

**MINUTES
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, January 3, 2017 - 10:30 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 Ebert, Kerry W. Gibson, and Jim Harvey

OTHER STAFF PRESENT: David C. Wilson, Deputy County Attorney; Lynn D. Taylor, Chief Deputy, County Clerk/Auditor; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Commissioner Ebert

B. CONSENT ITEMS:

1. Ratify warrants #412348-#412632 in the amount of \$806,481.97 dated December 27, 2016
2. Warrants #412633-#412883 in the amount of \$1,547,162.60
3. Purchase orders in the amount of \$235,524.06
4. New beer licenses
5. Severance Agreement with Michael Fenton
6. Elective Service Benefit Agreement with Matthew Bell

Commissioner Harvey moved to approve the consent items; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

C. ACTION ITEMS:

1. **APPOINTING A CHAIR AND VICE CHAIR FOR THE WEBER COUNTY COMMISSION**

Commissioner Gibson moved to appoint Commissioner Ebert as Chair and Commissioner Harvey as Vice Chair for the 2017 Weber County Commission; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

D. PUBLIC HEARING

- 1.

Commissioner Harvey moved to adjourn the public meeting and convene the public hearing; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

2. **PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON A REQUEST TO VACATE A PORTION OF THE OLD SNOWBASIN ROAD, A DEDICATED PUBLIC THOROUGHFARE LOCATED AT APPROXIMATELY 5923 SNOWBASIN ROAD**

Ronda Kippen, of the County Planning Division, showed an area map. The Old Snowbasin Road was dedicated in 1979 and there were outcroppings along the road (some due to steep slope, for snow storage, etc.). The subject area is adjacent to the applicant, Roger Dutson's current residence. He currently gains access to his lot across a section of the subject property to be vacated, and the remainder is very steep embankment. Mr. Dutson has willingly committed to dedicate a public right-of-way necessary for roadway maintenance purposes along his lot that runs along Old Snowbasin Road through a plat amendment. He will proceed with an application to amend all of lot 1 in the Dutson Subdivision and the amendment will combine the 1.6069 acre parcel that will be vacated with the applicant's existing 6.9 acre lot. Based on this commitment, the County Engineer gave a positive recommendation for this vacation. At the 12/6/2016 public hearing the Ogden Valley Planning Commission unanimously recommended approval. Ms. Kippen said that this vacation conforms to the Ogden Valley General Plan.

This approval is subject to all review agency requirements and upon the following conditions:

- 1) The applicant will submit an application for a plat amendment for all of Lot 1 in the Dutson Subdivision to combine the 1.6069 acre parcel with the existing 6.9 acre lot and
- 2) The ordinance to vacate the subject property will be recorded with the Weber County Recorder's Office in conjunction with the Dutson Subdivision plat amendment.

Commissioner Harvey asked if this item had impact on trails and Ms Kippen replied it did not.

3. Public comments: Commissioner Ebert invited public comments and none were offered.

4.

Commissioner Gibson moved to adjourn the public hearing and reconvene the public meeting; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

5. **ACTION ON PUBLIC HEARING:**

D.2 - VACATE A PORTION OF THE OLD SNOWBASIN ROAD APPROXIMATELY 5923 SNOWBASIN ROAD – ORDINANCE 2017-1

Commissioner Harvey moved to adopt Ordinance 2017-1 vacating a portion of the Old Snowbasin Road, a dedicated public thoroughfare located at approximately 5923 Snowbasin Road; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

E. PUBLIC COMMENTS: None

F. ADJOURN

Commissioner Gibson moved to adjourn at 10:53 a.m.; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor