**MINUTES**

**WEBER COUNTY COMMISSION**

Tuesday, April 13, 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 Fátima Fernelius, of the Clerk/Auditor’s Office, who took minutes.

1. **Welcome** - Commissioner Harvey

**B. Pledge of Allegiance** - Kassi Bybee

**C. Invocation** - Commissioner Jenkins

**D. Thought of the** **Day** - Commissioner Froerer

**E. Public Comments:** Carolyn Lietuvininkas, of North Ogden, thanked the Commission for declaring Weber County a Second Amendment Sanctuary stating that because of national shootings actors were trying to cancel said Amendment. She said that Salt Lake County was refusing to remove its illegal mask mandate, that our county should reject the urge to follow them, that on page 17 of the packet she handed the commissioners it pointed out that AstraZenaca, now making vaccines, was the company that created the Zyklon-B gas used to exterminate 11M Europeans, and also that an excerpt from, “*The Invisible Rainbow*” provided parallels to today’s virus and the 1918 Spanish flu with its technological advancement of radio and radar tech, and that on 12/2029 north Weber County had 5 G-antennas go online and curiously there was a massive outbreak of respiratory illness before it was revealed on 1/2021 that COVID was the alleged culprit. The world economic forum with numerous deep state actors and admitted eugenicists were laying the groundwork of a world without the god of our Bible.

 Chair Harvey paid tribute to Commissioner Jenkins’ life and public service and announced his birthday today.

**F. Recognition of Fremont High Silverwolves Girls Basketball Team for an Outstanding Season**

 Commissioner Harvey read the proclamation and stated that recently the Silverwolves played on national TV with honor and dedication, representing Weber County well. They won the Region 6A Championship with an impressive 26-0 season. Chair Harvey presented each player with a “silver” Weber County keychain. Weber County is extremely proud of them.

**G. Consent Items:**

1. Warrants #3741-3760, #457912-458048 and #79 in the amount of [$941,241.84](https://www.webercountyutah.gov/commission/documents/uploads/G1WC%20Warrant%20Report%202021-04-09.pdf)

2. Purchase orders in the amount of [$355,070.88](https://www.webercountyutah.gov/commission/documents/uploads/G2WC%20Purchase%20Order%20Report%204_13_2021.pdf)

3. Minutes for the meeting held on [April 6, 2021](https://www.webercountyutah.gov/commission/documents/uploads/G3min0406%202021.docx)

4. ACH payment in the amount of [$161,219.73](https://www.webercountyutah.gov/commission/documents/uploads/G4PCard%2003%20Mar%20Statement.pdf)

5. Amendment to a contract with Shawn C. Condie for Indigent [Defense](https://www.webercountyutah.gov/commission/documents/uploads/G5Shawn%20Condie.pdf)

6. New business [licenses](https://www.webercountyutah.gov/commission/documents/uploads/G6bsns%20license.pdf)

7. Renewal of Lease Agreement with Weber County/Library and Coffee [Connoisseur](https://www.webercountyutah.gov/commission/documents/uploads/G7Bean-a-Colada%20SWB%20Renewal%2004%202021.pdf)

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

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

**H. Action Item:**

1. **Contract with Maurie Tarbox for services as Ogden Musical Theatre’s Artistic Director for the** [**2021 season**](https://www.webercountyutah.gov/commission/documents/uploads/H1Maurie%20Tarbox.pdf)

 Kassi Bybee, Ogden Eccles Conference Center General Manager, presented this contract.

Commissioner Froerer moved to approve the contract with Maurie Tarbox for services as Ogden Musical Theatre’s Artistic Director for the [2021 season](https://www.webercountyutah.gov/commission/documents/uploads/H1Maurie%20Tarbox.pdf); Commissioner Jenkins seconded.

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

**I. Commissioner Comments:** None.

**J. Adjourn**

Commissioner Froerer moved to adjourn at 10:39 a.m.; Commissioner seconded.

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

 Attest:

James H. Harvey, Chair Ricky D. Hatch, CPA

Weber County Commission Weber County Clerk/Auditor