

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 13th, 2024 – 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, Sharon Bolos (excused), Gage Froerer
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Liam Keogh, of the Deputy County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Lisa Schwartz

C. INVOCATION: Craig Brandt

D. THOUGHT OF THE DAY: Commissioner Froerer: With the recent Olympics and the focus on winning, I came across a past article I thought was important. From the article:

A Kenyan runner, Abel Mutai, stopped a few feet from the finish line thinking he completed the race. A Spanish runner, Ivan Fernandez Anaya, realized what was happening and started shouting at the Kenyan runner to keep going but the Kenyan runner did not know Spanish and did not understand. Realizing what was happening, Ivan pushed Mutai across the finish line to victory. A journalist asked Ivan, "Why did you do that?" Ivan replied, "My dream is that someday we can have a kind of community life where we push and help each other to win." The journalist insisted, "But why did you let the Kenyan win?" Ivan replied, "I didn't let him win, he was going to win. The race was his." The journalist insisted, and again asked, "But you could have own!" Ivan looked at him and replied, "But what would be the merit of my victory? What would be the honor in that medal? What would my mother think of that?" Values are passed on from generation to generation. What are we teaching our children? Let us not teach our kids the wrong ways and means to win. Instead, let us pass on the beauty and humanity of a helping hand. Because honesty and ethics are, at the end of the day, winning.

I think we need to redefine what we classify as winning. Let's look at honesty, ethics, and integrity as a true win.

E. PUBLIC COMMENT:

1. Joe Silverzweig, Murray, UT; (Comcast Government Affairs Manager): What Comcast is doing... We signed an agreement to build out Huntsville and Ogden Valley; we will be adding 4712 new homes and businesses to our network. Looking forward to building out those communities. Adding speed and capability to Ogden.
2. Greg Bateman, Riverdale, UT: We will be residents in Winston Park in 9-12 months. There are changes proposed to open space becoming twin patio homes. My neighbor and I are in the cul-de-sac backed up to the patio homes. When I purchased the lot, the intent was to have significant open space behind us. There is wildlife in that area and the patio homes may offer a buffer or control to that wildlife. We are again looking forward to living there. Changes could have been more transparent but that's past.

F. CONSENT ITEMS:

1. Warrants #102719-102776 and #485873-485998 in the amount of \$1,497,739.74.
2. Purchase orders in the amount of \$471,235.90.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to Zions Bank in the amount of \$248,277.83.
5. New business licenses.
6. Minutes for the meeting held on August 6, 2024.
7. Weber County Human Resources Policy 2-1000, Background Checks.
8. Change Order #02 associated with the Wadman Corporation contract for the construction of the Weber-Morgan Children's Justice Center.
9. Agreement with C&B Asphalt for Library Parking Lot Maintenance.
10. Surplus property identified as Parcel #19-021-0010.
11. Renew a franchise agreement with Comcast to construct and operate a cable system in the public ways within Unincorporated Weber County.
12. Five year extension of an agreement with Leavitt's Mortuaries, Inc., for Indigent Dead Cremations Services.
13. Contract with Seven Ventures to purchase right-of-way along 2550 South for corridor preservation using WACOG funds.
14. Amendment to an agreement with Cody Nebeker allowing contractor to operate and maintain a Disc Golf Concession at Fort Buenaventura Park

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

G. ACTION ITEMS:

1. APPROVE FIRST READING ON AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY GOVERNING BACKGROUND CHECKS FOR APPLICANTS FOR COUNTY EMPLOYMENT AND VOLUNTEERS.

Emily Wilde (HR Director): This ordinance governs background checks for applicants for County employment and volunteers. Within the County we employ various individuals who might have access to confidential or sensitive information. This ordinance provides for the Human Resource Department to conduct a background check upon hire for people or volunteers in those positions.

Commissioner Froerer moved to approve first reading on an ordinance of the County Commissioners of Weber County governing background checks for applicants for county employment and volunteers; Commissioner Harvey seconded.

Chair Harvey – aye; Commissioner Bolos – (excused); Commissioner Froerer - aye

2. APPROVE FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING CERTAIN FEES TO WEBER COUNTY CULTURE PARKS AND RECREATION DEPARTMENT FACILITIES.

Mariko Rollins (Ice Sheet Director): The cost of ice statewide can vary widely with prices scaling from \$150 to \$350 per hour. It is our largest commodity in offering world class ice. The proposed adjustments of \$220 for prime hours, \$200 for non-prime, and \$180 for Sundays.

Commissioner Froerer moved to approve first reading of an ordinance of the County Commissioners of Weber County amending certain fees to Weber County Culture Parks and Recreation Department Facilities; Commissioner Harvey seconded.

Chair Harvey – aye; Commissioner Bolos – (excused); Commissioner Froerer - aye

3. APPROVE A CONTRACT WITH EVERBRIDGE FOR AN EMERGENCY MASS NOTIFICATION SYSTEM.

Lisa Schwartz (Planning Director): This five year contract before you is for Region One of Homeland Security that includes six counties including Weber, Davis, Morgan, Cache, Box Elder, and Rich. This is paid for through SHSP funds. We have had some growth that pushed us to need a new notification system. Everbridge was selected after an RFP process. They have a feature called Resident Connection that will make it easier to reach out to residents. It will also utilize IPAWS that works through the cell system.

Commissioner Froerer moved to approve a contract with Everbridge for an emergency mass notification system; Commissioner Harvey seconded.

Chair Harvey – aye; Commissioner Bolos – (excused); Commissioner Froerer - aye

4. APPROVE RESOLUTION 41-2024 AMENDING THE WESTERN WEBER GENERAL PLAN'S FUTURE LAND USE MAP TO REDESIGNATE PARKS/RECREATION AREA TO MEDIUM-TO-LARGE RESIDENTIAL RELATED TO THE WINSTON PARK DEVELOPMENT.

Charlie Ewert (Planning): I have presented this before with nothing new. The developer is asking for approval of the General Plan amendment and the other two agenda items for the Development Agreement and rezone Ordinance. Resolution to change the General Plan to change Park and Open Space designation to large residential.

Commissioner Froerer: Where does it put us if the amendment is passed without approving the rezone and development agreement?

Mr. Ewert: That would leave us in a good place. You can separate them. If the rezone is rejected today, they would not be able to apply for the rezone for a year. Approving the General Plan amendment would not change what exists today.

Commissioner Froerer moved to approve Resolution 41-2024 amending the Western Weber General Plan's Future Land Use Map to redesignate Parks/Recreation area to Medium-to-Large Residential related to the Winston Park Development; Commissioner Harvey seconded.

Roll Call Vote: Chair Harvey – aye; Commissioner Bolos – (excused); Commissioner Froerer - yes

5. APPROVE A DEVELOPMENT AGREEMENT FOR THE WINSTON PARK DEVELOPMENT.

Charlie Ewert (Planning): The development agreement and rezone ordinance go hand-in-hand. The developers did go to each adjacent property owner and get their statements, per Commissioner Bolos' request. In your last meeting, this was tabled pending notification from neighbors as well as potentially platting a street through Phase 1 Lot 108, which is currently owned by a separate entity and it appears not feasible to them. You have the option of approving the development agreement as it is currently written with no street required but a pathway instead. Or you could you could approve with a stub street through Lot 108 added to your motion with corresponding language tweaks in the Development Agreement. You can also table or deny the request.

Commissioner Froerer: We appreciate the developer's patience in this matter.

Commissioner Froerer moved to table Items G5 & G6 for time certain within the next two weeks, with comment "I understand a lot of questions have been addressed but I am not sure all of them have been answered"; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – (excused); Commissioner Froerer - aye

6. APPROVE REZONE ORDINANCE 2024-16 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY REZONING APPROXIMATELY 40 ACRES OF LAND - OTHERWISE KNOWN AS THE WINSTON PARK SUBDIVISION - LOCATED AT APPROXIMATELY 3667 WEST 1800 SOUTH FROM THE A-1 (AGRICULTURE) ZONE TO THE R1-15 (RESIDENTIAL) ZONE.

Charlie Ewert (Planning): See Item G5 above.

See Item G5 above.

H. COMMISSIONER COMMENTS:

1. Commissioner Froerer: I'd be negligent if I didn't mention the success of the County Fair. All of the vendors I talked to were happy with the results. The rodeo was great, the bullfights were amazing, and the livestock auction could be a record breaker.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:46 a.m.; Commissioner Harvey seconded.
Chair Harvey – aye; Commissioner Bolos – (excused); Commissioner Froerer - aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor