

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 26th, 2022 – 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

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

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Shelly Halacy

C. INVOCATION: Commissioner Harvey

D. THOUGHT OF THE DAY: Commissioner Jenkins: We just finished a celebration on the 24th (Pioneer Day) and what a celebration it was! The top of the celebration for me was riding the scooters Commissioner Harvey got for us to ride on the parade route. A lot of pain associated with the trek west; they lost a lot of people along the way. We got a little pain associated with our Commission this morning, one of our associates lost her husband over the weekend. Anytime anything like that happens, it's hard. We want her to know our compassion goes out to her this morning. Things like this are tough pills to swallow in your life. We wish her the best.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #5891-5943 and #469513-469741 in the amount of \$4,620,522.45.
2. Purchase orders in the amount of \$148,237.89.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. New beer license.
6. Minutes for the meeting held on July 19, 2022.
7. Surplus Weber County Library equipment.
8. Surplus two Toyota Prius for the Weber County Assessor's Office.
9. Surplus properties identified as Parcels 15-041-0016 and 15-041-0025.
10. Surplus properties near and within Marriott-Slaterville City.
11. Retirement Agreement by and between Weber County and Jacob Stimpson.
12. Contracts for the 2022 Weber County Fair with the following:

Lighten Up Quartet	Strolling Quartet
Marty Simper Performance Horses	Fiesta 4-H Judge
The Coppertown Clown	Rodeo Clown
Swinging JR Drafts & Ranch	Wagon & Draft Horses
Josh Mavencamp	Jr. Livestock Judge
Dave Shaffer	Peewee Goat Judge
Jaylee Rasmussen	Fiesta 4-H Announcer
Loni Judson	Fiesta 4-H Secretary
Kenedi Clawson	Fiesta 4-H Judge
Katie Williams	Fiesta 4-H Judge
Jill Flint	Fiesta 4-H Judge
Allan Ormond	Rabbit Judge
Matt Leak	Dairy Judge
Kathy Ashcroft	Poultry Judge
Darin Palmer	Horse Pull Announcer
Ken Chochrane	All Breed Judge
Utah Youth Rodeo Association	UYRA Finals
Inoel Chavez	Festival de la Familia
Utah Family Magician	Magician

13. Contract with Utah Youth Rodeo Association to hold the UYRA end of year banquet at the Golden Spike Event Center.
14. Contract with Acorn Productions to hold the Acorn Antique & Vintage Show at the Golden Spike Event Center.
15. Amendment to contract with Acorn Productions amending the May 2022 contract.

16. Amendment to contract with Hairy Horse to amend the 2021-2022 Hairy Horse contracts.
17. Use of Materials Agreement with Discover Communications for use of certain photography/video documentation from the Sheriff's Office regarding the case they are filming for their crime series television show.

Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. APPROVE RESOLUTION 36-2022 APPOINTING MEMBERS TO THE OGDEN VALLEY PLANNING COMMISSION.

Rick Grover (Director, Planning): Three vacancies on the Ogden Valley Planning Commission, including one for Jack Howell who passed away, and Jeff Burton and Shanna Francis whose terms expired. Fourteen individuals applied. A month was taken to vet all applicants fairly.

Commissioner Froerer: The process was long and intensive. Fourteen applied, one was ineligible due to location. I asked Planning to place current and prospective members' locations on a map to ensure fair representation across the valley. Applicants were asked to respond to a series of questions. Some were asked to participate in a phone interview. All were very qualified people and this was a tough decision.

Commissioner Harvey: I really appreciate Jack's service to the very end. The map showing where current and potential members reside was very helpful to me.

Commissioner Harvey moved to approve Resolution 36-2022 appointing Don Stefanik, Janet Wampler, and Jeff Burton as members to the Ogden Valley Planning Commission; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS:

1. Commissioner Froerer: We are all taken back by the loss experienced by one of our dear, independent contractors. Our hearts go out to our friend. Had a great day yesterday for celebrating Pioneer Day. Thanks to Commissioner Harvey for arranging the scooters. We came out basically unscathed.
2. Commissioner Harvey: Appreciate Alan Hall for putting that celebration together. Congratulations to the Red family for their daughter being the first young woman from Utah to win the National High School Rodeo Queen contest.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:21 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