

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 26, 2020 - 10:03 a.m.

Via Zoom meeting + at Weber Center, 2380 Washington Blvd., Ogden, UT

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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: Gage Froerer, James "Jim" H. Harvey, and Scott K. Jenkins.

STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME - Chair Froerer

B. PLEDGE OF ALLEGIANCE - Gary Myers

C. INVOCATION - Commissioner Harvey

D. THOUGHT OF THE DAY - Chair Froerer

E. PUBLIC COMMENTS: Ralph Price, of Ogden, said that he lets the homeless without an address use his so that they can receive federal stimulus payments, that many people need guidance on using that money, that he would like our county to have a telethon to help those in need, and that rights of people on wheelchairs on roads need to be addressed.

F. CONSENT ITEMS:

1. Warrants #2766-2779 and #449637-449835 in the amount of \$1,559,366.48
 2. Purchase orders in the amount \$103,955.20
 3. Minutes for the meeting held on May 19, 2020
 4. Surplus a filing cabinet from Human Resources
 5. Surplus office equipment for the Elections Department
 6. Surplus china, glassware and cash registers from the Ogden Eccles Conference Center
 7. Interlocal Cooperation Agreement with the Davis County Library for cooperative borrowing
- Commissioner Jenkins moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. AGREEMENT WITH CACHE VALLEY BANK ALLOWING FOR TEMPORARY WEBER CENTER PARKING ON BANK PROPERTY

Scott Mendoza, of County Community Development, said that this contract is related to the imminent parking structure demolition project. It allows county employees and Weber Center tenants to use about 70 parking spaces across the street at the Bank's property through March 31, 2021. The bank is not requesting any remuneration only that the county provide regular minor routine maintenance. Commissioner Harvey would like to leave that area in even better condition; Commissioner Jenkins agreed noting that the Bank has been very accommodating.

Commissioner Jenkins moved to approve the agreement with Cache Valley Bank allowing for temporary Weber Center parking on Bank property; Commissioner Harvey seconded.

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

2. FINAL APPROVAL OF PARKSIDE PRUD PHASE 2A, CONSISTING OF 12 LOTS

Steve Burton, of the County Planning Division, stated that this is part of the Wolf Creek development in the Bridges PRUD. The Ogden Valley Planning Commission and County Planning staff recommended approval. This item includes approval of a subdivision improvement agreement for \$31,146.00.

Commissioner Jenkins moved to grant final approval of Parkside PRUD Phase 2A, consisting of 12 lots; Commissioner Harvey seconded.

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

3. CONTRACT WITH EPIC ENGINEERING, P.C., FOR SWPPP INSPECTION SERVICES ENSURING COMPLIANCE TO THE STATE REGULATIONS

Ashley Thoman, of County Engineering, stated that this contract is for inspection services to meet State regulations for erosion prevention. Proposals were received and Epic Engineering was selected. These inspections are funded through the permit fees collected. He addressed Commissioner Jenkins' question stating that it would require additional manpower for staff to perform these services and the engineering firm has the expertise and efficiency in performing these services.

Commissioner Harvey moved to approve the contract with Epic Engineering, P.C., for SWPPP Inspection Services ensuring compliance to the state regulations; Commissioner Jenkins seconded.

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

4. **RIGHT-OF-WAY CONTRACT WITH LINDA LARKIN FOR THE 12TH STREET WIDENING PROJECT**

Gary Myers, of County Engineering, presented this agreement. Commissioner Harvey complimented Mr. Myers for going above and beyond to ensure Ms. Larkin understood everything well and for doing the work himself with shovel in hand.

Commissioner Jenkins moved to approve the right-of-way contract with Linda Larkin for the 12th Street widening project; Commissioner Harvey seconded.

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

5. **CONTRACT WITH MARTY SIMPER/UTAH QUARTER HORSE ASSOCIATION TO HOLD A QUARTER HORSE SHOW AT THE GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with Marty Simper/Utah Quarter Horse Association for the Quarter Horse Show at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

6. **CONTRACT WITH ROPER BUILDINGS DBA-DMLP RESOURCES FOR CONSTRUCTION OF A LOPING AREA AND CONNECTION COVERING FOR THE RIDING ARENA AT THE GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with Roper Buildings DBA-DMLP Resources for construction of a loping area and connection covering for the riding arena phases 1 and 2 at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

7. **CONTRACT WITH ELITE PRODUCTIONS TO HOLD A “CONTESTANT ONLY” JACKPOT AT GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with Elite Productions for the “contestant only” jackpot at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

8. **CONTRACT WITH UTAH STATE UNIVERSITY FOR A 4H DOG SHOW TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with Utah State University for a 4H Dog Show at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

9. **CONTRACT WITH BROKEN HEART RODEO COMPANY TO HOLD THE KICKIN’ CORONA HIGH SCHOOL INVITATIONAL RODEO AT THE GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Harvey moved to approve the contract with Broken Heart Rodeo Company for the Kickin’ Corona High School Invitational Rodeo at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

H. COMMISSIONER COMMENTS: Commissioner Jenkins said that Melissa Freigang, Prosperity Center of Excellence Director, had just emailed him stating that she is working with the State for teams to go directly to shelters to help people with taxes, to get stimulus checks to those eligible, and that they are working with Youth Futures and the street outreach to deliver mail; they are making good strides. Chair Froerer noted the need to be cognizant of water issues now that we’re moving into hot temperatures after a couple of dry springs. Commissioner Jenkins agreed and referred to Sevier County’s plight because they over allocated the aquifer water, which can cause serious issues. The 50-year old Weber Center parking structure had been slated for demolition for some time and the issues are now more serious after the recent earthquake. It has been closed since then, RFPs were issued and a firm has been selected.

I. ADJOURN

Commissioner Harvey moved to adjourn at 11:07 a.m.; Commissioner Jenkins seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor