

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

Tuesday, October 5, 2021 – 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:** 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 -** Roger Bruncker

**C. INVOCATION -** Craig Brandt

**D. THOUGHT OF THE DAY -** Commissioner Jenkins: go get your (Covid) shot. Burying a friend today who chose not to get vaccinated.

**E. CONSENT ITEMS:**

1. Warrants #4430-4458, #462167-462337 and #120 in the amount of \$789,744.17.
2. Purchase orders in the amount of \$136,550.51.
3. Minutes for the meetings held on July 6 and September 28, 2021.
4. New business licenses.
5. Surplus office equipment and furniture from the Weber-Morgan Health Department.
6. Amendment to Weber County Human Resources Policy 6-300 Student Loan Assistance.  
Commissioner Froerer moved to approve the consent items; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**F. ACTION ITEMS:**

1. **APPROVAL OF RESOLUTION 38-2021 APPOINTING BOARD MEMBERS TO THE OGDEN VALLEY PARK DISTRICT.**

Stacy Skeen (Commissioners Office) two midterm vacancies (one moved, one retired). Two applications received for the midterm vacancies whose terms expire December 31<sup>st</sup>, 2022.

Commissioner Froerer moved to approve Resolution 38-2021 of the County Commissioners appointing board members Casey Stewart and Chris Phipps to the Ogden Valley Park District; Commissioner Froerer seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **APPROVAL OF RESOLUTION 39-2021 MAKING APPOINTMENTS TO THE PUBLIC DEFENDER BOARD.**

Bryan Baron (Attorney) proposes Mark Decaria and Richard Mauro be appointed to the Public Defender Board; plus one Commissioner needed. Commissioner Froerer proposed Scott Jenkins; one year term proposed. Board member terms are typically three years; however, the first term must be staggered. Scott Jenkins shall serve for one year, Rich Mauro for two years, and Mark DeCaria for three years.

Commissioner Froerer moved to approve Resolution 39-2021 of the County Commissioners of Weber County making the following appointments to the Public Defender Board: Mark DeCaria (three year term, December 31, 2024), Richard Mauro (two year term, December 31 2023), and Commissioner Scott Jenkins (one year term, December 31, 2022). Commissioner Jenkins seconded.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **APPROVAL OF RESOLUTION 40-2021 APPROVING AN INTER-LOCAL AGREEMENT FOR THE NORTHEAST COMMERCIAL COMMUNITY REINVESTMENT PROJECT AREA.**

Roger Bruncker (Clerk/Auditor Office) explained this resolution solidifies previously approved interlocal (August 17, 2021), after Commission review of requested Affordable Housing Plan.

Commissioner Jenkins moved to approve Resolution 40-2021 of the County Commissioners of Weber County approving an Inter-local Agreement for the Northeast Commercial Community Reinvestment Project Area; Commissioner Froerer seconded, with comment: housing, transportation, and road access are important to local communities.  
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**4. APPROVAL OF SUMMERSET FARMS SUBDIVISION PHASE 2, CONSISTING OF SEVENTEEN LOTS.**

Tammy Aydelotte (Planning) developer recently completed improvements after receiving final approval from the Planning Commission February 9<sup>th</sup>, 2021, and are now ready for Commission final approval.

Commissioner Jenkins moved to approve SummerSet Farms Subdivision Phase 2, consisting of seventeen lots; Commissioner Froerer seconded.

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

**5. APPROVAL OF LEGACY MOUNTAIN PRUD SUBDIVISION, CONSISTING OF FORTY-EIGHT LOTS.**

Tammy Aydelotte (Planning) forty-eight lots and three open spaces. Planning recommends approval with all currently open requirements being met prior to recording.

Commissioner Froerer moved to approve Legacy Mountain PRUD Subdivision, consisting of forty-eight lots with plat being recorded only upon agency review and approval of checklist; Commissioner Jenkins seconded.

