

MINUTES
WEBER COUNTY COMMISSION
Tuesday, November 30, 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: Sara Swan

C. INVOCATION: Commissioner Froerer

D. THOUGHT OF THE DAY: Commissioner Harvey: Man crossing street with clearance granted may be right but could be 'dead right' if oncoming truck runs red light. Harvey family gathered for holidays made him think of those who made decisions and were 'dead right' when they could have yielded.

E. CONSENT ITEMS:

1. Warrants #4732-4756, #463980-46071 and 131 in the amount of \$153,393.96.
2. Purchase orders in the amount of \$12,717.30.
3. New beer licenses.
4. Donation of "Prop 1 Funds" in the amount of \$42,901.49 to Trails Foundation of Northern Utah for asphalt surface repairs and construction of a new section of the Weber River Parkway.
5. Weber County Policy 2-900 Covid-19 Vaccination Policy.

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

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

F. ACTION ITEMS:

1. **FIRST READING OF AN ORDINANCE OF THE COUNTY COMMISSIONERS OF WEBER COUNTY AMENDING CERTAIN PROVISIONS OF THE PURCHASING CODE.**

Jason Horne (Purchasing) explained over 20 points reviewed during recent work session, after a year and a half of effort. Reorganized provisions into more intuitive sections. Seven chapters now with reduced numbers of subsections. Use of the word 'procurement' in lieu of 'purchase'. Procurement thresholds adjusted for inflation.

Commissioner Jenkins moved to approve a first reading of an Ordinance of the County Commissioners of Weber County amending certain provisions of the purchasing code; Commissioner Froerer seconded.

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

G. PUBLIC HEARING:

1. Request for a motion to adjourn meeting and convene a public hearings.
Commissioner Froerer moved to adjourn the public meeting and convene public hearings, 10:12 am; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. Public hearing regarding the Weber Housing Authority's 5-Year and Annual PHA Plan.

Andi Beadles (Housing): Significant changes lead to bringing the plan to Commission meeting in an effort to allow the public maximum opportunity to provide input. May project base up to 40 vouchers.

3. Public hearing for consideration and action on a request to vacate 2' of a 10' public utility easement located on the rear of lot 32 of Mountain View Estates Number 5.

Felix Lleverino (Planning) encroachment from mistaken built structure. 6" encroachment above ground, additional 12" below ground for a total of 18" encroachment. Staff recommends approval. Ordinance will execute this vacation. Copy of letter on file to Wolf Creek Water & Sewer.

4. Public hearing to consider and take action on a request to vacate the 10-foot public utility easement, located along the north side of lot 2 of the Lake View Estates, 1282 N 7100 E, Eden.

Felix Lleverino (Planning) necessary to amend a lot line further to the south. Dedication platt will authorize changes.

Gerald Allred, land owner: Do not understand the purpose of this utility (easement) as there are no utilities crossing the part of the property.

5. Public Comments: None.

6. Request for a motion to adjourn public hearing and reconvene public meeting.

Commissioner Jenkins moved to adjourn the public hearing and reconvene a public meeting, 10:27 am; Commissioner Froerer seconded.

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

7. Action on public hearing:

G2- No action required.

G3- Request for approval Ordinance 2021-28 to vacate 2' of a 10' public utility easement located on the rear of lot 32 of Mountain View Estates Number 5.

Commissioner Jenkins moved to approve Ordinance 2021-28 to vacate 2' of a 10' public utility easement located on the rear of lot 32 of Mountain View Estates Number 5; Commissioner Froerer seconded.

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

G4- Request for approval to vacate the 10-foot public utility easement, located along the north side of lot 2 of the Lake View Estates, 1282 N 7100 E, Eden.

Felix Lleverino (Planning)

Commissioner Froerer moved to approve to vacate the 10-foot public utility easement, located along the north side of lot 2 of the Lake View Estates, 1282 N 7100 E, Eden; Commissioner Jenkins seconded.

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

H. COMMISSIONER COMMENTS: None.

I. CLOSED SESSION: Not required.

J. ADJOURN


Commissioner Froerer moved to adjourn at 10:29 a.m.; Commissioner Jenkins 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