

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, November 2, 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: Lynn D. Taylor, of the County Clerk/Auditor's Office; 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 – Chad Averett

C. INVOCATION - Commissioner Jenkins

D. THOUGHT OF THE DAY - Commissioner Froerer: Fake news, junk science. How did we get to this point? His grandfather used to say "You are entitled to your own opinions but you are not entitled to your own facts." We are well represented by the Standard Examiner and Tim Vandernack (sp?). He represents us fair and....

E. CONSENT ITEMS:

1. Warrants #4574-4622, #463253-463366 and #124-125 in the amount of \$747,271.41.
2. Purchase orders in the amount of \$165,687.57.
3. Minutes for the Commission meeting held on October 26, 2021
4. Declare Parcel Number 09-566-0011 as surplus property for Community Development Department.
5. Transfer an ATV tire to Weber County Search and Rescue from Weber County Sheriff's Office.
6. Facility Rental Agreement with Utah Division of Wildlife Resources to hold Regional Advisory Council meetings in the Weber Center.
7. Donation of "Prop 1 Funds" in the amount of \$31,299.76 to Trails Foundation of Northern Utah for asphalt and crack seal repairs on the Pineview Loop Pathway and right-of-way impact analysis for a future trail from Liberty Park to North Fork Park. This was previously approved under an MoU in 2020 that earmarked \$200k for trail work.

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

F. NON-ACTION ITEMS:

1. Annual Weber County Turkey/Ham/Food Drive Kick-off.
Shelly Halacy: Last year county employees provided a lot of food. Flyers in everyone's box.
Commissioner Harvey: Thank you for caring about others and looking out for those who have a little less. We sure appreciate you very much.
2. Presentation of the 2022 Tentative Operating and Capital Budget.
Scott Parke: 3% COLA increase for all county employees. Insurance costs went up 14%; Weber County elected to cover 80-90% of that increase. Several capital projects. 4.5% tax increase proposed, used to maintain aging storm water infrastructure and library improvements. Municipal services find tax rate will not go up this based on sales tax revenue. Tentative budget is available online. Public Hearing on November 23rd, 6pm.

G. ACTION ITEMS:

1. **APPROVAL OF FINAL READING OF ORDINANCE 2021-27 UPDATING SECTION 6-4-5 "RESTRAINING ANIMALS AND LEASH LAW" PRESCRIBING A MONETARY FINE FOR ANIMAL ATTACKS, BITES, ETC., RESULTING IN INJURY.**

Chad Averett (Animal Services Director) provided details on changes that implement monetary fines.

Commissioner Froerer moved to approve Final Reading of Ordinance 2021-27 of the County Commissioners of Weber County updating Section 6-4-5 "Restraining Animals and Leash Law" prescribing a monetary fine for animal attacks, bites, etc., resulting in injury; Commissioner Jenkins seconded.

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

2. **APPROVAL OF AGREEMENTS WITH THE FOLLOWING INDIVIDUALS FOR INDIGENT DEFENSE REPRESENTATION:**

Jason Widdison
Carl Anderson
Justin Morrison
Roger Adams
Kevin Richards

Bryan Baron (Attorney) contracts covering those attorneys leaving.

Commissioner Froerer moved to approve of Agreements by and between Weber County and the following individuals for Indigent Defense Representation listed above; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. FINAL APPROVAL OF WESTWOOD HOMESTEAD SUBDIVISION, CONSISTING OF FOUR LOTS AND ROAD DEDICATION ALONG 1900 NORTH STREET.

Tammy Aydelotte (Planning) explained this is a simple subdivision. Engineering said no improvements needed.

Commissioner Froerer moved for final approval of Westwood Homestead Subdivision, consisting of four lots and road dedication along 1900 North Street; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. APPROVAL OF LEASE AGREEMENT WITH SUMMERS & SUMMERS, LLC AND WESTERN LANDSCAPING, CO.

Bill Ross (Operations) new lease increases monthly rate to \$500/month with \$100/month increases each subsequent year on the contract.

Commissioner Jenkins moved for approval of lease agreement by and among Weber County and Summers & Summers, LLC and Western Landscaping, Co; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. APPROVAL OF AN AGREEMENT WITH OGDEN 3, LLC, FOR REIMBURSEMENT TO BE ISSUED TO THE DEVELOPER FOR INSTALLATION OF THE SEWER LINE AT A DEEPER AND LARGER LINE THAN NEEDED FOR THEIR DEVELOPMENT.

Chad Meyerhoffer (Engineering) Winston Park subdivision. Lines buried 20 feet deep to address lift station needs.

Commissioner Jenkins: This allows using 5 lift stations for an entire area. This is good planning.

Commissioner Jenkins moved to approve an agreement with Ogden 3, LLC, for reimbursement to be issued to the developer for installation of the sewer line at a deeper and larger line than needed for their development; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

H. PUBLIC HEARING:

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

Commissioner Froerer moved to adjourn public meeting and convene a public hearing, 10:27am; Commissioner Jenkins seconded.

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

2. Public hearing to discuss amendments to the operating and capital budget of Weber County for the 2021 calendar year.

Scott Parke (Clerk/Auditor) explained occasional adjustments needed as the budget year progresses. Larger of the proposed amendments to 2021 budget.

1. Finish second floor of the annex with contingency money included.
2. Winston Park sewer improvements; money to be recouped over time via impact fees.
3. Repairs to 9350 West; discovered opportunity do really make that road nice for just a little more cost.
4. Employee compensation - \$2/hr wage increase to make county more competitive
5. Grants received and money budgeted.
6. Golden Spike revenue increase leading to cost of sales increase that proposed budget covers.

Commissioner Jenkins: Health Department annex comes out of their budget. Sheriff warehouse built from leftover funds. Property management pole barns offset by saving on multiple rentals.

Commissioner Froerer: These were all good financial business decisions. One question for the record, what would you say the financial health of Weber County is today?

Mr. Parke: From Bond rating (top 3% of counties in the nation) to paying off debts, saving over \$2M in interest. We are in a very good spot.

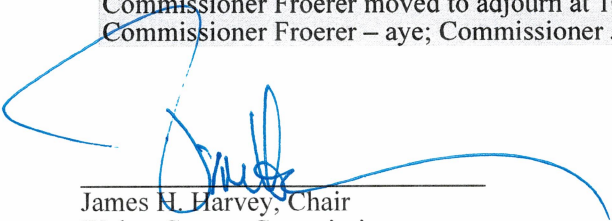
3. Public Comments (*please limit comments to 3 minutes*): None.
4. Request for a motion to adjourn public hearing and reconvene public meeting.
Commissioner Jenkins moved to adjourn public hearing and reconvene a public meeting, 10:34am;
Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye
5. Action on public hearing:
Request for approval of a resolution amending the operating and capital budget of Weber County for the 2021 calendar year.
Commissioner Jenkins moved to approve of resolution 45-2021 of the county commissioners of Weber County approving amendments to the operating and capital budget of Weber County for the 2021 calendar year;
Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

I. COMMISSIONER COMMENTS:

Commissioner Froerer: Need communities' input into future growth that is anticipated to be sizable.
Commissioner Jenkins: 1) Ribbon cutting for Center of Excellence yesterday. Culmination of years of effort starting with former Commissioner Ebert. 2) UAC, Utah Association of Counties, asked him to be involved with opioid settlement. 18 counties represented in one group, Salt Lake and Davis in another with challenges on agreeing on numbers between the two.
Chairman Harvey: Presence of large corporations helps mitigate the tax burden on the residents that live here.

J. ADJOURN

Commissioner Froerer moved to adjourn at 10:41a.m.; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye



James H. Harvey, Chair
Weber County Commission

Attest:



Ricky D. Hatch, CPA
Weber County Clerk/Auditor