

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

Tuesday, April 16<sup>th</sup>, 2024 – 10:00 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:** James "Jim" H. Harvey, Sharon Bolos, and Gage Froerer  
**STAFF PRESENT:** Lynn D. Taylor, of the County Clerk/Auditor's office; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Harvey

**B. PLEDGE OF ALLEGIANCE:** Todd Ferrario

**C. INVOCATION:** Bill Ross

**D. THOUGHT OF THE DAY:** Commissioner Froerer: Last week we had some out of state and out of country visitors and we also celebrated the 30 year anniversary of one of your prime assets in your portfolio Commissioner Harvey, the Ice Sheet. We had some Team USA Utah Olympic people come along with some IOC members to inspect and look at our Ice Sheet for a possible Olympic venue for curling 10 years from now. We met with a gentleman out of Scotland that's actually the Federation president; he was quite impressed with our facility along with his staff member as well. But it was a proud moment for all of us to show the Ice Sheet. What we stressed to the IOC and the Utah Olympic Committee is that facility has been well used for over 30 years for basically 20 hours a week from three to four year old skaters up to eighty year old skaters and older. It's used by all community members for a lot of different events from ice skating, hockey, and curling. I think that's an asset that continues to show Weber County is very cognizant of the fact we provide excellent recreation opportunities for our citizens. The next event that Commissioner Bolos and I were happy to attend was previewing Snowbasin, the site of the 2002 Downhill and Super G events, with some additional members of the IOC. I was informed that part of the group we met with was part of the group from IOC that concentrated on Summer Games while others concentrated on Winter Games. We had people from France and all over Europe. Interesting IOC member I had a chance to talk with was from Afghanistan, which was quite unusual. As we rode to the top of the John Paul lift and look at the backside of Mount Ogden, you could see the look of the awe in their face of that great venue. It really brought to mind the significance of what we have to offer here for our Olympic venues. But just as important as our physical asset was what they stressed was the generosity, the welcoming attitude that Utahans in Weber County have for our out of state guests. I think we made it pretty clear during our opening remarks to that group that, "we welcomed you here in 2002 and we're going to welcome you in 2034." We left that with a commitment from the Utah Olympic Committee that Snowbasin would be the site of all the Alpine events for the 2034 Olympics. Now we're still 10 years away but that's a pretty good commitment to have. I just want to thank you two for being involved with that. I think sometimes the public doesn't understand the process we goes through for this Olympics. I think we understand that this is going to be another showcase for Utah, for Weber County, and we're going to see probably some substantial growth. People will become interested in locating here from outside the state. So we're very proud to showcase our assets and it was it was great to hear the positive comments from everybody that was involved with those two delegations.

Chair Harvey: I am proud to say my grandfather was on the first Utah Olympic Committee in 1964.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Warrants #101573-101609, #483441-483571 and #351-352 in the amount of \$1,522,337.95.
2. Purchase orders in the amount of \$135,520.06.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$278,244.14
5. Minutes for the meeting held on April 9<sup>th</sup>, 2024.
6. New business licenses.
7. Surplus a 2008 Dodge Magnum for the Weber-Morgan Health Department.
8. Surplus a Sharp MX-465N Copier/Printer to donate to the Weber Housing Authority from the Weber County Transfers Station.
9. Right-Of-Way Contract by and between Weber County and Shirley, Allan, and Neal Clarke to purchase right-of-way along 2550 South for corridor preservation.
10. Contract with Miss Rodeo Ogden Queen Committee to hold the Miss Rodeo Utah Competition at the Golden Spike Event Center.

11. Contract with Winco Fireworks Utah LLC to hold the Winco Fireworks Blast Off at the Golden Spike Event Center.
12. Contract with Utah State University Extension to hold the USU 4-H Weber County Livestock Showmanship Show at the Golden Spike Event Center.
13. Retirement Agreement by and between Weber County and Nanette Rogers.
14. Reimbursement in the amount of \$9,020.30 to Jordan R. Dejuncker- Parcel #19-377-0014 from the Weber County Tax Review Committee.
15. Reimbursement in the amount of \$695.97 to Justin Johnson and Suzie Goodenough- Parcel #22-243-0008 from the Weber County Tax Review Committee.
16. Contract with eRecording Partners Network to allow EPN to digitally record documents between Weber County and their clients.

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

#### G. ACTION ITEMS:

1. **APPROVE RESOLUTION 26-2024 OPENING A BROKERAGE ACCOUNT WITH RAYMOND JAMES FINANCIAL, INC.**

John Bond (County Treasurer): As we reviewed last week, a donation has come in for the Egyptian Theater requiring us to set up a brokerage account. This resolution authorizes the opening that account.

Commissioner Bolos moved to approve Resolution 26-2024 opening a brokerage account with Raymond James Financial, Inc.; Commissioner Froerer seconded.  
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

2. **APPROVE RESOLUTION 27-2024 APPOINTING A TRUSTEE TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA.**

Stacy Skeen (Commission Office): The board has expanded from five members to seven members. Three applications received for two positions. Both terms expire December 31<sup>st</sup>, 2028.

Commissioner Froerer moved to approve Resolution 27-2024 appointing Kami Marriott and Joseph Giordano to the governing board of the Little Mountain Service Area; Commissioner Bolos seconded.  
Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

3. **APPROVE THE 2024 TTAB LEGACY GRANTS FROM THE WEBER COUNTY TOURISM TAX ADVISORY BOARD.**

Todd Ferrario (Assistant Director, Culture, Parks, & Recreation): There are nine grants we would like to award totaling \$38.5k. The Interlude Show is a \$5k grant. Triple Crown, in last year of this contract and negotiating a three to five year extension which is a great EI for the county. A lot of our venues have events listed on this. We are asking for approval of \$38.5k, a small part of which was carry over from last year.

Commissioner Bolos moved to approve the 2024 TTAB Legacy Grants from the Weber County Tourism Tax Advisory Board; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

4. **APPROVE A FIRST READING OF FEE ORDINANCE AMENDMENTS RELATING TO SOLID WASTE FEES AT THE WEBER COUNTY TRANSFER STATION.**

Bill Ross (Operations): This Ordinance changes the minimum fee for green waste from \$10 to \$12. This change should have been made under Ordinance 2023-03.

Commissioner Froerer moved to approve a First Reading of fee ordinance amendments relating to solid waste fees at the Weber County Transfer Station; Commissioner Bolos seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

5. **APPROVE A CONTRACT WITH WASATCH PONY CLUB TO HOLD THE GOLDEN SPIKE HORSE TRIALS EVENT AT THE GOLDEN SPIKE EVENT CENTER.**

Gabby Spackman (GSEC): The Wasatch Pony Club Golden Spike Horse Trials holds three events a year on our Cross Country course, with the Golden Spike Horse Trials being their biggest event. We're going to give them a \$1,000 sponsorship that will be deducted from the rental of the Cross Country course. This sponsorship is reduced from what we've done in previous years.

Commissioner Bolos moved to approve a contract with Wasatch Pony Club to hold the Golden Spike Horse Trials Event at the Golden Spike Event Center; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**6. APPROVE A CONTRACT WITH INOEL CHAVEZ TO HOLD THE JUNE 2024 MATCHED RACES AT THE GOLDEN SPIKE EVENT CENTER.**

Katie Wall (GSEC): This is the same agreement seen in the past. Trading discounts for panels, tables, chairs with a sponsorship agreement where we make that money back on food and beverage.

Commissioner Bolos moved to approve a contract with Inoel Chavez to hold the June 2024 Matched Races at the Golden Spike Event Center; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**7. APPROVE A CONTRACT WITH UTAH FESTIVAL OPERA COMPANY FOR THE TEMPORARY USE OF SCENERY FOR THE PRODUCTION OF AIDA AT PERRY'S EGYPTIAN THEATRE.**

Todd Ferrario (Assistant Director, Culture, Parks, & Recreation): This is a cooperative effort seen throughout the state. A lot will be reused, retooled, and repainted for different events at different theaters.

Commissioner Froerer moved to approve a contract with Utah Festival Opera Company for the temporary use of scenery for the production of Aida at Perry's Egyptian Theatre; Commissioner Bolos seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**8. APPROVE A CONTRACT WITH U.S. DEPARTMENT OF AGRICULTURE/NATURAL RESOURCE CONSERVATION SERVICE TO ACCEPT ADDITIONAL FUNDS FROM THE NRCS TO FUND THE REHABILITATION PLAN FOR THE UTABA DAM.**

Ashley Thoman (Engineering): There is a dam on the North Fork of the Ogden River that is reaching its age of service. This contract will allow a study on the dam and a new plan come up with for the function of that dam. An original grant was received in 2022. This agreement is for additional funds.

Commissioner Froerer moved to approve a contract with U.S. Department of Agriculture/Natural Resource Conservation Service to accept additional funds from the NRCS to fund the rehabilitation plan for the UTABA Dam; Commissioner Bolos seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**9. APPROVE AN INTER-LOCAL COOPERATION AGREEMENT WITH WEBER-MORGAN HEALTH DEPARTMENT FOR HEALTHY HOMES HUD GRANT.**

Brian Cowan (Weber-Morgan Health Department Directors): We have been awarded a \$2M grant from the US Department of Housing and Urban Development that is to be used between now and October 2027 to distribute out to the community for reduction in living hazards in low income housing. Living hazards may be high lead levels from lead based paint, issues related to mold, or just proper ventilation and heating and air conditioning in the homes. To qualify, people need to be below 80% income median for our area for families with children or elderly over 62 years old. This also allows landlords to hold rent levels on low income tenants.

Commissioner Bolos: This is a great opportunity for us to accept this money and help those intended individuals and families.

Commissioner Froerer: This money is accessible to all cities in Weber County and not just unincorporated Weber County?

Mr. Cowan: Correct.

Commissioner Bolos moved to approve an Inter-local Cooperation Agreement with Weber-Morgan Health Department for Healthy Homes HUD Grant; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**H. COMMISSIONER COMMENTS:**

1. Commissioner Bolos: I wanted to add to Commissioner Froerer’s Thought of the Day. I enjoyed being at both of those venues. My favorite thing about Snow Basin was watching those individuals from the IOC take pictures; they were awestruck. Most of my photos were of them taking photos because it was so fun to watch them and how they reacted to that beautiful valley.
2. Commissioner Froerer: I totally agree. Snow Basin is no longer Utah’s best kept secret and it will soon be discovered by a lot more people from outside the state and the country. We will be very blessed for it.

**I. ADJOURN**

Commissioner Bolos moved to adjourn at 10:38 am.; Commissioner Froerer seconded.  
Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

\_\_\_\_\_  
James H. Harvey, Chair  
Weber County Commission

\_\_\_\_\_  
Ricky D. Hatch, CPA  
Weber County Clerk/Auditor