

MINUTES
WEBER COUNTY COMMISSION
Tuesday, July 16, 2019 - 10:00 a.m.
Commission Chambers, 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

OTHER STAFF PRESENT: Lynn Taylor, of the County Clerk/Auditor's Office; Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME - Chair Jenkins

B. INVOCATION - Commissioner Harvey

C. PLEDGE OF ALLEGIANCE - Andi Beadles

D. THOUGHT OF THE DAY - Commissioner Froerer

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

1. Warrants #1870-1888 and #440973-441165 for \$1,675,126.09.
2. Purchase orders for \$69,740.54.
3. Minutes for the meeting held on July 9, 2019.
4. Declare Parcel Number 04-040-0062 as surplus property.
5. Policy 17.2 Software Licensing, Copyright and Control.
6. Surplus office furniture from the Weber County Attorney's Office.
7. Surplus a Glock 23 from the Weber County Attorney's Office.
8. Request by Weber County Clerk/Auditor, Elections Office, to approve poll workers for 2019 Primary Election. Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. **CONTRACT WITH WEBER HOUSING AUTHORITY TO PROVIDE ONGOING ADMINISTRATIVE SUPPORT TO THE WEBER HOUSING AUTHORITY.**

Andi Beadles, Weber Housing Authority Executive Director, presented this contract renewal for five years. Commissioner Harvey moved to approve the contract with Weber Housing Authority to provide ongoing administrative support to the Weber Housing Authority; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

2. **RESOLUTION APPOINTING A TRUSTEE TO ROY WATER CONSERVANCY DISTRICT – RESOLUTION 47-2019.**

Stacy Skeen, of the Commission Office, received three eligible applications for this mid-term vacancy. Commissioner Froerer moved to adopt Resolution 47-2019 appointing Mark W. Ohlin to the Roy Water Conservancy District, as recommended by the District, expiring 12/31/2022; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

3. **CONTRACT WITH CHAD PRATHER/CP ENTERTAINMENT FOR ENTERTAINMENT AT 2019 COUNTY FAIR.**

Ashton Wilson, County Fair Director, presented this contract for \$11,600. Commissioner Harvey moved to approve the contract with Chad Prather/CP Entertainment for entertainment at the 2019 Weber County Fair; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

4. **CONTRACT WITH AMANDA HARRIS FOR PROPERTIES DESIGNER AT OGDEN MUSICAL THEATER'S PRODUCTION OF PETER PAN.**

Marty Smith, with County Culture, Parks & Recreation, presented this contract. Commissioner Froerer moved to approve the contract with Amanda Harris for a Properties Designer at the Ogden Musical Theater's production of Peter Pan; Commissioner Harvey seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

H. COMMISSIONER COMMENTS: Commissioner Harvey referred to recent meetings and expressed appreciation for the great working relationship with the other commissioners. Commissioner Froerer said that there are great things going on in the county and large issues are being worked on for the future. Chair Jenkins concurred.

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:27 a.m.; Commissioner Froerer seconded.
Commissioner Harvey – aye; Commissioner Froerer – aye; Chair Jenkins – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor