

MINUTES
WEBER COUNTY COMMISSION

Tuesday, December 21, 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: Rick Grover

C. INVOCATION: Kassi Bybee

D. THOUGHT OF THE DAY: Commissioner Jenkins: This time of year is one focused on love. Go give somebody a hug.

E. CONSENT ITEMS:

1. Warrants #4823-4879, #464369-464538 in the amount of \$2,993,081.81.
2. Purchase orders in the amount of \$86,218.69
3. Minutes for the following meetings;

August 17th, 24th, and 31st
November 23rd and 30th
December 14th

4. Lease agreement with Ogden Rotary Club to hold their weekly meetings at the Ogden Eccles Conference Center.
5. Contract with Shaw Dance Studio to hold their Winter Recital at the Peery's Egyptian Theater.
6. Amendment to Ogden Nordic Agreement related to grooming and activities in North Fork Park to include cooperation on yurt usage.
7. Donation of "Prop 1 Funds" in the amount of \$68,646.21 to Trails Foundation of Northern Utah for asphalt surface repairs on the Pineview Loop Pathway and construction/maintenance of trails in North Fork Park.
8. Surplus property Parcel number 05-112-0051.

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 53-20210 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE WEBER-MORGAN BOARD OF HEALTH.**

Brian Cowan (Health Administration): Four terms expiring 12/31/2021. Reappoint Dr Frank Brown & Alicia Martinez. New appointments Jason Boren and Doug Jacobs.

Commissioner Froerer moved to approve Resolution 53-2021 of the County Commissioners of Weber County appointing/reappointing members to the Weber-Morgan Board of Health; Commissioner Jenkins seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **FINAL READING OF ORDINANCE 2021-31 UPDATING COUNTY PARK FEES (16-2-3):**

Marty Smith (Director – Culture, Parks, & Recreation): Each line of fees addressed due to increased costs and new services.

Commissioner Jenkins moved approve final reading of Ordinance 2021-31 of the County Commissioners of Weber County updating County Park Fees (16-2-3); Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **FINAL READING OF ORDINANCE 2021-32 UPDATING PUBLIC INFRASTRUCTURE FEES.**

Chris Crockett (Attorney): Fee creation for new PIDs to recoup costs. No changes from First reading.

Commissioner Froerer moved approve final reading of Ordinance 2021-32 of the County Commissioners of Weber County updating Public Infrastructure Fees- (16-2-17); Commissioner Jenkins seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **FINAL READING OF ORDINANCE 2021-33 UPDATING CLERK/AUDITOR FEES (16-2-2).**

Ricky Hatch (Clerk/Auditor): State Auditor requested each county review fees levied. No changes from First Reading.

Commissioner Froerer moved for approval of Ordinance 2021-33 updating Clerk/Auditor fees (16-2-2); Commissioner Jenkins seconded.

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

5. **APPROVAL OF RESOLUTION 60-2021 APPOINTING TRUSTEES TO THE PLAIN CITY CEMETERY DISTRICT.**

Stacy Skeen (Commission Office): Two names to reappoint: Monette Panter and Jeff East.

Commissioner Jenkins moved to approve Resolution 60-2021 appointing trustees to the Plain City Cemetery District; Commissioner Froerer seconded.

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

6. **APPROVAL OF RESOLUTION 61-2021 APPOINTING A MEMBER TO THE OGDEN VALLEY PLANNING COMMISSION.**

Rick Grover (Planning): One position open, six applicants.

Commissioner Froerer moved for approval of Resolution 61-2021 appointing Jared W. Montgomery to the Ogden Valley Planning Commission; Commissioner Harvey seconded.

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

7. **APPROVAL OF CONTRACT WITH VARSITY SPIRIT FOR THREE VARSITY SPIRIT SUMMER CAMPS IN 2022 TO BE HELD AT THE OGDEN ECCLES CONFERENCE CENTER.**

Kassi Bybee (OECC): Varsity Spirit has been a customer in the past. This agreement is a sizable increase compared to past contracts.

Commissioner Jenkins moved approve to contract with Varsity Spirit for three Varsity Spirit Summer Camps in 2022 to be held at the Ogden Eccles Conference Center; Commissioner Froerer seconded.

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

8. **APPROVAL OF A MARKETING AND ADVERTISING AGREEMENT WITH THE DICIO GROUP:**

Commissioner Harvey: Jason Horne to explain process used to select marketing teams.

Jason Horne (Purchasing): Large interest with several firms submitting bids. Evaluation team went through each proposal in detail. Decided it was in the best interest of the county to select multiple firms, allowing each county department who best fits their needs.

Commissioner Jenkins moved to approve a Marketing and Advertising Agreement with The Dicio Group; Commissioner Froerer seconded.

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

9. **APPROVAL OF A MARKETING AND ADVERTISING AGREEMENT WITH MOUNTAIN SPORTS INTERNATIONAL, INC., DBA DRAGONFLI MEDIA TECHNOLOGIES.**

Commissioner Harvey: (see Item #8 above)

Commissioner Froerer moved to approve a Marketing and Advertising Agreement with Mountain Sports International, Inc., dba Dragonfli Media Technologies; Commissioner Jenkins seconded.

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

10. **APPROVAL OF A MARKETING AND ADVERTISING AGREEMENT WITH HEART AND SOUL MARKETING.**

Commissioner Harvey: (see Item #8 above)

Commissioner Froerer moved to approve a Marketing and Advertising Agreement with Heart and Soul Marketing; Commissioner Jenkins seconded.

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

11. FINAL APPROVAL OF THE POINT SUBDIVISION LOCATED AT APPROXIMATELY 3850 NORTH WOLF CREEK DRIVE- (UVP070821).

Steve Burton (Planning): Former Worldmark PUD property. Platt three buildings with 16 units each. Planning commission recommends approval with no additional conditions. Water/sewer accounted for already. Requested approval of Subdivision Improvement Agreement for \$640,314.60. Staff recommends approval.

Commissioner Jenkins moved for final approval of The Point Subdivision located at approximately 3850 North Wolf Creek Drive (UVP070821); Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

12. FINAL APPROVAL OF ANGIE’S ACRES SUBDIVISION, CONSISTING OF FIVE LOTS, AND CONCURRENT ALTERNATIVE ACCESS REQUEST.

Tammy Aydelotte (Planning): Five lot subdivision in A2 Zone. On November 17th, Western Weber Planning Commission recommended approval of subdivision and denial of alternative access request. Northern and eastern road dedication. Staff feels request for access exception does meet land use code requirements and recommends approval of both the subdivision and access request. Final platt shows hammerhead for access easement on the south road as well as road dedication on the north (approximately 400-450N by 5500 W).

Commissioner Froerer moved for final approval of Angie’s Acres Subdivision, consisting of five lots, and concurrent alternative access request; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

G. PUBLIC HEARINGS:

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

Commissioner Jenkins moved to adjourn the public meeting and convene public hearings, 10:34 a.m.; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. First public hearing for the 2022 Community Development Block Grant (CDBG) Program to provide the opportunity for representatives from non-profit organizations as well as others to discuss potential projects.

Chad Meyerhoffer (Engineering): No contact from non-profit but Andi Beadles has brief description of her project.

Andi Beadles (Weber Housing Authority): Recovery Community creating permanent housing for those with substance use disorder and housing instability. Purchase building (Pleasant View) where top floor used for housing and bottom floor for treatment; day care, gym, and community space planned. A safe space for people to heal as they prepare to move out into the community. No estimate for building retrofit yet. Applying for \$250k grant.

3. Public Comments: None.

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

Commissioner Jenkins moved to adjourn the public hearings and reconvene public meeting, 10:41 am; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. Action on public hearing:

G2: Request for approval of proposed 2022 Community Development Block Grant (CDBG) Program projects as presented.

Commissioner Froerer moved to approve proposed 2022 Community Development Block Grant (CDBG) Program projects as presented; Commissioner Jenkins seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

H. COMMISSIONER COMMENTS:

Chairman Harvey: This is my last meeting I'll conduct as Chairman. Sure appreciate both of you (Commissioners) helping me along.

Commissioner Froerer: Congratulations on a great job as Chair; your conduct has been exemplary.

Commissioner Jenkins: I want to echo Commissioner Froerer's comments.

I. CLOSED MEETING

1. Request for a motion for a closed meeting to discuss pending or imminent litigation.

Commissioner Froerer moved for a closed meeting to discuss pending or imminent litigation, 10:44 a.m.; Commissioner Jenkins seconded.

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

Commissioner Jenkins moved to adjourn the closed meeting and reconvene public meeting, 10:58 am; Commissioner Froerer seconded.

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

2. Action on closed meeting-

II: Request to Approve Subdivision Distributor Settlement Participation Forms Related to the Opioid Litigation.

Commissioner Jenkins moved to approve Subdivision Distributor Settlement Participation Forms related to the Opioid Litigation, 10:59 a.m.; Commissioner Froerer seconded.

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

J. ADJOURN

Commissioner Jenkins moved to adjourn at 11:00 a.m.; Commissioner Froerer seconded.

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

Attest:

Scott Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor