

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

Tuesday, June 15, 2021 – 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, Gage Froerer, and Scott K. Jenkins.

**STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Lynn Taylor, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** - Chair Harvey

**B. PLEDGE OF ALLEGIANCE** - Felix Lleverino

**C. INVOCATION** - Commissioner Jenkins

**D. THOUGHT OF THE DAY** - Commissioner Harvey

**E. AGENDA RELATED PUBLIC COMMENTS:** None

**F. CONSENT ITEMS:**

1. Warrants #459421-459572 and #3972-3990 and #92-97 in the amount of \$2,622,668.36.
  2. Purchase orders in the amount of \$81,961.83.
  3. Minutes for the meetings held on May 25 and June 1, 2021.
  4. May ACH payment to USBank in the amount of \$150,610.08.
  5. New business licenses.
  6. Contracts by and between the following for RAMP grants (projects approved on March 3<sup>rd</sup>):  
Ogden Nordic Inc. - Grooming Equipment Replacement  
Ogden City- Orchard Park & Playground Enhancements  
Ogden City- Grandview Park & Playground Enhancements  
Ogden Nature Center- Playscape Final Phase  
Riverdale City- Multi Sport Scoreboards  
Weber County Heritage Foundation- App Phase 2  
Weber County Heritage Foundation- 2021 Monthly Events  
Weber County Heritage Foundation- History Films Season 2  
Ogden Pioneer Days Foundation- Trail to Pioneer Days  
USU/Ogden Botanical Gardens- Educational Signs  
Egyptian Theater Foundation- OECC Seat Replacement Project
  7. Deputy Sheriff Basic Training Reimbursement Contracts by and between Weber County and the following individuals:  
Albert Hunt  
Isaiah Galvan  
Alexander Coleman  
Dalton Gullo  
Corbett Miles  
Landon Brenkman  
Gage Hanson  
Kierstyn Roundy  
Austin Strong  
Robert Aparicio  
Lara Greenleigh  
Travis Nielson
  8. Retirement Agreements with the following individuals:  
James Lance Peterson  
Cheryl Andreasen  
Derek Cammack  
Jared Ortigiesen
  9. Contract with OnSolve for our regional emergency notification system (CodeRed provided by OnSolve) to upload and geocode four database downloads from our 911 system.
  10. Sell surplus real property Parcel#17-061-0012.
  11. Updates to the Weber County Joint Information Center/Joint Information System Plan.
- Commissioner Froerer moved to approve the consent items; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

## G. ACTION ITEMS:

### 1. REQUEST FOR APPROVAL OF A CONTRACT BY AND BETWEEN WEBER COUNTY AND GRAVITON CONSULTING FOR IMPLEMENTATION OF THE ORACLE HUMAN RESOURCES INFORMATION SYSTEM.

Emily Wilde, of Human Resources, requested approval of new HR information system. This was put out to bid in July last year. A thorough evaluation process culminated in selection of the Oracle system with Graviton as the implementer.

Commissioner Froerer added it was a long process to find a system that is more professional and efficient with 11 vendors initially considered. Consulted with current users of the system. Fairly expensive investment, but looking at the efficiency savings, it will pay for itself over time.

Commissioner Froerer moved to approve the contract with Graviton Consulting to implement the Oracle Human Resources Information System; Commissioner Jenkins seconded.

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

### 2. CONSIDERATION AND ACTION ON A REQUEST FOR FINAL APPROVAL OF VISTA VIEW SUBDIVISION, CONSISTING OF FOUR RESIDENTIAL LOTS, (UVV021621).

Felix Lleverino, of the Weber County Planning Division, offered brief background on the request. This is a little neighborhood east of Huntsville. The request went through Planning Commission a couple of times. It meets all planning and plat requirements.

Commissioner Jenkins remarked it is a simple, small subdivision.

Commissioner Froerer discussed the process followed. There are three steps: preliminary proposal by the developer, Planning approval, and Commission approval. Any public concerns can be aired at each stage of these public meetings. No concerns have been raised.

Commissioner Jenkins moved to approve the Vista View subdivision with four residential lots; Commissioner Jenkins seconded.

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

### 3. CONSIDERATION AND ACTION ON A CONDITIONAL USE REQUEST FOR THE VAL SANDERS PRUD, LOCATED AT 2900 S 3500 W, OGDEN, (CUP 2021-01).

Steve Burton, of the Weber County Planning Division, presented the first step in this PRUD approval. The process was recently changed to be a legislative item. This Conditional Use Request was submitted before the legislative change. It is in the Western Weber A2 Zone, about 15.75 acres and includes a large agricultural parcel (11 acres) preserving farmland. Development plan includes the owner's residence. Planned layout/design was reviewed. On April 13, the Western Weber Planning Commission recommended approval with the following conditions:

Vinyl fence

All water access is thoroughly investigated

Screen dumpster from view

Storage units have same architectural appearance as town homes

Submit docs showing exact tree species & streetlight design

HOA covenants and bylaws re: private park

Commissioner Jenkins asked if the sewer will hook into the new station. Steve Burton replied that he does not know, but it will be part of Central Weber Sewer.

Commissioner Jenkins moved to approve the Conditional Use Request for the Val sanders PRUD, located at 2900 S 3500 W, Ogden; Commissioner Froerer seconded.

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

### 4. REQUEST FOR APPROVAL OF A CONTRACT BY AND BETWEEN WEBER COUNTY AND OGDEN NORDIC FOR SNOW GROOMING OPERATIONS AT NORTH FORK PARK.

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, of the Parks and Recreation Department, explained this is a renewal of the contract with Ogden Nordic. The basic premise has not changed. Some disjoint between RAMP and tracking RAMP equipment existed in the past. We now have better tracking of county funds and equipment. Ogden Nordic does a nice job for the community.



Commissioner Froerer moved to approve the contract with Ogden Nordic for snow grooming operations at North Fork Park; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**5. REQUEST FOR APPROVAL OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING FEES FOR THE PARKS & RECREATION DEPARTMENT.**

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, presented the second reading of the ordinance that was presented at the last meeting. There have been no requested changes. This ordinance updates some fees. The most significant is that camp fees are increasing from \$20 to \$25. Capital improvement prices are up, and they are trying to capture the value we give customers.

Commissioner Froerer asked if we are still on the lower end of our competition for pricing. Mr. Ferrario confirmed and added that further amenities are slated to be introduced.

Commissioner Jenkins stated that he is anxious to see what Culture Parks & Recreation does with \$1M extra they were provided. Mr. Ferrario indicated that only \$90k went to the Parks & Recreation division. Marty Smith, Culture Parks and Recreation Department Director, will provide an accounting of how the money was applied in a future work meeting.

Commissioner Froerer moved to approve the Ordinance of the County Commissioners of Weber County amending fees for the Parks & Recreation Department; Commissioner Jenkins seconded.

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


**H. COMMISSIONER COMMENTS:** None.

**I. ADJOURN**


Commissioner Jenkins moved to adjourn at 10:37 a.m.; Commissioner Froerer seconded.

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

Attest:



James H. Harvey, Chair  
Weber County Commission



Ricky D. Hatch, CPA  
Weber County Clerk/Auditor