

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 27, 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 Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Chris Crockett

D. THOUGHT OF THE DAY: Commissioner Jenkins doesn't want to lose the excitement for our heritage. A special group of people that settled this area.

E. AGENDA RELATED PUBLIC COMMENTS: NONE.

F. Presentation:

1. Presentation on Weber Remembers the 20th Anniversary of 9/11.
Presenter: Jennie Taylor, The Major Brent Taylor Foundation

2. Presentation on the Ogden-Weber Technical College's 50th Anniversary.
Presenter: President Taggart, Ogden-Weber Technical College

G. CONSENT ITEMS:

1. Warrants #4130-#4171 and #460427- 460653 in the amount of \$1,847,886.67.
2. Purchase orders in the amount of \$150,082.08.
3. New business license.
4. New beer license.
5. Contract with the following individuals for the 2021 Fair:

Kari Byington	Announcer for Fiesta 4-H Horse Show
Catelyn Wilkinson	Secretary for Draft Horse Show
Fremont High's National Honor Society	Table Washers
Tucker Weight	Peewee Goat Judge

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

H. ACTION ITEMS:

1. **APPROVAL OF A CONTRACT WITH SCALES AND TAILS UTAH FOR REPTILE EXHIBITS AT THE 2021 WEBER COUNTY FAIR.**

Ashton Wilson (GSEC, Weber County Fair Manager) explained this is a new free attraction for the fair; 3-4 shows a day, 30-45 minutes each.

Commissioner Froerer moved approve a contract with Scales and Tails Utah for reptile exhibits at the 2021 Weber County Fair; Commissioner Jenkins seconded.

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

2. **APPROVAL OF AN INTER-LOCAL AGREEMENT WITH THE OGDEN CITY REDEVELOPMENT AGENCY FOR TAX INCREMENT FINANCING FOR THE OGDEN AIRPORT PROJECT AREA.**

Commissioner Froerer explained this is a 90/10 agreement with 90% of tax increment going to Ogden with cap of \$17M over 25 year span. Question for legal counsel: Is a resolution required?

Chris Crockett (Attorney): Yes, when tax sharing is involved, a resolution is required.

Chairman Harvey: Voting on a resolution today or passing interlocal today and come back with resolution number later?

Mr. Crockett: Go ahead and state resolution number for vote today but we will not sign or record it until we receive confirmation from Ogden City that existing RDAs are dissolved.

Commissioner Froerer moved to approve an Inter-local Agreement with the Ogden City Redevelopment Agency for Tax Increment Financing for the Ogden Airport project area and authorize Weber County attorneys

to draft a Resolution that will not be recorded until Ogden City rescinds existing RDAs per prior agreements; Commissioner Jenkins seconded.

Roll call vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH WEBER HUMAN SERVICES TO UTILIZE ONE CASE MANAGER AS A LIAISON BETWEEN WEBER HUMAN SERVICES AND THE WEBER COUNTY SHERIFF’S OFFICE.**

Chief Deputy Phillip Reese (Sheriff’s Department) provided MoU details; this employee share agreement allows a Weber Human Services employee to become part of Weber County Sheriff’s Office Inmate Case Management team, bringing additional resources to a county population in desperate need. Paid from State Justice Services funding; no county funding involved.

Commissioner Froerer moved for approval of a Memorandum of Understanding with Weber Human Services to utilize one case manager as a liaison between Weber Human Services and the Weber County Sheriff’s Office; Chairman Harvey seconded.

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

I. COMMISSIONER COMMENTS:

Commissioner Froerer: Ogden Valley fire on July 24th on BLM land, endangering 50 homes by 100 feet or less. Sourced from someone target practicing; individual stayed onsite and notified authorities. Appreciation to all involved to prevent tragedy.

J. ADJOURN

Commissioner Froerer moved to adjourn at 11:03a.m.; Commissioner Harvey 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