

Trish Painter (Ogden Nordic Operations Manager)

Joe Paustenbaugh (Ogden Nordic Board Member)

F. CONSENT ITEMS:

1. Warrants #5243-5285, #466565-466715 in the amount of \$1,703,245.90.
2. Purchase orders in the amount of \$491,526.31.
3. Meeting minutes for the meeting held on March 15, 2022.
4. New business licenses.
5. Contract with Northridge High School to hold the Northridge High School Prom at the Golden Spike Event Center.
6. Contract with and Fremont High School to hold the Fremont High School Prom at the Golden Spike Event Center.
7. Contract with Forest Productions for filming at the Weber County NHL rink and locker rooms.
8. Surplus two Toyota Prius' for the Assessor's Office.

Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.

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

G. ACTION ITEMS:

1. **APPROVAL OF NORTH FORK MASTER PLAN UPDATE.**

Jennifer Graham (GSEC): Shared presentation "North Fork Park Planning Objective". Possible mountain bike training course, separate from existing trails. Moving forward with marketing of the park; artwork completed to that end with related hashtags. Moving forward with either three more yurts or possibly tree houses. Dark sky, solar-friendly lights for bathrooms. 15'-17' increased dam height will add to pond. Majority of money comes from camping. Looking at backpacking campsites/destinations; possible hammock, tree tent offerings.

Commissioner Harvey moved for approval of North Fork Master Plan Update; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **FINAL APPROVAL OF LILAC ESTATES PRUD, CONSISTING OF 24 UNITS.**

Felix Lleverino (Planning): This has been in work since April of last year. Request includes escrow certificate for \$711,663.28. Proposal includes open space and common areas. Staff recommends final approval.

Melvin Peterson (Developer): Appreciates the help from Felix.

Commissioner Froerer moved to for final approval of Lilac Estates PRUD, consisting of 24 units; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS: None.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:56 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor