

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 3rd, 2022 – 10:03 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; Bryan Baron, from the County Attorney's office; and Craig D. Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Stephanie Russell

C. INVOCATION: Marty Smith

D. THOUGHT OF THE DAY: Chair Jenkins: In 1908 on May 10th, Anna Jarvis celebrated first Mother's Day at St. Andrews Methodist Episcopal Church in Grafton, West Virginia. Started the effort in 1868 with her mother. For some of us, we are celebrating mothers who have passed. It doesn't mean we think less of them, in fact we think of them a little more. We wish them a happy Mothers Day along with all our mothers here today.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #5464-5483 and #467604-467698 in the amount of \$3,410,750.69.

2. Purchase orders in the amount of \$437,454.65.

3. Meeting minutes for the meeting held on April 26, 2022.

4. New beer licenses.

5. Surplus computers and computer equipment for the Weber-Morgan Health Department.

Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.

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

G. ACTION ITEMS:

1. APPROVAL OF RECOMMENDED EZ RAMP GRANTS FROM THE WEBER COUNTY RECREATION, ARTS, MUSEUMS AND PARKS BOARD.

Karla Woodward (RAMP): 55 EZ grants totaling \$105,000 along with additional \$45,000 from prior unused funding.

Chair Jenkins: Thank you for all of your effort, compassion, and devotion to this process. You guys mean a lot to us.

Commissioner Froerer moved for approval of recommended EZ RAMP Grants for Weber County Recreation, Arts, Museums and Parks Board; Commissioner Harvey seconded.

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

2. APPROVAL OF RESOLUTION 26-2022 INITIATING THE CREATION OF A GOVERNING DOCUMENT FOR THE PROPOSED MOUNT OGDEN PUBLIC INFRASTRUCTURE DISTRICT NOS. 1, 2, & 3.

Stephanie Russell (Economic Development): This Resolution covers PIDS 1, 2, & 3. This initiating Resolution authorizes creation governing documents for all three PIDs. (This Resolution does not create the PIDs. That Resolution will be prepared in the future.)

Commissioner Froerer moved to approve initiating the creation of a governing document for the proposed Mount Ogden Public Infrastructure Districts Nos. 1, 2, & 3; Commissioner Harvey seconded.

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

3. APPROVE A CONTRACT WITH PICTOMETRY INTERNATIONAL PROVIDING THE ABILITY TO LOGIN AND ACCESS THE PICTOMETRY HOSTED CUSTOM IMAGERY LIBRARIES.

Deedee Kimber (Assessor): Aerial Imagery connections to view imagery online that is used for all appraisal work.

Commissioner Harvey: Grateful to Deedee for her leadership, work ethic, her team, her exactness.

Commissioner Harvey moved to approve the contract with Pictometry International providing the ability to login and access the Pictometry hosted custom imagery libraries; Commissioner Froerer seconded.

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

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

Marty Smith (GSEC): Trade for sponsorship. Wasatch Pony Club does a majority of the work.

Commissioner Harvey moved to approve the contracts with Wasatch Pony Club to hold the Golden Spike Horse Trials, the Spring Chicken, and the Great Pumpkin Events at the Golden Spike Event Center; Commissioner Froerer seconded.

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

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

Marty Smith (GSEC): See Item G4 above for discussion and approvals.

6. **APPROVAL OF CONTRACT WITH WASATCH PONY CLUB FOR APPROVAL TO HOLD THE GREAT PUMPKIN EVENT AT THE GOLDEN SPIKE EVENT CENTER.**

Marty Smith (GSEC): See Item G4 above for discussion and approvals.

7. **APPROVE A CONTRACT WITH SADDLEWOOD ESTATES SUBDIVISION FOR REIMBURSEMENT OF CERTAIN COSTS INCURRED FOR SEWER DEVELOPMENT WHICH EXCEED THE COSTS RELATED TO THE SEWER DEVELOPMENT FOR SADDLEWOOD DEVELOPMENTS.**

Tucker Weight (Engineering): 15 year agreement.

Commissioner Froerer moved for approval of contract with Saddlewood Estates Subdivision for reimbursement of certain costs incurred for sewer development which exceed the costs related to the sewer development for Saddlewood developments; Commissioner Harvey seconded.

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

H. COMMISSIONER COMMENTS:

1. Commissioner Harvey: I am grateful for mothers, whether they have children or not. I appreciate their examples in my life, even if they are not my biological mother. Especially for my wife, a great example of what a matriarch is, I sure love her for that.
2. Commissioner Froerer: I am grateful for the rain the past couple of weeks.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:33 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