

MINUTES
WEBER COUNTY COMMISSION

Tuesday, October 27, 2020 – 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: 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** - Steve Burton
- C. **INVOCATION** - Commissioner Jenkins
- D. **THOUGHT OF THE DAY** - Commissioner Harvey
- E. **PUBLIC COMMENTS:** None.

F. PRESENTATION OF PROCLAMATION RECOGNIZING STAUFFER TOWING FOR VOLUNTEER SERVICE

Commissioner Harvey read the proclamation recognizing Stauffer as a champion to Weber County citizens, noting that Stauffer had not wished to be recognized. On September 8th a historic windstorm (from Salt Lake to Logan) knocked down thousands of trees. He saw some in Weber County that had more than 200 rings and massive root balls. There was huge devastation and temporary dump stations became overwhelmed with green waste. Stauffer Towing reached out to mayors, volunteering their services, manpower, employees going door to door, and equipment to help out. They provided a 50-ton lift truck and others to remove tree stumps and the trailers to transport them to the landfill.

G. CONSENT ITEMS:

- 1. Warrants #3185-3217 and #453914-454322 in the amount of \$5,537,557.45
- 2. Purchase orders in the amount \$167,150.46
- 3. Minutes for the meeting held on October 20, 2020
- 4. Surplus office equipment from the Attorney's Office
- 5. Staker Parson 12th Street contract, change order #11, to address field modifications made to drainage and irrigations structures for farmers along the project
- 6. Staker Parson 12th contract-changer order #12-no cost change addressing work charges requested by Weber Basin & paid for by them
- 7. Extend term of lease agreement with Summers & Summers LLC & Western Landscaping, Co. from 11/1/2020 to 10/31/2021

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

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

H. ACTION ITEMS:

- 1. **CONTRACT WITH WEBER STATE UNIVERSITY (WSU) APPROVING RIDING ARENA USAGE IN EXCHANGE FOR COMMUNITY SERVICE HOURS FROM THE WSU RODEO TEAM**

Duncan Olsen, GSEC General Manager, stated that the team will provide a lot of labor cleaning hundreds of stalls.

Commissioner Harvey moved to approve the contract with Weber State University approving riding arena usage in exchange for community service hours from the WSU rodeo team; Commissioner Jenkins seconded.

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

- 2. **CONTRACT WITH THE UNIVERSITY OF CINCINNATI FOR TRAINING, STUDY, IMPLEMENTATION AND POST-CARE FOLLOW UP OF A SUBSTANCE TREATMENT PROGRAM**

As no presenter was available, Commissioner Harvey moved to table this item; Commissioner Jenkins seconded.

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

- 3. **FINAL APPROVAL OF PARKSIDE PRUD PHASE 2B, CONSISTING OF 8 LOTS**

Steve Burton, of the County Planning Division, stated that the Ogden Valley Planning Commission recommended approval on 9/2019 and the developers have since then been working on improvements. The required public meetings had been held on the item. The county received a final approval letter from Wolf Creek Water.

Commissioner Harvey moved to grant final approval of Parkside PRUD Phase 2b, consisting of 8 lots; Commissioner Jenkins seconded.

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

- I. **COMMISSIONER COMMENTS:** Earlier this year the UnFair was held on a smaller scale due to the pandemic. Commissioner Harvey said that they had the best Jr. Livestock sale in history. The logo, created by Jennifer Graham, County Culture, Parks & Recreation Assistant Director, won second place nationally. Commissioner Jenkins congratulated the Fair Board and the team for the high quality and creativity that is second to none. Chair Froerer said that the final voting day is one week away. He has full confidence in the State of Utah making it a fair election.

J. ADJOURN

Commissioner Jenkins moved to adjourn at 10:38 a.m.; Commissioner Harvey seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor