

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 26th, 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: Rick Grover

C. INVOCATION: Chris Crockett

D. THOUGHT OF THE DAY: Commissioner Froerer: Thoughts on marathons. My daughter ran the Salt Lake marathon. Our own Chris Crockett ran the Big Sur marathon this weekend. The marathon started in ancient Greece with a messenger that ran 40k to deliver an important message. History of marathon and its different distances through the years.

E. PUBLIC COMMENT:

1. Jan Fulmer: Process question on board vacancies. Are vacancies posted? And does Ogden Valley Planning Commission get to review applications and provide feedback on selection?

Chair Jenkins: Yes, vacancies are posted. And no, the Ogden Valley Planning Commission does not review applications.

F. CONSENT ITEMS:

1. Warrants #5419-5463, #467331-467603 and #169 in the amount of \$1,361,654.53.
2. Purchase orders in the amount of \$160,259.21.
3. Minutes for the meeting held on April 19, 2022.
4. New business licenses and a new beer license.
5. Retirement Agreements with:

Blaine Cutler
Roberta Dustin

6. Weber County Human Resources Policies-

2-500	Attendance
2-600	Resignation and Separation
3-600	Discipline
4-200	Leave Practices
4-400	Workers' Compensation
4-500	Return to Work
5-100	Payroll Practices

7. Deputy Sheriff Basic Training Reimbursement agreements with:

Olivia Fox	Journey King
Tyler Berg	Skylar Ketsdever
Garrett Baird	Brittney Amsden
Mason Greenmayer	Jonathan Esparez
Renissa Valdez	Michael Bunderson
Brandon Williams	Daniel Galaviz
John Strong	Jacob Gobles
Kaden Shaw	Talin Goodrich
Donald Reid	Donald Gosline
Jawad Qasim	Timothy Hattaway
Van Poncetta	Braden Johnson

8. Underground Right of Way Easement with Rocky Mountain Power.

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 24-2022 APPOINTING A MEMBER TO THE OGDEN VALLEY PLANNING COMMISSION.

Rick Grover (Planning): One vacancy with two applicants. Will be filling Mr. Don Lewis remaining term.

Commissioner Froerer moved for approval Resolution 24-2022 appointing Dayson Johnson to the Ogden Valley Planning Commission; Commissioner Froerer seconded.

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

2. APPROVAL OF AN AGREEMENT WITH THE WEBER COMMUNITY FOUNDATION FOR THE COUNTY TO PROVIDE ADMINISTRATIVE SERVICES FOR THE FOUNDATION.

Scott Jenkins (County Commission Chair): Non-profit started by county to focal funds for non-profit money donated to the county. Director position not required at this time.

Chris Crockett (Attorney): Providing administrative support services (financial, accounting, legal, etc). Funds will reside with the County Treasurer.

Commissioner Froerer moved to approve an agreement with the Weber Community Foundation for the county to provide administrative services for the foundation; Commissioner Harvey seconded.

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

3. APPROVAL OF GILMORE BELL FOR BOND COUNSEL ASSISTING IN THE REVIEW PROCESS OF A PETITION TO CREATE A PUBLIC INFRASTRUCTURE DISTRICT FOR THE SNOWBASIN DEVELOPMENT.

Chris Crockett (Attorney): Hiring outside counsel with specialized knowledge base required at times. Gilmore Bell will review PID petitions. Snow Basin to be billed; they have approved of this approach already.

Commissioner Harvey moved to approve Gilmore Bell for bond counsel assisting in the review process of a petition to create a public infrastructure district for the Snowbasin Development; Commissioner Froerer seconded.

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

4. APPROVAL OF CONTRACT EXTENSION WITH DAVIS COUNTY AND THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH FOR A REGIONAL ECONOMIC DEVELOPMENT MANAGER.

Gage Froerer (Commissioner): Three years ago agreement was entered with EDC of Utah. Collaborative effort. Original contract was for 5 years with option to extend at the 3 year mark. Davis County approved the same extension. Recommend approval of extension.

Commissioner Harvey: Started this process five years ago with canvassing local businesses.

Chair Jenkins: This has been a wonderful effort.

Commissioner Harvey moved to approve a contract extension with Davis County and the Economic Development Corporation of Utah for a regional economic development manager; Commissioner Froerer seconded.

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

5. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH THE WEBER COUNTY ATTORNEY’S OFFICE AND THE UNIVERSITY OF UTAH, DEPARTMENT OF PEDIATRICS FOR EXPERT WITNESS SERVICES IN A PENDING CRIMINAL MATTER.

Chris Crockett (Attorney): Agreement for prosecutors to hire an expert witness; in this case, a pediatric doctor, Dr. Antoinette Laskey. Signature line is for County attorney approval, requiring specific allowance from the Commissioners to sign on their behalf.

Commissioner Harvey moved to approve a Professional Services Agreement with the University of Utah, Department of Pediatrics for expert witness services in a pending criminal matter, with Attorney’s office given authority to sign the agreement; 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, 10:27 a.m.;
Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public Hearing for consideration of a county initiated text amendment, amending the Ogden Valley Stream Corridor Setbacks for certain subdivided lots.
Steve Burton (Planning): Ordinance adopted in 2005 with no exemption for lots with buildable envelopes or previous stream setback. Proposing to exempt lots that were platted prior to 2005 Ordinance approval as long as they address the stream in some way. Ogden Valley Planning Commission recommended approval of this proposal on November 30th, 2021. Planning staff recommends approval.

Chair Jenkins: How does the septic system relate to the setbacks?

Mr. Burton: Our land use code does not cover those regulations. That is covered by Health Department. This change does not allow drain fields to be closer to streams.

Rick Grover: This will help alleviate the number of cases brought to the Board of Adjustment. Approximately 15 such cases brought to the board the past few years. Could be 40-50 more potentially impacted.

1. 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, 10:35 am;
Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. Action on public hearing:
H2: Approval of Ordinance 2022-12 to approve a county initiated text amendment, amending the Ogden Valley Stream Corridor Setbacks for certain subdivided lots.

Commissioner Harvey moved to approve Ordinance 2022-12 a county initiated text amendment, amending the Ogden Valley Stream Corridor Setbacks for certain subdivided lots; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS:

1. Commissioner Harvey: Utah Association of Counties meeting this week in Ogden. Weber County continues to lead out.
2. Jan Fulmer made a public comment related to agenda item G1; see section E above for that comment.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:39 a.m.; Commissioner Harvey 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