

**MINUTES
WEBER COUNTY COMMISSION**

Tuesday, November 16, 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; Bryan Baron, of the County Attorney's Office; and Craig Brandt, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME: Chair Harvey

B. PLEDGE OF ALLEGIANCE: Sara Toliver (President of Visit Ogden)

C. INVOCATION: Kassi Bybee

D. THOUGHT OF THE DAY: Commissioner Froerer discussed the process of redistricting in the state. Look at the resulting maps and be aware of changes to districts and precincts.

E. CONSENT ITEMS:

1. Warrants #4659-4686 and #463546-463714 in the amount of \$744,489.23.
2. Purchase orders in the amount of \$35,099.14.
3. Minutes for the Commission meetings held on July 20, 2021 and November 9, 2021
4. ACH payment to USBank in the amount of \$170,244.52.
5. New business licenses.
6. Declare parcel number #24-003-0043 as surplus property.
7. Change Orders #7 and #8 on E.K. Bailey Construction- Contract 2020-8 for the Sheriff's office warehouse.
8. Change Order #1 for the BML Services Contract.
9. Retirement Agreement by and between Weber County and Garn A. Johnson.
10. Contracts with the following individuals for services for the Ogden Musical Theatre's production of "5 Carols for Christmas."

Caleb Saunders	Music Director
Kandice Bassett	Stage Manager
Bridgett Lehman	Sound Designer

Commissioner Froerer moved to approve the consent items; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

F. ACTION ITEMS:

1. PRESENTATION OF VISIT OGDEN'S 2021 ANNUAL REPORT AND REQUEST FOR APPROVAL OF THE 2022 STRATEGIC PLAN.

Sara Toliver (President of Visit Ogden) shared presentation with three plans: Destination Development, 2022 Strategic Plan, and 2021 Report.

Commissioner Froerer: Work with our Economic Development Manager going forward.

Commissioner Jenkins moved approve to the 2022 Strategic Plan; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. APPROVAL OF RESOLUTION 49-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE ROY WATER CONSERVANCY DISTRICT.

Stacy Skeen (Commissioners Office) discussed two applicants for one position expiring at the end of the year.

Commissioner Jenkins moved to approve Chris Davis; no second.
Commissioner Froerer moved to approve Resolution 49-2021 of the County Commissioners of Weber County appointing members to the Roy Water Conservancy District and appoint Jon Ritchie for a new term beginning January 1, 2022; Commissioner Harvey seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – no; Chair Harvey – aye

3. APPROVAL OF RESOLUTION 50-2021 OF THE COUNTY COMMISSIONERS OF WEBER COUNTY APPOINTING MEMBERS TO THE OGDEN MUSICAL THEATRE ADVISORY BOARD.

Kassi Bybee (OECC) presented four names for appointment to the board for second terms. Annette DeFries, Jolene Zitto, Sasha Clark, and Karen Bristol.

Commissioner Jenkins moved for approval of Resolution 50-2021 of the County Commissioners of Weber County appointing current members (Annette DeFries, Jolene Zitto, Sasha Clark, and Karen Bristol) to a second term on the Ogden Musical Theatre Advisory Board; Chairman Harvey seconded.
Roll Call Vote: Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **APPROVAL OF A CONTRACT WITH THE UTAH INDIGENT DEFENSE COMMISSION ALLOWING WEBER COUNTY TO APPLY FOR FEDERAL FUNDS THROUGH THE UTAH INDIGENT DEFENSE COMMISSION FOR REIMBURSEMENT OF UP TO 50% OF THE AMOUNT SPENT ON LEGAL REPRESENTATION FOR THE PARENTS OF CHILDREN WHO ARE CANDIDATES FOR TITLE IV-E FOSTER CARE.**

Bryan Baron (Attorney) federal program providing money for admin costs. Attorney fees now covered under that program. Expected reimbursements up to \$250k per year.

Commissioner Froerer moved for approval of contract with the Utah Indigent Defense Commission allowing Weber County to apply for federal funds through the Utah Indigent Defense Commission for reimbursement of up to 50% of the amount spent on legal representation for the parents of children who are candidates for Title IV-E foster care; Commissioner Jenkins seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. **APPROVAL OF A CONTRACT WITH PUBLISHING CORPORATION TO PROVIDE PUBLIC DEFENDER ATTORNEYS WITH ACCESS TO WESTLAW, A LEGAL RESEARCH DATABASE.**

Bryan Baron (Attorney) prior agreement expires end of this year. New agreement for 36 months.

Commissioner Jenkins moved to approve of a contract with West Publishing Corporation to provide public defender attorneys with access to Westlaw, a legal research database; Commissioner Froerer seconded.
Commissioner Froerer – aye; Commissioner Jenkins – aye; Chair Harvey – aye

G. COMMISSIONER COMMENTS: None.

H. ADJOURN

Commissioner Froerer moved to adjourn at 10:43 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