

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

Tuesday, August 23<sup>rd</sup>, 2022 – 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:** Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

**STAFF PRESENT:** Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Jenkins

**B. PLEDGE OF ALLEGIANCE:** Steve Collier

**C. INVOCATION:** Ricky Hatch

**D. THOUGHT OF THE DAY:** Commissioner Harvey: We have received a lot of correspondence to change the approval process on water related decisions as if we are the water authority. The Commission does not have that authority. I recently toured the Powder Mountain area. It reminded of my job here. My step-father worked for a company that insured railways and trains. Where do you underwrite trains? You had to go to Lloyds of London to underwrite something of that value. My grandfather had a poem that talked about railways and went to similar to this

It's not my job to run the train  
The whistle I can't blow  
It's not my job to say how far  
The train's supposed to go  
It's not my job to shoot off steam  
Or even clang the bell  
But when that damn thing jumps the track  
Just see who catches hell

I for one am grateful for the opportunity, as I was on the phone until 10pm last night with call backs, to explain how things are going here and to teach. I'm grateful that people would at least think to call or care enough to call and take the time to talk with me.

**E. PUBLIC COMMENT:** None.

**F. CONSENT ITEMS:**

1. Warrants #6050-6098 and #470221-470354 in the amount of \$2,424,960.94.
2. Purchase orders in the amount of \$184,970.82.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 9, 2022.
5. New business licenses.
6. Surplus a 2012 Ford F-150 for the Weber County Fleet Department.
7. Declare Parcel Number 06-004-0039 as surplus property.

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

**G. ACTION ITEMS:**

1. **FIRST READING APPROVAL OF ORDINANCE 2022-22 AMENDING SECTION 16-2-12 OF THE WEBER COUNTY CODE OF ORDINANCES.**

Steve Collier (Surveyors Office): Three minor changes proposed to section 16-2-12. 1) Discontinue discount for providing accompanying CAD file as it turns out not to save time as expected. 2) Remove Interlocal Subdivision Plat Review Fee; this service is provided only within a contract therefore reference to this in the fee table will read "Defined by Contract". 3) Add a reference to 16-2-5 Land Use Application Fees for clarity.

Commissioner Harvey moved to approve first reading of Ordinance 2022-22 amending Section 16-2-12 of the Weber County Code of Ordinances; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **FIRST READING APPROVAL OF ORDINANCE 2022-23 AMENDING SECTION 45-3 OF THE WEBER COUNTY CODE OF ORDINANCES.**

Steve Collier (Surveyors Office): Remove survey screening requirement 45-3-2(a) for survey plats filed in our office. Currently required to file surveys regardless of survey plats condition; errors can be brought to the attention of the surveyor. Over the past 5 years, few of the comments provided have been addressed; removing this requirement will save processing time. Removing 45-3-2(a) would require reordering subsequent requirements accordingly; also, existing requirement 45-3-2(b) would become 45-3-1(b).

Commissioner Harvey moved to approve first reading of Ordinance 2022-23 County amending Section 45-3 of the Weber County Code of Ordinances; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**3. APPROVE AN INTER-LOCAL AGREEMENT WITH UINTAH CITY FOR SURVEY RELATED SERVICES.**

Bahy Rahimzadegan (Surveyors Office): Five year agreement that helps our local cities without surveyors and streamlines the process since the survey has already been reviewed and redlined by our office.

Commissioner Harvey moved to approve an Inter-local Agreement with Uintah City for survey related services; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**4. APPROVE AN INTER-LOCAL AGREEMENT WITH MARRIOTT-SLATERVILLE CITY FOR SURVEY RELATED SERVICES.**

Bahy Rahimzadegan (Surveyors Office): Five year agreement that helps our local cities without surveyors and streamlines the process since the survey has already been reviewed and redlined by our office. Marriott-Slaterville may choose to contract additional services that will be handled with separate contracts.

Commissioner Harvey moved to approve an Inter-local Agreement with Marriott-Slaterville City for survey related services; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**H. COMMISSIONER COMMENTS:**

1. Commissioner Froerer: We have been fortunate this past week. We have had good downpours in Ogden Valley. Fields are green and crops are growing out west. It's been good.
2. Commissioner Jenkins: The southern part of the state has had monsoons that wreaked havoc in Moab.

**I. ADJOURN**

Commissioner Froerer moved to adjourn at 10:27 a.m.; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

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Scott K. Jenkins, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor