

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION REGARDING ELECTRONIC MEETINGS OF  
THE WEBER COUNTY COMMISSION**

**WHEREAS**, Utah’s Open and Public Meetings Act (“Act”) authorizes public bodies to convene electronic meetings; and

**WHEREAS**, electronic meetings allow greater flexibility and opportunities to convene the Weber County Commission so business may be conducted efficiently; and

**WHEREAS**, the Act was recently amended to require public bodies to state in an electronic meetings policy whether members who attend and participate through electronic means shall be included in calculating a quorum;

**NOW THEREFORE**, be it resolved by the Board of County Commissioners of Weber County, that electronic meetings policy attached as Exhibit A is hereby approved. The Clerk shall include this language with the general county policies and is hereby authorized to adjust formatting and make other non-substantive changes as necessary to retain consistency with other approved policies.

APPROVED this 20th day of December, 2022.

WEBER COUNTY COMMISSION

By \_\_\_\_\_  
Scott K. Jenkins, Chair

ATTEST:

\_\_\_\_\_  
Clerk

## EXHIBIT A



## **Weber County Policy 22.1 Electronic Meeting Policy**

I. Purpose

- A. The purpose of this policy is to authorize the Weber County Commission to conduct electronic meetings in accordance with the provisions of the Open and Public Meetings Act (“Act”).

II. Policy

- A. The Commission may conduct electronic meetings in accordance with the provisions of the Act (Utah Code Annotated § 52-4-207) and this policy.
- B. The Commission chair may from time to time convene and conduct meetings in which one or more commissioners may attend and participate through electronic means.
- C. Electronic meetings may be conducted by means of telephone, video, or other computerized, electronic, or teleconferencing means, as designated by the chair.
- D. Commissioners who attend and participate through electronic means shall be included in calculating a quorum.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

BOARD OF COUNTY COMMISSIONERS  
OF WEBER COUNTY:

\_\_\_\_\_  
Scott K. Jenkins, Chair

ATTEST:

\_\_\_\_\_  
Ricky Hatch, CPA  
Weber County Clerk/Auditor

Approved as to form and legality:

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Deputy County Attorney