

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, April 12<sup>th</sup>, 2022 – 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:** 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:** Chad Meyerhoffer

**C. INVOCATION:** Commissioner Harvey

**D. THOUGHT OF THE DAY:** Chair Jenkins: Neighbors grain already showing signs of drought. Grateful for the good rain last night. Keep it in your prayers. Shooting and failed bombing in NYC today. Our society is getting to the point where we can't get along. I don't understand it. Colin Powell said, "There are no secrets to success. Preparation, hard work, and learning from failure." We all need to get involved. I'm grateful when people come and talk to us about their issues.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Warrants #5348-5390, #467083-467206 and #164-166 in the amount of \$1,498,073.66.
2. Purchase orders in the amount of \$35,688.57.
3. ACH payment to USBank in the amount of \$329,610.83
4. Minutes for the meeting held on April 5, 2022.
5. Surplus a USI Vending Machine for Weber County Ice Sheet.
6. New beer licenses.
7. 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 19-2022 APPROVING THE 2021 MUNICIPAL WASTEWATER PLANNING PROGRAM ANNUAL REPORT.**

Chad Meyerhoffer (Engineering): A look into our system to ensure it is being maintained. Everything is in good shape given most of it is relatively new.

Commissioner Harvey moved for approval Resolution 19-2022 approving the 2021 Municipal Wastewater Planning Program Annual Report; Commissioner Froerer seconded.

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

2. **APPROVAL OF RESOLUTION 20-2022 MAKING APPOINTMENTS TO THE PUBLIC DEFENDER BOARD.**

Bryan Baron (Attorney): One board member passed away. Brent West agreed to serve on the board.

Commissioner Froerer moved to approve Resolution 20-2022 making appointments to the Public Defender Board.; Commissioner Harvey seconded.

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

3. **APPROVAL OF RESOLUTION 21-2022 AUTHORIZING THE USE OF FUNDS FOR PROJECTS ON THE PRIORITY LIST APPROVED BY WACOG - 4100 NORTH, (FAIRWAYS DRIVE), PROJECT.**

Sean Wilkinson (Director, Community Development): Project approved for funding by WACOG for use in 2024. Possibility of moving that work earlier to avoid increasing costs.

Commissioner Harvey moved to approve Resolution 21-2022 authorizing the use of funds for projects on the priority list approved by WACOG - 4100 North, (Fairways Drive), Project; Commissioner Froerer seconded.

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

4. **APPROVAL OF RESOLUTION 22-2022 AUTHORIZING THE USE OF FUNDS FOR PROJECTS ON THE PRIORITY LIST APPROVED BY WACOG - 2550 SOUTH PROJECT.**

Sean Wilkinson (Director, Community Development): Second high priority on approved WACOG list.

Commissioner Froerer moved to approve Resolution 22-2022 authorizing the use of funds for projects on the priority list approved by WACOG - 2550 South Project; Commissioner Harvey seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. **APPROVE A LETTER OF CONCURRENCE AND MATCH AGREEMENT WITH WASATCH FRONT REGIONAL COUNCIL FOR ASSISTANCE ON THE WESTERN WEBER COUNTY ACTIVE TRANSPORTATION PLAN.**

Charlie Ewert (Planning): Active transportation plan funding assistance covering cities west of I-15 corridor, with exception of part of Marriott-Slaterville; cities want to coordinate together to connect pathways cross jurisdictions. \$200k contribution from Weber County with matching grants from each city with remaining funding covered by a grant.

Commissioner Harvey moved to approve a Letter of Concurrence and Match Agreement with Wasatch Front Regional Council for assistance on the Western Weber County Active Transportation Plan; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. **APPROVE A CONTRACT WITH ELLIOTT WORKGROUP, LLC FOR THE WEBER COUNTY SPORTING COMPLEX EXPANSION DESIGN.**

Mariko Rollins (Director, The Ice Sheet): RFP award process began in 2020. Contract awards the design process going forward. No commitment to Olympics or going forward with build; this covers Phase 1 only.

Commissioner Harvey moved to approve the contract with Elliott Workgroup, LLC for the Weber County Sporting Complex Expansion Design; 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, 10:24 a.m.; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public Hearing to consider and/or take action on a request to vacate a 10’ public utility easement within lot 4 of Valley Lake Estates No 1.

Felix Lleverino (Planning): Plot was laid out with easement running through the middle of the property. Ordinance prepared to execute this vacation. Notices posted with responses from affected entities approving vacation. Staff recommends approval.

Commissioner Froerer: Do we know why easement was put on the plat originally?

Mr. Lleverino: No known reason but affected groups approve of vacation.

3. Public Comments: None.

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

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:27 am; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. Action on public hearing:

H2: Approval of Ordinance 2022-11 to approve vacating a 10’ public utility easement within lot 4 of Valley Lake Estates No 1.

Commissioner Harvey moved to approve Ordinance 2022-11 to vacate a 10' public utility easement within lot 4 of Valley Lake Estates No 1; Commissioner Froerer seconded.

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

**I. COMMISSIONER COMMENTS:**

Commissioner Harvey: Appreciation for the whole Weber County team, especially those involved with tourism that helps keep property tax lower.

Commissioner Froerer: Good to see the moisture last night. We will take everything we can get.

**J. ADJOURN**

Commissioner Harvey moved to adjourn at 11:31 a.m.; Commissioner Froerer seconded.

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

Attest:

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Scott K. Jenkins, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor