

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 1, 2020 - 10:33 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 Fernelius, of the Clerk/Auditor's Office, who took minutes

A. WELCOME - Chair Froerer

B. PLEDGE OF ALLEGIANCE - Shelly Halacy

C. INVOCATION - Duncan Olsen

D. THOUGHT OF THE DAY - Commissioner Jenkins

E. PUBLIC COMMENTS: Two women, who each wished to remain anonymous, read basically the same statement against the county policy banning entrance to county buildings to those who don't wear face coverings during the COVID-19 pandemic, even if they claimed medical/religious immunity, stating that it was unlawful according to State and federal laws, and warned the county about being served notices of injunction. Kathy Smith wished to honor her late husband's friend, Ron Mann, former U.S. Deputy Director of the Commission on the Bicentennial, who died recently, and gave copies of the pocket-size Constitution. She invited the Commission to reconsider the policies mentioned by the other commenters, and said she wants to get back to normal.

F. CONSENT ITEMS:

1. Warrants 3024-3044 and #452352-452515 in the amount of \$4,027,352.41
2. Purchase orders in the amount \$222,490.11
3. Minutes for the meeting held on August 25, 2020
4. Retirement Agreement with Catherine Bodily
5. Amendment #1 to Contract 21DWS0026 amending the scope of work to add county requirement to provide and report on outcomes and indicators listed on amendment
6. Contract with J-U-B Engineers, Inc. to extend the Executive Director for Golden Spike Storm Water Advisory Coalition for one year

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

G. ACTION ITEMS:

1. **ACTION ON EXPIRATION OF THE ORDINANCE FOR TEMPORARY RELIEF FROM BUSINESS PERSONAL PROPERTY TAX PENALTIES AND INTEREST DUE TO THE COVID-19 PANDEMIC AND THE WAIVER OF ACCRUED PENALTIES AND INTEREST**

John Ulibarri, County Assessor, noted that this spring the county was looking for ways to help its small business community and the Commission passed a temporary ordinance from May 15-August 17, 2020, to waive penalties and interest. The amount is for approximately \$329,300 and helped about 400 accounts.

Commissioner Harvey moved to approve waiver of temporary relief from business personal property tax penalties and interest due to the COVID-19 pandemic and the waiver of accrued penalties and interest for approximately \$329,300; Commissioner Jenkins seconded.

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

2. **CONTRACT WITH THE URBAN PARK CONCESSIONAIRES DBA UTAH RECREATION COMPANY (URC) FOR COLLECTION SERVICES AT PINEVIEW RESERVOIR**

Holin Wilbanks, with County Economic Development, stated that URC is the concessionaire that manages Pineview Reservoir and Causey Dam. This agreement gives the county an opportunity to collect \$3 for every person who comes through Cemetery Point, Anderson Cove or Port Ramp. The money goes into a restricted fund that can only be used to improve the Pineview and Causey areas.

Commissioner Jenkins moved to approve contract with the Urban Park Concessionaires dba Utah Recreation Company for collection services at Pineview Reservoir; Commissioner Harvey seconded.

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

3. CONTRACT WITH THE TOWN OF HUNTSVILLE REGARDING COLLECTION SERVICES AT PINEVIEW RESERVOIR

Holin Wilbanks, with County Community Development, stated that this contract is for the county to pass along the funds that it collects from Cemetery Point to Huntsville.

Commissioner Jenkins moved to approve the contract with the Town of Huntsville regarding collection services at Pineview Reservoir; Commissioner Harvey seconded.

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

4. CONTRACT WITH THE STATE OF UTAH HUMAN SERVICES FOR TRANSPORTATION SERVICES TO CLIENTS REFERRED BY THE DEPARTMENT OF HUMAN SERVICES

Michelle Marigoni, of the County Sheriff’s Office, stated that this five-year contract is for extradition to Utah of juvenile offenders when they are apprehended in other states.

Commissioner Harvey moved to approve the contract with the State of Utah Human Services for transportation services to clients referred by the Department of Human Services; Commissioner Jenkins seconded.

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

5. CONTRACT WITH WESTERN BISON ASSOCIATION TO HOLD THE WESTERN BISON SALE AT THE GOLDEN SPIKE EVENT CENTER

Duncan Olsen, GSEC Director, presented this one year contract. The county owed the Association a little bit of building space due to the amount of panels received from them in a trade. Commissioner Harvey explained that years ago the county brought the bison show here from Reno, but at that time the Commission was not in favor of funding the Golden Spike budget with any capital improvements and Golden Spike kept trying to do a bandage job to hold the panels together. A distributor within that organization allowed the county to trade the cost of a panel at distributor pricing.

Commissioner Jenkins moved to approve the contract with Western Bison Association to hold the Western Bison Sale at the Golden Spike Event Center; Commissioner Harvey seconded.

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

6. CONTRACT WITH THE UTAH HORSE COUNCIL TO HOLD THE SALTY DASH BARREL RACE AT THE GOLDEN SPIKE EVENT CENTER

Duncan Olsen, GSEC Director, presented this contract.

Commissioner Harvey moved to approve the contract with the Utah Horse Council to hold the Salty Dash Barrel Race at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

H. COMMISSIONER COMMENTS: --

I. ADJOURN

Commissioner Harvey moved to adjourn at 11:14 a.m.; Commissioner Jenkins 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