

MINUTES
WEBER COUNTY COMMISSION

Tuesday, June 25th, 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 (excused), 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: Todd Ferrario

C. INVOCATION: Stephanie Russell

D. THOUGHT OF THE DAY: Commissioner Froerer: Since we are coming close to Pioneer Day, I recently had the opportunity to visit southeastern Utah. Missionaries from southwestern Utah were called on a mission to southeastern Utah. Part of that journey involved going over some very rugged territory northwest of Bluff called Hole in the Rock where there was a 10-12 foot space in the cliffs leading down a steep slope down to the river. They spent six weeks lowering all the equipment and supplies for the 260 people. I do not know if we quite understand the hardships they went through and how dedicated and tough they were.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #102250-102365 and #484908-485080 in the amount of \$1,844,752.50.
2. Purchase orders in the amount of \$454,731.21.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on June 18th, 2024.
5. Retirement agreement with Colleen Clarke.
6. New beer licenses.
7. New business licenses.
8. Agreement with Dawn L. Troupe as a consultant in the capacity of Special Artist/Instructor for the 2024 production of Aida at Peery's Egyptian Theatre on July 27, 2024.
9. Agreement with Fremont High School's National Honor Society to clean tables during the 2024 Weber County Fair.
10. Agreement with Ogden High School's Basketball Team to provide janitorial needs during the 2024 Weber County Fair.
11. Agreement with The Coppertown Clown to be the rodeo clown during the 2024 Weber County Fair.
12. Agreement with Swinging JR Drafts & Ranch to provide Draft Horses on display for the public during the 2024 Weber County Fair.
13. **POSTPONED:** Contract with Graphic House, LLC. for the purposes of manufacture and delivery of remainder of Phase 1 bike and pedestrian wayfinding signage.
Commissioner Froerer moved to approve the consent items minus Item F13 which is postponed; Commissioner Bolos seconded.
Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 34-2024 APPOINTING A TRUSTEE TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA.**

Stacy Skeen (Commission Office): Craig Jackson resigned his position; his term was to expire December 31, 2026. Two applications were received.

Commissioner Froerer moved to approve Resolution 34-2024 appointing Pat Burns as a trustee to the Governing Board of the Little Mountain Service Area; Commissioner Bolos seconded.

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

2. **APPROVE A SUBRECIPIENT AGREEMENT FOR AMERICAN RESCUE PLAN ACT SLRF FUNDS WITH THE PROMONTORY COMMERCE CENTER PUBLIC INFRASTRUCTURE DISTRICT TO ENABLE SUBRECIPIENT TO CARRY OUT SPECIFIC ELIGIBLE ACTIVITIES ON BEHALF OF WEBER COUNTY.**

Stephanie Russell (Economic Development Director): This contract will outline the details of the ARPA funding for the Sewer Lagoon Improvement System and the Wastewater Improvement System in west Weber. We received the appropriation from the state a couple of years ago and it has been run through the Division of Water Quality. This agreement outlines the reimbursement process for this project. This particular part of the project is for Promontory Commerce Center's lift station. Any remaining funds from the LMSA Lagoon Rehabilitation effort will be sent to this program with the County acting as pass-through for those funds.

Commissioner Froerer moved to approve a subrecipient agreement for American Rescue Plan Act SLRF Funds with the Promontory Commerce Center Public Infrastructure District to enable subrecipient to carry out specific eligible activities on behalf of Weber County; Commissioner Bolos seconded.
Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

3. **APPROVE RESOLUTION 35-2024 APPROVING AN AMENDMENT TO THE GOVERNING DOCUMENT OF PROMONTORY COMMERCE CENTER PUBLIC INFRASTRUCTURE DISTRICT NOS. 1,2, AND 3 (THE DISTRICTS) TO AMEND THE ANNEXATION AREA.**

Stephanie Russell (Economic Development Director): There is some additional properties to be annexed into this PID.

Commissioner Froerer: Does this annexation comply with Inland Port overlay?

Ms. Russell: Yes.

Commissioner Froerer moved to approve Resolution 35-2024 approving an amendment to the governing document of Promontory Commerce Center Public Infrastructure District Nos. 1,2, and 3 (The Districts) to amend the annexation area; Commissioner Bolos seconded.
Roll Call Vote: Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

4. **APPROVE AN AGREEMENT WITH STAKER PARSONS FOR THE CONSTRUCTION OF PHASE 4 FOR THE 12TH STREET PROJECT TO BE PAID FOR THROUGH WACOG FUNDING, AND THE WATER LINE REPLACEMENT FOR WEBER BASIN WATER CONSERVANCY DISTRICT.**

Tucker Weight (Engineering): This will pick up at 7100 and head west to 8300. This includes Weber Water Basin waterline. Staker Parsons was on the other phases and is familiar with the project. Weber Basin pays a majority of the cost. This helps prevent tearing the road up twice.

Commissioner Froerer moved to approve an agreement with Staker Parsons for the construction of phase 4 for the 12th Street Project to be paid for through WACOG funding, and the water line replacement for Weber Basin Water Conservancy District; Commissioner Bolos seconded.
Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

5. **APPROVE AN AGREEMENT WITH THRILL EXTRAVAGANZA TO PROVIDE ENTERTAINMENT DURING THE 2024 WEBER COUNTY FAIR.**

Todd Ferrario (GSEC): They will do the Globe of Death, a stunt show in the employee parking lot.

Commissioner Froerer moved to approve agreements for the following 2024 Weber County Fair: Items G5 - Thrill Extravaganza to provide entertainment, G6 - Robot Rangers to provide strolling entertainment, G7 - Wiseguys Comedy Club to hire JD Fagan, Seth Tippetts, & Jon Reep to perform a comedy show, G8 - Backcountry Horsemen of Utah to handle parking, G9 - Ivie Acres Farm & Petting Zoo to provide a petting zoo, and G10 - Cowtown USA to have a live animal exhibit; Commissioner Bolos seconded.
Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

6. **APPROVE AN AGREEMENT WITH ROBOT RANGERS TO PROVIDE STROLLING ENTERTAINMENT DURING THE 2024 WEBER COUNTY FAIR.**

Todd Ferrario (GSEC): We had them at the 2022 Fair. They are huge robots that walk around and interact with the kids.

See motion under Item G5.

7. **APPROVE AN AGREEMENT WITH WISEGUYS COMEDY CLUB TO HIRE JD FAGAN, SETH TIPPETTS, AND JON REEP TO PERFORM A COMEDY SHOW DURING THE 2024 WEBER COUNTY FAIR.**

Todd Ferrario (GSEC): This will be Thursday night's activity. This is normally a \$24k act that is costing \$12k and free to the public.

See motion under Item G5.

8. **APPROVE AN AGREEMENT WITH BACKCOUNTRY HORSEMEN OF UTAH TO HANDLE PARKING DURING THE 2024 WEBER COUNTY FAIR.**

Todd Ferrario (GSEC): Search and Rescue is not doing it this year. Backcountry works with us in North Fork Park. They will be there all day and into the evening on horses.

See motion under Item G5.

9. **APPROVE AN AGREEMENT WITH IVIE ACRES FARM & PETTING ZOO TO PROVIDE A PETTING ZOO DURING THE 2024 WEBER COUNTY FAIR.**

Todd Ferrario (GSEC): They are returning for the third year. They may come with camels this year.

See motion under Item G5.

10. **APPROVE AN AGREEMENT WITH COWTOWN USA TO HAVE A LIVE ANIMAL EXHIBIT DURING THE 2024 WEBER COUNTY FAIR.**

Todd Ferrario (GSEC): This is a new group coming from back East. They will be providing animal entertainment in the Kid's Zone. They will also show the kids how to make butter and milk with the animals.

See motion under Item G5.

11. **APPROVE A GRANT AGREEMENT WITH UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR INVASIVE WEED MITIGATION FOR THE WEBER FEDERATION SHOOTING RANGE.**

Rylie Matthews (Roads Department): This grant agreement will contract a drone sprayer to spray invasive noxious weeds in areas of the Weber Federation Shooting Range that regular sprayers cannot reach. Next year we will plant new grasses to help keep the weeds out.

Commissioner Froerer moved to approve an agreement with Utah Department of Agriculture and Food for invasive weed mitigation for the Weber Federation Shooting Range; Commissioner Bolos seconded. Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

H. COMMISSIONER COMMENTS:

1. Commissioner Bolos: Today is elections day. Mr. Ricky Hatch's office is very busy today.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:26 a.m.; Commissioner Bolos seconded. Chair Harvey – excused; Commissioner Bolos – aye; Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor