

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, November 9, 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 & Flag Ceremony – Weber County Veteran's Advisory, Noberto 'Bob' Ramos, 96 year old USAF veteran presented the colors

C. INVOCATION - Courtlan Erickson

D. THOUGHT OF THE DAY - Commissioner Jenkins: I give thanks to all those who have served.

E. CONSENT ITEMS:

1. Warrants #4623-4658, #463367-463545 and #126-129 in the amount of \$1,815,865.23.
2. Purchase orders in the amount of \$138,478.63.
3. Minutes for the Commission meeting held on November 2, 2021
4. Surplus desk for USU Extension Office.
5. Contract with Marilyn Montgomery for choreography services for the Ogden Musical Theater's production of "5 Carols for Christmas."
6. Data Return Agreement with Journal Technologies, Inc., to allow the Weber County Attorney's Office to share Ogden City's portion of the case database.

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 46-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT BOARD.**

Stacy Skeen (Commissioners Office) two applicants, Robert Behrendt and Ronald Wilson, are seeking to return; Mr Snider is seeking first approval. .

Commissioner Froerer moved approve to Resolution 46-2021 of the County Commissioners of Weber County appointing Ronald W. Wilson and Robert E. Behrendt as members to the Powder Mountain Water and Sewer Improvement District Board; Commissioner Jenkins seconded.

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

2. **APPROVAL OF RESOLUTION 47-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE OGDEN VALLEY PARK DISTRICT:**

Stacy Skeen (Commissioners Office) Allison Ianelo resigned. One application received from July Mertlich for remainder of term, ending December 31, 2024.

Commissioner Froerer moved to approve of Resolution 47-2021 of the County Commissioners of Weber County appointing July Mertlich as a member to the Ogden Valley Park District for the remainder of term ending 12-31-2024; Commissioner Jenkins seconded.

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

3. **APPROVAL OF RESOLUTION 48-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY REQUESTING DESIGNATION OF THE LEGACY HIGHWAY ROUTE AS A HIGH PRIORITY TRANSPORTATION CORRIDOR.**

Courtlan Erickson (Attorney) spoke with Lisa Wilson from UDoT (Utah Department of Transportation) and she explained designation:

- Facilitates closer cooperation between the county and UDoT in preserving the transportation corridor.
- Emphasizes importance of that corridor to Corridor Preservation Authority Committee.

Approval of this Resolution moves the cooperation forward one step.

Commissioner Jenkins: Why are we approving this one month before the Western Weber County Master Plan meeting?

Commissioner Froerer: All this does is say this is a high priority for Weber County. This likely will not be on UDoT's next session but we need to get on that list sooner than later.

Commissioner Jenkins moved to postpone for two months. No second.

Commissioner Froerer moved for approval of Resolution 48-2021 of the County Commissioners of Weber County requesting designation of the Legacy Highway Route as a High Priority Transportation Corridor; Chairman Harvey seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – no; Chair Harvey – aye

4. DISCUSSION AND/OR ACTION ON THE 2021 TRANSPORTATION PRIORITY RECOMMENDATIONS.

Brooke Stewart (Community Development) provided list of Weber Area Council of Governments (WACoG) projects recommended, including:

- Ogden City 20th Street Project
- Roy City 6000 South
- Harrisville City West Harrisville Road
- Marriot-Slaterville 1700 South 1200 West
- Plain City North Plain City Road Phase 3
- Weber County 2550 South
- Weber County 4100 North
- West Haven City 1800-2100 South Connector
- West Haven City 2700 West
- West Haven City 3300-3600 Connector

Commissioner Jenkins moved for approval of Discussion and/or action on the 2021 Transportation Priority Recommendations; Commissioner Froerer seconded.

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

5. AMENDMENTS TO AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING VARIOUS SECTIONS OF THE COUNTY’S SUBDIVISION ORDINANCE TO ENCOURAGE PUBLIC STREET CONNECTIVITY, TO PROVIDE RELATED AMENDMENTS REGARDING THE PROVISION OF STREET AND LOT DEVELOPMENT STANDARDS, TO STREAMLINE THE APPROVAL PROCESS, AND TO INCLUDE GENERAL ADMINISTRATIVE AND CLERICAL AMENDMENTS TO CREATE A MORE EFFICIENT ORDINANCE.

Charlie Ewert (Planning) clerical matter – roll call vote did not occur during July 6, 2021 Commission Meeting.

Commissioner Jenkins moved to approve of amendments to Ordinance 2021-23 of the County Commissioners of Weber County amending various sections of the county’s subdivision ordinance to encourage public street connectivity, to provide related amendments regarding the provision of street and lot development standards, to streamline the approval process, and to include general administrative and clerical amendments to create a more efficient ordinance; Commissioner Froerer seconded.

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

6. MEMORANDUM OF UNDERSTANDING BY AND BETWEEN WEBER COUNTY PROSPERITY CENTER OF EXCELLENCE AND MIDTOWN COMMUNITY HEALTH CENTER TO IMPLEMENT THE ICAN MODEL OF RESOURCE INTEGRATION FOR MIDTOWN IDENTIFIED ELIGIBLE FAMILIES EXPERIENCING INTERGENERATIONAL POVERTY.

Melissa Freigang (Center of Excellence) took a moment to share appreciation for the attention paid to our veterans. Scaling existing program with ICAN model, Aly Martinez from Midtown will share a few words. Aly Martinez (Midtown) shared that it is a rare occasion when Midtown gets to give some money. Midtown aims to connect individuals with services. Very unique opportunity provided through ARP dollars. Commissioner Jenkins: Grateful to Midtown for faith in the Center of Excellence. We pledge to you to earn our money and do a good job for you.

Commissioner Jenkins moved for approval of Memorandum of Understanding with Midtown Community Health Center to implement the ICAN model of Resource Integration for Midtown identified eligible families experiencing intergenerational poverty; Commissioner Froerer seconded.

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

G. PRESENTATIONS:

1. Announcement of County Department Winner of the Annual Charity Golf Tournament Basket Contest.

- a. Shelly Halacy: Recorder/Surveyor office won 17th Annual Basket Contest (not announced due to Covid). Planning office won 18th Annual Basket Contest.
- 2. Presentation of checks to the charities chosen for the 18th Annual Charity Golf Tournament.
 - a. Chairman Harvey: Major Brent Taylor Foundation recipient of \$5k donations received from gift basket raffle.
 - b. Veterans Advisory Board receives \$10k donation for Five Wars Monument

Commissioner Harvey: Grateful for Shelly Halacy, Stacy Skeen, and Kristy Bingham for all of the hours spent putting together the golf tournament, along with the golf committee. Join me in giving the three of them a round of applause.

H. COMMISSIONER COMMENTS: None.

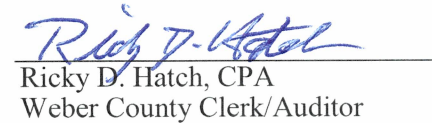
I. ADJOURN

Commissioner Froerer moved to adjourn at 10:48a.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