

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 29, 2022 – 10:02 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: Ashton Wilson

C. INVOCATION: Duncan Olsen

D. THOUGHT OF THE DAY: Commissioner Harvey: I believe every person appreciates when they are respected. It's easy to lie or be negative; it doesn't take integrity or character. It takes discipline and self-worth to find good in anyone. Eleanor Roosevelt said, "No one can make you feel inferior without your consent." Find a way to respect others.

E. PRESENTATION

1. Payment in Lieu of Taxes (PILT) – Utah Division of Wildlife Resources.
Ben Nadolski (Northern Region Supervisor, Utah DWR): \$9,063.63 from hunters and anglers of Utah.

F. CONSENT ITEMS:

1. Warrants #5286 – 5322, #466716 – 466962, and #163 in the amount of \$687,519.00.
2. Purchase orders in the amount of \$249,116.14.
3. Minutes for the meeting held on March 22, 2022.
4. Weber County policy 2-500.
5. Sale of surplus property identified as Parcel #05-112-0051 (approved as surplus on 12/21/2021).
6. Contract with the Great Basin Antique Farm Machinery to display antique tractors during the 2022 Weber County Fair.
7. Contract with Ryan Cummins to judge the Jr. Livestock Shows at the 2022 Weber County Fair.
8. Contract with Rich Holmgren to auctioneer the 2022 Weber County Fair Jr. Livestock Auction.
9. Contract with Brent Kelly to auctioneer the 2022 Weber County Fair Jr. Livestock Auction.
10. Contract with Matt Drake to MC the 2022 Weber County Fair.
11. Contract with Fremont High School to celebrate graduation.
12. Contract with Fremont High School's National Honor Society to clean and sanitize tables during the 2022 Weber County Fair.
13. Contract with Weber School District for the following events:
 - MESA Day event
 - WSD Iron Kid Competition
 - STEM Olympiad
14. Contract with Utah State University Extension Weber County for a livestock show for Weber County FFA and 4-H youth.
15. Memorandum of Understanding with Weber County Sheriff's Office and Utah Department of Human Services Division of Juvenile Justice Services to allow patrolling at the Weber Valley Juvenile Detention with UAV's for security and safety reasons.
16. Contract with Off Duty Management requesting law enforcement services such as traffic control and security for their events and projects.
17. New business licenses.

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

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 16-2022 APPOINTING A MEMBER TO THE GRAMA APPEALS BOARD.**

Stacy Skeen (Commission Office): Submitting Robert Froerer and Jennifer Graham to fill existing board alternate vacancies.

Commissioner Froerer moved for approval Resolution 16-2022 appointing Robert Froerer and Jennifer Graham as alternates to the GRAMA Appeals Board; Commissioner Harvey seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVAL OF AN INTERLOCAL AGREEMENT BY AND BETWEEN WEBER COUNTY AND THE OGDEN CITY REDEVELOPMENT AGENCY FOR FLAGSHIP CRA PROJECT.**

Stephanie Russell (Commission): Brandan Cooper will re-present Flagship CRA Interlocal agreement.
Brandan Cooper (Ogden City, Deputy Director, Community & Economic Development): Retain Amer Sports HQ and expand into a new distribution warehouse. Interlocal Agreement covers 100% County participation over 10 years of \$638,728, not to exceed that amount. Money will go toward building retrofit and warehouse equipment. Incentives stop if Amer leaves before 10 year agreement expires.

Chair Jenkins: We try as hard as we can to limit county's commitment to 70% but in this specific case we were very close to losing this company to another location with larger incentives.

Commissioner Froerer moved to approve an Interlocal Agreement by and between Weber County and the Ogden City Redevelopment Agency for Flagship CRA project; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVAL OF FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING THE FEE SCHEDULE FOR THE WEBER COUNTY SHERIFF'S OFFICE.**

Chief Aaron Perry (Sheriff Dept): Fees apply to work Sheriffs are asked to do outside of normal Sheriff duties, worked on overtime. Supervisor fee added to allow support of larger events. Fees paid by event organizer

Commissioner Froerer moved to approve first reading of an ordinance amending the fee schedule for the Weber County Sheriff's Office; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **APPROVE A CONTRACT WITH WOODEN CREATIONS TO PERFORM WOODEN CARVINGS THROUGHOUT EACH DAY OF THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Staple at the fair for many years. Flat fee contract.

5. **APPROVE A CONTRACT WITH IVIE ACRES FARM & PETTING ZOO TO PUT BOTH FARM AND EXOTIC ANIMALS ON DISPLAY FOR THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): New petting zoo out of Grantsville, same location as last year's fair.

6. **APPROVE A CONTRACT WITH THE BIRDMAN TO PERFORM DAILY SHOWS DURING THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC):

7. **APPROVE A CONTRACT WITH BOOM! TO PERFORM STROLLING ENTERTAINMENT AT THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Interacting with crowd, very popular.

8. **APPROVE A CONTRACT WITH BULLFIGHTERS ONLY TO PRODUCE BULLFIGHTS AT THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Different group than last bullfighters in 2019. Replaces Indian Relay races.

9. **APPROVE A CONTRACT WITH DANGEROUS FEATS OF COMEDY TO PERFORM DAILY COMEDY SHOWS THROUGHOUT THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Potential pop-up performance. First time at the Fair.

10. **APPROVE A CONTRACT WITH STIRRIN' DIRT RACING TO PRODUCE THE 2022-2024 DEMOLITION DERBY AT THE WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): Three year agreement.

11. **APPROVE A CONTRACT WITH KELLIE KARL TO PERFORM DAILY HYPNOSIS SHOWS THROUGHOUT THE 2022 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC): First year last year and did well.

12. APPROVE A CONTRACT WITH MAD CHAD TO PERFORM DAILY STUNT SHOWS THROUGHOUT THE 2022 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): Same agent as Boom!. Good deal reached.

13. APPROVE A CONTRACT WITH ROBOT RANGERS TO PERFORM DAILY STROLLING SESSIONS THROUGHOUT THE 2022 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): Focus on youth. Replaces Bubble Tower.

14. APPROVE A CONTRACT WITH WEBER COUNTY SHERIFF'S MOUNTED POSSE TO DIRECT TRAFFIC IN THE WEST PARKING LOT DURING THE 2022 WEBER COUNTY FAIR.

Ashton Wilson (GSEC): Losing some parking and will adjust.

Commissioner Harvey moved to approve the 2022 Weber County Fair contracts covered under Action Items G4 through G14; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

15. APPROVE A CONTRACT WITH STIRRIN' DIRT RACING TO PRODUCE THE 2022 HALLOWEEN HAVOC DEMOLITION DERBY.

Duncan Olsen (GSEC): Similar contract to May Mania. Biggest show of the year.

Commissioner Harvey moved to approve contracts with Stirrin' Dirt Racing to produce the 2022 Halloween Havoc Demolition Derby; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

16. APPROVE A CONTRACT WITH UTAH CUTTING HORSE ASSOCIATION TO HOLD A CUTTING HORSE COMPETITION.

Duncan Olsen (GSEC): Spring show.

17. APPROVE A CONTRACT WITH UTAH CUTTING HORSE ASSOCIATION TO HOLD A FALL CUTTING HORSE COMPETITION.

Duncan Olsen (GSEC): Fall show.

Commissioner Harvey moved to approve contracts with Utah Cutting Horse Association to hold spring and fall cutting horse competitions; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Harvey moved to adjourn the public meeting and convene public hearings, 10:56 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public Hearing to discuss and and/or take action on a county initiated ordinance to amend various sections of the Weber County Land Use Code to adjust and clarify permitted and conditional uses and site development standards in the manufacturing zones (MV-1, M-1, M-2, & M-3), and to include general administrative and clerical amendments.
Scott Perkes (Planning): County was approached in the past year by a food manufacturing business looking to locate out west in manufacturing zones. While looking at manufacturing zone ordinances and land use codes, the business brought forward some concerns for food manufacturing. Text amendment initiated by staff to address these potential issues. Changes to indicate all land uses are to be indoor only unless specifically stated otherwise as “outdoor” or “yard”; process review required. Zoning/rezoning process looked at as well, including parcel size limitations. Design Review process adjusted to waive the design review if a larger scale development agreement was reviewed through legislative process with Planning and County Commissions. While this business may not come to Weber County, this effort improves our land use regulations and will help to attract

future businesses. 2003 West Weber Plan called out current manufacturing zones; likely much longer ago were these zones defined. These changes do not include Form Based Code.

3. Public Comments: None.

4. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 11:02 am; Commissioner Harvey seconded.

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

5. Action on public hearing:

H1: Approval of Ordinance 2022-09 to amend various sections of the County’s land use code to adjust and clarify permitted and conditional uses and site development standards in the manufacturing zones (MV-1, M-1, M-2, & M-3), and to include general administrative and clerical amendments.

Commissioner Harvey moved to approve Ordinance 2022-09 to amend various sections of the County’s land use code to adjust and clarify permitted and conditional uses and site development standards in the manufacturing zones (MV-1, M-1, M-2, & M-3), and to include general administrative and clerical amendments; Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Harvey moved to adjourn at 11:07 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