

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, March 30, 2021 – 10:00 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:** James "Jim" H. Harvey, Gage Froerer, 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 Harvey**

**B. PLEDGE OF ALLEGIANCE - Jennifer Graham**

**C. INVOCATION - Courtlan Erickson**

**D. THOUGHT OF THE DAY - Commissioner Froerer**

**E. PUBLIC COMMENTS:** None.

**F. CONSENT ITEMS:**

1. Warrants #3696-3720 #457586-457816 in the amount of \$671,228.47
2. Purchase orders in the amount of \$120,555.96
3. Minutes for the meeting held on March 23, 2021
4. New business licenses
5. Sell part of Parcel #17-091-0008
6. Retirement Agreement with Craig Adams

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

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

**G. ACTION ITEMS:**

1. **AGREEMENT WITH SNOW CHRISTENSEN & MARTINEAU FOR LEGAL REPRESENTATION IN EMINENT DOMAIN CASES**

Courtlan Erickson, Deputy County Attorney, stated that this item related to four parcels along 3600 West. Negotiations stalled and the Commission's direction to the Attorney's Office was to move forward with eminent domain. Mr. Erickson addressed Commissioner Froerer's question stating that bids were received, the County Attorney's Office had contacted three firms in accordance with the County Purchasing Code and determined that the firm of Snow Christensen & Martineau would best serve the county. This firm had worked for the county for eminent domain in the past. Chair Harvey indicated his distaste for eminent domain and stated that the county made every effort to work with the property owners and for a very long time.

Commissioner Jenkins moved to approve the agreement with Snow Christensen & Martineau for legal representation in eminent domain cases; Commissioner Froerer seconded.

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

**2. RESOLUTION APPOINTING MEMBERS TO THE GOLDEN SPIKE EVENT CENTER ADVISORY BOARD – RESOLUTION 14-2021**

Jennifer Graham, of County Culture, Parks & Recreation, noted the two vacancies and stated that Tom Close and Rod Southwick desired to be reappointed.

Commissioner Froerer moved to adopt Resolution 14-2021 reappointing Tom Close and Rod Southwick to the Golden Spike Event Center Advisory Board; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**3. CONTRACT WITH SPIKERS HIGH SCHOOL RODEO CLUB TO HOLD THE SPIKERS HIGH SCHOOL RODEO 2021 AT THE GOLDEN SPIKE EVENT CENTER**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Jenkins moved to approve the contract with Spikers High School Rodeo Club to hold the Spikers High School Rodeo 2021 at the Golden Spike Event Center; Commissioner Froerer seconded.

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

**4. REQUEST FOR CONTRACT WITH STATE OF UTAH COURTS FOR SECURITY & BAILIFF SERVICES –**

This item was held.

**CLOSED EXECUTIVE MEETING TO DISCUSS REASONABLY PENDING OR IMMINENT LITIGATION**

Commissioner Froerer moved to convene a closed meeting to discuss reasonably pending or imminent litigation; Commissioner Jenkins seconded.

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

Commissioner Froerer moved to reconvene the regular meeting; Commissioner Jenkins seconded.

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

No action was taken on the closed meeting.

**H. COMMISSIONER COMMENTS: --**

**I. ADJOURN**

Commissioner Froerer moved to adjourn; Commissioner Jenkins seconded.

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

Attest:

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James H. Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor