

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

Tuesday, September 14, 2021 – 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:** James "Jim" H. Harvey, Gage Froerer, and Scott K. Jenkins.

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

**A. WELCOME** - Chair Harvey

**B. PLEDGE OF ALLEGIANCE** – Craig Brandt

**C. INVOCATION** – Liam Keogh

**D. THOUGHT OF THE DAY** - Commissioner Jenkins: 9/11 a reminder to maintain freedoms. Weber Remembers Memorial was emotional. He was overwhelmed by sacrifices people make. We have to stay vigilant in our efforts to do good.

**E. CONSENT ITEMS:**

1. Warrants #4338-4367, #461666-461812 and 114-117 in the amount of \$1,294,695.38.
2. Purchase orders in the amount of \$58,518.88.
3. Minutes for the meetings held on September 7, 2021.
4. Agreement with the Utah Office for Victims of Crime (VOCA) for the Weber/Morgan Children's Justice Center to receive to receive VOCA grant funding for victim services.  
Commissioner Froerer moved to approve the consent items; Commissioner Jenkins seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**F. ACTION ITEMS:**

1. **APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE WEBER COUNTY CENTER OF EXCELLENCE AND OGDEN SCHOOL DISTRICT OUTLINING WORKING RELATIONSHIP.**

Melissa Freigang (Weber Prosperity Center of Excellence): Data sharing MoU with Ogden School District enabling sharing of data, reporting and monitoring of a number of educational indicators on each of the children in the Integrated Community Action Now (ICAN) program such as regular school attendance, enrollment in after school programs, literacy and numeracy gains, etc.

Commissioner Jenkins moved to approve the Memorandum of Understanding with the Weber County Center of Excellence and Ogden School District outlining working relationship; Commissioner Froerer seconded.  
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **APPROVAL OF RESOLUTION 35-2021 APPROVING AN INTER-LOCAL AGREEMENT WITH BOX ELDER COUNTY FOR CERTAIN SURVEYING WORK AND REQUEST FOR APPROVAL OF AN INTER-LOCAL AGREEMENT BY AND BETWEEN WEBER COUNTY AND BOX ELDER COUNTY ALLOWING WEBER COUNTY TO CONSTRUCT FIVE SECTION MONUMENTS WITHIN BOX ELDER COUNTY BOUNDARIES.**

Steve Collier (Weber County Surveyor): Box Elder lost surveying resources. They need help with property just on their side of the county line; two of the five monuments do control some of Weber County property. Box Elder County will pay Weber County for this work via this agreement.

Commissioner Jenkins: Background on issue. Box Elder to contribute \$500. Helps solve some issues on Weber County side of the line.

Commissioner Jenkins moved to approve resolution 35-2021 approving an inter-local with Box Elder County for certain surveying work and request for approval of an inter-local with Box Elder County allowing Weber County to construct five section monuments within Box Elder County boundaries; Commissioner Jenkins seconded.

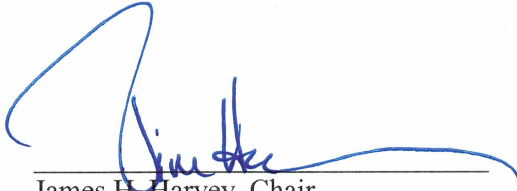
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

**G. COMMISSIONER COMMENTS:** None.

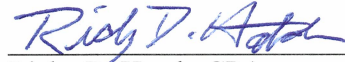
H. ADJOURN

Commissioner Jenkins moved to adjourn at 10:16 a.m.; Commissioner Froerer 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