

MINUTES
WEBER COUNTY COMMISSION

Tuesday, June 2, 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 and Scott K. Jenkins. James "Jim" H. Harvey was excused.

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 - Sean Wilkinson

D. THOUGHT OF THE DAY - Commissioner Jenkins

E. PUBLIC COMMENTS: None

F. CONSENT ITEMS:

1. Warrants #2780-2788 and #449836-449935 in the amount of \$955,943.48
2. Purchase orders in the amount \$236,226.08
3. Minutes for the meeting held on May 26, 2020
4. Surplus a file cabinet from the Weber County Transfer Station
5. Retirement Agreements with Robin Chapman, Leslie Garcia, Vanessa Pebley, and Jeffrey Anderson
6. RAMP Grants (recommendations approved by Commission on March 3, 2020 - see highlighted in the document)
Commissioner Jenkins moved to approve the consent items; Chair Froerer seconded.
Commissioner Jenkins – aye; Chair Froerer – aye

G. ACTION ITEMS:

1. **DESIGNATION OF A REPRESENTATIVE TO REPRESENT WEBER COUNTY AT MEETINGS OF THE WEBER CENTER OWNERS ASSOCIATION**

Christopher Crockett, Deputy County Attorney, presented this housekeeping item stating that the Weber Center is part of the Weber Center Owners Association, of which there are three primary owners—Weber County, the Municipal Building Authority (MBA), and the Land of Og. A requirement of the Association calls for a representative from each of the owners to be designated to attend the condo association meetings. At the condo association meeting a management committee will be set up, which will include one representative from the County/MBA and one from Woodbury. Chair Froerer noted that the Woodbury Corporation is the other partner in the HOA and has a 25% ownership in the building. Commissioner Jenkins said that he and Commissioner Harvey had spoken and agreed that Chair Froerer should be the representative for various reasons, including his real estate background.

Commissioner Jenkins moved to designate Commissioner Gage Froerer to represent Weber County at meetings of the Weber Center Owners Association; Chair Froerer seconded.
Commissioner Jenkins – aye; Chair Froerer – aye

2. **CONTRACT WITH FREEDOM RIDERS FOR THERAPEUTIC RIDING IN THE GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, stated that this contract is back before the Commission because the original contract dates could not be honored due to COVID-19.

Commissioner Jenkins moved to approve the contract with Freedom Riders for therapeutic riding in the Golden Spike Event Center; Chair Froerer seconded.
Commissioner Jenkins – aye; Chair Froerer – aye

H. COMMISSIONER COMMENTS: Commissioner Jenkins said that there had been difficult issues in the past week in the county and that things finally had started to slow down and the county was moving forward. A contract is in the works to demolish the Weber Center parking structure. Chair Froerer said that that 99% of communications that he receives from the public are positive about staff, and that he is energized about how well staff takes a personal interest in serving the public.

I. ADJOURN

Commissioner Jenkins moved to adjourn at 10:25 a.m.; Chair Froerer seconded.
Commissioner Jenkins – aye; Chair Froerer – aye

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor