

MINUTES
WEBER COUNTY COMMISSION

Tuesday, March 27, 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 "Jim" H. Harvey, James Ebert and Kerry W. Gibson.

OTHER STAFF PRESENT: Lynn Taylor, of the County Clerk/Auditor's Office; Bryan Baron, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Harvey
- B. INVOCATION** – Quinn Fowers
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Commissioner Gibson

E. PRESENTATION OF THE SEAL OF SERVICE AWARD TO SUNNY HAYES.

Ryan Cowan, of the Weber-Morgan Health Department, read the submitted peer nomination which said Ms. Hayes does a wonderful job fostering partnerships with community agencies and is an amazing health educator and promoter of our trail systems. Ms. Hayes thanked her department and spoke of her passion for trails which encourage people to stay healthy. The Commission presented her with a plaque & \$100 for her excellent work.

F. CONSENT ITEMS:

1. Warrants #1386-1394 and #426722-427003 in the amount of \$473,698.07.
 2. Purchase orders in the amount of \$134,843.69.
 3. Minutes for the meeting held on March 20, 2018.
 4. New business licenses.
 5. Request from Weber County Community Development Department to declare parcel numbers 23-020-0002 and 23-020-0003 as surplus property.
 6. Request from Weber County Community Development Department to declare parcel numbers 08-047-0011 and 08-047-0045 as surplus property.
 7. Retirement Agreement with Edward Troy Windsor.
 8. Approving standard contract form for the Surveyor's Office to access PLSS monuments on private property.
 9. Approving Polling Places for the 2018 Primary Election.
- Commissioner Ebert moved to approve the consent items; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. APPROVAL OF THE WEBER COUNTY POLICY GOVERNING CAPITAL BUDGETS - POLICY 6.2.

Scott Parke, County Comptroller, stated that the Clerk/Auditor's Office has brought several policies before the Commission to help improve them and follow best practices. This policy will help the Clerk/Auditor establish a more formal process for providing recommendations to the Commission during the budget cycle. Any large project that the county is interested in will be vetted. The policy creates a committee comprised of various county offices and defines the scope. Mr. Parke addressed Commissioner Ebert's questions noting that the county is always looking to improve its processes. Commissioner Ebert said that projects now have to go through a very vetted process before going on the prioritization list and the county has worked on this for 18 months. John Bond, Treasurer, said that the committee has a great group of individuals with expertise. Commissioner Gibson expressed gratitude to Mr. Parke for the new accounting software, it has been a very positive step, and he appreciates bringing this group of financial experts together and the long term perspective. Commissioner Gibson moved to approve Weber County Policy 6.2; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

2. CONTRACT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES, TO HELP CONTROL PHRAGMITES IN WETLAND AREAS THROUGHOUT THE COUNTY.

Taylor Christensen, of the County Weed Division, noted that the State will reimburse the county in this effort. Commissioner Ebert moved to approve the contract with the State of Utah to help control phragmites in wetland areas throughout the county; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

3. LOCAL TRANSPORTATION AGREEMENT WITH HARRISVILLE CITY FOR THE LARSEN LANE (PHASE 2) PROJECT.

Brooke Stewart, with Weber e.d.p., outlined the project. The City will contribute \$106,000 and is requesting \$597,000 from corridor preservation funds. This went before WACOG and the Commission in 12/2017. Commissioner Gibson moved to approve the Local Transportation Agreement with Harrisville City for the Larsen Lane (Phase 2) project; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

4. **LOCAL TRANSPORTATION AGREEMENT WITH HARRISVILLE CITY FOR TERMS RELATED TO 1100 NORTH PROJECT.**

Brooke Stewart, with Weber e.d.p., outlined the project. The City is requesting \$121,440 in corridor preservation funds and \$297,440 from sales tax. The project went before WACOG and the Commission. Commissioner Gibson moved to approve the Local Transportation Agreement with Harrisville City to establish terms related to the 1100 North project; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

5. **CONTRACT WITH DMW INDUSTRIES INC. FOR RENEWAL OF THE OGDEN MUSTANG CONTRACT.**

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, presented this 5-year contract. Commissioner Gibson moved to approve the contract with DMW Industries Inc. for renewal of the Ogden Mustang contract; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

6. **CONTRACT WITH TRADERS ROW FOR CONCESSIONS AT FORT BUENAVENTURA.**

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, presented this contract renewal. Commissioner Ebert moved to approve the contract with Traders Row for concessions at Fort Buenaventura; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

7. **CONTRACT WITH OGDEN FRIENDS OF ACOUSTIC MUSIC FOR THE 12TH ANNUAL OFOAM MUSIC FESTIVAL.**

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, presented this contract renewal. Commissioner Gibson moved to approve the contract with Ogden Friends of Acoustic Music for the 12th Annual OFOAM Music Festival; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

8. **CONTRACT WITH THE STATE OF UTAH, DEPARTMENT OF WILDLIFE RESOURCES, FOR DWR HUNTER EDUCATION INSTRUCTOR TRAINING.**

Jennifer Graham, with County Parks & Recreation, presented this contract. Commissioner Ebert moved to approve the contract with the State of Utah, Department of Wildlife Resources, for DWR hunter education instructor training; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

9. **FIRST READING OF AN ORDINANCE GOVERNING PARKING.**

Steffani Ebert, with the County Sheriff's Office, presented the request to move certain sections from Title 32 and to incorporate them into Title 42-4 that is more appropriately related to parking. Commissioner Gibson moved to approve the first reading of an ordinance governing parking; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

10. **CONTRACT WITH SHAWN CONDIE TO PROVIDE LEGAL COUNSEL TO INDIGENT PEOPLE.**

Mike Bouwhis, Indigent Defense Coordinator, presented this contract, which will expire in 12/31/2019. Commissioner Ebert moved to approve the contract with Shawn Condie to provide legal counsel to indigent individuals; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

11. **CURATORIAL SERVICE AGREEMENT WITH AMPED, INC. D/B/A AMPED ARTS TO AID IN MANAGING ART EXHIBITS IN WEBER CENTER.**

This item was held.

H. PUBLIC COMMENTS: Virginia Reza, of Ogden, asked for the committee members for item G.1 and the contract for item G.10 and the commissioners informed her how to obtain that information, including that it is online as part of the county's transparency objectives.

I. ADJOURN

Commissioner Gibson moved to adjourn at 11:00 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