

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, August 31, 2021 – 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: 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. WELCOME - Chair Harvey

B. PLEDGE OF ALLEGIANCE - Colby Ryan

C. INVOCATION - Courtlan Erickson

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

E. AGENDA RELATED PUBLIC COMMENTS:

a. Carolyn Lietuvuninkas, North Ogden: Agenda Item 2 is paying for what exactly?

F. CONSENT ITEMS:

1. Approval of warrants #4290-4309, #461396-461525 in the amount of \$478,089.56.
2. Approval of purchase orders in the amount of \$551,640.10.
3. Approval of minutes for the meeting held on June 29, 2021.
4. Approval of the first amendment to the Ogden Valley Recreation Transmission Special Service District Lease Agreement.
5. Approval of an amendment to Commissary Agreement with Summit Food Services,
Commissioner Jenkins moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. **APPROVAL OF A CONTRACT WITH THE U.S. FOREST SERVICE ALLOWING WEBER COUNTY TO ASSIST WITH IMPROVING ACCESS POINTS TO PINEVIEW RESERVOIR.**

Ashley Thoman (Engineering): Been working on this contract with Forest Service for a year now. Forest Service paying for improvement on Pineview Reservoir sites. County is committing to participate through labor. Part of a larger 20 year plan.

Commissioner Jenkins moved to approve a contract with the U.S. Forest Service allowing Weber County to assist with improving access points to Pineview Reservoir; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **APPROVAL OF A CONTRACT WITH FLOCK GROUP, INC., FOR HARDWARE/SOFTWARE LICENSE PLATE READERS.**

Colby Ryan (Sheriff Department): this is a new technology, it's a license/vehicle recognition system. Over 70% of major crimes use a vehicle. System is a mounted, integrated cellular camera. Background and success stories shared. 10 camera lease agreement proposed.

Commissioner Froerer moved to approve a contract with and Flock Group, Inc., for Hardware/Software License Plate Readers; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **APPROVAL OF A CONTRACT WITH OGDEN FRIENDS OF ACOUSTIC MUSIC TO HOLD THE 14TH ANNUAL OFOAM MUSIC FESTIVAL AT FORT BUENAVENTURA.**

Todd Ferrario (Parks and Recreation): OFOAM normally held in June; will instead be over Labor Day weekend. One of three marquee events for Fort Buenaventura with 3k-4k attending.

Commissioner Jenkins moved to approve a contract with Ogden Friends of Acoustic Music to hold the 14th Annual OFOAM Music Festival at Fort Buenaventura; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **APPROVAL OF RESOLUTION 33-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AUTHORIZING THE FILING OF ADDITIONAL CROSS-APPEALS FOR 2021 CENTRALLY ASSESSED PROPERTIES.**

Courtlan Erickson (Attorney): Equivalent to a Resolution approved July 6th. Appeals from AT&T Inc, Compass Minerals Ogden Inc, Union Pacific Railroad Company, and Utah Railway Company. Today's Resolution allows Weber County to file cross appeals.

Commissioner Jenkins moved to approve Resolution 33-2021 authorizing the filing of additional cross-appeals for 2021 centrally assessed properties; Commissioner Froerer seconded.

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

H. Public Hearing

1. Request for a motion to adjourn public meeting and convene public hearing.

Commissioner Jenkins moved to adjourn public meeting and convene public hearing, 10:31 a.m.; Commissioner Froerer seconded.

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

2. Public Hearing to receive input and consider approval and adoption of, (1) an amendment to the Sewer Impact Fee Analysis, (2) a board resolution adopting sewer impact fees.

Courtlan Erickson (Attorney): no resolution/ordinance today, just approving amendment to the analysis provided under contract from Zion's Bank.

Ashley Thoman (Engineering): Purpose of amendment is to cover increased costs of five planned sewer lift stations; four of those stations have increased in costs enough to require fee increase.

3. Public Comments:

Ryan Ellis, Harrisville: in decisions being made, he doesn't want to see fees go up because of new developments.

4. Request for a motion to adjourn public hearing and reconvene public meeting.

Commissioner Froerer moved to adjourn public hearing and reconvene public hearing, 10:52 a.m.; Commissioner Jenkins seconded.

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

5. Action on public hearing.

No action needed at this time. This will come back for Ordinance approval at a later date.

Commissioner Jenkins: answered Mr Ellis' question from Public Comment. New sewer connections need to carry their own weights (costs) without raising fees for others.

Commissioner Froerer: No utility tax for unincorporated Weber County.

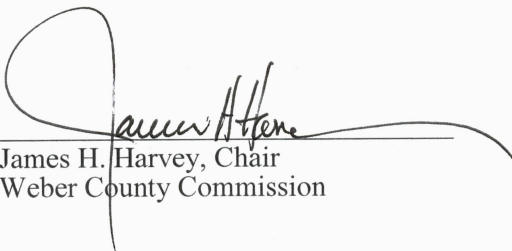
I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Jenkins moved to adjourn at 10:56 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