

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

Tuesday, August 8<sup>th</sup>, 2023 – 10:01 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:** Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos  
**STAFF PRESENT:** Jason Horne, of the County Clerk/Auditor's office; and Chris Crockett, Deputy County Attorney.

**A. WELCOME:** Chair Froerer

**B. PLEDGE OF ALLEGIANCE:** Brian Cowan

**C. INVOCATION:** Stephanie Russell

**D. THOUGHT OF THE DAY:** Commissioner Bolos: When my grandma passed away several years ago, I got her book "Life's Little Instruction Book" that I keep in my desk. One of the passages says, "Everyone loves praise. Look hard for ways to give it to them." I thought of not only her example but my grandpa's. Everywhere he went he would always give somebody a compliment. Sometimes it was a big deal and sometimes it was not a big deal but he always had something nice to say about everybody. When he thought something nice, he shared it and didn't keep it to himself. It's meaningful to people when they hear a compliment.

**E. PUBLIC COMMENT:** NONE

**F. CONSENT ITEMS:**

1. Warrants #8645-8679, #478226-478350 and 279-282 in the amount of \$1,798,165.33.
2. Purchase orders in the amount of \$172,287.12.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to US Bank in the amount of \$148,864.50
5. Minutes for the meetings held on August 1, 2023.
  - a. NOTE: there was no August 3, 2023 Commission meeting requiring minutes approval.
6. New business licenses.
7. New beer licenses.
8. Declare Parcel Number 04-033-0009 as Surplus Property.
9. Extension of the contract with JUB Engineers for them to continue as the Executive Director for the Golden Spike Storm Water Coalition.
10. Amendment to the Development Agreement with Singletree Acres to address installation of the pathway to the eastern boundary, original contract was approved May 30, 2023.
11. Agreement with David Gage Moss for CDL Reimbursement.
12. Agreements with the following for Deputy Sheriff Basic Training:

Joshua Parker	Greyson Jewell
Kamden Young	Dallin Gregson
Joshua Ludlow	Rico Romero
Chandler Cessna	Hunter Beck
Dominic Garcia	Cole Vanbeekum
Yesica Pedraza	Zachary Staples
Martin Borjas	Michael Rhea
Jared Koontz	Beau Brown
Scott Love	Ashley Pessetto
Matthew LeCavalier	

13. Amendment to an existing Merrill Lynch lease agreement.

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

**G. ACTION ITEMS:**

1. **APPROVAL OF RESOLUTION 35-2023 APPOINTING A MEMBER TO THE WEBER-MORGAN HEALTH DEPARTMENT BOARD OF HEALTH.**

Brian Cowan (Weber-Morgan Health Department Executive Director): We are requesting Dr. Andy Jensen, who is the new Superintendent of the Morgan County School District, to be appointed to the Weber-Morgan Health Department Board of Health. Dr. Jensen will be filling the remainder of Dr. Doug Jacob's term, who has recently retired. This term will expire on December 31<sup>st</sup>, 2024. This 3 year rotational position is the one for representation from school districts in the area.

Commissioner Bolos moved to approve Resolution 35-2023 appointing Dr. Andy Jensen to the Weber-Morgan Health Department Board of Health; Commissioner Harvey seconded.  
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**2. APPROVAL OF RESOLUTION 36-2023 REQUESTING THE UTAH INLAND PORT AUTHORITY ADOPT CERTAIN LAND INTO ITS PROJECT AREA AND ADOPT A PROJECT AREA PLAN FOR SUCH LAND.**

Stephanie Russell (Economic Development Director): I have Scott Wolford of the Utah Inland Port Authority with me. This Resolution begins the process of partnering with the Port. The Inland Port was created by Article 11, Section 8 of Utah Code giving specific authorities for economic and community development. This Resolution allows to adopt and project area and budget for that area.

Scott Wolford (Vice President of Business Development for Utah Inland Port Authority): Passing of a Resolution is a requirement in our statute to allow us to do anything. This invites our Board to create a project area. We will work hand-in-hand with the County to create a plan and budget for the project area. It's a 25 year term with a split of 75% coming to the Port Authority for reinvestment in the area and 25% going to downstream taxing entities. We look forward to this long term relationship.

Ben Hart (Utah Inland Port Authority Executive Director): This is not going to be something we are not coordinated or isolated with. We are going to be working hand-in-glove with Weber County to accomplish what you want to economically. We hope we can bring some tools to the table that you wouldn't have access to otherwise; things like our Infrastructure Bank and anything else we can do to bring the best and brightest companies to Weber County. Over the last three years we have seen a resurgence in the type of companies looking at Weber County. Weber County is primed to help lead the state economically into the next generation. Working together allows us to cast as wide and efficient a net as we can. You may get sick of hearing from; that is how coordinated we want to be.

Ms. Russell: We believe the Inland Port is going to bring another element to us accomplishing our General Plan not just with our advanced manufacturing in west Weber corridor but also help facilitate renewable energy hub critical to the development of that corridor. The three Litchfield parcels comprise the first phase of this effort.

Commissioner Harvey moved to approve Resolution 36-2023 requesting the Utah Inland Port Authority Adopt Certain Land into Its Project Area and Adopt a Project Area Plan for Such Land; Commissioner Bolos seconded.  
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

**H. COMMISSIONER COMMENTS:**

1. Commissioner Harvey: I was entertained today by Jason Horne who was going back and forth between the different chairs and changing jackets while he covered all the bases today. Craig, Ricky, we got some bad news for you when you get back.
2. Commissioner Froerer: Jason mentioned to me in an earlier meeting he was going to take a few positions but I didn't know it was in the same meeting.
3. Commissioner Bolos: In our Consent Items, we approved contract for deputy Basic Trainings. I think it was great to hear why some the new deputies chose law enforcement.

**J. ADJOURN**

Commissioner Harvey moved to adjourn at 10:25 am.; Commissioner Bolos seconded.  
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

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Gage Froerer, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor