

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

Tuesday, June 4<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:** Kristy Bingham

**C. INVOCATION:** Ricky Hatch

**D. THOUGHT OF THE DAY:** Commissioner Froerer: This is a great time of year. Everyone has their own perspective as to why it is great. For some it is the weather, for some it is the grass growing, for some it is taking care of their cows. As you know Utah acquired an NHL hockey team. 22k people applied for tickets the week it was announced. This week is very important as June 8<sup>th</sup> starts the Stanley Cup, the premier award for the best NHL team; the two teams playing are Edmonton Oilers and Florida Panthers. In 1892, Lord Stanley Preston came up with the idea while he was Governor General of Canada. You see the cup passed around and it has the names of players, coaches, and team staff. There are actually three cups: the original cup Lord Stanley presented to the Amateur Hockey League then to the NHL in 1926, the Presentation Cup that you'll see given to the winning team, and the Replica Cup on display in the Hall of Fame.

**E. PUBLIC COMMENT: NONE.**

**F. CONSENT ITEMS:**

1. Warrants #102084-102122 and #484545-464625 in the amount of \$969,051.30.
2. Purchase orders in the amount of \$753,382.72.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on May 28<sup>th</sup>, 2024.
5. New beer licenses.
6. New business licenses.
7. Amendment #3 to contract #230485, adding additional funding to the new Children's Justice Center Facility.
8. Facility Rental Agreement by and between Weber County and Northern Wasatch Home Builder's Association.
9. Retirement Agreement with Robert Campbell.
10. Approval of contracts with the following for the 2024 Ogden Musical Theatre's Kids Act Up:

Mark Daniels	Director	River Nelson	Stage Manager
Melissa Chertudi	Director	Jack Gardner	Assistant Stage Manager
Noelle Sadler	Director	Erika Jones	Counselor
Melanie Day	Director	Isaac Sadler	Counselor
Melissa Chertudi	Director	Maggie Fisher	Counselor
Matt Bolingbroke	Music Director	Rachel Larson	Counselor
Andrew White	Music Director	Erica Jones	Counselor
Melanie Day	Discovery Director	Maggie Fisher	Counselor
Andrew White	Music Assistant		

11. Land Lease Agreement by and between Weber County and US Forest Service for the Monte Cristo radio site just off of SR 39.

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 2024-14 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): The fee will go from \$1350 to \$2886.21. No changes from First Reading.

Commissioner Bolos moved to approve a Final Reading of Ordinance 2024-14 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.

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

**H. COMMISSIONER COMMENTS:**

**1. Stall of Fame: Camille Chamberlain, Clerk/Auditor’s Office**

Ricky Hatch (County Clerk/Auditor): Camille received a Bravo Award from Mona Wald for her work on Property Tax Relief. Weber County processes over 5k property tax relief applications through six different tax relief programs and they are all done by one person, Camille. She started at the front counter and her eye for detail led her to her current position. She treats people like she would want someone to treat her parents. She exemplifies world class customer service with a smile, has genuine care for others, and is continuously looking for ways to improve the process.

Commissioner Froerer: The Clerk’s office does a great job serving our community. These are not easy programs to understand and explain to our elderly and disabled members of our community. I want to thank her for taking the time to understand property tax relief and for communicating in a way that is fair and equitable to a portion of the public that very much needs that help.

Chair Harvey: You have always been friendly, focused, on time, and honest. Congratulations on being a fantastic person and a great example in your department.

**I. ADJOURN**

Commissioner Bolos moved to adjourn at 10:20 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