

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 15, 2022 – 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: Scott K. Jenkins, James "Jim" H. Harvey, and Gage Froerer.

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Craig D. Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Jenkins

B. PLEDGE OF ALLEGIANCE: Stacy Skeen

C. INVOCATION: Shelly Halacy

D. THOUGHT OF THE DAY: Commissioner Froerer: I choose a more optimistic approach with the St. Patrick's Day. Always a special day for me because it is my mother's birthday. If you look at Irish flag green is for Catholics, orange is for Protestants, white is conciliation that we will work together. If you celebrate, please do so safely responsibly.

E. CONSENT ITEMS:

1. Warrants #5176-5210, #466253-466416 and #158-159 in the amount of \$906,638.20 dated March 8, 2022.
2. Warrants #5211-5242, #466417-466564, and #160-162 in the amount of \$1,626,172.70
3. Purchase orders in the amount of \$190,546.50 dated March 8, 2022.
4. Purchase orders in the amount of \$145,648.45.
5. ACH payment to USBank in the amount of \$192,960.28
6. Meeting minutes for the meeting held on March 1, 2022
7. New beer licenses.
8. New business licenses.
9. Weber County policies:

2-100 Approving Expenditures

2-200 Cash Receipts

2-300 Adopting Budgets

2-500 Capital Projects

2-600 Contracts

2-700 Capital Assets

2-800 Fund Balance

2-900 Bank Accounts

2-1000 Interdepartmental Charges

2-1100 Subrecipient Monitoring

2-1200 Petty Cash

2-1300 Check Cashing

Fraud Hotline Policy 8.3

Commissioner Harvey moved to approve the consent items except Consent Item #9 2-500 Capital Projects (to be brought to work session for further discussion); Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

F. ACTION ITEMS:

1. **APPROVAL OF WEBER COUNTY RECREATION, ARTS, MUSEUMS AND PARKS ADVISORY BOARD 2022 RAMP GRANT RECOMMENDATIONS.**

Karla Woodward (Chairwoman, RAMP Advisory Committee): Highlighted RAMP projects of note. One project was denied and given advice on how to make a stronger case. \$2.65M for Parks & Rec pickle ball courts, trails, etc. RAMP has \$100K surplus available for Easy Grant applications, due March 14th.

Commissioner Froerer moved for approval of Weber County Recreation, Arts, Museums and Parks Advisory Board 2022 RAMP grant recommendations; Commissioner Harvey seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVAL OF RESOLUTION 15-2022 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING TRUSTEES TO THE BOARD OF THE WESTERN WEBER PARK DISTRICT.**

Stacy Skeen (Commission Office): Reposted for remaining vacancy in Western Weber Park District; received one applicant.

Commissioner Harvey moved to approve Resolution 15-2022 of the county commissioners of Weber County appointing Shae Bitton to the Board of the Western Weber Park District; Commissioner Froerer seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVAL OF A CONTRACT WITH MAURIE TARBOX FOR SERVICES OF ARTISTIC DIRECTOR TO OVERSEE OGDEN MUSICAL THEATRE PRODUCTIONS FOR THE 2022 SEASON.**

Kassi Bybee (OECC): Maurie has been with us since 2017.

Commissioner Harvey moved to approve a contract with Maurie Tarbox for services of Artistic Director to oversee Ogden Musical Theatre productions for the 2022 season; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

4. **APPROVE A CONTRACT WITH BROKEN HEART RODEO COMPANY FOR THE 2022 WEBER COUNTY FAIR RODEO.**

Duncan Olsen (GSEC): Same contract as prior several years.

Commissioner Harvey moved to approve a contract with Broken Heart Rodeo Company for the 2022 Weber County Fair Rodeo; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

5. **APPROVE A CONTRACT WITH UTAH HOLSTEIN ASSOCIATION FOR THE 2022 WEBER COUNTY DAIRY DAYS TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): An event that has been around a long time. Trade for sponsorship.

Commissioner Harvey moved to approve a contract with Utah Holstein Association for the 2022 Weber County Dairy Days to be held at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

6. **APPROVE A CONTRACT WITH SPIKERS RODEO TEAM TO HOLD THE SPIKERS HIGH SCHOOL RODEO 2022 AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): Discount with school district plus labor trade to clean stalls afterwards.

Commissioner Harvey moved to approve a contract with Spikers Rodeo Team to hold the Spikers High School Rodeo 2022 at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

7. **APPROVE A CONTRACT WITH WEBER SCHOOL DISTRICT TO HOLD THE WEBER SCHOOL DISTRICT ORCHESTRA EVENT AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen (GSEC): New event to us. They will use the exhibit hall at the discounted school district rate.

Ice Breaker Rodeo Report: Very well attended. 17-18 states and Canada represented. Stall manager did outstanding.

Commissioner Harvey moved to approve a contract with Weber School District to hold the Weber School District Orchestra Event at the Golden Spike Event Center; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

G. COMMISSIONER COMMENTS: None.

H. ADJOURN

Commissioner Froerer moved to adjourn at 10:35 a.m.; Commissioner Harvey 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