

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 17, 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. W COUNTY - Chair Harvey

B. PLEDGE OF ALLEGIANCE: Roger Bruncker

C. INVOCATION: Sean Wilkinson

D. THOUGHT OF THE DAY - Commissioner Froerer: recent Afghanistan tragedies heavy on everyone's mind. Labor Day history.

E. AGENDA RELATED PUBLIC COMMENTS: None

F. CONSENT ITEMS:

1. Approval of warrants #4224-4250 and #460979-461131 in the amount of \$974,327.95.
2. Approval of purchase orders in the amount of \$187,629.98.
3. New business licenses
4. New beer license.
5. This was moved to G, Action Items:
Contract with Davis County 4-H Livestock to hold their Livestock Show and Sale at the Golden Spike Event Center.

Commissioner Jenkins moved to approve the consent items 1 through 4; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. ***HELD FOR FUTURE COMMISSION MEETING: APPROVAL OF A RESOLUTION OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPROVING AN INTER-LOCAL AGREEMENT FOR THE NORTHEAST COMMERCIAL COMMUNITY REINVESTMENT PROJECT AREA.***

1. **APPROVAL OF A CONTRACT WITH DAVIS COUNTY 4-H LIVESTOCK TO HOLD THEIR LIVESTOCK SHOW AND SALE AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC) explained Davis County 4-H could not hold their fair but had already started working their animals. Offering discounts to help make this happen for them this year.

Commissioner Froerer moved to approve a contract with Davis County 4-H Livestock to hold their Livestock Show and Sale at the Golden Spike Event Center; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **APPROVAL OF THE FIRST READING OF AN ORDINANCE ESTABLISHING SOLID WASTE FEES AND GOVERNING THEIR COLLECTION.**

Sean Wilkinson (Director, Community Development) started collecting residential waste through contracts with Republic Services and Waste Management for parts of unincorporated Weber County; they do the billing, per contract, as County does not have system to collect utilities on broad scale. Ordinance ratifies existing fees that are already part of existing contracts. Ordinance also allows the County option of collecting bills delinquent greater than 90 days on their tax bill.

Commissioner Jenkins moved to first reading of an ordinance establishing solid waste fees and governing their collection; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **FINAL APPROVAL OF TERAKEE MEADOW SUBDIVISION, CONSISTING OF 12 LOTS. (LVT 100118).**

Steve Burton (Planning) explained this is standard subdivision with 12 lots of 20k-80k square feet located near 900 S and 4300 W in A1 agricultural zone. Western Weber Planning Commission recommended final approval on January 8, 2019. Bond received of \$879,432 for remaining improvements.

Commissioner Froerer moved for final approval of Terakee Meadow Subdivision, consisting of 12 lots. (LVT 100118); Commissioner Jenkins seconded.

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

H. Commissioner Comments:

Commissioner Jenkins & Froerer: lots of comments received on mask mandate discussion; thank you for those who reached, they are heard.

I. Adjourn-

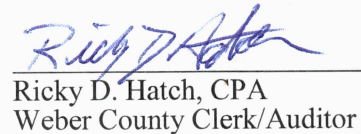
Commissioner Jenkins moved to adjourn at 10:19 a.m.; Commissioner Froerer seconded.

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