

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, June 5, 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, Kerry W. Gibson, and James Ebert.

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

- A. WELCOME** – Chair Harvey
- B. INVOCATION** – Rajan Zed
- C. PLEDGE OF ALLEGIANCE** – Glenna Rollins
- D. THOUGHT OF THE DAY** – Commissioner Gibson

**E. CONSENT ITEMS:**

- 1. Warrants #1457-1460 and #428779-428915 in the amount of \$1,436,284.94.
- 2. Purchase orders in the amount of \$34,575.11.
- 3. Minutes for the meeting held on May 29, 2018.
- 4. ACH payment to US Bank for \$143,688.12 for purchasing card transactions through May 25, 2018.  
Commissioner Gibson moved to approve the consent items; Commissioner Ebert seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

**F. ACTION ITEMS:**

- 1. **RATIFICATION OF THE BIDS FROM THE WEBER COUNTY TAX SALE HELD ON MAY 24, 2018.**

Glenna Rollins, of the Clerk/Auditor's Office, stated that this year's sale started with 163 properties and ended with 8 on the day of the sale. She expressed thanks to county departments. No one had contested the sale.  
Commissioner Ebert moved to ratify the bids from the Weber County tax sale held on May 24, 2018;  
Commissioner Gibson seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

- 2. **LEASE AGREEMENT WITH CLAS ROPES COURSE TO LEASE ROPES COURSE AT NORTH FORK PARK.**

Todd Ferrario, County Ice Sheet and Parks & Recreation Division Director, presented this annual lease.  
Commissioner Gibson moved to approve Lease Agreement with CLAS Ropes Course to lease the Ropes Course at North Fork Park; Commissioner Ebert seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

- 3. **CONTRACTS WITH THE FOLLOWING FOR WEBER COUNTY PEERY'S EGYPTIAN THEATER KIDS ACT UP!:**  
Jenalyn Barber & Melanie Day-Directors; Karlee Klitgaard, Alexis Sutton & Savanna Crane-Assistants

Kassi Bybee, Ogden Eccles Conference Center General Manager, presented these contracts.  
Commissioner Ebert moved to approve the above listed contracts for the Weber County Peery's Egyptian Theater Kids Act Up!; Commissioner Gibson seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

- G. PUBLIC COMMENTS:** All comments related to Commissioner Gibson, who announced this as his last day as commissioner. He is resigning to take a position with the State, is very excited about the new endeavor and expressed love and thanks to many people. He received a lengthy round of applause.  
Kayden Bradford, of Ogden, read a letter from Laura Warburton, a friend who could not be present, who thanked the commissioner for his example of service, dignity in the face of trials, of truly caring/sacrificing for our county. Ms. Bradford echoed those sentiments and is grateful for the example her father has been throughout his trials.  
Toby Mileski, of Pleasant View, thanked the commissioner for not supporting the last property tax increase.  
Chris Jenkins, of Ogden, thanked the commissioner for all that he has done, and for always having a smile.  
Katrina Gibson, of Ogden, thanked elected officials who put themselves out for public service and scrutiny. She thanked the county employees. Her family has grown stronger/more unified, and is grateful for the journey.  
Sylvia Salisbury, of Ogden, truly admires the commissioner, is grateful for his help and wished him well.

**H. ADJOURN**

Commissioner Gibson moved to adjourn at 10:48 a.m.; Commissioner Ebert seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

Attest:

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

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor