

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

Tuesday, September 6<sup>th</sup>, 2022 – 10:00 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 Burton

**C. INVOCATION:** Scott Parke

**D. THOUGHT OF THE DAY:** Commissioner Harvey: You know in our capacities as elected officials we have the privilege of sometimes uniting man and wife to marriage, to be able to officiate at those wonderful gatherings. There are times we get to counsel others on whether they should get married or should they not. Some young ones say it's too expensive, too hard to get married. There is a poem I use for those who wonder if it's time or not for marriage. It goes something like this:

The bride, white of hair, stooped over her cane  
Her footsteps uncertain need guiding  
While down the opposite church aisle with his one toothless grin  
The bridegroom in wheelchair came riding  
Well who is this elderly couple thus wed  
Well you find when you've closely explored it  
That here is that rare, conservative pair  
That waited 'til they could afford it

You know, when you find that right person, you just commit yourself to that person. The finances will work themselves out. I've always found that two horses are more efficient pulling a heavy load than one.

**E. PUBLIC COMMENT:** None.

**F. PRESENTATION OF INVESTIGATOR OF THE YEAR AWARD TO DETECTIVE STEVEN M. HANEY. PRESENTER(S): COLD CASE COALITION**

Jason Jensen (Representative & Co-Founder of the Cold Case Coalition): We have gratitude to present this award and recognize one of your public servants. We are grateful for the members of the Ortiz family who are here, some of which traveled from out of state to be here. It took a couple of years of hard work to close this cold case. We wanted to recognize Detective Steven M. Haney for clearing a cold case of the 1969 murder of Leroy Ortiz, one of 400 cold cases in the state of Utah.

Commissioner Jenkins: Detective, from the Commission, we want to congratulate you. It makes us proud when people such as yourself go above and beyond the call of duty. It makes us proud to say you are employed by Weber County. Mr Jensen we really thank you for spending your time in this organization and what you do.

Commissioner Froerer: I read about this in the paper and was amazed at the diligence put forth by the Detective; 50 years is a long time to dig that out. The family now has final closure they would not have had without his great work. Congratulations Detective. It's people like you that make our state, our community, our county what it is.

Commissioner Harvey: "Above and beyond" is not even close to what you've done. By your actions and deciding to do a lot more, you've not only honored the Ortiz family, but you've honored your family, your co-workers. Thank you so much for that extra (effort).

**G. CONSENT ITEMS:**

1. Warrants #6129-6162 and #470605-470717 in the amount of \$749,004.26.
2. Purchase orders in the amount of \$122,004.62.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to USBank in the amount of \$222,763.00
5. Minutes for the meeting held on August 30, 2022.
6. New business licenses.
7. Extend contract with JUB Engineers to continue as the Golden Spike Storm Water Coalition Executive Director.
8. Contract with Weber High School to hold the Homecoming Dance at the Golden Spike Event Center.  
Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**H. ACTION ITEMS:**

**1. APPROVAL OF RESOLUTION 42-2022 APPOINTING TRUSTEES TO THE GOVERNING BOARD OF THE LITTLE MOUNTAIN SERVICE AREA.**

Stacy Skeen (Commissioners Office): A midterm vacancy opened with retirement of a member. The vacancy was posted in accordance with state statute. One application received for the remaining of the term ending December 31, 2022.

Commissioner Harvey moved to approve Resolution 42-2022 appointing Randy Marriott as trustee to the governing board of the Little Mountain Service Area; Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**2. APPROVAL OF ORDINANCE 2022-24 FOR A DEVELOPMENT AGREEMENT AND A REZONE FROM A-1 TO R-1-10 ON APPROXIMATELY 19.47 ACRES.**

Steve Burton (Planning): This item was presented in a public hearing on April 5<sup>th</sup> with a decision held until the Western Weber General Plan was adopted. The development is located at 2851 W North Plain City Rd. Approximately 20 acres currently in A-1 zone. 58 lots at about 10k square feet each with approximately 80 feet of frontage. At the request of Planning and County Commissions, the developer was to tie in to the Nielsen Homes project to the south. Development Agreement will prohibit future property owners from protesting annexation to Plain City. Staff recommends following the recommendations of Western Weber Planning Commission:

1. Owner will enter a Development Agreement showing agreed upon street and trail connection to the subdivision to the south.
2. Development agreement will contain a statement prohibiting future property owners from protesting annexation to Plain City at any point in the future.

Commissioner Froerer: I do not see any proposed trails in this plat.

Mr Burton: There is no exhibit that explicitly shows it but the development agreement talks about a 10 foot wide asphalt pathway like the one proposed in the Nielsen subdivision. The trails will be part of the right away shown.

Commissioner Harvey moved to approve Ordinance 2022-24 for a development agreement and a rezone from A-1 to R-1-10 on approximately 19.47 acres; Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – no

**3. APPROVE A CONTRACT WITH ZIONS BANK COMMERCIAL CARD PROGRAM – ZIONS WILL PROVIDE PURCHASING CARD SERVICES TO THE COUNTY AND PAY A REBATE BASED ON THE AMOUNT OF SPENDING.**

Scott Parke (Comptroller): Current vendor’s Purchasing card software has not been updated in ten years. Zions Bank has a strong platform allowing us to better monitor expenditures; it allows us to store images of receipts and attach them immediately in lieu of physical attachment. Instead of paying for this service Zions will pay us a rebate based on spending levels with no out-of-pocket cost to the county. Last year’s spending levels would have provided a \$56,000 rebate.

Commissioner Froerer moved to approve the contract with Zions Bank Commercial Card Program – Zions will provide purchasing card services to the county and pay a rebate based on the amount of spending; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**I. COMMISSIONER COMMENTS:**

1. Commissioner Harvey: Great meeting this morning with our leadership and elected officials within the County. We are one of the few counties that do this.
2. Commissioner Froerer: Would be nice to lower the temperatures.
3. Chair Jenkins: Weber Basin Water announced September 21<sup>st</sup> water shutoff, instead of the original plan of September 15<sup>th</sup>.

**J. 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