

MINUTES
WEBER COUNTY COMMISSION

Tuesday, October 18th, 2022 – 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: Gage Froerer and James "Jim" H. Harvey. Scott Jenkins is excused.

STAFF PRESENT: Ricky Hatch, County Clerk/Auditor; Liam Keogh, of the County Attorney's office; and Craig D. Brandt, of the County Clerk/Auditor's office, who took minutes.

A. WELCOME: Commissioner Froerer

B. PLEDGE OF ALLEGIANCE: Steve Burton

C. INVOCATION: Commissioner Froerer

D. THOUGHT OF THE DAY: Commissioner Jenkins: We are approaching election time. It's time for us to stand up and be counted. Go to the polls. This is how it happens in our country. We have a great democratic republic. It's our job to keep this. I am really proud of Ricky Hatch and our Elections team. I have total trust in what is happening in Weber County. I want to leave the message and impression today to get out and vote. You can complain all you want but if you don't vote your complaint is hollow.

E. PUBLIC COMMENT: None.

F. CONSENT ITEMS:

1. Warrants #6420-6447, #471926-472054 in the amount of \$827,524.03.
2. Purchase orders in the amount of \$24,250.52.
3. Summary of Warrants and Purchase Orders.
4. Minutes for the meeting held on October 11, 2022.
5. New beer licenses.
6. New business beer licenses.
7. Surplus 2008 Diamond Back Airboat and 2008 Ram-Lin Airboat Trailer for the Weber County Sheriff's Office. Commissioner Harvey moved to approve the consent items; Commissioner Froerer seconded. Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

G. ACTION ITEMS:

1. **APPROVAL OF RESOLUTION 44-2022 APPOINTING MEMBERS TO THE WEBER COUNTY RECREATION, ARTS, MUSEUMS AND PARKS ADVISORY BOARD AND COMMITTEES.**

Shelly Halacy (Commissioners Office): Six RAMP Board member openings with twelve applicants. The following are proposed appointments and reappointments:

Lacy Richards as Chair of the Advisory Board, Ernie Gonzalez as the Chair of the Arts and Museums Committee, and Kevin Burns as Chair of the Recreation and Parks Committee. These appointments shall be for one year with terms to begin on October 1, 2023.

Colby Bockwoltdt to be reappointed to serve on the Advisory Board and Recreation and Parks Committee. This appointment will expire October 1, 2023.

Kenna Brown, Renae Woods and Sunni Wilkinson to be reassigned to the Advisory Board to serve the remainder of their terms.

Jordan Brun, Jim Craig, Dana Gibson and Sylvia Newman as members of the Arts and Museums Committee with terms to begin on October 1, 2022. These terms shall continue for a period of three (3) years.

Brek Holmes and Liz Morrison as members of the Recreation and Parks Committee with terms to begin on October 1, 2022. These terms shall continue for a period of three (3) years.

Lacy Richards (RAMP Chairwoman): Grateful for the Commissioners' support for this wonderful program.

Commissioner Harvey moved for approval of Resolution 44-2022 appointing members to the Weber County Recreation, Arts, Museums and Parks Advisory Board and Committees (as listed above); Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

2. **APPROVE RESOLUTION 45-2022 FOR AN INTERLOCAL AGREEMENT WITH HUNTSVILLE TOWN RELATED TO VOLUNTEERS ON POLICE SERVICE (VIPS).**

THIS ITEM WAS HELD.

Commissioner Harvey moved to approve Resolution 45-2022 for an interlocal agreement with Huntsville Town related to Volunteers on Police Service (VIPS); Commissioner Froerer seconded.

Roll Call Vote: Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – aye

3. **APPROVE A CONTRACT WITH MARSHALL LAW FOR INDIGENT DEFENSE CONFLICT**

Chris Crockett (Deputy County Attorney): The US and Utah constitutions require that indigent defendants have legal counsel. This contract provides backup legal counsel in case of conflict of interest or workload issues.

Commissioner Froerer moved to approve a contract with Marshall Law for Indigent Defense Conflict; Commissioner Harvey seconded.

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

H. COMMISSIONER COMMENTS:

1. Commissioner Harvey: I've grown up watching teams of horses pulling wagons. I've watched as many as ten horse hitches. It's a thing of beauty to watch the wagon. I can't imagine what would happen if a team of horses were hitched to each end of a wagon; they would likely pull the wagon apart. I have never seen a team of horses like the ones in this county. I am grateful for our teams here that are pulling together.

I. ADJOURN

Commissioner Froerer moved to adjourn at 10:24 a.m.; Commissioner Harvey seconded.

Commissioner Froerer – aye; Commissioner Harvey – aye; Chair Jenkins – N/A

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor