

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 15th, 2022 – 9:00 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: Scott K. Jenkins, Gage Froerer and James "Jim" H. Harvey. .

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: Kristy Bingham

C. INVOCATION: Commissioner Harvey

D. THOUGHT OF THE DAY: Commissioner Froerer: A week ago today we had a little thing called an election. We all have received a number of emails questioning the validity and integrity of that election. A poll said 85% of people in Utah felt the results were (reliable). We had a chance yesterday with our Elections team to witness and participate in an audit of 900 ballots selected by the state. I can say without a doubt at least from my experience when I viewed what they went through with checking signatures and checking the ballot against what was put into the process was 100% accurate based on the audit yesterday. To the 15% that question the validity of the election, you have the right to go witness the work done by Ricky Hatch's team. This election was valid, every vote was counted, and we can be secure that Ricky Hatch's office did a great job.

Chair Jenkins: I have to agree with you. It was a lot of fun to watch the detail they go through. I was impressed by the effort to make sure the votes were cured.

E. PUBLIC COMMENT: None.

F. CONSENT ITEMS:

1. Warrants #6634-6673, #472594-472705 in the amount of \$2,100,050.70.
2. Purchase orders in the amount of \$122,491.28.
3. Summary of Warrants and Purchase Orders.
4. ACH payment to US Bank in the amount of \$210,625.62.
5. Minutes for the meeting held on November 8, 2022.
6. Memorandum of Understanding with the Weber County Sheriff's Office and the Salt Lake City Police Department for sharing License Plate Recognition detection data and hotlists.
7. Contract with Weber State University to discount hourly riding time in exchange for cleaning stalls after the Icebreaker Rodeo in March.
8. Contract with Discovery Communications allowing for the use of described materials in the "Real Time Crime" television series.

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

Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

G. ACTION ITEMS:

1. APPROVE DISCUSSION AND/OR ACTION ON THE 2022 TRANSPORTATION PRIORITY RECOMMENDATIONS.

Brooke Stewart (Community Development): The County Sales and Use Tax statute, for transportation, requires that the Council of Governments create a transportation priority list and submit it to the Legislative Body for approval each year.

Last week WACOG was presented with a detailed review of the 2022 transportation project applications. 11 applications were received for consideration, totaling just over \$37 million dollars in funding requests.

WACOG unanimously approved a recommendation for funding of \$2,750,000 in Corridor Preservation Funds and \$18,833,000 in Sales Tax Funds, to be programmed as outlined on the 2022 Transportation Priority List.

The recommendation includes funding for projects located in Pleasant View & Farr West Cities, Weber County, Ogden City, West Haven City and a transit project from UTA.

The Corridor Preservation funds are programmed for the year 2024 and the Sales Tax funds are programmed for 2025

Commissioner Froerer moved to approve the 2022 Transportation Priority Recommendations; Commissioner Froerer seconded.

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

2. **APPROVAL OF A CONTRACT WITH BROKEN HEART RODEO COMPANY TO HOLD THE COWBOY CLASH BOXING SMOKER AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): These are ten of our best events of the year. These contracts include trade for some of our services, as in years past.

Commissioner Harvey moved to approve contracts with Broken Heart Rodeo Company to hold the Cowboy Clash Boxing Smoker and Bull Wars events (Item G3) and with Elite Productions for the RMPRA Winter Series Rodeo (Item G4) at the Golden Spike Event Center; Commissioner Froerer seconded.

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

3. **APPROVAL OF A CONTRACT WITH BROKEN HEART RODEO TO HOLD THE BULL WARS EVENT AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): Discussed in Item G2 above.

See Item G2 for motion and approval.

4. **APPROVAL OF A CONTRACT WITH ELITE PRODUCTIONS FOR THE RMPRA WINTER SERIES RODEO TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): Discussed in Item G2 above.

See Item G2 for motion and approval.

5. **APPROVAL OF A CONTRACT WITH BRAD BARTO CONSTRUCTION FOR REPLACEMENT OF GARBAGE CHUTE ON TRANSFER STATION TIPPING FLOOR.**

Robert Slade (Transfer Station): This is a contract to conduct emergency repairs on the garage chute. Operator error led to need of repair which has a benefit of leading to a redesign that will save money in the long run.

Commissioner Harvey moved for approval of a contract with Brad Barto Construction for replacement of garbage chute on transfer station tipping floor. This proposal also includes dedication of a new County roadway; Commissioner Froerer seconded.

6. **APPROVAL OF A FIRST READING OF AN ORDINANCE CHANGING SEWER SERVICE FEES.**

Scott Parke (Comptroller): Sewer fees have not been raised in several years. The proposed minor adjustment in the fees reflect the effects of inflation and past fee increases from Central Weber Sewer that have often been absorbed by the County. This Ordinance will separate the County's and Central Weber's charges allowing for pass through of any increases from Central Weber; customers will see one bill with two line items for the separate charges.

Commissioner Froerer moved for approval of first reading of an ordinance changing sewer service fees; Commissioner Harvey seconded.

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

H. COMMISSIONER COMMENTS:

1. Commissioner

I. ADJOURN

Commissioner Harvey moved to adjourn at 9:17 a.m.; Commissioner Froerer seconded.

Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor