

MINUTES
WEBER COUNTY COMMISSION
Tuesday, November 5, 2019 - 10:00 a.m.
2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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.

OTHER STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Courtlan Erickson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. **WELCOME** - Chair Jenkins
- B. **INVOCATION** - Commissioner Froerer
- C. **PLEDGE OF ALLEGIANCE** - Kristy Bingham
- D. **THOUGHT OF THE DAY** - Chair Jenkins

E. **PUBLIC COMMENTS:** None.

F. PRESENTATIONS:

- 1. **PRESENTATION OF CHECKS FROM THE ANNUAL COMMISSIONERS' FALL CHARITY GOLF CLASSIC-BRIDGING THE GAP & CYSTIC FIBROSIS**

Chair Jenkins presented a check for \$7,000 to Bridging the Gap and \$3,000 to Cystic Fibrosis. Commissioner Harvey noted that all the money was raised by private groups and individuals and does not come from taxpayer dollars.

- 2. **KICK-OFF OF ANNUAL THANKSGIVING FOOD DRIVE-TURKEYS, HAMS & ALL FOOD ITEMS ACCEPTED IN THE COMMISSION OFFICE BY NOVEMBER 21ST @ 10 A.M.**

Chair Jenkins announced the annual Thanksgiving food drive, noting that the community and staff can bring their food items to the Commission Office, which will then be given to the foodbank.

G. CONSENT ITEMS:

- 1. Warrants #2144-2160 and #444552- 444721 in the amount of \$668,011.99.
- 2. Purchase orders in the amount of \$28,953.49.
- 3. Minutes for the meeting held on October 29, 2019.
- 4. RAMP Grant Contract with South Ogden City.

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

H. ACTION ITEMS:

- 1. **RATIFY EXTENSION OF A LEASE AGREEMENT BY & AMONG WEBER COUNTY, SUMMERS & SUMMERS, LLC, & WESTERN LANDSCAPING, CO. FROM NOVEMBER 1, 2018 TO OCTOBER 31, 2019 AND EXTEND THE LEASE TERM FROM NOVEMBER 1, 2019 TO OCTOBER 31, 2020.**

Sean Wilkinson, County Community Development Director, noted that the county leases a small piece of the property that it owns up at the Roads Shop in Ogden Valley on a one-year basis to Summers & Summers & Western Landscaping. There is a letter of agreement that is required for renewal. It was missed last year and is hereby being ratified. The lessee paid in full for last year. There is also a letter of extension ending on 10/31/2020.

Commissioner Froerer moved to ratify the extension of a Lease Agreement by and among Weber County, Summers & Summers, LLC, and Western Landscaping, Co. from November 1, 2018 to October 31, 2019 and extend the lease term from November 1, 2019 to October 31, 2020; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. CONTRACT WITH LIBERTY BROADBAND, LLC FOR A WIRELESS COMMUNICATIONS TOWER LEASE.

Sean Wilkinson, County Community Development Director, stated that the county currently owns a tower in Ogden Valley and Liberty Broadband is requesting to co-locate on that tower to place equipment to help with internet service in the Valley. They will pay \$400/month to the county for its use, and as part of the revenue sharing agreement, 35% of that will go to Eden Heights, LLC, which deeded the property in 2017. Commissioner Harvey moved to approve the contract with Liberty Broadband, LLC for a wireless communications tower lease; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. FINAL SUBDIVISION APPROVAL OF THE RIDGE TOWNHOMES PRUD PHASE 4, CONSISTING OF 8 UNITS.

Tammy Aydelotte, of the County Planning Division, stated that the original PRUD was approved in 12/2013 with a total of 48 units in five phases. This phase consists of approximately 1½ acres in the FR-3 Zone. There is no public road dedication; the roadways are private. This item received a final approval recommendation from the Planning Commission on 9/24/2019.
Commissioner Froerer moved to grant final subdivision approval of The Ridge Townhomes PRUD Phase 4, consisting of 8 units; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: Commissioner Froerer noted that he and Commissioner Harvey attended the Ogden Valley Library open house on Saturday, stating that it is a magnificent building and brings the Valley up to speed with the rest of the county. He stated that Lynnda Wangsgard, County Library Director, and her staff deserve to be commended for bringing the project on time and on budget. Commissioner Harvey also noted that the commissioners attended the Monarch grand opening on Friday, which rents small spaces to local artists.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:29 a.m.; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor