

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 21, 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 Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME - Chair Harvey

B. PLEDGE OF ALLEGIANCE - Felix Lleverino

C. INVOCATION – Chris Crockett

D. THOUGHT OF THE DAY - Commissioner Harvey: Impression of mentors throughout his life. Mom left when he was five years old. Many people helped take care of young Jim Harvey. Teddy Roosevelt did a lot for our country during a trying time. "Politeness is a sign of dignity, not subservience."

E. CONSENT ITEMS:

1. Warrants #4368-4410, #461813-461950 in the amount of \$2,598,892.66.
2. Purchase orders in the amount of \$108,119.97.
3. Minutes for the meetings held on September 14, 2021.
4. New business licenses.
5. Surplus an AMGN Transport Tractor Truck from Weber County Solid Waste Facility.
6. Surplus equipment from Weber County Solid Waste Facility.
7. Contract with JM Painting Enterprises
8. Amendment of a contract with Lindsey Watkins, Indigent Defense Assistant, for a compensation increase.
9. Sell surplus real property Parcel #13-093-0022.
10. Amendment to contract with RingCentral breaking contract into phases that can be signed off as completed.

Comments:

Commissioner Jenkins: how do we handle surplus items (physically)?

Jason Horne (Purchasing): Case-by-case. For example, recent outdated IT items were sold; money goes back to IT's budget.

Commissioner Jenkins moved to recess at 10:12am; Commissioner Froerer seconded.

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

Commissioner Jenkins moved to reconvene at 11:08am; Commissioner Froerer seconded.

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

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

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

F. ACTION ITEMS:

1. **REQUEST FOR DISCUSSION AND/OR ACTION ON A REQUEST FOR FINAL APPROVAL OF CHARLY'S ACRES SUBDIVISION, CONSISTING OF FOUR RESIDENTIAL LOTS.**

Felix Lleverino, Weber County Planning Division: Final approval for residential subdivision; preliminary approval received from Ogden Valley Planning Commission and final approval received from Planning Commission.

Commissioner Jenkins moved to approve the Charly's Acres subdivision, consisting of four residential lots; Commissioner Froerer seconded.

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

2. **APPROVAL OF A CONTRACT WITH STIRRIN' DIRT RACING FOR THE HALLOWEEN HAVOC DEMOLITION DERBY TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen, GSEC: sponsorship trade for event. Good partner and county benefits from partnership.

Commissioner Jenkins moved to approve the contract with Stirrin' Dirt Racing for the Halloween Havoc Demolition Derby to be held at the Golden Spike Event Center; Commissioner Jenkins seconded.

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

3. **APPROVE OF RESOLUTION 36-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING A WEBER COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.**

Chris Crockett, Lead Civil Attorney: Every year Weber County is required to identify a representative and alternate representative to support annual UCIP membership meeting. Recommend appointing Commissioner Jenkins and one other as alternate.

(Discussion on alternate)

Commissioner Froerer moved to approve Resolution 36-2021 appointing Commissioner Jenkins as Weber County representative and Chairman Jim Harvey as an alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting; Commissioner Jenkins seconded.

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

H. COMMISSIONER COMMENTS:

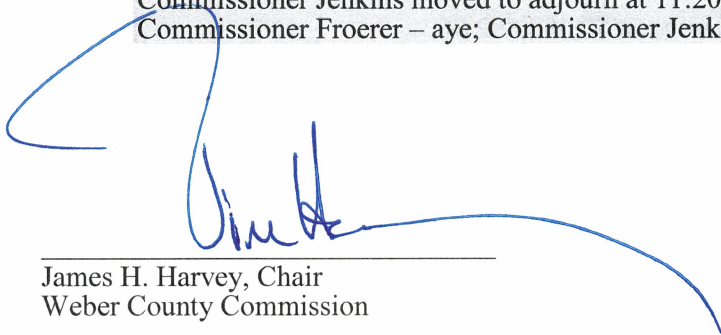
Commissioner Froerer: Look forward to tour this coming week for Washington County transportation.

I. ADJOURN

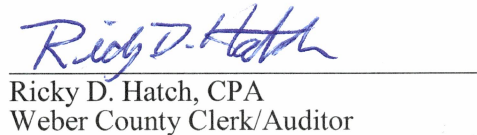
Commissioner Jenkins moved to adjourn at 11:20 a.m.; Commissioner Froerer seconded.

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