

MINUTES
WEBER COUNTY COMMISSION

Tuesday, October 20, 2020 – 10:01 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 PRESENT: Gage Froerer, James "Jim" H. Harvey, 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 Froerer

B. PLEDGE OF ALLEGIANCE - Shelly Halacy

C. INVOCATION - Sean Wilkinson

D. THOUGHT OF THE DAY - Commissioner Jenkins

E. PUBLIC COMMENTS: Greg Hughes, former Utah House of Representatives Speaker, is working on issues like regional inland ports in Utah, which has a great rate of cargo flow and efficiently capturing it could increase our job/ economic opportunities. Chair Froerer said that in an earlier meeting today Weber County's opinion was expressed that we are at the right spot at the right time but the county needs some incentives to ensure it is a good deal for the State and the county.

F. PRESENTATIONS:

1. **PRESENTATION OF PROCLAMATION RECOGNIZING STAUFFER TOWING FOR VOLUNTEER SERVICE**-Item held.

2. **PRESENTATION ON WEBER STATE UNIVERSITY (WSU) INITIATIVES AND UPDATES**

Weber State President Brad Mortensen referred to the current pandemic. A lot of things are being done online and a lot of positive things are occurring on campus (i.e., undertaking a strategic planning process with five task forces working to increase community support, completion rates, etc., recently approved programs include a Masters of Social Work and physicians assistant program, looking forward to having their mechanical engineering program accredited next month). He and Ogden-Weber Technical College President Taggart, are committed to ensuring a strong alignment between the College and University programs as well as the school districts. Last year 560 students graduated with Associate and Masters degrees who had articulated credit from a technical college.

G. CONSENT ITEMS:

1. Warrants #3170-3184 and #453794-453913 in the amount of \$746,164.39

2. Purchase orders in the amount \$76,589.81

3. Minutes for the meeting held on October 13, 2020

4. Minutes for combined meeting of the Weber and Davis County Commissions held on October 14, 2020

Commissioner Harvey moved to approve the consent items; Commissioner Jenkins seconded.

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

H. ACTION ITEMS:

1. **RESOLUTION APPOINTING MEMBERS TO WEBER COUNTY RAMP – RESOLUTION 37-2020**

Shelly Halacy, of the County Commission Office, outlined the three board members' terms that expired this year and the Board's recommendations to the Commission.

Commissioner Jenkins moved to adopt Resolution 37-2020 appointing/reappointing the following to the Weber County RAMP Advisory Board and Committees effective 10/1/2020: Jeremy Dunn appointed as chair of the Advisory Board; Steve Crane reappointed as chair of Arts & Museums Committee; and Karla Woodward appointed as chair of Recreation & Parks Committee. These appointments are for 1-year each. Lacy Richards appointed to the Advisory Board and reappointed to the Arts & Museums Committee; Renae Woods reappointed and Ernest Gonzales appointed to the Arts & Museums Committee; Korry Green and Kevin Burns appointed to the Recreation & Parks Committee. These appointments are for 3-years each. Commissioner Harvey seconded.

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

2. **A \$12,800 DONATION OF "PROP 1 FUNDS" TO TRAILS FOUNDATION OF NORTHERN UTAH FOR TRAIL IMPROVEMENTS & RETAINING WALL DESIGN ON PINEVIEW LOOP TRAIL (APPROXIMATELY 7401 E 500 N)**

Sean Wilkinson, County Community Development Director, presented this request.

Commissioner Harvey moved to approve the \$12,800 donation of "Prop 1 Funds" to Trails Foundation of Northern Utah for trail improvements and retaining wall design on the Pineview Loop Trail (approximately 7401 E. 500 N.); Commissioner Jenkins seconded.

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

I. COMMISSIONER COMMENTS: Commissioner Jenkins commended the Standard Examiners' fairness in reporting.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:52 a.m.; Commissioner Jenkins seconded.

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

Attest:

Gage Froerer, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor