

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 29th, 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Liam Keogh, County Attorney's Office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Duncan Olsen

C. INVOCATION: Commissioner Froerer

D. THOUGHT OF THE DAY: Commissioner Harvey: As we walk through the path of life a lot of times I find myself seeking for the way to act. Many mentors have been examples. Today's world social media is a place people turn to for opinions. There are so many sources for information in our world. For instance, you have heard me quote a lot from Winston Churchill and CS Lewis. CS Lewis talks of seven virtues someone can have in their life. Of those seven his most important is gratitude. I am grateful that we live in an area that still focuses on the season of Thanksgiving and the real reason for Christmas, the Savior Jesus Christ.

E. PUBLIC COMMENT: NONE.

F. CONSENT ITEMS:

1. Warrants #6731-6793 and #472846-472969 in the amount of \$862,824.44.
2. Purchase orders in the amount of \$107,658.10.
3. Summary of Warrants and Purchase Orders.
4. Request from the Weber County Tax Review Committee for approval of the following-
 - Wave escaped taxes for 2020 and 2021 on Parcel #08-596-0029.
 - City did not inform the County of the property's sale. The permit was not sent from Hooper City.
 - Refund overpaid taxes to David R. & Mary Lin Anderton/Parcel #09-232-0006
 - Refund overpaid taxes to Steven R. 7 Susan Mallard/Parcel #06-059-0008
 - Refund overpaid taxes to Brian D. & Gaylynn S. Allen/Parcel #07-288-0002
 - Refund overpaid taxes to Ogden Cycle Association/Parcel #'s 19-002-0004 & 19-011-0103
 - Refund overpaid taxes to Ralph & Tina Chadburn Family Trust/Parcel #08-132-0022
 - Refund overpaid taxes to MOVU LLC/Parcel #'s 07-076-0010 & 08-111-0012
5. Retirement Agreement with Shawndra Bingham.

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

G. ACTION ITEMS:

1. PRESENTATION OF VISIT OGDEN'S 2022 ANNUAL REPORT AND REQUEST FOR APPROVAL OF THE 2023 STRATEGIC PLAN.

Sara Toliver (President/CEO, Visit Ogden): Commissioner Jenkins and Harvey sit on our board and we are grateful for your support. 2021 revenues are up 30% over 2020. \$7.3M in tourism taxes collected in 2021. Residents generate 83% of sales tax revenue and visitors bring in 17%. Approximately 6000 tourism-specific jobs in 2021 with 10500 in leisure and hospitality jobs. Each Weber County household saved approx. \$1300 in taxes prior to 2021, \$1649 in 2021 due to tourism spending in our community. In 2023, Destination Stewardship Plan will be completed and continued economic impact will be the goal.

Commissioner Froerer moved to approve the 2023 Strategic Plan; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. APPROVAL FOR FINAL READING OF ORDINANCE 2022-27 CHANGING SEWER SERVICE FEES.

Chad Meyerhoffer (Engineering): No changes from the First Reading.

Commissioner Harvey moved to approve final reading of Ordinance 2022-27 changing Sewer Service Fees;
Commissioner Froerer seconded.

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

3. APPROVAL OF CONTRACT WITH CLARK’S QUALITY ROOFING, INC. FOR THE WEBER COUNTY JAIL ROOF REPLACEMENT.

Bryce Taylor (Property Management): This has been through Purchasing’s process to replace the existing jail roof, installed around 1994.

Commissioner Froerer moved to approve a contract with Clark’s Quality Roofing, Inc. for the Weber County Jail roof replacement; Commissioner Harvey seconded.

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

4. APPROVAL OF CONTRACT WITH THE WEBER HIGH SCHOOL LACROSSE TEAM TO HOLD PRACTICES AT THE GOLDEN SPIKE EVENT CENTER.

Commissioner Harvey: Normal contract for lacrosse team practices.

Commissioner Harvey moved to approve a contract with Weber High School Lacrosse Team to hold practices at the Golden Spike Event Center; Commissioner Froerer seconded.

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

5. APPROVAL OF CONTRACT WITH BULLFIGHTERS ONLY TO HAVE THE BULLFIGHTERS ONLY FREESTYLE BULLFIGHTS AT THE WEBER COUNTY 2023 FAIR.

Commissioner Harvey: Return of the bullfighters for the fair. Tickets will go on sale soon.

Commissioner Harvey moved to approve a contracts with Bullfighters Only to have the Bullfighters Only Freestyle Bullfights at the Weber County 2023 Fair, American Chariot Racing Association to hold the ACR regular season at the Golden Spike Event Center, and Weber State University to hold the Weber State Rodeo at the Golden Spike Event Center (Action Items G5, G6, & G7); Commissioner Froerer seconded.

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

6. APPROVAL OF CONTRACT WITH AMERICAN CHARIOT RACING ASSOCIATION TO HOLD THE ACR REGULAR SEASON AT THE GOLDEN SPIKE EVENT CENTER.

Commissioner Harvey: Regular season, every Saturday.

See Item G5.

7. APPROVAL OF CONTRACT WITH WEBER STATE UNIVERSITY TO HOLD THE WEBER STATE RODEO AT THE GOLDEN SPIKE EVENT CENTER.

Commissioner Harvey: Part of the fees waived with college kids coming in to help clean the stalls.

See Item G5.

8. APPROVAL OF FINAL PLAT FOR JACQUELYN ESTATES PHASE 1 AMENDED SUBDIVISION (LVJ022222).

Steve Burton (Planning): Original developer was in default for completing the common area. The Planning Commission gave a positive recommendation on June 14th of this year. The HOA asked if they could own the common space, which is a 50 foot wide private drive. All six land owners would have approved the change.

Commissioner Harvey moved to approve a final plat for Jacquelyn Estates Phase 1 Amended Subdivision (LVJ022222); Commissioner Froerer seconded.

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

H. PUBLIC HEARINGS:

1. Request for a motion to adjourn public meeting and convene public hearings.

Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 11:13 a.m.; Commissioner Harvey seconded.

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

2. Public hearing to consider a zoning map amendment and a zoning development agreement associated

with the rezoning of approximately 242 acres, located at approximately 2875 West 2600 N, from the A-1 and A-2 zone to the C-2, R-2, R-3, R-1-10, R-1-12, RE-15, and Master Planned Development (MPD) overlay zones (ZMA 2020-03 and ZDA 2022-04).

Steve Burton (Planning): Held.

3. Public hearing to consider the vacation of an open space easement on the common area parcel in the Jacquelyn Estates Cluster Subdivision

Steve Burton (Planning):

4. Public Comments:

1. Lance Peterson, Taylor West Parks District: Our main concerns are that the future developers might claim this open space as credit toward higher density credit; we prefer this is maintained as open space.

Mr Burton: The subdivision expired for Phase II and a developer cannot use the space as open space in the future.

2. Gary Haws: Is the county going to lose money because of the transfer of this open space?

Mr. Burton: The county is vacating an easement for the common area. The county will not lose any money.

5. Request for a motion to adjourn public hearings and reconvene public meeting.

Commissioner Harvey moved to adjourn the public hearings and reconvene public meeting, 11:22 am; Commissioner Froerer seconded.

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

6. Action on public hearing:

H2: Approval of amending the zoning map and a zoning development agreement associated with the rezoning of approximately 242 acres, located at approximately 2875 West 2600 N, from the A-1 and A-2 zone to the C-2, R-2, R-3, R-1-10, R-1-12, RE-15, and Master Planned Development (MPD) overlay zones (ZMA 2020-03 and ZDA 2022-04).

Item held for future meeting; Commissioner Froerer seconded.

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

H3: Approval of Ordinance 2022-28 for the vacation of an open space easement on the common area parcel in the Jacquelyn Estates Cluster Subdivision

Commissioner Harvey moved to approve Ordinance 2022-28 for the vacation of an open space easement on the common area parcel in the Jacquelyn Estates Cluster Subdivision; Commissioner Froerer seconded.

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

I. COMMISSIONER COMMENTS:

1. Commissioner Froerer: A great start to the snow season.

J. ADJOURN

Commissioner Harvey moved to adjourn at 11:25 am.; Commissioner Froerer seconded.

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

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor