

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

Tuesday, September 20<sup>th</sup>, 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; Liam Keogh, County Attorney's Office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

**A. WELCOME:** Chair Jenkins

**B. PLEDGE OF ALLEGIANCE:** Gary Myers

**C. INVOCATION:** Commissioner Jenkins

**D. THOUGHT OF THE DAY:** Commissioner Froerer: My thoughts go back to our economy and where it sits today. We are in uncertain territory with the stock market and interest rates. I looked at my friend Warren Buffet to see what he has to say about these times. He has done a great job on investing and good job on philosophy on investment. "The business schools reward difficult, complex behavior more than simple behavior but simple behavior is most effective. There seems to be some perverse human characteristic that likes to make things difficult." You don't have to be a genius to achieve what you want to do. Let's not panic. We have seen tough times before and we will get through it.

**E. PUBLIC COMMENT:** NONE.

1. Gary Haas, Eden, UT: Number 8 item has a parcel number not listed on the county website.

Scott Mendoza (Community Development): Tax ID was assigned #06-004-0039.

Gary Haas: The ID number is not on the county website.

Mr. Mendoza: Mr. Haas, you can call me at 801-399-8769 to discuss further.

Commissioner Jenkins: We will remove Consent Item F8 so Mr. Mendoza can have a conversation with Mr. Haas.

**F. CONSENT ITEMS:**

1. Warrants #6163-6212, #470718-470892 and #200-204 in the amount of \$2,316,769.75 dated September 13, 2022.

2. Warrants #6213-6246, #470893-471060 in the amount of \$677,204.44.

3. Purchase orders from September 5 through September 16, 2022 in the amount of \$424,882.70.

4. Summary of Warrants and Purchase Orders.

5. Meeting minutes for the meeting held on September 6, 2022

6. New business licenses.

7. Amendment to a contract with the USDA, Forest Service approving additional funding from the Forest Service for shifts covered by the Sheriff's Office on Federal Land inside of Weber County for 2022.

8. ~~Sale of surplus property identified as Parcel #06-004-0039. This item is held for one week.~~ Held for one week.

9. Retirement Agreement by and between Weber County and Matthew Thorsted.

Commissioner Harvey moved to approve the consent items excluding Item F8; Commissioner Froerer seconded.

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

**G. ACTION ITEMS:**

1. **APPROVAL OF CONTRACT WITH MUSIC THEATER INTERNATIONAL FOR LICENSING RIGHTS TO CHRISTMAS CAROL.**

Kassi Bybee (OECC): November 23<sup>rd</sup> through November 27<sup>th</sup>; short 1 1/2 hour showing of Madison Square Garden's version of the Christmas Carol.

Commissioner Harvey moved to approve a contract with Weber County and Music Theater International for licensing rights to Christmas Carol; Commissioner Froerer seconded.

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

2. **APPROVAL OF CONTRACT WITH MUSIC LAND INTERNATIONAL FOR PERFORMANCE LICENSE RIGHTS FOR THE MUSIC MAN.**

Kassi Bybee (OECC): This is the large summer musical running July 28<sup>th</sup> through August 12<sup>th</sup> with fourteen performances. We want to involve local high school marching bands.

Commissioner Harvey moved to approve a contract with Music Land International for performance license rights for the Music Man; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVAL OF CONTRACT WITH GARY NIELSEN TO SECURE A ROW EASEMENT FOR THE LITTLE WEBER CUTOFF CHANNEL.**

Gary Myers (Engineering): This transaction began before I was employed here at the county. This will help us secure the final easement between with Gary Nielsen to help us maintain the Little Weber Cutoff Channel.

Commissioner Froerer moved to approve a contract with Gary Nielsen to secure a ROW easement for the Little Weber Cutoff Channel; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **APPROVAL OF CONTRACT WITH STEPHEN WAYMAN TO WIDEN THE ROAD ON 2200 NORTH IN PLAIN CITY.**

Gary Myers (Engineering): One more contract forthcoming with Stephen Wayman to add an extra 6 feet after the fact for this contract.

Commissioner Froerer moved to approve a contract with Stephen Wayman to widen the road on 2200 North in Plain City; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. **APPROVAL OF CONTRACT WITH SHERILYN CLARK TO WIDEN THE ROAD ON 2200 NORTH IN PLAIN CITY.**

Gary Myers (Engineering): Same purpose as the contract above to acquire little strips of land to widen 2200 North.

Commissioner Froerer moved to approve a contract with Sheilyn Clark to widen the road on 2200 North in Plain City; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. **APPROVAL OF FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING CERTAIN FEES TO WEBER COUNTY PARKS AND RECREATION DEPARTMENT FACILITIES.**

Marty Smith (Director, Parks, Culture, & Recreation): Looking to increase a few fees based on increasing fuel, equipment, and labor costs.

Commissioner Harvey moved to approve a first reading of an ordinance of the County Commissioners of Weber County amending certain fees to Weber County Parks and Recreation Department Facilities; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. **APPROVAL OF CONTRACT WITH GSLA BRINE SHRIMP COOP FOR RENTAL SPACE.**

Marty Smith (Director, Parks, Culture, & Recreation): This is on the agenda as the rental fees are not yet incorporated for the auction arena meeting room but we are ready to rent.

Commissioner Harvey moved to approve a contract with GSLA Brine Shrimp CoOp for rental space; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**H. PUBLIC HEARINGS:**

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

Commissioner Harvey moved to adjourn the public meeting and convene public hearings, 10:26 a.m.; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. Public hearing to consider and take action on a request to vacate the North East (rear) and South East (side) property line public utility easements on Lot 11 of the Uintah Highlands Subdivision No. 6.

(EV 2021-07).

Steve Burton (Planning): This was brought before you last February but Rocky Mountain Power was not ready to proceed; they, and other utilities, have since communicated they are prepared to vacate. Engineering has approved and Staff recommends approval.

3. Public Comments: None.

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

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 10:32 am; Commissioner Froerer seconded.

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

5. Action on public hearing:

H2: Approve Ordinance 2022-25 to vacate the North East (rear) and South East (side) property line public utility easements on Lot 11 of the Uintah Highlands Subdivision No. 6. (EV 2021-07).

Commissioner Harvey moved to approve Ordinance 2022-25 to vacate the North East (rear) and South East (side) property line public utility easements on Lot 11 of the Uintah Highlands Subdivision No. 6. (EV 2021-07); Commissioner Froerer seconded.

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

#### **I. COMMISSIONER COMMENTS:**

#### **K. ADJOURN**

Commissioner Harvey moved to adjourn at 10:34 am.; Commissioner Froerer 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