

MINUTES
WEBER COUNTY COMMISSION

Tuesday, July 21, 2020 - 10:00 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 - Duncan Olsen

C. INVOCATION - Commissioner Jenkins

D. THOUGHT OF THE DAY - Chair Froerer

E. PUBLIC COMMENTS: None

F. CONSENT ITEMS:

1. Warrants #2904-2919 and #450868-451008 in the amount of \$3,090,524.03
 2. Purchase orders in the amount \$76,624.25
 3. Minutes for the meeting held on July 14, 2020
 4. Surplus office furniture from the Attorney's Office
 5. Change Order #10 on contract w/Staker Parson to address a leak that occurred after our project connected to an existing canal
- Commissioner Jenkins moved to approve the consent items; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. WEBER COUNTY BOARD OF CANVASS - OF JUNE 30, 2020 PRIMARY ELECTION

Ryan Cowley, County Elections Director, noted that this was an election like none before; the COVID-19 pandemic altered the process significantly. For the first time there was drive through voting (at the County Fairgrounds), to keep everyone safe. There was record-breaking participation for any county Primary Election of 62%, with less than 0.9% voting in person. He outlined the Legislature's bill during the special session that eliminated in person voting, except if the county wished to have mobile voting, and eliminated same day registration and early voting. Highlights included that 20,000 ballots were quarantined for safety but were processed in two days—a major feat. Republican turnout was 66.4% and 47.7% Democrat, 99.1% of ballots were by mail/drop box, and 0.8% were undeliverable, an incredibly small number. Leann Kilts, the incumbent County Recorder/Surveyor received 65.34% of the vote and James Coutts 34.66%. The commissioners expressed great confidence on our county's processes.

Commissioner Harvey moved to certify the June 30, 2020 Weber County Board of Canvass for the Primary Election; Commissioner Jenkins seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

2. CONTRACT WITH HORSE NATIONS INDIAN RELAY COUNCIL TO HOLD INDIAN RACE RELAY EVENT AT COUNTY UNFAIR FAIR

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Jenkins moved to approve the contract with Horse Nations Indian Relay Council to hold an Indian Race Relay event at the Weber County Unfair Fair; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

3. CONTRACT WITH BROKEN HEART RODEO COMPANY TO HOLD A RODEO AT THE WEBER COUNTY UNFAIR FAIR

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Jenkins moved to approve the contract with Broken Heart Rodeo Company to hold a rodeo at the Weber County Unfair Fair; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

H. COMMISSIONER COMMENTS: The commissioners appreciate the opportunity to work with each other, and the mutual respect that exists in the Commission.

I. ADJOURN

Commissioner Jenkins moved to adjourn at 10:45 a.m.; Commissioner Harvey 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