**MINUTES**

**WEBER COUNTY COMMISSION**

Tuesday, June 1, 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 Fátima Fernelius, of the Clerk/Auditor’s Office, who took minutes.

1. **Welcome** - Chair Harvey

**B. Pledge of Allegiance** - Shelly Halacy

**C. Invocation** - Christopher Crockett

**D. Thought of the** **Day** - Commissioner Froerer

**E. Agenda Related Public Comments:**

**F. Consent Items:**

1. Warrants #459142-459285 and #3928-3949 in the amount of $1,490,839.22

2. Purchase orders in the amount of $145,277.70

3. RAMP contracts (projects approved on March 2nd):

Ogden Pioneer Days Foundation-Trails Horse Project

 Ogden Nature Center-Playscape Final Phase

 Riverdale City-Multi Sport Scoreboards

Weber County Heritage Foundation-Interactive App Phase 2

Weber County Heritage Foundation-2021 Monthly Events

Weber County Heritage Foundation- History Films Season 2

4. Declare Parcel # 17-061-0012 as surplus real property

5. Facility Rental Agreement with the Utah Division of Wildlife Resources to hold Regional Advisory Council meetings in the Weber Center

6. Retirement Agreements: Fátima Fernelius; Maria Pineda; Angela Martin

7. New business licenses

8. Renewed contract with Matthew Shechter, ALJ, for employment appeals

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

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

**G. Action Items:**

1. **Local Transportation Funding Agreement with North Ogden City for the 400/450 East project**

Brooke Stewart, with County Community Development, stated that North Ogden City submitted an amendment request seeking additional corridor preservation funds to continue to purchase right-of-way for its 400-450 East project.  The amended request was reviewed by the Transportation Subcommittee and WACOG approved a recommendation at the May 2021 meeting to award an additional $902,700 in corridor preservation funds.  This agreement establishes the terms related to the additional funding.

Commissioner Jenkins moved to approve the Local Transportation Funding Agreement with North Ogden City for the 400/450 East project; Commissioner Froerer seconded.

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

2. **Resolution declaring intent to dissolve the Four Seasons Improvement District – Resolution 21-2021**

 Brandan Quinney, Deputy County Attorney, stated that this was an inactive district, which had not operated/provided services, received any taxes or fees, or expended any public funds in at least three years.

Commissioner Froerer moved to approve Resolution 21-2021 declaring intent to dissolve the Four Seasons Improvement District; Commissioner Jenkins seconded.

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

3. **Request for Resolution declaring intent to create the Ski Lake Special Service District**

This item was held.

5. **Contract with VirtualRain for a conference to be held at the Ogden Eccles Conference Center (OECC)**

 Kassi Bybee, Ogden Eccles Conference Center General Manager, noted that this was VirtualRain’s sixth year holding conferences at the OECC. This year they were slightly out of the ordinance’s fee structure on this contract and she asked that instead of just counting food and beverage for the sliding scale for the rental, that it also include the $7,100 in audio visual that they spend.

Commissioner Jenkins moved to approve the contract with VirtualRain for a conference to be held at the Ogden Eccles Conference Center; Commissioner Froerer seconded.

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

6. **Contract with Victory Supply, LLC, to supply inmate clothing and other inmate supplies**

 As Julie Stoddard, of the County Sheriff’s Office, was not present, Christopher Crockett, Deputy County Attorney, said that it appeared that this was an itemized approved list of prices for various services and goods for which the county can issue purchase orders for.

Commissioner Froerer moved to approve the contract with Victory Supply, LLC, to supply inmate clothing and other inmate supplies; Commissioner Jenkins seconded.

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

4. **Agreement with Ogden-Weber Community Action Partnership (OWCAP), Inc. for training and technical services**

 As Melissa Freigang, Center of Excellence Director, was not present, Commissioner Jenkins said that Ms. Freigang had represented to him that this contract was for the county to provide resource integration coaches, technical services, and training at the OWCAP.

Commissioner Jenkins moved to approve the contract with Victory Supply, LLC to supply inmate clothing and other inmate supplies; Commissioner Froerer seconded.

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

**H. Public Hearings:**

 1.

Commissioner Froerer moved to adjourn the public meeting and convene the public hearing; Commissioner Jenkins seconded.

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

2. **Public hearing for consideration of a requested rezone located at approximately 3718 N Wolf Creek Resort in Eden from the O-1, FR-3 to the FR-3 and O-1 Zone (ZMA 2021-02)**

 Steve Burton, of the County Planning Division, showed an area map and a current zoning map stating that this item had been noncontroversial and that there was no new density being proposed, that it was essentially a land swap (in which 2.38 acres would be rezoned to open space in exchange for 0.57 acres of residential zoning). The property is located in Wolf Creek Resort, west of Wolf Creek Drive, and the master plan calls for condominiums on it. Three buildings are planned with 16 units in each. After holding a public hearing on May 4, 2021, the Ogden Valley Planning Commission unanimously recommended approval of this item. Staff also recommended approval. Mr. Burton added that this item was in compliance with the development agreement and the master plan for the area. Mr. Burton addressed Commissioner Froerer’s question stating that the master plan calls for area 2 to be zoned O-1. Commissioner Jenkins had had the same question and the developers informed him that the density was included in the original master plan for the area and this request did not vary from that.

3. **Public Comments:** Chair Harvey invited public comments and none were offered.

 4.

Commissioner Jenkins moved to adjourn the public hearing and reconvene the public meeting; Commissioner Froerer seconded.

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

 5. **Action on public hearing: H2-rezoning from O-1, FR-3 to FR-3 & O-1 Zone – Ordinance 2021-19**

Commissioner Jenkins moved to adopt Ordinance 2021-19 amending the Weber County Zoning Map by rezoning approximately 2.95 acres of land located at 3718 N. Wolf Creek Resort, Eden, from O-1 to FR-3 and FR-3 to O-1 Zone; Commissioner Froerer seconded.

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

**I. Commissioner Comments:** None.

 **J. Adjourn**

Commissioner Froerer moved to adjourn at 10:27 a.m.; Commissioner Jenkins seconded.

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

 Attest:

James H. Harvey, Chair Ricky D. Hatch, CPA

Weber County Commission Weber County Clerk/Auditor