

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 29th, 2023 – 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: Gage Froerer, James "Jim" H. Harvey, and Sharon Bolos
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Commissioner Froerer

D. THOUGHT OF THE DAY: Commissioner Bolos: One of my daughters said something offensive to me and I called her out and we moved on. A couple of minutes later she said "I'm sorry I got after you, mom." An apology goes a long way. It was a good example of not only moving on but making things right.

E. PUBLIC COMMENT: NONE.

F. PRESENTATIONS:

1. Presentation of the 2023 Weber County Women in Business Awards:

Leadership Award: Jennifer Graham is a great leader at Parks & Rec and steps in wherever and whenever help is needed.

Commissioner Harvey: What a great privilege it is for me to give this presentation to Jennifer. I had the privilege of meeting Jennifer in 1994. She had worked at Golden Spike before, then worked for the county's Purchasing department. She has been incredibly honest and with great integrity; she has been kind; in the thirty years I've known her, she has been a genuine and real friend. If she has any faults, it's that she's too kind and caring. Every year when we held the county fair, she ran the bank for the fair. She has the best way of knowing how to communicate with others with kindness without getting her dander up. Some of my favorite moments with Jennifer are when she starts laughing and she can't stop; it keeps going and tears start coming and can 45-50 minutes. It's actually really fun to be a part of. She has been a fantastic and devoted wife and mother. There is no job beneath her; she is the assistant director of Culture, Parks, and Recreation but when it comes time to jump in to help with a concession stand or pick up garbage or mopping a floor, she makes herself available and puts her personal schedule aside to be of help to others. We are taught how important it is to honor our parents. When I think of someone who honors their parents, I think of Jennifer. She has been a fantastic daughter. Jennifer has made a positive impact on many. I can think of no better person who would be worthy of this award.

Marty Smith (Culture, Parks, & Recreation Director): I can confidently say on behalf of the more than 300 Culture, Parks, and Rec employees there is no one more deserving than Jennifer Graham for this award. I can honestly say when there is a big important decision to be made we all turn to Jennifer because of her sound reasoning; she is very wise. We can always count on Jennifer to come with integrity. Congratulations to Jennifer.

Commissioner Bolos: Jennifer is a great leader and a role model for many in the county. I do have some experience with the laughing. I appreciate your work Jennifer.

Chair Froerer: It has been a pleasure to work with Jennifer these past four years. One thing that I think distinguishes Jennifer and a lot of our employees at Weber County is the ability to make good decisions. Any time I have had a discussion about a number of issues, I am confident she will come back with good decisions in a professional and kind manner.

Jennifer Graham: I appreciate this a lot. But 45-50 minutes is a bit exaggerated on the laugh attacks but I do have them. I just appreciate it and appreciate my team members showing up; their support is appreciated. There are a lot of women worthy of such an award in the county. To be recognized is appreciated, thank you.

G. CONSENT ITEMS:

1. Warrants #8764-8853, #478701-478895 and #284 in the amount of \$3,010,803.63.
2. Purchase orders in the amount of \$231,913.00.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meetings held on August 22nd, 2023.
5. New business licenses.

6. Retirement agreement with Bobbi Bailey
 7. First amendment of inter-local agreement with Ogden City for the use of security cameras.
 8. Amendment #3 on the contract with Graphic House Inc., the original contract was approved by the commission on May 25, 2021.
- Commissioner Bolos moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

H. ACTION ITEMS:

1. APPROVAL OF AN AGREEMENT WITH WEBER STATE UNIVERSITY MEN’S ICE HOCKEY FOR THE 2023-2024 ICE LEASE.

Mariko Rollins (Ice Sheet Director): This is our annual updated agreement with the team. We have been working with the hockey program for 29 years.

Commissioner Harvey moved to approval of an agreement with Weber State University Men’s Ice Hockey for the 2023-2024 Ice Lease; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

2. APPROVAL OF AN AGREEMENT WITH LIVE BARN FOR LIVE BARN STREAMING 2023 AND ONGOING.

Mariko Rollins (Ice Sheet Director): Live Barn is an online streaming platform for many sports and facilities. Their CEO is a former hockey player so they give hockey the best profit sharing. This is a contract for our online streaming platform. The facility would get 30% of all subscriptions with streaming 24/7 availability; some events may be blocked out.

Commissioner Harvey moved to approval of an agreement with Live Barn for Live Barn Streaming 2023 and ongoing; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

3. APPROVAL OF A CONTRACT WITH GRANITE CONSTRUCTION FOR MILL AND OVERLAY HIGHWAY 162 FROM RIVER DRIVE GOING WEST TO 3418 NORTH.

Joe Hadley (Roads Department Director): This contract is for 1.1 miles of mill and overlay on Highway 162. Next year we plan to do the next one mile stretch to the North Ogden Divide road.

Commissioner Bolos moved to approve a contract with Granite Construction for Mill and Overlay Highway 162 from River Drive going west to 3418 North; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

4. APPROVAL OF A CONTRACT WITH DANIEL & LENA E EDGELL FAMILY LIVING TRUST TO PURCHASE RIGHT-OF-WAY ALONG 2550 SOUTH FOR CORRIDOR PRESERVATION USING WACOG FUNDS.

Ashley Thoman (Engineering): Wrapping up the willing seller phase of the project. They weren’t interested at the beginning but reached out to our agent saying they are interested right before our offer expired.

Commissioner Bolos moved to approval of a contract with Daniel & LeNae Edgell Family Living Trust to purchase right-of-way along 2550 South for corridor preservation using WACOG funds; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

5. APPROVAL OF A CONTRACT WITH ERNESTO & BECKY MESTAS TO PURCHASE RIGHT-OF-WAY ALONG 2550 SOUTH FOR CORRIDOR PRESERVATION USING WACOG FUNDS.

Ashley Thoman (Engineering): Second contract to purchase right of way, similar to the previous contract (Item G4). These two are the 16th and 17th parcels purchased with 22 remaining in the next phase.

Commissioner Bolos moved to approval of a contract with Ernesto & Becky Mestas to purchase right-of-way along 2550 South for corridor preservation using WACOG funds; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

6. APPROVAL OF AN AGREEMENT WITH GO ADVENTURE VAN, LLC. TO PROVIDE A LOCATION FOR GO ADVENTURE VAN, LLC. TO HOLD THEIR EVENT.

Duncan Olsen (GSEC Director): Another round of fee ordinance changes are coming. Holidays are really tough to staff. So we need to charge a little more than normal to staff for holiday events. The fee ordinance currently does not cover this so we needed to bring it before you today.

Commissioner Harvey moved to approval of an agreement with Go Adventure Van, LLC. to provide a location for Go Adventure Van, LLC. to hold their event; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

7. APPROVAL OF AN AGREEMENT WITH COLE CANYON WATER COMPANY TO PIPE A PORTION OF SECONDARY WATER DITCH.

Todd Ferrario (Parks, & Recreation Director): Cole Canyon serves the south end of North Fork Park and have been working with the state to try to pipe some secondary water ditches in that whole valley. There is 62% water loss in this portion of the ditch that goes from the upper pond to the lower storage pond creating a swamp. We asked them to go down one of the campsite roads on our loop. If the work is done in the original area where the ditch goes, scarring would be 50-60 feet wide and restoration would take 10-20 years. Instead, if they dig along the road, it's easier to repair and future maintenance. They are doing all the work and the contract states they are to return everything to as-is or better status.

Commissioner Harvey moved to approval of an agreement with Cole Canyon Water Company to pipe a portion of secondary water ditch; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

8. APPROVAL OF AN AGREEMENT WITH COLE CANYON WATER COMPANY FOR INSTALLATION OF CHLORINATOR IN NORTH FORK PARK.

Todd Ferrario (Parks, & Recreation Director): This water system over the last decade has had cleanliness issues. The state has now required chlorination. The selected location is near the south entrance with easy access that won't impede access to our campground. This is their chlorinator that serves all the homes below in their district.

Commissioner Harvey moved to approval of an agreement with Cole Canyon Water Company for installation of chlorinator in North Fork Park; Commissioner Bolos seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

I. COMMISSIONER COMMENTS:

1. Commissioner Froerer: We have a holiday coming up on Monday. Have a safe holiday!

J. ADJOURN:

Commissioner Bolos moved to adjourn at 10:39 am.; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor