

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 2, 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; Courtlan Erickson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME - Chair Harvey

B. PLEDGE OF ALLEGIANCE - Fátima Fernelius

C. INVOCATION - Courtlan Erickson

D. THOUGHT OF THE DAY - Commissioner Froerer

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

1. Warrants #3578-3602, #457019-457143 and #70-71 in the amount of \$1,295,029.32
2. Purchase orders in the amount of \$177,144.19
3. Minutes for the meeting held on February 23, 2021
4. New business licenses

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

G. ACTION ITEM:

1. **REQUEST BY THE WEBER COUNTY RECREATION, ARTS, MUSEUMS AND PARKS ADVISORY BOARD TO APPROVE THE 2021 FUNDING RECOMMENDATIONS**

Chair Harvey thanked Jeremy Dunn, RAMP Chair, and his team for their inordinate amount of time and effort spent on RAMP, which greatly benefits the entire community, and he referred to the projects list and funding amounts before the Commission stating that this year's amount was just over \$4 million. Mr. Dunn recognized two board members present for their service as well as Shelly Halacy and Stacy Skeen, of the Commission Office, who also work tirelessly on RAMP. Due to the COVID-19 pandemic there was a significant reduction in requests compared to last year, particularly in arts and museums. The Commission had allowed the organizations that were approved last year, but had not been able to spend their funding, to use it this year, thus, a lot of organizations had not applied this year. There were about \$300,000 left over after all the requests were funded, noting that only a couple of requests were not funded due to not fully meeting RAMP standards. Commissioner Froerer and Commissioner Jenkins also thanked RAMP committee members for their tireless work and excellent job of spreading the dollars out in needed areas to significantly and positively impact our communities.

Commissioner Froerer moved to approve the Weber County Recreation, Arts, Museums and Parks Advisory Board to approve the 2021 funding recommendations; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

H. COMMISSIONER COMMENTS: Chair Harvey noted that the next Commission meeting was canceled.

I. CLOSED MEETING TO DISCUSS PENDING OR IMMINENT LITIGATION

Commissioner Froerer moved to convene a closed meeting to discuss pending or imminent litigation; Commissioner Jenkins seconded.

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

The commissioners gave direction to the attorney but no action was taken.

J. ADJOURN

Commissioner Jenkins moved to adjourn at 10:28 a.m.; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

James H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor