

MINUTES
WEBER COUNTY COMMISSION

Tuesday, August 30th, 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: Stan Berniche

C. INVOCATION: Commissioner Harvey

D. THOUGHT OF THE DAY: Commissioner Froerer: Next week starts our fall season. We look back at our summer and I think overall water was in our favor. It makes you appreciate our seasons. I just came back from Alaska and they have had ten inches of rain in August with more on the way; our rain in Utah for the year is not much more. With any luck we will have a great ski season.

E. PUBLIC COMMENT: None.

F. CONSENT ITEMS:

1. Warrants #6099-6128 and #470355-470604 in the amount of \$2,794,431.99.
2. Purchase orders in the amount of \$447,006.84.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 23, 2022.
5. New business licenses.
6. New beer license.
7. Surplus a Ski Doo Snowmobile for the Weber County Sheriff's Office.
8. Amendments to Inter-local Agreements with the following for 24-hour surveillance on ballot boxes:
 - Pleasant View
 - Uintah City
 - West Haven City
9. Ratification of an IDC Grant Modification for a contract with the State of Utah Indigent Defense Commission to cover increased costs of Surface laptops.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.

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

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 40-2022 APPOINTING MEMBERS TO THE OGDEN VALLEY PARK DISTRICT.**

Stacy Skeen (Commissioners Office): Christopher Allen retired from the board creating midterm vacancy. Two applications received for remainder of appointment expiring in December 2024.

Commissioner Harvey moved to approve Resolution 40-2022 appointing Lon Child to the Ogden Valley Park District; Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVAL OF RESOLUTION 41-2022 CONFIRMING THEIR DIRECTION TO FILE CROSS-APPEALS FOR 2022 CENTRALLY ASSESSED PROPERTIES.**

Courtlan Erickson (Attorneys Office): Every year certain properties within the state of Utah are assessed for their valuation by the state Tax Commission's Property Tax division. Typically these are mining properties, railroads, utilities, very large companies that by statute the county Assessor does not assess their business property, it's the state that does that. If the taxpayers disagree with the value assigned to their property, they have the right to appeal to the state Tax Commission. Counties' tax revenues are potentially impacted. Each year we determine if we want to participate in these appeals as a responding party. The question before you today is whether to approve filing of cross appeals for Pacific Corp, Lumen Technologies (formerly Century Link, Utah Railway Company, and Compass Minerals; three were filed under your prior direction and Compass Minerals will be filed if you approve this. We recommend the county files as directed in the past.

Commissioner Harvey moved to approve Resolution 41-2022 County confirming their direction to file cross-appeals for 2022 centrally assessed properties; Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

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

Steve Collier (Surveyors Office): Per the First Reading, three proposed changes. 1. Remove survey filing discount. 2. Change what is shown in Interlocal Subdivision Plat Review fee to show 'Defined by contract'. 3. For clarity, add a line item for Subdivision Plat Review fee that reads see Section 16-2-5 Land Use Application Fees.

Commissioner Froerer moved for final approval of Ordinance 2022-22 amending Section 16-2-12 of the Weber County Code of Ordinances; Commissioner Harvey seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **FINAL APPROVAL OF ORDINANCE 2022-23 AMENDING SECTION 45-3 OF THE WEBER COUNTY CODE OF ORDINANCES.**

Steve Collier (Surveyors Office): Per the First Reading, proposed changes to filing of survey plats. Proposing removing 45-3-2(a) that defines screening of the survey and subsequent reordering. The survey gets filed regardless of the screening.

Commissioner Harvey moved for final approval of Ordinance 2022-23 County amending Section 45-3 of the Weber County Code of Ordinances; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. **APPROVE A CONTRACT WITH SHUMS CODA ASSOCIATES, INC. FOR INSPECTION AND PLAN REVIEW SERVICES AS NEEDED.**

Stan Berniche (Building Inspection): This was put out to bid to five contractors with three being qualified and two ending up bidding. In the process of hiring one additional full time inspector. Current projections show us running 8% ahead for permit issuance in 2022 compared to 2021. Average time from reviewing plans to approval is targeted for 10 days with most meeting the state required 14 business days.

Commissioner Harvey moved to approve the contract with Shums Coda Associates, Inc. for inspection and plan review services as needed; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. **APPROVE A CONTRACT WITH WEST COAST CODE CONSULTANTS FOR INSPECTION AND PLAN REVIEW SERVICES AS NEEDED.**

Stan Berniche (Building Inspection): Same scope of work as Item G5 above.

Commissioner Froerer moved to approve the contract with West Coast Code Consultants for inspection and plan review services as needed; Chair Jenkins seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. **APPROVE A CONTRACT WITH WEBER STATE UNIVERSITY FOR THE WSU MEN'S ICE HOCKEY 22-23 SEASON ICE AGREEMENT.**

Mariko Rollins (Ice Sheet): This program, for the first time in 20 years, has the most retention and highest levels for recruitment. The teammates run their own finances, schedule, managerial and game duties. This contract represents thirty athletes learning how to manage themselves and their finances to operate the team as they assume those necessary responsibilities. This is a club team that supports itself with some waivers in exchange for a many hours of service in return.

Commissioner Harvey moved to approve the contract with Weber State University for the WSU Men's Ice Hockey 22-23 Season Ice Agreement; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS:

1. Stall of Fame recipient for September is Stacy Skeen.
2. Chair Jenkins: We had a tremendous August; we had a great, great fair.
3. Commissioner Harvey: Our budget hearings are coming up for the 2023 calendar year. They are open meetings and we invite you to get involved.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:35 a.m.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor