

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 7, 2021 – 10:03 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 – Rick Grover

C. INVOCATION - Commissioner Froerer

D. THOUGHT OF THE DAY - Commissioner Harvey: read letter prepared to explain rights and order of meetings. No Zoom broadcasts for the time being. Meetings still being recorded.

E. CONSENT ITEMS:

1. Warrants #4310-4337 and #461526-461665 in the amount of \$2,984,882.56.
2. Purchase orders in the amount of \$201,147.95.
3. New business licenses.
4. May ACH payment to USBank in the amount of \$183,423.54.
5. Approval to surplus a Graphtec Cutting Plotter CE 5000-60 from Weber County Library.
6. Approval to surplus Office Equipment from Weber County Sheriff's Office.
7. Approval of an agreement by and between Weber County and the Utah Office for Victims of Crime (VOCA) for Weber County to receive to receive VOCA grant funding.
8. Approval of Change Order #17 on contract by and between Weber County and Staker Parson to address fencing on the Larkin property.
9. Approval of RAMP contracts by and between Weber County and the following (projects approved March 3)

Ogden Downtown Alliance- Modified Live Events
Ogden Downtown Alliance- Farmers Market

10. Approval to ratify contracts by and between Weber County and the following individuals for the 2021 Weber County Fair-

Kenedi Clawson	Fiesta 4-H Horse Show Judge
Jodi Jones	Fiesta 4-H Horse Show Judge
Breanna Jackson	Fiesta 4-H Horse Show Secretary

Comments:

Commissioner Jenkins: Why are we paying Marriot-Slaterville for a sign at the Golden Spike Event Center?
Duncan Olsen (Golden Spike Event Center): Marriot-Slaterville approached the county; city was installing a new Welcome sign with video digital board. County has history of putting up banners along 4th North offramp/onramp and the city is really tired of that. City approached the county with idea of having a marketing tool; will save a lot of money in the end as county marketing can be pushed out and will sell ad space leading to return on investment over time. County's investment is less than half of overall total but county will have majority share of information pushed out.

Commissioner Jenkins: Mountain West Trailers – why are we buying a trailer for the PHEP?
Ricky Hatch, County Clerk: I do not have additional information but can find out more about it.

Commissioner Jenkins: Premier Vehicle Installations for upfit of Sheriff vehicles. We have always done that at the county level. Why all of the sudden are we paying somebody else to upfit vehicles?

Sean Wilkinson, (Director, Community Development): We do have a contract with Premier to do those upfits. We buy the trucks and equipment but installation is done by Premier.

Commisisoner Jenkins: I would like to have a conversation with you and our shop about that.

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

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

F. ACTION ITEMS:

1. **APPROVAL OF A CONTRACT WITH THE UTAH YOUTH RODEO ASSOCIATION FOR APPROVAL TO HOLD THE UTAH YOUTH RODEO AT THE GOLDEN SPIKE EVENT CENTER ON DATES LISTED ON CONTRACT.**

Duncan Olsen (Golden Spike Event Center): Season contract with Utah Youth Rodeo; encompasses youth rates. Seen as an investment in our future, our culture.

Commissioner Froerer moved to approve the contract with Utah Youth Rodeo Association for approval to hold the Utah Youth Rodeo at the Golden Spike Event Center on dates listed on contract; Commissioner Jenkins seconded.

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

2. **APPROVAL OF A CONTRACT WITH EDGE PRODUCTS FOR A TRUCK PULL EVENT TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (Golden Spike Event Center): Bringing the event back; was not held last year. Labor hours exchanged for sponsorship.

Commissioner Jenkins moved to approve the Vista View subdivision with four residential lots; Commissioner Jenkins seconded.

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

3. **APPROVAL OF A CONTRACT WITH THE MAJOR BRENT TAYLOR FOUNDATION TO HOLD THE WEBER REMEMBERS 9/11 EVENT AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (Golden Spike Event Center): Recent presentation to Commisison a few weeks ago. Discount on some buildings, hard costs, labor charging for the event.

Commissioner Jenkins moved to approve a contract with the Major Brent Taylor foundation to hold the Weber Remembers 9/11 event at the Golden Spike Event Center; Commissioner Froerer seconded.

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

4. **APPROVAL OF RESOLUTION 34-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING A MEMBER TO THE WESTERN WEBER PLANNING COMMISSION.**

Rick Grover (Planning Director): Bruce Nelson resigned due to scheduling conflicts. Chad Michael Call proposed. He would fill remaining term, expiring June 30, 2025.

Commissioner Jenkins: Does he live in Weber County?

Chariman Harvey: I can confirm he lives in unincorporated Weber County.

Commissioner Jenkins moved to approve of resolution 34-2021 of the county commissioners of Weber County appointing Chad Michael Call to the western weber planning commission; Commissioner Froerer seconded.

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

G. COMMISSIONER COMMENTS:

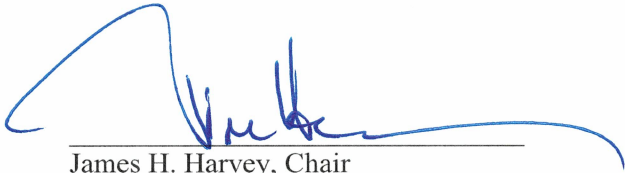
Stall of Fame recipient, presented by Sara Swan, HR Director: Carey Southwick, HR. Carey has improved County's EMOD number, showing improvement in safety. Also, average of 57 days for reporting claims in the past; average is now 2 days.

H. ADJOURN

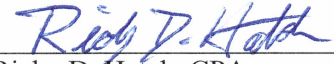
Commissioner Jenkins moved to adjourn at 10:34a.m.; Commissioner Froerer seconded.

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