

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

Tuesday, May 24<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:** Kristy Bingham

**C. INVOCATION:** Commissioner Froerer

**D. THOUGHT OF THE DAY:** Commissioner Harvey: Neck Tie and Necklaces. Roads are a little more crowded because cars are filled with those wearing neck ties and necklaces. All of those people were heading to graduations to celebrate a milestone for those who achieved that milestone. Let us consider what it means to learn a little more. Let us celebrate and not be critical, support and encourage those around us.

**E. PUBLIC COMMENT:** NONE.

**F. CONSENT ITEMS:**

1. Warrants #5572 - 5603 and #468012 – 468125 in the amount of \$1,741,050.65.
2. Purchase orders in the amount of \$58,143.06.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on May 17, 2022.
5. New business licenses.
6. Weber County Human Resources Policy 4-300: Insurance and Retirement Benefits.
7. Surplus Property Parcel Number 04-022-0016.
8. Contract with Jacob Stimpson for the use of his K9 support animal as part of the Peer Support Team.
9. Contract with Snowbasin Resort Company for Weber County to provide search and rescue.
10. Contract with Powder Mountain for Weber County to provide search and rescue.

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 CONTRACT WITH OGDEN FRIENDS OF ACOUSTIC MUSIC TO HOLD THE 15<sup>TH</sup> ANNUAL OGDEN MUSIC FESTIVAL AT FORT BUENAVENTURA.**

Todd Ferrario (Parks & Recreation): Iconic event held for the past 15 years bringing around 4000 people in attendance. Event to be held in the first weekend in June.

Commissioner Harvey moved to approve contract with Ogden Friends of Acoustic Music to hold the 15<sup>th</sup> Annual Ogden Music Festival at Fort Buenaventura; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVE OF CONTRACT WITH J. BRAD BARTO CONSTRUCTION INC. FOR GENERAL CONTRACTOR SERVICES.**

Sean Wilkinson (Operations): Public Defenders on 1<sup>st</sup> floor and 2<sup>nd</sup> floor conference room. State and lease agreement requires independent contractor. Contract is under \$10k limit that would require three bids.

Commissioner Harvey moved to approve contract with J. Brad Barto Construction Inc. for general contractor services; 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 Froerer moved to adjourn the public meeting and convene public hearings, 10:19 a.m.;  
Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public Hearing for discussion and/or take action on a county-initiated zoning text amendment to regulations in the manufacturing zones (MV-1, M-1, M-2, & M-3) regarding garbage dumps, landfills, incinerators, transfer stations, automobile wrecking or junk yards, and similar uses - ZTA 2022-01.  
Scott Perkes (Planning): Proposing to list as “Not Permitted”; currently listed as “Conditionally Permitted”. Planning Commission approved proposal. The term garbage replaced with solid waste.

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, 10:22 am; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. Action on public hearing:  
H2: Approval of Ordinance 2022-15 amending regulations in the manufacturing zones (MV-1, M-1, M-2, & M-3) regarding garbage dumps, landfills, incinerators, transfer stations, automobile wrecking or junk yards, and similar uses - ZTA 2022-01.

Commissioner Froerer moved to approve Ordinance 2022-15 amending regulations in the manufacturing zones (MV-1, M-1, M-2, & M-3) regarding garbage dumps, landfills, incinerators, transfer stations, automobile wrecking or junk yards, and similar uses - ZTA 2022-01; Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**I. COMMISSIONER COMMENTS:**

1. Stall of Fame: Jason Horne  
Ricky Hatch: Before Republican convention ended in 2010, someone approached me about addressing shortcomings within the County’s Purchasing department. Today it’s the opposite sentiment. One person is primarily responsible for the change – Jason Horne. His attitude is part of his success. He’s helpful, professional, and dang fun!
2. Commissioner Froerer: Ogden Marathon was this past weekend. It was well run and really showed what Weber County has to offer. Our own Chris Crockett, Sean Wilkinson, and John Bond ran, among others.

**J. ADJOURN**

Commissioner Harvey moved to adjourn at 10:35 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