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

**6. APPROVAL OF A LEASE AGREEMENT WITH FIF UTAH, LLC DBA UTAH BROADBAND FOR PROPERTY LOCATED AT 4964 N. POWDER MOUNTAIN ROAD, EDEN, UT 84310.**

Sean Wilkinson (Director, Community Development) this would be a five year lease expiring September 30, 2026; lease is for 49 square feet of land for Utah Broadband to build their own tower. Utah Broadband would pay Weber County \$600/month plus provide the county one ethernet connection onsite; Weber County would provide Utah Broadband two 120V, 20A circuits.

Commissioner Froerer moved to approve a lease agreement with FIF Utah, LLC dba Utah Broadband for property located at 4964 N. Powder Mountain Road, Eden, UT 84310; Commissioner Jenkins seconded.

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

**7. APPROVAL OF A CONTRACT WITH CLOUD NINE FOR ECONOMIC DEVELOPMENT.**

Quinn Fowers (Director, IT) customer relationship management, cloud-hosted platform; one time cost of \$9995 with \$95/month recurring cost.

Commissioner Froerer: this platform is requested by new Economic Development person who has already used this software in prior employment.

Commissioner Froerer moved to approve a contract with Cloud Nine for Economic Development; Commissioner Jenkins seconded.

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

**8. APPROVAL OF A CONTRACT WITH UTAH DEPARTMENT OF HEALTH FOR THE INMATE CONTRACEPTION PILOT PROGRAM.**

Chief Phillip Reese (Chief Deputy, Corrections) explained this is a state-driven pilot program driven from House Bill 102. Weber County participating along with three other counties. Provides continuity of contraceptive care for inmates who received such medication prior to incarceration.

Commissioner Froerer moved to approve a contract with Utah Department of Health for the Inmate Contraception Pilot Program; Commissioner Jenkins seconded with comment: under normal circumstances I would not approve but it is funded by the state.

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

**9. APPROVAL OF RESOLUTION 41-2021 DECLARING THE COUNTY'S INTENT TO CREATE A PARTNERSHIP WITH WESTERN GOVERNORS UNIVERSITY (WGU).**

Melissa Freigang (Director, Weber Prosperity Center of Excellence) recognized her staff for all of the work they do. WGU Academy prepares students for success in WGU; credit hours are transferable to WGU degrees. WGU approached Weber County to be a part of solution to intergenerational poverty (IGP). IGP statistics in the county:

- 10% (approximately 7200) of children are experiencing IGP in Weber County;
- 23% are in poverty, at risk of remaining in poverty.

Educational attainment in Weber County IGP population

- 28% of county do not have high school diplomas
- 62% of county have high school diploma or GED only
- 10% have some small amount of post-secondary work
- 0% with bachelor degrees

Wes Smith (Senior Vice President, WGU) shared WGU history and influence; focus on internet access to allow learning to happen anywhere and competency-based learning. Founded on belief “Talent is universal, opportunity is not.” Aiming to help individuals stuck in intergenerational poverty. Weber County is a great place to pilot injecting education into intergenerational poverty cycles to help solve these cycles. Looking forward to scaling and proving out interventions to a state and national scale.

Jim Taggart (President, Ogden-Weber Technical College) excited in removing financial aid barrier.

Commissioner Jenkins: Impressed with WGU with the fact they jumped on this program the way they did.

Commissioner Froerer: Great to see collaboration.

Chairman Harvey: This represents a significant financial commitment to Weber County from WGU.

Mrs Freigang: Yes, WGU has contributed \$100K per year for the next five years that allows hiring a resource integration coach who helps Weber Prosperity Center of Excellence families get access into post-secondary pathways.

Commissioner Jenkins moved to approve Resolution 41-2021 declaring the county’s intent to create a partnership with Western Governors University; Commissioner Froerer seconded.

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

G. COMMISSIONER COMMENTS: Picture with WGU, Weber Prosperity Center of Excellence, and Commission.

H. ADJOURN

Commissioner Jenkins moved to adjourn at 10:50 a.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