

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 8th, 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: Gage Froerer and James "Jim" H. Harvey. Scott Jenkins is excused.

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: Commissioner Jenkins

B. PLEDGE OF ALLEGIANCE: Flag Ceremony (Robert Naranjo, Steve Ross, John Cole)

C. INVOCATION: Duncan Olsen

D. THOUGHT OF THE DAY: Commissioner Harvey: Because of the sacrifice of many in the audience today, and I mean the sacrifice on a lot of different levels, we in Weber County get to enjoy quite a few things that are diversified. Weber County has several outside parks with varied activities. Observatory Park was built on an old landfill where Utah State Athletic Association Cyclecross Championships have been held and home a world class archery park that is used daily. Fort Buenaventura is a historic mountain man park that is widely used. Weber Memorial Park on the way to Causey Reservoir, and the North Fork Park are available to us today due to the foresight of Commissioners years ago that purchased lands with an eye to the future. Revenue in those parks is up 48% in the last year. Trail usage at North Fork Park is up 500% in the last four years. We are participating very well in the Land Stewardship Program to help ensure the health of those parks. These are another wonderful asset we enjoy in Weber County. Today is the day we have the privilege and opportunity to exercise your voice by voting. A special thanks to the families that have come to pay respects to our veterans of the Korean War today.

E. PUBLIC COMMENT: None.

F. CONSENT ITEMS:

1. Warrants #6584-6633, #472418-472593 and #215-218 in the amount of \$1,654,131.49.
2. Purchase orders in the amount of \$36,676.60.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on November 1, 2022.
5. New business licenses.
6. Contract with the U.S. Forest Service to assist with improving the access points to Pineview Reservoir- Modification to Contract #4854.
7. Contract with Graviton Consulting Services for extended support for the Oracle HCM software for the period of November 14, 2022 through February 10, 2023.
8. Amendment #2 to a contract with Graphic House to extend the deadline for installation of wayfinding signage in Phase 1 from October 31, 2022 to August 31, 2023.

Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.

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

G. ACTION ITEMS:

1. **APPROVE RESOLUTION 47-2022 APPOINTING TRUSTEES TO THE ROY WATER CONSERVANCY DISTRICT.**

Stacy Skeen (Commission Office): Two appointments expire in December 2022. District 1 and District 2 will have vacancies. One application for each district was received, Gary Newman for District 1 and Mark Ohlin for District 2.

Commissioner Froerer moved to approve Resolution 47-2022 appointing trustees to the Roy Water Conservancy District; Commissioner Froerer seconded.

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

2. **APPROVAL OF A CONTRACT WITH VEGAS PRODUCTIONS, INC. TO HOLD THE JORDAN WORLD CIRCUS AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): The circus uses their own ticketing service; we charge a little more than normal to cover use of that service.

Commissioner Harvey moved for approval of a contract with Vegas Productions, Inc. to hold the Jordan World Circus at the Golden Spike Event Center; Commissioner Froerer seconded.

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

3. **APPROVAL OF A CONTRACT WITH MIDWEST CHEERLEADING & DANCE ACADEMY, INC., FOR THE COWBOY CHRISTMAS CLASSIC TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): This contract is a little outside our normal fee ordinance and we need to charge accordingly. They bring treats for all of the competitors and the fees reflect that.

Commissioner Harvey moved for approval of a contract with Midwest Cheerleading & Dance Academy, Inc., for the Cowboy Christmas Classic to be held at the Golden Spike Event Center; Commissioner Froerer seconded.

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

4. **APPROVAL OF A CONTRACT WITH ENSIGN ENGINEERING AND LAND SURVEYING FOR DESIGN OF MULTIPLE SITES AROUND PINEVIEW RESERVOIR.**

Ashley Thoman (Engineering): Project was bid out and approved by Purchasing. This contract hires the consulting firm to design the sites. The county will contribute \$30k and the labor component for building the sites; US Forest Service will contribute \$140k.

Commissioner Froerer moved for approval of a contract with Ensign Engineering and Land Surveying for design of multiple sites around Pineview Reservoir; Commissioner Harvey seconded.

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

5. **APPROVAL OF A CONTRACT WITH ASCENT CREW LLC FOR JANITORIAL SERVICES FOR THE WEBER CENTER BUILDING.**

Bryce Taylor (Property Management): This three year contract went through bid process with Purchasing.

Commissioner Harvey moved for approval of a contract with Ascent Crew LLC for janitorial services for the Weber Center Building; Commissioner Froerer seconded.

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

H. PRESENTATION: A SALUTE TO OUR KOREAN WAR ERA VETERANS

1. Video Presentation listing the names all known living Korean War veterans currently living in Weber County.
2. Chair Jenkins quoted former President Ronald Reagan from a 1985 Veteran’s Day address:

“Elections, like Presidents, come and go and always our nation remains, due primarily to the courage and sacrifice of America’s veterans who exemplify and defend the ideals that the United States stands for. When recruits enter any branch of the armed forces, they are aware that their future mission could thrust them into harm’s way. Yet they are willing to fight and die for the cause of human liberty. Who are these men and women? They are the ordinary individuals who, along with their families, make great sacrifices and endure extraordinary challenges. What higher commitment is there than to place one’s life on the line for humanity?”

Chair Jenkins then read the Korean War veteran’s names, asked all in attendance to stand to be recognized, and passed out an award on behalf of Weber County. A group photo was taken afterwards.

I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:51 a.m.; Commissioner Froerer seconded.

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

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor