

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 2, 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** – Chair Jenkins
- C. PLEDGE OF ALLEGIANCE** – Braden Felix
- D. THOUGHT OF THE DAY** – Commissioner Harvey
- E. PUBLIC COMMENTS:** None.

F. PRESENTATION FROM YOUR COMMUNITY CONNECTION (YCC).

Julie Smith, YCC Director, stated that the YCC provides services for domestic violence, sexual assault victims and the homeless. Ms. Smith gave examples of families that come to the YCC and their very tragic circumstances. She noted that there were several cases of domestic violence in Weber County in the last month and that three people were dead as a result. Last year 45% of homicides in Utah were domestic violence-related, and out of those, four were 2 years old and younger, and she stated that they deserve a childhood and to be safe. A major cause of homelessness is domestic violence—40% of those who are homeless are at the YCC due to domestic violence. She expressed gratitude to the Commission, which provided the YCC last year with \$50,000 to help house those in need, and they were able to help 92 households, along with 1,333 bus tokens and 150 \$10 gas cards. She stated that these services are so vital. The YCC also helps connect their patrons with other resources. The commissioners thanked Ms. Smith, who is retiring, for what she has done for our community.

G. CONSENT ITEMS:

1. Warrants #1742-1750 & #438007-#438153 for \$1,335,146.62.
2. Purchase orders in the amount of \$48,204.33.
3. Minutes for the meeting held on March 26, 2019.
4. New business licenses.
5. New beer license.
6. Surplus radios from the Weber County Sheriff's Office.
7. Road dedication in Glen Shannon Subdivision, 1-lot, located at 3100 South and 5100 West, West Weber.
8. Dedicate area fronting access strip for Franke Estates Subdivision to Weber County located on 3600 West Street, a public right-of-way.

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

H. ACTION ITEMS:

1. **INTERLOCAL AGREEMENT WITH UINTAH CITY TO PARTICIPATE IN FUNDING THE GOLDEN SPIKE STORM WATER COALITION AND PROVIDING FUNDS FOR HIRING A PROFESSIONAL MANAGER FOR THE COALITION – RESOLUTION 25-2019.**

Braden Felix, of County Engineering, stated that this is the 10th of these agreements.

Commissioner Froerer moved to adopt Resolution 25-2019 approving the Interlocal Agreement with Uintah City to participate in funding the Golden Spike Storm Water Coalition and providing funds for hiring a professional manager for the Coalition; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. **REQUEST FROM THE COUNTY RECORDER/SURVEYOR’S OFFICE TO APPROVE A RIGHT-OF-WAY QUIT CLAIM DEED & A RIGHT-OF-WAY DEFERRAL AGREEMENT “FORM” DOCUMENTS TO BE REGULARLY USED BY THEIR OFFICE IN RIGHT-OF-WAY ACQUISITION PROCESSES IN COMPLIANCE WITH COUNTY CODE 108-7-19.**

This item was held.

3. **CONTRACT WITH THE GOLDEN SPIKE GEM AND MINERAL SOCIETY FOR THE DONATION OF TABLES FROM THE GOLDEN MINERAL SOCIETY TO THE GOLDEN SPIKE EVENT CENTER (GSEC).**

Duncan Olsen, GSEC General Manager, stated that the Gem and Mineral Society had approached the GSEC and proposed to donate to them 100 new Lifetime tables in exchange for using them at no charge. Commissioner Harvey said that sometimes these organizations’ fund balance becomes high and by statute they have to spend it down. He noted that the Mineral Society involves the youth and brings in about 6,000 fifth graders to study gems and minerals.

Commissioner Harvey moved to approve the contract with the Golden Spike Gem and Mineral Society for the donation of tables from the Golden Mineral Society to the Golden Spike Event Center; Commissioner Froerer seconded.

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

- I. **COMMISSIONER COMMENTS:** Commissioner Froerer expressed appreciation to the great group of employees in Weber County. He can see in every department that they put the public interest and customer service first and are mindful of the taxpayer dollars. He is excited about the future. Commissioner Harvey said that the county is really doing some great things, and he is glad to be a part of this great team. Chair Jenkins drove up to Powder Mountain Resort, where the county has a 3-mile road that has to be kept open. He spoke of the large amount of snow there. He also said that there is a lot happening in the county right now and it is fun to be a part of it all.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:29 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