

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 2nd, 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 Lynn D. Taylor, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Commissioner Jenkins

D. THOUGHT OF THE DAY: Commissioner Harvey: I've recently listened to a radio announcement about being kind. I had a lot of great examples in my life that taught me being angry and offended is a choice. But also that being kind is a choice. We often don't know what going on in the life of someone we are communicating with, to walk in their shoes, to live in their home, live with their circumstances. Many times if we had to fill in someone else's shoes we'd keep the same pair we have on when we find out what's really going on with them. Choose to be kind and stay focused on that.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #5944-5970 and #469742-469861 in the amount of \$1,141,766.42
2. Purchase orders in the amount of \$163,603.80.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. Meeting minutes for the meeting held on July 26, 2022
6. Surplus a 35 foot man lift for Weber County Property Management.
7. Donation of "Prop 1 Funds" in the amount of \$28,992 to Trails Foundation of Northern Utah for asphalt repair on the Pineview Loop Pathway.

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

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 37-2022 APPOINTING MEMBERS TO THE TRAPPERS LOOP WATER IMPROVEMENT DISTRICT.**

Stacy Skeen (Commission Office): Recently the Commission created the Trappers Loop Water Improvement District. At that time, two board members were appointed, leaving one position to fill. The position was reposted and one application was received from Brian Woolsey. This would complete the Trapper's Loop board.

Commissioner Froerer moved to approve Resolution 37-2022 appointing members to the Trappers Loop Water Improvement District; Commissioner Froerer seconded.

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

2. **APPROVAL OF CONTRACT WITH CITYGATE, LLC FOR A PARAMEDIC SERVICE STUDY.**

Eli Johnson (Sheriff): Part of the paramedic program with the three primary fire departments that provide paramedic services for the county; they put together a 10 year spending plan to help maintain and manage a budget provided by the county. The plan includes a periodic outside audit of the services being provided. This is a contract to bring in an outside eyes to audit those services. This contract will include a study previously approved by the Commission.

Commissioner Froerer moved to approve a with CityGate, LLC for a Paramedic Service Study; Commissioner Harvey seconded.

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

H. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Harvey moved to adjourn the public meeting and convene public hearings, 10:13 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public hearing to consider and take action on a request to vacate 5 feet of a 15 foot public utility and drainage easement, located along the north boundary of lot 45 Highlands Bluff Estates Subdivision Phase 5, VAC 2022-03.

Tammy Aydelotte (Planning): Property owner has made the vacation request to install improvements on his lot. Uintah Highlands Improvement District, Rocky Mountain, and Dominion have agreed to the vacation. All requirements for vacation have been met. Planning and Engineering see no issue with this proposed vacation. Staff recommends approval.

3. Public hearing approval of an Ordinance of the County Commissioners of Weber County to vacate a portion of 10000 East St., located at approximately 394 S 10000 E, Huntsville, UT, 84317, VAC 2022-01.

This item is on hold.

4. Public Comments: None

5. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Froerer moved to adjourn the public hearings and reconvene public meeting, 10:16 am; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. Action on public hearing:

H2: Approve Ordinance 2022-19 to vacate 5 feet of a 15 foot public utility and drainage easement, located the north boundary of lot 45 Highlands Bluff Estates Subdivision Phase 5, VAC 2022-03.

Commissioner Harvey moved to approve Ordinance 2022-19 to vacate 5 feet of a 15 foot public utility and drainage easement, located along the north boundary of lot 45 Highlands Bluff Estates Subdivision Phase 5, VAC 2022-03; Commissioner Froerer seconded.

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

H3: Action on this item is postponed.

I. COMMISSIONER COMMENTS:

K. ADJOURN

Commissioner Harvey moved to adjourn at 10:18 am.; 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