

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, March 26, 2019 - 10:00 a.m.  
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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.

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

**A. WELCOME** – Chair Jenkins

**B. INVOCATION** – Scott Parke

**C. PLEDGE OF ALLEGIANCE** – Stacy Skeen

**D. THOUGHT OF THE DAY** – Chair Jenkins

**E. PUBLIC COMMENTS:**

**F. CONSENT ITEMS:**

1. Warrants #1736-1741 and #437726-438006 in the amount of \$1,607,844.31.
2. Purchase orders in the amount of \$117,756.27.
3. Minutes for the meetings held on March 12 and 19, 2019.
4. Surplus office furniture from the USU Extension Office.
5. Retirement Agreements: Michael Hurst; Claron Shaw; Jan Wilson; Ann Booth; Angela Mueller; Christopher L. Shaw  
Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**G. ACTION ITEMS:**

1. **INTERLOCAL AGREEMENT WITH NORTH OGDEN CITY TO PARTICIPATE IN FUNDING THE GOLDEN SPIKE STORM WATER COALITION & PROVIDING FUNDS TO HIRE A PROFESSIONAL MANAGER FOR COALITION – RESOLUTION 21-2019.**

Jared Andersen, County Engineer, stated that this is the ninth of these contracts.

Commissioner Harvey moved to adopt Resolution 21-2019 approving the Interlocal Agreement with North Ogden City to participate in funding the Golden Spike Storm Water Coalition and providing funds to hire a professional manager for the Coalition; Commissioner Froerer seconded.

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

2. **RIGHT-OF-WAY CONTRACT WITH BENCHLAND INVESTMENTS FOR THE LITTLE WEBER CUTOFF CHANNEL.**

Jared Andersen, County Engineer, stated that this is for the upper portion for this Channel, between 5500 W. and the river, and the county had been working with these property owners for quite some time. Recently, Chair Jenkins had spoken with Randy Marriott who had told him that the county had not dug that channel to the Lake and if the county used the channel, the county would flood his property. Chair Jenkins asked Mr. Andersen to contact Mr. Marriott this week and report back to him. Mr. Andersen believes that the majority had been cleaned out and that it was ready for the water to flow out.

Commissioner Froerer moved to approve the right-of-way contract with Benchland Investments for the Little Weber Cutoff Channel; Commissioner Harvey seconded.

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

3. **RESOLUTION APPOINTING MEMBERS TO THE WEBER COUNTY FAIR BOARD – RESOLUTION 22-2019.**

Ashton Wilson, County Fair Director, presented the names for the four appointments.

Commissioner Harvey moved to adopt Resolution 22-2019 reappointing Glenda Lee and Susan Clonts through 12/31/2019 and appointing Teddy Andersen and Connie Robinson through 12/31/2022 to the Weber County Fair Board; Commissioner Froerer seconded.

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

4. **APPROVAL OF WEBER COUNTY CONFINED SPACE ENTRY POLICY AND PROCEDURES.**

Sarah Swan, Human Resources Director, stated that this policy is simply to follow OSHA's guidelines.

Commissioner Froerer moved to approve the Weber County Confined Space Entry Policy and Procedures; Commissioner Harvey seconded.

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

5. **RESOLUTION APPOINTING MEMBERS TO THE WEBER AREA DISPATCH 911 & EMERGENCY SERVICES DISTRICT – RESOLUTION 23-2019.**

Tina Mathieu, Weber Area Dispatch 911 & Emergency Services Executive Director, presented the two names for reappointment/appointment.

Commissioner Harvey moved to adopt Resolution 23-2019 reappointing Mayor Jim Truett and appointing Commissioner Gage Froerer, both through 12/31/2022, to the Weber Area Dispatch 911 & Emergency Services District; Commissioner Froerer seconded.  
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

**6. CONTRACT WITH THE CHINESE RAILROAD WORKERS DESCENDANTS ASSOCIATION.**

Marty Smith, Ogden Eccles Conference Center General Manager, stated that this agreement is in partnership with Zions Bank, Spike 150 and the county. It waives the building rental for the Gold Mountain musical.

Commissioner Froerer moved to approve the contract with the Chinese Railroad Workers Descendants Association; Commissioner Harvey seconded.

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

**7. CONTRACT WITH SPIKER'S HIGH SCHOOL RODEO CLUB TO HOLD A SPIKER'S HIGH SCHOOL RODEO AT THE GOLDEN SPIKE EVENT CENTER (GSEC).**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with the Spiker's High School Rodeo Club to hold a Spiker's High School Rodeo at the Golden Spike Event Center; Commissioner Froerer seconded.

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

**8. CONTRACT WITH COMMANDER INDUSTRIAL GROUP FOR DISMANTLING A SPRUNG STRUCTURE (TENT).**

Bill Ross, County Community Development Assistant Director, stated that Commander was the low bidder and their service will include dismantling, marking and cataloging the substructure parts for future reassembly.

Commissioner Froerer moved to approve the contract with the Commander Industrial Group for dismantling a sprung structure; Commissioner Harvey seconded.

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

**H. PUBLIC HEARING**

1.

Commissioner Harvey moved to adjourn the public meeting and convene the public hearing; Commissioner Froerer seconded.

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

**2. PUBLIC HEARING TO DISCUSS AND/OR TAKE ACTION ON AMENDMENTS TO THE OPERATING AND CAPITAL BUDGET OF WEBER COUNTY FOR THE 2019 CALENDAR YEAR.**

Scott Parke, County Comptroller, gave highlights which included that new grants were received for the Sheriff's Office, that some expenditures for the monument preservation fund needed to be added to the 2019 budget, that revenue from some sale of fixed assets would be used for building improvements, and that the bulk of the request is a rollover from prior years for approved projects that did not get completed. Mr. Parke addressed Commissioner Froerer's question on the Blue Stakes Reviewing Services referring to the current contract and stating that the money will come out of the Monument Preservation Fund. Commissioner Harvey spoke of the importance of monument preservation. Chair Jenkins asked that the format for these presentations be changed starting with next quarter to more easily identify the proposed changes.

3. Public comments: None.

4.

Commissioner Harvey moved to adjourn public hearing and reconvene public meeting; Commissioner Froerer seconded.

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

**5. ACTION ON PUBLIC HEARING:**

**H2-AMENDMENTS TO 2019 CALENDAR YEAR COUNTY OPERATING & CAPITAL BUDGET – RESOLUTION 24-2019.**

Commissioner Froerer moved to adopt Resolution 24-2019 approving amendments to the operating and capital budget of Weber County for the 2019 calendar year; Commissioner Harvey seconded.

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

**I. COMMISSIONER COMMENTS:** The commissioners noted that a lot of wonderful things are happening in the county.

**J. ADJOURN**

Commissioner Froerer moved to adjourn at 10:43 a.m.; Commissioner Harvey seconded.

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

Attest:

---

Scott K. Jenkins, Chair  
Weber County Commission

---

Ricky D. Hatch, CPA  
Weber County Clerk/Auditor