

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

Tuesday, May 10<sup>th</sup>, 2022 – 10:02 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:** Stacy Skeen

**C. INVOCATION:** Ricky Hatch

**D. THOUGHT OF THE DAY:** Commissioner Froerer: May 10<sup>th</sup> is a special day in our household. Our only granddaughter was born on this day 15 years ago. She was given a 20% chance of living; she spent three months in NICU after being life flighted. I wanted to make sure she knew she is very special to us on this 15<sup>th</sup> birthday.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Warrants #5484-5536 and #467699-467856 and #170-172 in the amount of \$2,507,977.26.
2. Purchase orders in the amount of \$107,162.59.
3. ACH payment to USBank in the amount of \$242,984.59.
4. Minutes for the meeting held on May 3, 2022.
5. New business licenses.
6. Surplus a part of property identified as Parcel #14-023-0006.
7. Memorandum of Understanding with the United States Forest Service allowing U.S. Forest Service agents to enforce state and local laws in Weber County.

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

**G. ACTION ITEMS:**

1. **FINAL APPROVAL OF THE TAYLOR LANDING PHASE 2 SUBDIVISION (20 LOTS) LOCATED AT APPROXIMATELY 2025 SOUTH AND 3940 WEST, ALONG WITH THE APPROVAL OF ITS ASSOCIATED SUBDIVISION IMPROVEMENTS GUARANTEE AGREEMENT, (LVT031120).**

Scott Perkes (Planning): Phase 2 final approval for 10 lots building off of Phase 1a. Dedicating 0.8 acres of open space, contributing to eventual 55.95 contiguous acres of agricultural open space. Guarantee Improvements agreements of \$502,507.28, already in escrow. West Weber Planning Commission approved.

Commissioner Harvey moved for final approval of the Taylor Landing Phase 2 subdivision (20 lots) located at approximately 2025 South and 3940 West, along with the approval of its associated Subdivision Improvements Guarantee Agreement, (LVT031120); Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVE A CONTRACT WITH CONCORD THEATRICALS TO SECURE LICENSING RIGHTS FOR OGDEN MUSICAL THEATRE'S INTENDED PRODUCTION OF "THE SECRET GARDEN" FOR THE FEBRUARY 2023 PRODUCTION.**

Kassi Bybee (OECC): This for the spring concert season and secures the rights for performing the musical for a little over \$5k. These costs vary depending on length of the run, how many performances, etc.

Commissioner Harvey moved to approve the contract with Concord Theatricals to secure licensing rights for Ogden Musical Theatre's intended production of "The Secret Garden" for the February 2023 production; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVE A CONTRACT WITH MISS RODEO OGDEN QUEEN COMMITTEE TO HOLD THE MISS RODEO UTAH COMPETITION AT THE GOLDEN SPIKE ARENA.**

Duncan Olsen (GSEC): We have done this event for a long time, partnering with Ogden City and Miss Rodeo Ogden. This is a normal contract we have done with them the last several years, trading for sponsorship.

Commissioner Harvey moved to approve the contract with Miss Rodeo Ogden Queen Committee to hold the Miss Rodeo Utah Competition at the Golden Spike Arena; 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, 10:20 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 the side and rear 10' easements within lot 11 of Cottonwood Hills Estates Subdivision Phase 2, (EV2022-03).  
Felix Lleverino (Planning): Owner requested vacation of side and rear 10' easements to build a pole barn. Entities notified with no opposition. Vacation will be executed by Ordinance.

Commissioner Froerer: I think we should have letters from the utilities stating their concurrence with the proposed change.

Mr. Lleverino: We do have their concurrence on file.

3. Public Comments:  
Chad Hill, (address): All utility providers sent letters saying they are ok with the change. Felix covered everything else.

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, 10:27 am; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. Action on public hearing:  
H2: Approval of Ordinance 2022-13 to approve vacating the side and rear 10' easements within lot 11 of Cottonwood Hills Estates Subdivision Phase 2, (EV2022-03).

Commissioner Harvey moved to approve Ordinance 2022-13 to vacate the side and rear 10' easements within lot 11 of Cottonwood Hills Estates Subdivision Phase 2, (EV2022-03); Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**I. COMMISSIONER COMMENTS:**

1. Commissioner Froerer: Our own Jason Horne participated in the Ironman Triathlon in St. George last weekend, consisting of 2.4 mile swim, 112 mile bike, 26.2 mile marathon.

**J. ADJOURN**

Commissioner Harvey moved to adjourn at 10:28 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