

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

Tuesday, September 27<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; 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:** Todd Ferrario

**C. INVOCATION:** Craig Brandt

**D. THOUGHT OF THE DAY:** Commissioner Jenkins: My thoughts are on the seasons. We can feel the fall season in the air. The next two weeks are the time to view the fall leaves.

**E. PUBLIC COMMENT:** None.

**F. CONSENT ITEMS:**

1. Warrants #6247-6322, #471061-471276 and #205-206 in the amount of \$1,834,221.45.
2. Purchase orders in the amount of \$500,675.45.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on August 16 and September 20, 2022.
5. New business licenses.
6. Sale of surplus property identified as Parcel #06-004-0039.
7. Tax refund for Parcel #16-049-0117- Mason Cove LLC refund \$87.63.
8. Memorandum of Understanding with Weber State University approving the Weber County Sheriff's Office as a setting for Field Instruction for students of the Department of Social Work/Gerontology.
9. Memorandum of Understanding by and between Weber County and the Utah Attorney General's Office to formalize the working relationship between the Weber County Sheriff's Office and the Utah AG's ICAC task force.

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

**G. ACTION ITEMS:**

1. **APPROVAL OF FINAL READING OF ORDINANCE 2022-26 AMENDING CERTAIN FEES TO WEBER COUNTY PARKS AND RECREATION DEPARTMENT FACILITIES.**

Todd Ferrario (Parks, Culture, & Recreation): Final reading with no changes. As you know, costs have increased and the proposed increases are needed.

Commissioner Harvey moved for final approval of Ordinance 2022-26 amending certain fees to Weber County Parks and Recreation department facilities; Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVE A LOCAL TRANSPORTATION FUNDING AGREEMENT WITH OGDEN CITY FOR THE OGDEN 20<sup>TH</sup> STREET (PHASE 3) PROJECT.**

Brooke Stewart (Community Development): The Local Transportation funding agreement is for the 3<sup>rd</sup> and final phase of the Ogden City 20<sup>th</sup> Street project. With this project Ogden City intends to widen and improve just under half a mile from Quincy Avenue to a couple hundred feet east of the Harrison Blvd intersection. The project will be completed in part with local matching funds from Ogden City, a Surface Transportation Fund grant and the 3<sup>rd</sup> quarter cent sales tax funds. The project was recommended from funding by WACOG and approved by the County Commission as part of the 2021 Transportation priority list. The agreement outlines the terms related to the sales tax funds that are programmed for 2024. All concerns raised earlier have been addressed.

Commissioner Froerer moved to approve a local transportation funding agreement with Ogden City for the Ogdne 20<sup>th</sup> Street (Phase 3) Project; Commissioner Harvey seconded.  
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

**H. COMMISSIONER COMMENTS:**

1. Commissioner Froerer: Leaves are just starting to change on Trappers Loop, so the next couple of weeks will be good for viewing.

**I. ADJOURN**

Commissioner Harvey moved to adjourn at 10:12 a.m.; 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