

MINUTES
WEBER COUNTY COMMISSION
Tuesday, February 12, 2019 - 10:00 a.m.
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and 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: Scott K. Jenkins and James "Jim" H. Harvey. Gage Froerer was excused.

OTHER 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.

A. WELCOME – Chair Jenkins

B. INVOCATION – Rick Grover

C. PLEDGE OF ALLEGIANCE – Lynn Taylor

D. THOUGHT OF THE DAY – Commissioner Harvey

E. PUBLIC COMMENTS: None.

F. CONSENT ITEMS:

1. Warrants #1691-1698 and #436374-436593 in the amount of \$2,493,917.08.

2. Purchase orders in the amount of \$166,991.32.

3. Minutes for the meeting held on February 5, 2019.

4. New business licenses.

5. Surplus office equipment from the Purchasing Department.

6. Surplus road equipment and vehicles from the Weber County Fleet Department.

7. Retirement Agreement with Klint Anderson.

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

Commissioner Harvey – aye; Chair Jenkins – aye

G. ACTION ITEMS:

1. RESOLUTION APPOINTING MEMBERS TO THE WEBER COUNTY FAIR ADVISORY BOARD – RESOLUTION 8-2019.

Ashton Wilson, County Fair Director, noted the three vacancies and the Board's recommendations below.

Commissioner Harvey moved to adopt Resolution 8-2019 making the following appointments to the Weber County Fair Advisory Board: Sharlan Holmes, Linda Gaz and Courtney Wayment, with terms expiring 12/31/2011; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

2. AMENDMENTS TO TRAVEL POLICY 9.1.

Lynn Taylor, of the Clerk/Auditor's Office, noted that this item was in revision for over a year and included input from all county offices. He addressed Chair Jenkins' question noting that advances are still possible, if there is a need, with the travel approving official's approval in conjunction with the comptroller.

Commissioner Harvey moved to approve the amendments to Travel Policy 9.1; Chair Jenkins seconded.

Commissioner Harvey – aye; Chair Jenkins – aye

3. CONTRACT WITH GEOSTRATA FOR GEOTECHNICAL ENGINEERING AND GEOLOGIC SERVICES FOR 782 286 FRANKLIN STREET.

Braden Felix, of County Engineering, stated that there used to be a house some years ago that may have burned down on this property, which the county now owns due to a tax sale. A next door neighbor, Mr. Ramirez (at 282 Franklin Street), is claiming that because the burned home's foundation is failing that the soil is being pulled from his house and that his foundation is failing and has openly threatened a lawsuit. Commissioner Harvey asked if the county was setting a precedent and Mr. Felix said that this item was under the direction of the County Attorney's Office. Sean Wilkinson, County Community Development Director, noted that the county received a request from someone interested in purchasing the property in 2018 and sent notices to adjacent property owners. Mr. Ramirez had said that there were cracks in his foundation somehow because of the county's property and was threatening to have the county pay for damage to his property. Mr. Wilkinson said that this action is a cost benefit analysis, and that it makes sense to make sure the county is on solid ground; the county wants to verify the facts.

Commissioner Harvey moved to approve the contract with GeoStrata for geotechnical engineering and geologic services for 782 Franklin Street and to make sure that the fees up to \$2,000 are added to the taxes of that property before it is sold, and anything above/beyond that to be charged to the person who previously held the property; Chair Jenkins seconded.
Commissioner Harvey – aye; Chair Jenkins – aye

H. PUBLIC HEARING.

1. Commissioner Harvey moved to adjourn the public meeting and convene the public hearing; Chair Jenkins seconded.
Commissioner Harvey – aye; Chair Jenkins – aye

2. **PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON A REQUEST TO AMEND THE WEBER COUNTY ZONING MAP BY REALIGNING THE O-1 AND RE-15 BOUNDARY ALONG THE WESTERN EDGE OF THE HIGHLANDS AT WOLF CREEK PHASES ONE AND FIVE, AND TO APPROVE A REZONING ORDINANCE.**

Felix Lleverino, of the County Planning Division, showed an area map and presented this staff-driven request to clean up discrepancies between the official zoning map and the subdivision's outer boundary. No new density is anticipated as a result. Earlier this year the Ogden Valley Planning Commission forwarded a positive recommendation to the County Commission and county staff also recommends this zoning boundary realignment based on compliance with the General Plan. Mr. Lleverino addressed Chair Jenkins's question noting that an error occurred from two separate documents that did not come together.

3. Public Comments: Chair Jenkins invited public comments and none were offered.

4. Commissioner Harvey moved to adjourn the public hearing and reconvene the public meeting; Chair Jenkins seconded.
Commissioner Harvey – aye; Chair Jenkins – aye

5. **ACTION ON PUBLIC MEETING:
H.2.-AMENDING THE WEBER COUNTY ZONING MAP, REALIGNING A ZONING BOUNDARY ON THE WEST SIDE OF THE HIGHLANDS AT WOLF CREEK, PHASES ONE AND FIVE - ORDINANCE 2019-3**

Commissioner Harvey moved to adopt Ordinance 2019-3 amending the Weber County Zoning Map to realign a zoning boundary on the west side of The Highlands at Wolf Creek, Phases one and five; Chair Jenkins seconded.
Commissioner Harvey – aye; Chair Jenkins – aye

I. COMMISSIONER COMMENTS: None.

J. ADJOURN

Commissioner Harvey moved to adjourn at 10:35 a.m.; Chair Jenkins seconded.
Commissioner Harvey – aye; Chair Jenkins – aye

Attest:

Scott K. Jenkins, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor