

MINUTES
WEBER COUNTY COMMISSION
Tuesday, August 13, 2019 - 10:00 a.m.
Commission Chambers, Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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.

OTHER STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Matthew Wilson, Deputy County Attorney; and Fátima Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Jenkins

B. INVOCATION – Sean Wilkinson

C. PLEDGE OF ALLEGIANCE – Rita Gardner

D. THOUGHT OF THE DAY – Chair Jenkins

E. PUBLIC COMMENTS: Duncan Olsen, GSEC General Manager, expressed thanks to all who helped at the Fair.

F. CONSENT ITEMS:

1. Warrants #1929-1941 and #441799-442004 in the amount of \$1,162,863.95.
2. Purchase orders in the amount of \$28,042.70.
3. Minutes for the meeting held on July 30, 2019.
4. ACH Payments to US Bank in the amount of \$212,138.03.
5. Retirement Agreement with Michael McDonald.
6. Approval to sell these surplus real properties: Parcel Number 02-013-0042; Parcel Number 02-013-0059.
Commissioner Froerer moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. RATIFY A CONTRACT WITH THE WEBER COUNTY SHERIFF'S MOUNTED POSSE.

Ashton Wilson, County Fair Director, presented this contract for \$4,000 for manning the Fair parking lots.
Commissioner Harvey moved to ratify the contract with the Weber County Sheriff's Mounted Posse;
Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. MEMORANDUM OF UNDERSTANDING WITH UTAH RECREATION COMPANY FOR THE COLLECTION OF VARIOUS FEES AT PINEVIEW RESERVOIR.

Chief Brandon Roundy, of the County Sheriff's Office, presented this 5-year contract with Utah Recreation, the concessionaire contracted with the Forest Service for the coordination of the campgrounds, recreational operations, etc. Utah Recreation will collect various fees including boat launch and anchor permit fees to provide revenue for law enforcement, operation costs and equipment by the Sheriff's Office on Pineview. They will collect a fee per boat launch and will pay the Sheriff's Office \$1/boat launch. They will also pay \$8,000/year towards services with a \$25,000 cap. The anchor permit fee is charged for overnight watercraft usage and the county has agreed that they collect 16% of that overall fee and provide 84% to the Sheriff's Office. This contract started in May.

Commissioner Froerer moved to approve the Memorandum of Understanding with Utah Recreation Company for the collection of various fees at Pineview Reservoir; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. FIRST READING OF AN ORDINANCE AMENDING THE WEBER COUNTY FEE ORDINANCE, TITLE 16, CHAPTER 2, SECTION 12, SURVEYOR'S OFFICE FEES.

Devron Andersen, of the County Recorder/Surveyor's Office, stated that the State laws regarding the Surveyor's Office were amended in this year's Legislature, which was of great benefit to the Office, and necessitated corrections to the county's ordinance. The Surveyor's Office worked with the Property Rights Coalition on this ordinance.

4. FIRST READING OF AN ORDINANCE AMENDING THE SURVEYING & SURVEY MONUMENTS ORDINANCE, TITLE 45.

Devron Andersen, of the County Recorder/Surveyor's Office, stated that this is very similar to the above item.
Commissioner Harvey moved to approve the first reading of the ordinance amending the Weber County Fee Ordinance, Title 16, Chapter 2, Section 12, Surveyor's Office fees; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

Commissioner Harvey moved to approve the first reading of the ordinance amending the Surveying and Survey Monuments Ordinance, Title 45; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

5. CONTRACT WITH CENTERLINE DEVELOPMENT, LLC, TO BUILD VARIOUS SURVEY MONUMENTS AS LOCATED AND DIRECTED BY THE COUNTY SURVEYOR’S OFFICE THROUGHOUT WEBER COUNTY.

Devron Andersen, of the County Recorder/Surveyor's Office, stated that this contract has been in the works for a long time—it is for a professional licensed contractor to build the monuments for the county, particularly those that fall in the roads.

Commissioner Froerer moved to approve the contract with Centerline Development, LLC, to build various survey monuments as located and directed by the County Surveyor’s Office throughout Weber County; Commissioner Harvey seconded.

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

6. RATIFY A CONTRACT WITH THE TOWN OF HUNTSVILLE FOR COLLECTION AND REIMBURSEMENT OF FUNDS COLLECTED BY BASECAMP.

Holin Wilbanks, of County Economic Development, stated that the county collects a \$3.00 fee for the boat launches at Cemetery Ramp, Anderson Cove and Port Ramp, which go directly into the restricted account for the county to make improvements to the Pineview and Causey areas. The county will collect the \$3 on behalf of the Huntsville Town at Cemetery Point and reimburse them back to the Town. She addressed Commissioner Froerer’s question stating that there is a 16% fee that the vendor collects that will come off overall and the county will then disburse the funds to the Town. The contract is just for this season and will be up for future renegotiations.

Commissioner Harvey moved to ratify the contract with the Town of Huntsville for collection and reimbursement of funds collected by Basecamp; Commissioner Froerer seconded.

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

7. TOWER LEASE AGREEMENT WITH VERIZON WIRELESS.

Sean Wilkinson, County Community Development Director, stated that Verizon approached the county about leasing some tower space as well as a small area of ground for their equipment. The county owns this area in Eden where the Ogden Valley Translator District has its equipment and the Sheriff’s Office has some of its communication equipment. Verizon will pay the county \$18,000 annually. In the past the county agreed with the former landowner, Eden Heights, LLC, and they will receive 35% of the revenue that the county obtains from Verizon. The county received the property from Eden Heights a few years ago but in exchange for the property it was required to give them that 35% cut of any revenue the county receives from the tower for 25 years. Two years have already expired. The initial agreement with Verizon runs for five years with two additional 5-year terms that Verizon can opt out of but the county cannot, with a total of up to four additional 5-year terms.

Commissioner Harvey moved to approve the Tower Lease Agreement with Verizon Wireless; Commissioner Froerer seconded.

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

8. REQUEST TO DEDICATE TO WEBER COUNTY AREA FRONTING TAYLOR ANDERSON SUBDIVISION.

Felix Lleverino, of the County Planning Division, presented the request to dedicate area to the county that fronts on 6700 W. Street for the public right-of-way. He said that last week an administrative meeting was held to review the subdivision after the development showed that it met land use and zoning requirements.

Commissioner Froerer moved to approve the request to dedicate to Weber County area fronting Taylor Anderson Subdivision; Commissioner Harvey seconded.

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

H. NOTICE: THE AUGUST 20, 2019 REGULAR MEETING OF THE WEBER COUNTY COMMISSION WILL BE HELD AT 6:00 P.M. IN THE NORTH OGDEN CITY OFFICES, 505 EAST 2600 NORTH, NORTH OGDEN.

I. COMMISSIONER COMMENTS – Commissioner Froerer is looking forward to the Commission meeting in North Ogden.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:45 a.m.; Commissioner Harvey seconded.

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

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor