

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 7th, 2023 – 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: Gage Froerer, James “Jim” H. Harvey, and Sharon Bolos
STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Craig D. Brandt, of the County Clerk/Auditor’s office, who took minutes.

A. WELCOME: Chair Froerer

B. PLEDGE OF ALLEGIANCE: Flag Ceremony

C. INVOCATION: Bill Ross

D. THOUGHT OF THE DAY: Commissioner Bolos: I am grateful to have the thought of the day on this special day we have to recognize veterans. My father-in-law is a veteran of the Vietnam War. I think of one of the most inspiring stories from my oldest sister-in-law did not meet her dad until she was several months old because he was away at war. My mom didn’t meet her dad until she was one year old and my dad didn’t meet his dad until he was two and a half because their fathers were away fighting in conflicts. I know they see and experience things that are unspeakable but I also know that on the family front they make a lot of sacrifices. And the fact these people in my life were unable to meet their own children until later after they were born really means a lot to me and shows their dedication to their love for our country. Thank you to all of you for your service.

E. PUBLIC COMMENT:

1. Shelly Halacy, Ogden, UT: My uncle served in the Vietnam War. I have chills that we have this many heroes all in one place. So I want to say thank you all for the sacrifices that you made and God bless.

F. PRESENTATIONS:

1. A Salute to our Vietnam War Era Veterans: (Moved to the end of the agenda)

G. CONSENT ITEMS:

1. Warrants #9360-9416 and #480221-480391 in the amount of \$1,456,605.84.
2. Purchase orders in the amount of \$261,102.48.
3. Summary of Warrants and Purchase Orders.
4. New business licenses.
5. Minutes for the meetings held on October 24th and 31st, 2023.
6. First amendment to the Inter-local Agreement with Pleasant View City for the use of security cameras at ballot drop boxes.
7. Updates and changes to policy 12.5 Tax Relief Program Policy.
8. Contract with Golden Spike Gem and Mineral Society to hold the Gemstone Junction at the Golden Spike Event Center.
9. Contract with Broken Heart Rodeo Company to hold the Stetson Wright Bull Riding School at the Golden Spike Event Center.
10. Contract with Broken Heart Rodeo to hold the Wright Brothers Rough Stock School at the Golden Spike Event Center.
11. Contract with Elite Productions to hold the RMPRA Winter Series Rodeo at the Golden Spike Event Center.
12. Contract with Vegas Productions Inc. to hold the Jordan World Circus at the Golden Spike Event Center.
13. Contract with Inoel Chavez to hold the November 2023 Matched Races at the Golden Spike Event Center.
14. Retirement agreement with Stephen Sterrett.
15. Contract with the following individuals for services for the Ogden Musical Theater’s Production of “A Christmas Carol”:

Burke Burkhardt	Contractor/Set Designer	
Cindy Johnson	Consultant/Wig Designer	
Jacob Watts	Consultant/Stage Manager	
Marilyn Montgomery	Consultant/Choreographer/Set Dresser	
Mitch Tarbox	Consultant/Props	
Shelly Burkhardt	Consultant/Costume Designer/Costume Repair	
Aaron Johnsen	Youth Actor	
Actors:		
Aurora Nelson	Guillermo Oriedo	Maren Messerly
Brett Garlick	Isabelle Steele	Meredith Gibson
Chantryce Diehl	Jackson Beardall	Miles Cash

Clara Johnsen	Jamiee Monson	Nicholas Cash
Creighton Trejo	John Griffith	Rachel Long
Darin Beardall	John Philpott	Richard Bond
Devin Cash	Jordan Johnsen	Rosie Carter
Drake Griffith	Kirsten Jacobson	Samuel Cash
Dylan Panter	Mak Ariana Milord	Victoria Bingham
Ellie Burkhardt	Melinda Cole Welch	Eliza Cash
Eloise Phipps	Micah Johnsen	Amanda Wood Harris

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

H. ACTION ITEMS:

1. APPROVAL OF RESOLUTION 45-2023 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING TRUSTEES TO THE ROY WATER CONSERVANCY DISTRICT.

Stacy Skeen (Commission Office): Two of the Roy Water Conservancy District board member positions expire on December 31st, 2023. Applications received from two members who are currently serving, Gary Adams for division four and Chad Zito for Division Three.

Commissioner Harvey moved to approval Resolution 45-2023 appointing Gary S. Adams and Chad Zito to the Roy Water Conservancy District; Commissioner Bolos seconded.
Roll Call Vote: Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

2. APPROVAL OF RESOLUTION 46-2023 FOR AN INTER-LOCAL AGREEMENT WITH THE COMMUNITY REINVESTMENT AGENCY OF MARRIOTT-SLATERVILLE CITY REGARDING THE CENTRAL BUSINESS DISTRICT EAST COMMUNITY REINVESTMENT PROJECT AREA.

Stephanie Russell (Economic Development Director): The Resolution approves a CRA between Weber County and Marriott-Slaterville for their project area. This has gone through our Economic Development finance committee as well as a work session.

Commissioner Harvey moved to approval Resolution 46-2023 for an Inter-local Agreement by and between Weber County and the Community Reinvestment Agency of Marriott-Slaterville City regarding the Central Business District East Community Reinvestment Project Area; Commissioner Bolos seconded.
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

3. APPROVAL OF RESOLUTION 47-2023 FOR AN INTER-LOCAL AGREEMENT WITH THE ROY CITY DEVELOPMENT AGENCY REGARDING AN AMENDMENT TO THE 1900 SOUTHEAST COMMUNITY REINVESTMENT PROJECT AREA.

Stephanie Russell (Economic Development Director): This has gone before our Economic Development finance committee. We have done an amendment on this project area and this has also gone to you in a work session. They are currently asking to enter into an interlocal agreement for the central business district for their CRA to continue their project that they have going. This project is going to be significant for their downtown area. It'll have some connectivity to the Future 38 trail as well as just really creating this City core. The participation agreement that we'll be entering into with them really focuses on the infrastructure which is something that we've been working on with our new CRA policy. We want to make sure that as we're entering into these agreements with our local municipalities that there's a public benefit from doing these tax incentives.

Commissioner Bolos moved to approve Resolution 47-2023 for an Inter-local Agreement by and between Weber County and Roy City Development Agency regarding an amendment to the 1900 Southeast Community Reinvestment Project Area; Commissioner Harvey seconded.
Roll Call Vote: Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

I. COMMISSIONER COMMENTS:

1. A Salute to our Vietnam War Era Veterans:

Commissioner Harvey: About three years ago we were fortunate enough to do a presentation for WWII veterans. We did another one for Korean War veterans last year. I remember as a fourth grader at Roosevelt

Elementary we had an assembly for Debbie Cheslie's father. He said things I have not forgotten; he was in a camp as a POW. I see people in our audience that have affected my life. This group represents a group of givers. Despite what has happened in the past, I know them to be givers. I am grateful for them. Then as I look out especially in this audience there are a few that I know here that have all have positively affected my life and my growing up and I'm incredibly grateful I appreciate our staff being willing to do all the work you've done to make this happen and get out and reach out to all the names we could find that are here. Also for those guests who are here, the family, thank you for your sacrifice that you made so that we could enjoy what we have today.

Commissioner Bolos: I would like to share a story from my father-in-law but unfortunately he does not share them with us. And that speaks to what he witnessed that was really unspeakable. They did that for us and for others who don't enjoy the freedoms that we enjoy. Again thank you so much. It's appreciated when you realize what you've endured is something that you often times can't even talk about, so thank you.

Chair Froerer: I was coming out of school when this conflict was ending. A number of people I grew up with served; several of them did not come back. I think it's pretty well documented those who returned were not treated in the best possible light. They weren't treated as heroes when they came back which was a disservice to everybody that put their life on the line for this country and went through that. It's hard to apologize for something we don't have any control over but I want you to know personally that the service that you provided to this country, this state, are very much appreciated. We give thanks even though that may be a belated thanks. I just want to give you my personal thanks for what you did and for attending this morning. It's important that we as a county recognize those people.

Presentation to Veterans (with each individual called up by name to receive a challenge coin and take a picture with the Commission.)

2. Commissioner Bolos: I just wanted to mention that Jerry Ingalsbe and Frank Maughan are here today. They serve on our Veterans Advisory Committee and they've had some input on this presentation. I appreciate all that they do, thank you.
3. Commissioner Harvey: Watch closely over the next few years as a Veteran Cemetery will be built right here in Weber County. It'll be located about a half a mile south of the Ogden Regional Medical Center. Special thanks to Gary Harter and those who are at the Department of Veterans Affairs. We're waiting actually in the next two or three weeks to find out where this Cemetery will be on the list of federal funding priorities but the ground is already secure. We're really excited.
4. Chair Froerer: I just wanted to make a quick announcement. Congressman Blake Moore has partnered with the Library of Congress to make sure that your Utah veteran stories are preserved through history so we have an opportunity for our kids and grandkids and those that come after us to remember what you've done. They're seeking veterans to volunteer with interviewers to help the project come to life. So if you're interested, we'd love to have you all, I know Congressman Moore would love to have you, share your interview, share your experiences. That's how we can pass this on to the next generations and make sure that you folks that have done so much for this country are never forgotten.
5. James Jensen, US Marine Corps Veteran: This is the first time in over 50 years I feel welcomed home.
(Video presentation)
6. Major Brent Taylor Foundation: We partner with Honor the Hero and Follow the Flag. If you're not familiar, in Coldwater Canyon in North Ogden City flying right now in the canyon is one of two of the largest free flying flags in the world. It's flying in the canyon through the 11th of November and you can see it from the road; you can see it from the freeway. Please drive north through North Ogden and come and see that flag. It is just an amazing site. Also, in Pleasant View City they have an honor field and there's over 300 flags that are posted there in the in the field in front of the city offices honoring our veterans. We honor you, we are grateful for you. Thank you for your service.

7. US Army veteran: We all we've all been very fortunate in our survival of Vietnam and we're all here but I would hope we all remember our comrades that we lost we never forget their sacrifice
8. Dennis: I'd like to in invite everyone out Saturday morning at 11:11 a.m. in Layton for the Veterans Day Parade. After that parade, we will have a ceremony honoring all veterans at the Vietnam Veterans Memorial replica in Commons Park. We would like you all to come out and honor all of America's heroes from the past to the present, those who serve today. I thank you

J. ADJOURN:

Commissioner Bolos moved to adjourn at 11:21 am.; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Bolos – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor