

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 21, 2020 - 10:00 a.m. - Electronic Meeting

In accordance with the requirements of Utah Code, Annotated, Section 2-2-4-203, 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, “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** - Stacy Skeen
- C. **INVOCATION** - Shelly Halacy
- D. **THOUGHT OF THE DAY** - Commissioner Jenkins
- E. **PUBLIC COMMENTS:** None.

F. CONSENT ITEMS:

1. Warrants #2663-2687 and #448906-449047 in the amount of \$2,580,131.17
2. Purchase orders in the amount \$119,715.93
3. Minutes for the meeting held on April 14, 2020
4. New business licenses
5. Surplus cash registers from the Weber County Ice Sheet
6. Surplus equipment from Weber County Animal Control Services
7. Weber County Tax Review Committee request to refund \$386.94 to Brown Farms, Motor Vehicle registration plate #167789A
8. Clerk/Auditor request on behalf of West Haven City to waive approximately \$100 in taxes/penalties/interest for parcel 08-455-0031 (a small lot that grants access to Layton Canal) once parcel is deeded to West Haven City. The Tax Review Committee unanimously recommended approval of this action.
9. Change Order #4 to 12th Street corridor contract with Staker Parson to address conflicts with West Warren waterline
10. Change Order #5 to 12th Street corridor contract with Staker Parson to repair the Knight Irrigation pipe at Oxbow Crossing
11. Ratification of Policy 2-800, Employee Furlough

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

G. ACTION ITEMS:

1. RESOLUTION APPOINTING MEMBERS TO THE LIBERTY CEMETERY BOARD – RESOLUTION 10-2020

Stacy Skeen, of the Commission Office, said that the Cemetery Board had indicated that all members’ terms were expiring. She noticed the vacancies for 30 days and five applications were received, all from current serving members.

Commissioner Jenkins moved to adopt Resolution 10-2020 making the following appointments to the to the Liberty Cemetery Board: Ronnie Chambers; Jennefer Hilburn; and James Hadlock through 12/31/2023; and Tym Dickson and Tessa Bailey through 12/31/2021; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

2. ADDENDUM TO AGREEMENT WITH REBECCA VOYMAS FOR INDIGENT DEFENSE ATTORNEY IN JUVENILE COURT

Bryan Baron, Deputy County Attorney, stated that the Legislature made changes that impact the Juvenile Court. The only contract change is for Ms. Voymas to cover detention hearings on Thursday mornings at \$62/hour.

Commissioner Harvey moved to approve the addendum to the agreement with Rebecca Voymas for Indigent Defense Attorney in Juvenile Court; Commissioner Jenkins seconded.
Commissioner Harvey – aye; Commissioner Jenkins – aye; Chair Froerer – aye

H. PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FIRST PUBLIC HEARING FOR CARES ACT FUNDING
Item held, will be moved to a later date (this is for Weber County to be the related sponsor agency for WFRC)

I. COMMISSIONER COMMENTS: The commissioners appreciate working with such quality people in the county. As a Commission body, they have stood up and made right corrections that will pay for a long time. The county is doing very well in the middle of the coronavirus pandemic. Chair Froerer said they are trying to get the county back in business, that all the elected officials will be having an electronic meeting shortly, and that the Commission held such a meeting with all the local mayors alerting them of the plans.

J. ADJOURN

Commissioner Jenkins moved to adjourn at 10:24 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