

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

Tuesday, May 28<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, Gage Froerer  
**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; 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:** Jessika Clarke
- C. INVOCATION:** Marty Smith
- D. THOUGHT OF THE DAY:** Commissioner Harvey: I need to tell how grateful I am to be amongst people who care about doing the right thing and doing good at every turn. Over the last couple of weeks, I have run into people that were somehow through tender mercy were placed there; they were kind and helpful. Not everything goes the way you hope; things happen, people die or get sick. But there are kind people along the way that help you through those circumstances and make things a little easier. We are surrounded by those kind of people here at Weber County. I felt privileged to marvel at the beauty of cemeteries yesterday and pay tribute to both those who have paid the ultimate price and their families left behind. My thought today is on gratitude and on those who chose the better way, the kinder way.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Warrants #101905-101949, #484202-484371 and #360 in the amount of \$3,939,442.95 dated May 21, 2024.
2. Warrants #101950-102083 and #434372-484544 in the amount of \$2,605,701.02
3. Purchase orders in the amount of \$424,697.10 dated May 21, 2024.
4. Purchase orders in the amount of \$38,729.91.
5. Summary of Warrants and Purchase Orders.
6. Minutes for the meetings held on May 14<sup>th</sup>, 2024.
7. New business licenses.
8. New beer licenses.
9. Weber County Policy 4-100 Audit Committee.
10. Surplus a 2009 MDX Acura for the Weber-Morgan Health Department.
11. Surplus a 2015 F150 for Weber County Operations.
12. Master Engagement Letter for eminent domain representation by the Fabian VanCott Law Firm.
13. Refund \$58.39 to Eric Foussal & Elizabeth L. Ramirez- Parcel #03-019-0035.
14. Deputy Sheriff Basic Training Reimbursement Agreements by and between Weber County and the following:

Carter Altom	Julian Pfaff
Rockwell Strunk	Korrie Walker
Ty Hill	

15. State of Utah Court Security Contract #152211 Amendment #9 with the Weber County Sheriff's Office providing the State of Utah Administrative Office of the Courts with perimeter/building security and bailiff services at the Ogden Second District Court House, and the Second District Juvenile Courthouse.
16. Right-of-Way contract by and between Weber County and Thomas Parker to widen 1800 South at the southwest corner of 3500 West.

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 A FINAL READING OF ORDINANCE 2024-12 AMENDING SECTION 16-2-12 "SURVEYOR'S OFFICE FEES" AND PORTIONS OF TITLE 45 "SURVEYING AND SURVEY MONUMENTS" OF THE WEBER COUNTY CODE OF ORDINANCES.**

Steve Collier (Surveyor's Office): No changes from First Reading.

Commissioner Bolos moved to approve a Final Reading of Ordinance 2024-12 amending section 16-2-12 "Surveyor's Office Fees" and portions of Title 45 "Surveying and Survey Monuments" of the Weber County Code of Ordinances; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

- 2. APPROVE A FINAL READING OF ORDINANCE 2024-13 AMENDING THE WEBER COUNTY CODE PROVISIONS THAT GOVERN THE PLANNING COMMISSIONS, INCLUDING ADOPTING NEW RULES OF ORDER FOR THE PLANNING COMMISSIONS.**

Rick Grover (Planning Director): This will bring us into compliance with state code. No changes from First Reading.

Commissioner Froerer moved to approve a Final reading of Ordinance 2024-13 amending the Weber County Code provisions that govern the planning commissions, including adopting new rules of order for the planning commissions; Commissioner Bolos seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

- 3. APPROVE RESOLUTION 29-2024 APPOINTING MEMBERS TO THE NORDIC VALLEY SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES.**

Stacy Skeen (Commission Office): Three vacancies, three applications that all meet qualifications. One name to be drawn will serve two year term, the other two will serve four year terms. Laurent P. Jouffray's name was drawn for the two year term.

Commissioner Bolos moved to approve Resolution 29-2024 appointing Laurent P. Jouffray to a two year term expiring December 31<sup>st</sup>, 2026 and Robert Behunin and John Lewis, whose terms expire December 31<sup>st</sup>, 2028, to the Nordic Valley Sewer Improvement District Board of Trustees; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

- 4. APPROVE RESOLUTION 30-2024 APPOINTING A TRUSTEE TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA.**

Stacy Skeen (Commission Office): Appointments to this Board were made earlier this year but there was one remaining vacancy. Two applications were received.

Commissioner Froerer moved to approve Resolution 30-2024 appointing Lonnie Martinez to the Liberty Cemetery District; Commissioner Bolos seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

- 5. APPROVE A FIRST READING OF AN ORDINANCE AMENDING TITLE 16, CHAPTER 8 OF THE WEBER COUNTY CODE OF ORDINANCES, GOVERNING IMPACT FEES AND ADOPTING AN UPDATED TRAILS IMPACT FEE FACILITIES PLAN.**

Chad Meyerhoffer (Engineering): We have hired Zion Public Finance to review and update our impact fees. The trails are done with roads, storm drain, and sewer coming in the near future. Current fees are \$1350 with a proposed increase to \$2886.21.

Commissioner Bolos moved to approve a First Reading of an Ordinance Title 16, amending Chapter 8 of the Weber County Code of Ordinances, Governing impact fees and adopting an updated trails impact fee facilities plan; Commissioner Froerer seconded.

Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

- 6. APPROVE A CONTRACT WITH WEBER BASIN WATER CONSERVANCY DISTRICT FOR THE 12<sup>TH</sup> STREET ROADWAY PROJECT.**

Tucker Weight (Engineering): This is an interlocal agreement with Weber Basin Water for our 12<sup>th</sup> Street project. This agreement gives us the ability to hire one contractor that we manage directly. The agreement also provides for cost sharing. Weber County's portion of the cost would be \$1.6M.

Commissioner Froerer moved to approve a contract with Weber Basin Water Conservancy District for the 12<sup>th</sup> Street Roadway Project; Commissioner Bolos seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

- 7. APPROVE RESOLUTION 31-2024 APPROVING THE SUBMISSION OF AN OPINION QUESTION TO THE RESIDENTS OF WEBER COUNTY AS TO WHETHER OR NOT A 0.1% SALES TAX ON QUALIFYING PURCHASES TO FUND BOTANICAL, CULTURAL, RECREATIONAL, AND**

**ZOOLOGICAL ORGANIZATIONS AND FACILITIES (RAMP) SHOULD BE RENEWED FOR AN ADDITIONAL TEN YEARS.**

Commissioner Bolos: We have seen over the last twenty years what RAMP can do for our communities. It seems like every time we turn around there is another ribbon cutting or a performance made possible by RAMP funding. I would love to see this back on the ballot for future funding.

Commissioner Froerer: I do not know of a mayor in any city that would not agree RAMP has benefitted their city. I am totally in support of this.

Chair Harvey: Every municipality over the last several years has benefitted from RAMP funding.

Commissioner Bolos moved to approve Resolution 31-2024 approving the submission of an opinion question to the residents of Weber County as to whether or not a 0.1% sales tax on qualifying purchases to fund botanical, cultural, recreational, and zoological organizations and facilities (RAMP) should be renewed for an additional ten years; Commissioner Froerer seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

**H. COMMISSIONER COMMENTS: NONE.**

**I. ADJOURN**

Commissioner Bolos moved to adjourn at 10:26 a.m.; Commissioner Froerer seconded.

Chair Harvey – aye; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor