

MINUTES
WEBER COUNTY COMMISSION
Tuesday, August 18, 2020 - 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: Gage Froerer, James "Jim" H. Harvey, and Scott K. Jenkins

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

A. WELCOME - Chair Froerer

B. PLEDGE OF ALLEGIANCE - Stacy Skeen

C. INVOCATION - Commissioner Jenkins

D. THOUGHT OF THE DAY - Commissioner Harvey

E. PUBLIC COMMENTS: None

F. CONSENT ITEMS:

1. Warrants #2978-2990 and #451502-451637 in the amount of \$834,640.84
 2. Purchase orders in the amount \$68,957.43
 3. Minutes for the meeting held on August 11, 2020
 4. New business licenses
 5. Ratify contracts with the following auctioneers at the 2020 Jr. Livestock Auction: Brent Kelly; Rich Holmgren
 6. Retirement Agreements with the following: Shannon Riley; Colleen Jenson
 7. Approval to sell surplus real property (Parcel Number 05-080-0006)
 8. Change Order on the contract with Granite Construction Company – North Ogden Divide Project
 9. Weber County Tax Review Committee request to approve refunds: Parcel #07-068-0001-\$1,207.91; Parcel #23-120-0031-\$157.07
- Commissioner Jenkins moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. **RESOLUTION AUTHORIZING ISSUANCE & SALE OF NOT MORE THAN \$2,500,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE REFUNDING BONDS AND RELATED MATTERS - RESOLUTION 24-2020**

John Bond, County Treasurer, stated that this is to refinance the Animal Shelter bonds (outstanding amount of about \$1.765 million) to save about \$150,000. There were eight outstanding bonds 2-3 years ago and now there are six. The county's aggressive strategy is to pay them off quickly or to refinance them when advantageous. Jonathon Ward, of Zions Public Finance, county's financial advisor, stated that the existing interest rate on the outstanding bonds is 4.97% and based on the current interest rate environment he anticipates to get closer to a 1.4% average. Randy Larsen, of Gilmore & Bell, county bond counsel, briefly outlined the resolution and related contracts.

Commissioner Jenkins moved to adopt Resolution 24-2020 authorizing issuance and sale of not more than \$2,500,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds and related matters; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

2. **CONTRACT WITH UTAH YOUTH RODEO ASSOCIATION FOR 2020-2021 SEASON AT GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with the Utah Youth Rodeo Association for the 2020-2021 season at the Golden Spike Event Center; Commissioner Jenkins seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

3. **MEMORANDUM OF UNDERSTANDING WITH OGDEN CITY FOR THE PURPOSE OF DISTRIBUTING JAG GRANT FUNDS**

Chief Brandon Roundy, of the County Sheriff's Office, stated that the county anticipates receiving 10% of the \$53,498.

Commissioner Harvey moved to approve the Memorandum of Understanding with Ogden City to distribute JAG Grant funds; Commissioner Jenkins seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

H. COMMISSIONER COMMENTS: None

I. CLOSED MEETING TO DISCUSS PENDING OR IMMINENT LITIGATION AND ACQUISITION OF WATER RIGHTS

Commissioner Harvey moved to convene a closed meeting to discuss pending or imminent litigation and acquisition of water rights; Commissioner Jenkins seconded.

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

Commissioner Harvey moved to reconvene the public meeting; Commissioner Jenkins seconded.

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

There was no action taken on the closed meeting.

J. ADJOURN

Commissioner Jenkins moved to adjourn at 11:48 a.m.; Commissioner Harvey seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor