

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 31st, 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; 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: Melissa Freigang

C. INVOCATION: Commissioner Jenkins

D. THOUGHT OF THE DAY: Commissioner Froerer: Memorial Decoration Day – play Taps and think about the individuals we owe so much to. (Video shared of Taps being played at the Tomb of the Unknown Soldier).

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #5604-5639 and #468126-468409 in the amount of \$1,682,181.98.
2. Purchase orders in the amount of \$61,638.44.
3. Summary of Warrants and Purchase Orders.
4. Meeting minutes for the meeting held on May 24, 2022.
5. Travel Policy changes.
6. Amend contract with Turn Pro Jackpots for 2022 Turn Pro Barrel Jackpots events to be held at the Golden Spike Event Center.
7. Amend contract with Rocky Mountain Barrel Racing Association for the 2022 Rocky Mountain Barrel Racing Association Jackpots to be held at the Golden Spike Event Center.
8. Lease agreement with Land of Og. L.L.C., which facilitates Weber County's lease of part of Suite #117 within the Weber Center.
9. Lease agreement with Land of Og. L.L.C., which facilitates Weber County's lease of part of Suite #285 within the Weber Center.
10. Contract with EEOC Training Institute for EEOC training for the Sheriff's Office managers and supervisors
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 28-2022 DISSOLVING THE GOLDEN SPIKE EVENT CENTER ADVISORY BOARD.

Duncan Olsen (GSEC): Two separate boards currently, one for the Fair and one for the entire Golden Spike Event Center; lots of redundancy in leadership and discussion. Propose dissolving both and creating one board. Keeping the same subcommittees.

Commissioner Harvey moved to approve Resolution 28-2022 dissolving the Golden Spike Event Center Advisory Board; Commissioner Froerer seconded.

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

2. APPROVAL OF RESOLUTION 29-2022 DISSOLVING THE GOLDEN SPIKE ARENA AND FAIRGROUNDS ADVISORY BOARD.

Duncan Olsen (GSEC): See item G1 for discussion.

Commissioner Harvey moved to approve Resolution 29-2022 dissolving the Golden Spike Arena and Fairgrounds Advisory Board; Commissioner Froerer seconded.

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

3. APPROVAL OF RESOLUTION 30-2022 CREATING THE FRIENDS OF THE FAIRGROUNDS ADVISORY BOARD.

Duncan Olsen (GSEC): See item G1 for discussion.

Commissioner Harvey moved to approve Resolution 30-2022 creating the Friends of the Fairgrounds Advisory Board; Commissioner Froerer seconded.

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

4. APPROVE A CONTRACT WITH UTAH QUARTER HORSE ASSOCIATION TO HOLD THE HORSE SHOE CIRCUIT SHOW AT THE GOLDEN SPIKE EVENT CENTER.

Duncan Olsen (GSEC): Sponsorship with the Circuit; they bring us a lot of stalls.

Commissioner Harvey moved to approve the contract with Utah Quarter Horse Association to hold the Horse Shoe Circuit Show at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. APPROVE A MEMORANDUM OF UNDERSTANDING WITH WEBER SCHOOL DISTRICT TO DEVELOP A FORMAL COLLABORATIVE PARTNERSHIP BETWEEN THE CENTER OF EXCELLENCE AND WEBER ADULT EDUCATION.

Melissa Freigang (Executive Director, Weber Prosperity Center of Excellence): Held.

Commissioner Harvey moved to approve a Memorandum of Understanding with Weber School District to develop a formal collaborative partnership between the Center of Excellence and Weber Adult Education; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. APPROVE AN AGREEMENT WITH WEBER-MORGAN HEALTH DEPARTMENT TO DETECT AND MITIGATE THE SPREAD OF COVID-19 IN HOMELESS SERVICES SITES AND OTHER CONGREGATE LIVING FACILITIES.

Melissa Freigang (Executive Director, Weber Prosperity Center of Excellence): Held.

Commissioner Froerer moved for approval of an agreement Weber-Morgan Health Department to detect and mitigate the spread of COVID-19 in homeless services sites and other congregate living facilities; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. APPROVAL OF A LOCAL FUNDING AGREEMENT WITH HARRISVILLE CITY TO ESTABLISH THE TERMS RELATED TO THE WEST HARRISVILLE ROAD PROJECT.

Brooke Stewart (Community Development): Widen and improve 0.18 mile stretch from 1200 West to 1030 West on the south side of West Harrisville Road. This work aligns with the section of roadway to the east of 1030 West being widened and improved with federal grant funding. Once complete, the improved sections will provide a uniform and safe roadway with 2 travel lanes in each direction and a center lane from highway 89 to 1200 West. The project was recommended for funding by WACOG and approved by the County Commission as part of the 2021 Transportation Priority list in November 2021. Harrisville City has secured the right-of-way needed for this project. This agreement outlines the terms related to Sales Tax Funds that are programmed for construction in 2024.

Commissioner Froerer moved for approval of a Local Funding Agreement with Harrisville City to establish the terms related to the West Harrisville Road Project; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

8. APPROVAL OF A LOCAL FUNDING AGREEMENT WITH PLAIN CITY TO ESTABLISH THE TERMS RELATED TO THE PHASE 3 OF THE NORTH PLAIN CITY ROAD PROJECT.

Brooke Stewart (Community Development): Third and final phase of the North Plain City Road project will widen and improve 1.3 miles of roadway along North Plain City Road from 3300 West to 4200 West. The project was recommended for funding by WACOG and approved by the County Commission as part of the 2021 Transportation Priority list in November 2021. The city is committing local matching funds to complete the project. This agreement outlines the terms related to Sales Tax Funds that are programmed for construction in 2024.

Commissioner Froerer moved for approval of a Local Funding Agreement with Plain City to establish the terms related to the Phase 3 of the North Plain City Road Project; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

9. APPROVAL OF A LOCAL FUNDING AGREEMENT WITH MARRIOTT-SLATERVILLE CITY TO ESTABLISH THE TERMS RELATED TO THE MARRIOTT-SLATERVILLE CITY 1700 S. 1200 W. PROJECT.

Brooke Stewart (Community Development): and improve 1.1 miles of roadway along 1700 South and 1200 West from 12th Street to the city boundary. These improvements will align with the section of the roadway to the east that Ogden City previously improved with local funds. The project was recommended for funding by WACOG and approved by the County Commission as part of the 2021 Transportation Priority list in November 2021. The city has received a grant from the Surface Transportation Program and the City will also be contributing local matching funds to complete the project. This agreement outlines the terms related to Sales Tax Funds that are programmed for construction in 2024.

Commissioner Froerer moved for approval of a Local Funding Agreement with Marriott-Slaterville City to establish the terms related to the Marriott-Slaterville City 1700 S. 1200 W. Project; Commissioner Harvey seconded.

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

10. FINAL APPROVAL OF SUN CREST MEADOWS SUBDIVISION PHASE 3, CONSISTING OF 9 LOTS, LVS102220.

Steve Burton (Planning): Nine lots in Sun Crest Meadows last phase. Western Weber Planning Commission has seen this twice with final approval coming December 8th, 2020. Water will-serve and final approval letters are completed. Subdivision improvement agreement of \$400,086.65 provided by the developer. Subdivision meets all zoning and subdivision requirements. Staff recommends approval. Sewer already was there to support previous phases; Phase 3 sewer ties in from existing Phase 2 sewer lines.

Commissioner Froerer moved for final approval of Sun Crest Meadows Subdivision Phase 3, consisting of 9 lots, LVS102220; Commissioner Harvey seconded.

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

H. COMMISSIONER COMMENTS:

1. Commissioner Harvey: I think it's the first time since being elected a Commissioner that I get to introduce my sister, Galey Ann. She has worked way too many decades in California. She has worked on shows some might recognize like Star Trek and Scandal. I just wanted to recognize her and tell her I love her publicly.
2. Commissioner Froerer: A lot of water this weekend with quite a bit of white stuff a few hundred feet above our place. This rain will help our 2022 water outlook.
3. Chair Jenkins: Drought meter moved to 'Extreme', allowing one extra day of watering. Plus we had a huge birthday this past weekend. Commissioner Harvey turned 60 years old.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:35 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