

MINUTES
WEBER COUNTY COMMISSION
Tuesday, March 13, 2018 - 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: James H. "Jim" Harvey, Kerry W. Gibson and James Ebert.

OTHER STAFF PRESENT: Ricky Hatch, County Clerk/Auditor, Christopher Crockett, Deputy County Attorney, and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME – Chair Harvey**
- B. INVOCATION – Bob Froerer**
- C. PLEDGE OF ALLEGIANCE – Ricky Hatch**
- D. THOUGHT OF THE DAY – Chair Harvey**
- E. RECOGNITION OF WEBER COUNTY & OGDEN CITY MOTHER OF THE YEAR RECIPIENTS:
MARILYN FROERER, WEBER COUNTY; MARILOU WOLTHUIS, OGDEN CITY**

Chair Harvey stated that these mothers were honored recently by the American Mother Association and their contributions were now being recognized in the community. Ms. Wolthuis, who has five sons, said that it is a blessing to be a mother and it has been her life. She referred to a quote from a church leader that motherhood is not a hobby but a calling from God. Her four words about being a mother are to teach, hug, love, and repeat 24/7. Ms. Froerer is honored for this recognition and is grateful for her family and her many blessings. The commissioners presented them with the book, *The Art of Motherhood*. They expressed their respect and appreciation for these mothers for their selflessness, great examples, leadership, and sacrifices.

F. CONSENT ITEMS:

1. Ratify warrants #1367-1368 and #426125-426295 in the amount of \$542,666.69 dated March 6, 2018.
 2. Warrants #426296-426477 in the amount of \$1,024,849.33.
 3. Purchase orders in the amount of \$621,145.05.
 4. Minutes for the meeting held on February 27, 2018.
 5. ACH payment to US Bank for \$121,305.35 for purchasing card transactions through 2/26/2018.
 6. New business licenses.
 7. Road dedication in the Drysdale Subdivision, a one lot subdivision located at 1604 S. 4700 W., West Weber.
 8. Road dedication in the Mike Henry Subdivision, a one lot subdivision located at 1354 S. 2900 W., Weber.
 9. Cell Phone Policy 19 Rescission.
 10. Surplus a hot dog roller from Golden Spike Event Center Concessions.
 11. Surplus computer equipment from the Weber-Morgan Health Department.
 12. Retirement agreements with Brett Haycock, Suzanne Sprinkel, Kevin Burton & Maria Civerchia
- Commissioner Ebert moved to approve the consent items; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. **2018 GRANT FUNDING RECOMMENDATIONS FROM COUNTY RECREATION, ARTS, MUSEUMS & PARKS BOARD.**

Shelly Halacy, of the County Commission Office, gave an overview of RAMP. For 2018 there were \$3,639,529 available and she outlined the distribution. The RAMP Board spends countless hours to make this a great process. Chair Harvey recognized the members. The commissioners noted the tremendous community involvement and benefit and recognized Ms. Halacy's countless hours on this process as well.

Commissioner Ebert moved to approve the 2018 grant funding recommendations from the Weber County Recreation, Arts, Museums and Parks (RAMP) Board; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

2. **FIRST READING OF FEE ORDINANCE AMENDMENT RELATING TO THE WEBER COUNTY COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT – SOLID WASTE DIVISION (SEC. 16-2-9 SOLID WASTE FEES).**

Sean Wilkinson, County Community Development Director, presented the need to amend the Transfer Station fees (to increase \$1.24/ton from March to June and an additional \$1.24 beginning in July) due to increased transportation costs. The fee changes were presented to WACOG. He addressed Commissioner Ebert's question stating that this item had gone before the subcommittee, which recommended approval.

Commissioner Ebert moved to approve the first reading of a fee ordinance amendment relating to the County Community and Economic Development Department, Solid Waste Division; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

3. REQUEST FOR CONTRACT WITH ES&S FOR PURCHASE OF VOTING EQUIPMENT FOR COUNTY ELECTIONS.

This item was held.

4. FINAL APPROVAL OF RACKLIFF SUBDIVISION, CONSISTING OF 1 LOT, WITH REQUEST TO DEDICATE TO THE COUNTY 1,190 SQ. FT. IN AREA TO 1800 SOUTH STREET & TO DEFER ASPHALT, CURB, GUTTER & SIDEWALK.

Felix Lleverino, of County Planning, stated that area will be dedicated along the public right-of-way for future expansion of 1800 S. The Western Weber Planning Commission recommended final approval with the request to dedicate area to the county and deferral of curb, gutter and sidewalk. A letter from the Taylor West Weber Water is required indicating that ½ a share of secondary water has been held by the District for providing culinary water.

Commissioner Gibson moved to grant final approval of Rackliff Subdivision, one lot, with the request to dedicate to the county 1,190 square feet in area to 1800 S. Street and to defer asphalt, curb, gutter and sidewalk; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

5. LOCAL TRANSPORTATION FUNDING AGREEMENT WITH PLAIN CITY FOR THE 3600 WEST PROJECT.

Brooke Stewart, of weber e.d.p., outlined this project. Plain City is contributing \$210,642 and has received \$2.9+ million from WFRC and STP funds. The City is requesting \$124,108 from corridor preservation funds and \$420,360 from sales tax. This request was approved in 2017 by WACOG and the County Commission.

Commissioner Gibson moved to approve the Local Transportation Funding Agreement with Plain City for the 3600 West project; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

6. CONTRACT WITH WOODEN CREATIONS/MIKE CULP FOR CHAINSAW CARVINGS AT THE 2018 COUNTY FAIR.

7. CONTRACT WITH GREAT BASIN MACHINERY TO HAVE ANTIQUE MACHINERY AT THE 2018 COUNTY FAIR.

8. REQUEST FOR CONTRACT WITH COOKS RACING PIGS FOR RACING PIGS ENTERTAINMENT AT 2018 COUNTY FAIR.

This item was held.

9. CONTRACT WITH HYPNOTIST SHAWN PAULSEN FOR HYPNOTIST SHOWS AT THE 2018 WEBER COUNTY FAIR.

Jan Wilson, with the County Fair, presented the contracts for items G.6, 7 and 9.

Commissioner Ebert moved to approve the contracts with Wooden Creations/Mike Culp, with Great Basin Machinery, and with Shawn Paulsen for the 2018 Weber County Fair; Commissioner Gibson seconded.

Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

10. CONTRACT WITH FORT BUENAVENTURA MOUNTAIN MEN FOR THE EMPLOYMENT OF INDEPENDENT CONTRACTOR.

Todd Ferrario, County Ice Sheet & Parks & Recreation Division Director, presented this contract.

Commissioner Gibson moved to approve the contract with Fort Buenaventura Mountain Men for the employment of an independent contractor; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

11. CONTRACT WITH PAPER LANTERN INVESTMENTS, LLC, DBA BEAN-A-COLADA FOR LEASE OF COMMERCIAL SPACE IN THE WEBER COUNTY MAIN LIBRARY FOR THE PURPOSE OF OPERATING A CAFÉ/COFFEE SHOP.

Lynnda Wangsgard, County Library Director, stated that this company was selected through a bid process and has been the successful bidder on three library projects. The contract was approved by the Library Board. Ms. Wangsgard responded to Commissioner Ebert's question stating that the county does not subsidize the café.

Commissioner Gibson moved to approve the contract with Paper Lantern Investments, LLC, dba Bean-a-Colada for lease of commercial space in the Weber County Main Library (expiring 3/31/2021) for the purpose of operating a café/coffee shop; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

H. PUBLIC COMMENTS: None.

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:54 a.m.; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

Attest:

James "Jim" H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor