

MINUTES
WEBER COUNTY COMMISSION
Tuesday, October 9, 2018 - 10:00 a.m.
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

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: James "Jim" H. Harvey, James Ebert, and Scott K. Jenkins.

OTHER 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 Harvey
- B. **MOMENT OF SILENCE**
- C. **PLEDGE OF ALLEGIANCE** – Stacy Skeen
- D. **THOUGHT OF THE DAY** – Commissioner Jenkins
- E. **PUBLIC COMMENTS:** None.

F. PRESENTATION OF THE WEBER COUNTY IMPACT AWARD TO GLENNA ROLLINS.

Chair Harvey noted that this award is given to county employees who have gone above and beyond their duties. Ricky Hatch, County Clerk/Auditor, said that Ms. Rollins has been a phenomenal addition to the Clerk/Auditor's Office and has the ability to take on assignments happily and get them done at a high level of service. Ms. Rollins said that she works at the best place in the world and cannot imagine working anywhere else. Commissioner Ebert express thanks to Ms. Rollins for making the county better.

G. CONSENT ITEMS:

1. Warrants #1563-1568 and #432480-432909 in the amount of \$1,064,793.24.
2. Purchase orders in the amount of \$122,771.19.
3. Minutes for the meeting held on October 2, 2018.
4. ACH payment to US Bank for \$173,230.93 for purchasing card transactions made through 9/25/2018.
5. Ratify new business license dated October 2, 2018.
6. New business licenses.
7. Surplus election/computer equipment from the Elections Department.
8. Surplus equipment and office furniture from the Weber-Morgan Health Department.
9. Trainee Reimbursement Agreements with the following: Drew Rentmeister; Jacob King.

Commissioner Ebert moved to approve the consent items; Commissioner Jenkins seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

H. ACTION ITEMS:

1. **RESOLUTION APPOINTING RANDY WATT TO THE PUBLIC SHOOTING RANGES/FACILITIES STUDY COMMITTEE – RESOLUTION - 49-2018.**

Stacy Skeen, of the Commission Office, presented the Committee's recommendation for this appointment. Commissioner Ebert moved to adopt Resolution 49-2018 appointing Randy Watt to the Public Shooting Ranges/Facilities Study Committee; Commissioner Jenkins seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **CONTRACT WITH WEBER STATE UNIVERSITY FOR THE 2019/2020 WEBER STATE COLLEGIATE RODEOS AT THE GOLDEN SPIKE EVENT CENTER (GSEC).**
3. **CONTRACT WITH WEBER STATE UNIVERSITY TO CONTRACT HOURLY RIDING TIME FROM JANUARY-MARCH 2019 AT GOLDEN SPIKE EVENT CENTER FOR WEBER STATE UNIVERSITY RODEO TEAM (GSEC).**

Duncan Olsen, GSEC General Manager, presented these contracts.
Commissioner Jenkins moved to approve the contracts with Weber State University for the 2019/2020 Weber State Collegiate Rodeos and to contract hourly riding time from January-March 2019 for the Weber State University Rodeo Team at the Golden Spike Event Center; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

I. COMMISSIONER COMMENTS:

Every month the Commission bestows the use of the Stall of Fame (designated parking close to the building) to an employee who performs above and beyond in the county. The Recorder/Surveyor’s Office selected the Stall of Fame employee for the month of October.

Leann Kilts, County Recorder/Surveyor, said that they selected Trisha Thompson, who is in charge of their Records Department and has made it possible for customers to view documents online, saving them a trip to the office. Ms. Kilts said that they are very happy that Ms. Thompson works in the office and adds a wealth of knowledge. Ms. Thompson maintains a positive attitude and has a willingness to help others. They appreciate her hard work and dedication. Commissioner Jenkins expressed thanks to Ms. Thompson for representing the county well. He said that it is exciting to see staff receive recognition and that it shows the county is serving the customers well. Commissioner Ebert also expressed thanks stating that Ms. Thompson always has a smile.

J. CLOSED MEETING - STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY AND TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION.

Commissioner Ebert moved to adjourn the public meeting and to convene a closed executive meeting for a strategy session to discuss the purchase, exchange or lease of real property and to discuss pending or reasonably imminent litigation; Commissioner Jenkins seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Commissioner Ebert moved to reconvene the public meeting; Commissioner Jenkins seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

There was no action taken on the closed executive meeting.

K. ADJOURN

Commissioner Ebert moved to adjourn at 11:49 a.m.; Commissioner Jenkins seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

James “Jim” H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor