

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, October 26, 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** – Shelly Halacy

**C. INVOCATION** - Commissioner Froerer

**D. THOUGHT OF THE DAY** - Commissioner Jenkins: Our country has tough times going. Shared paraphrased Mitt Romney quote giving context to million/billion/trillion dollar amounts. Bruce Lee said, "Notice how the stiffest trees easily crack but how the bamboo and willow survive bending with the wind." Amazing how Southern border is a mess right now. I hope we do better.

**E. CONSENT ITEMS:**

1. Warrants #4521-4573, #462946 – 463252 and #122-123 in the amount of \$3,599,858.48.
2. Purchase orders in the amount of \$113,154.49.
3. Minutes for the Commission meeting held on October 19, 2021
4. Contract with Cole Canyon Water Company to access year-round water and to pay for a portion of improvements to the water collection and treatment infrastructure.

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

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

**F. ACTION ITEMS:**

1. **APPROVAL OF A CONTRACT WITH UTAH CUTTING HORSE ASSOCIATION FOR THE FALL CUTTING/UCHA FUTURITY & AGED EVENT TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Marty Smith (Director, Culture, Parks & Recreation) rates discounted for sponsorship. One of largest customers during the year, 15 days per year, several hundred stalls, and food/beverage revenue.

Commissioner Harvey moved to approve contract with Utah Cutting Horse Association for the Fall Cutting/UCHA Futurity & Aged Event to be held at the Golden Spike Event Center; Commissioner Froerer seconded.

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

2. **APPROVAL OF A CONTRACT WITH ELITE PRODUCTIONS TO HOLD THE RMPRA WINTER SERIES RODEO AT THE GOLDEN SPIKE EVENT CENTER.**

Marty Smith (Director, Culture, Parks & Recreation) sponsorship trade for rent. One of top customers for GSEC.

Commissioner Harvey moved to approve a contract with Elite Productions to hold the RMPRA Winter Series Rodeo at the Golden Spike Event Center; Commissioner Froerer seconded.

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

3. **FINAL APPROVAL OF SUBDIVISION APPROVAL OF OVERLOOK AT POWDER MOUNTAIN SUBDIVISION PHASE 3, A 17-LOT DEVELOPMENT LOCATED WITHIN THE POWDER MOUNTAIN RESORT.**

Steve Burton (Planning) single family detached

Commissioner Jenkins: Plan allow for snow removal?

Mr. Burton: Private roads, county not responsible for snow removal.

Commissioner Froerer moved for final approval of subdivision approval of Overlook at Powder Mountain Subdivision Phase 3, a 17-lot development located within the Powder Mountain Resort; Commissioner Harvey seconded.

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

4. **FINAL APPROVAL OF ASGARD HEIGHTS SUBDIVISION, CONSISTING OF 6 LOTS IN THE FV-3 AND AV-3 ZONES, ALONG WITH THE SUBDIVISION'S ASSOCIATED DEVELOPMENT IMPROVEMENT AGREEMENT.**

Scott Perkes (Planning) extending Nordic drive for four homes; other two on existing road.

Commissioner Froerer: Are these public or private roads?

Mr. Perkes: Public roads.

Commissioner Harvey: Was this approved through Ogden Valley Planning Commission?

Mr. Perkes: Yes, it was.

Dan Maybe, Davis County (Developer): Thank you to the Commission and Planning.

Commissioner Froerer moved for final approval of Asgard Heights Subdivision, consisting of 6 lots in the FV-3 and AV-3 zones, along with the subdivision's associated Development Improvement Agreement; Commissioner Harvey seconded.

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

5. **APPROVAL OF CONTRACT WITH THE U.S. FOREST SERVICE FOR THE WEBER COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT COVERAGE IN THE FOREST SERVICE AREA.**

Chief Aaron Perry (Sheriff's Office) renewal of annual contract for Sheriff coverage in Forest Service areas within Weber County; only change is to the fee.

Commissioner Froerer: Does this cover areas around the reservoir? Parking issues during winter?

Chief Perry: Would not address parking issues during winter season.

Commissioner Froerer moved to approve contract with the U.S. Forest Service for the Weber County Sheriff's Office to provide law enforcement coverage in the forest service area; Commissioner Harvey seconded.

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

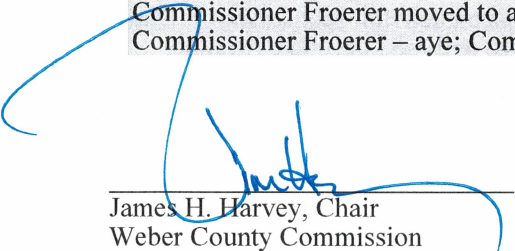
**G. COMMISSIONER COMMENTS:**

Commissioner Harvey: thank you to Bill Francis for making technology work today.

**H. ADJOURN**


Commissioner Froerer moved to adjourn at 10:25a.m.; Commissioner Harvey 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