

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

Tuesday, January 12, 2016 - 10:00 a.m.

Commission Chambers, 2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens 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.*

**COMMISSIONERS:** Kerry W. Gibson, Matthew G Bell and James Ebert.

**OTHERS PRESENT:** Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** – Chair Gibson

**B. INVOCATION** – Jim Harvey

**C. PLEDGE OF ALLEGIANCE** – Chair Gibson

**D. THOUGHT OF THE DAY** – Commissioner Bell

**E. PRESENTATIONS:**

**1. PRESENTATION OF THE PAYMENT IN LIEU OF TAXES (PILT) CHECK**

Justin Dolling, Northern Regional Supervisor, Utah Division of Wildlife Resources (DWR), stated that DWR owns/manages about 16,800 acres in the county and he presented payment in lieu of taxes in the amount of \$8,175.85. He offered DWR's assistance with the Resource Plan.

**2. PRESENTATION OF THE YEARLY GOAL FOUNDATION REPORT**

Jenny Scothern, GOAL Executive Director, presented the annual summary, including the number of athletes hosted, the various events/community outreach programs and economic impact.

**F. CONSENT ITEMS:**

1. Purchase orders for \$551,191.85
  2. Warrants #400000-#400080 for \$160,758.50
  3. Minutes for the meeting held on January 5, 2015
  4. Change Order 10 for Geneva Rock projects for Summit Pass & Spring Park roadway/utility project
- Commissioner Ebert moved to approve the consent items; Commissioner Bell seconded.  
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

Sean Wilkinson introduced the new County Planning Director, Rick Grover.

**G. ACTION ITEMS:**

**1. RESOLUTION HONORING THE NORTH OGDEN KIWANIS CLUB FOR ITS 70 YEARS OF SERVICE TO THE COMMUNITY – RESOLUTION 1-2016**

Chair Gibson read the resolution honoring this Kiwanis Club, chartered on 9/1946, for its strong commitment, generous donations and great service to the community. This Club, although comprised of only 30 members, continues to have a significant impact on the quality of life in North Ogden and Weber County. The commissioners expressed their heartfelt thanks and presented them with a plaque.

John Reynolds, with the Club, introduced the members present. He stated that the Club has donated about \$75,000 in the last decade to the community, most of it to the youth.

Commissioner Bell moved to adopt Resolution 1-2016 honoring the North Ogden Kiwanis Club for its 70 years of service to the community; Commissioner Ebert seconded.  
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

2. **FINAL READING OF AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PURCHASING CODE – ORDINANCE 2016-1**

Brianna Sederholm, County Purchasing Agent, noted that the first reading occurred last week. The amendment allows the Purchasing Office to release purchase orders up to \$20,000.

Commissioner Ebert moved to adopt Ordinance 2016-1 amending certain provisions of the purchasing code; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

3. **COOPERATIVE AGREEMENT WITH THE UTAH DIVISION OF EMERGENCY MANAGEMENT (DEM) TO ESTABLISH A PUBLIC INSURANCE AGENCY MUTUAL FOR THE PURPOSE OF ADMINISTERING THE UTAH SEARCH AND RESCUE**

Lt. Brandon Toll, of the County Sheriff's Office, noted that House Bill 324 established a Search and Rescue Assistance Card Program in 2015. The DEM, Office of Outdoor Recreation and all 29 counties need to enter into an interlocal agreement that establishes an insurance mutual. The agreement basically states that the search and rescue card is not an insurance program. Individual(s) can purchase the search and rescue card and that money goes into a search and rescue fund, which is separate from the Search and Rescue Assistance Program. If a county charges for search and rescue, the individual(s) are to be exempt from that charge unless the rescue results from them being reckless. He addressed the commissioners' questions, including that it is an annual card and there is no cost to the county.

Commissioner Bell moved to approve the Cooperative Agreement with the Utah Division of Emergency Management to establish a Public Insurance Agency Mutual to administer the Utah Search and Rescue; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

4. **CONTRACT WITH SUE BARKER/TRADERS ROW FOR OPERATION OF TRADERS ROW AT FORT BUENAVENTURA IN 2016**

Jim Carter, with County Parks, presented this contract renewal.

Commissioner Ebert moved to approve the contract with Sue Barker/Traders Row for operation of Traders Row at Fort Buenaventura in 2016; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

5. **CONTRACT WITH SALZBURGER ECHO FOR PROFESSIONAL MUSICAL ENTERTAINMENT AT THE 2016 SNEDDON HOF GERMAN WINTERFEST**

6. **CONTRACT WITH ALPINERS USA FOR PROFESSIONAL MUSICAL ENTERTAINMENT AT THE 2016 SNEDDON HOF GERMAN WINTERFEST**

Jim Harvey, of the Golden Spike Event Center (GSEC), presented these two contracts together.

Commissioner Ebert moved to approve the contract with Salzburger Echo and the contract with Alpiners USA for professional musical entertainment at the 2016 Sneddon Hof German Winterfest; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

**7. CONTRACT WITH KAPP CONSTRUCTION & DEVELOPMENT COMPANY, INC. FOR THE 4050 WEST SEWER PROJECT**

Dana Shuler, of County Engineering, stated that four bids had been received to extend a sewer line to 2550 South and the lowest responsible bidder was Kapp Construction.

Commissioner Ebert moved to approve the contract with Kapp Construction & Development Company, Inc. for the 4050 West Sewer Project; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

**8. SPONSORSHIP AGREEMENT WITH WEBER STATE UNIVERSITY (WSU) SMALL BUSINESS DEVELOPMENT CENTER TO SPONSOR THE LEADERSHIP TRAINING PROGRAM**

Douglas Larsen, Weber County Economic Development Partnership Director, stated that WSU is launching a leadership development training program for small businesses. He noted that often small business owners have little to no experience starting/running a business and WSU, alongside its community partners has filled an important gap in the economy by assisting prospective/current business owners attain knowledge and direction they need. In an effort to bolster small businesses success in Weber and Davis counties, WSU is aligning strategic partners to provide sponsorship funding to establish this new leadership development program targeting entrepreneurs and small businesses. Mr. Larsen noted that the success of small businesses significantly impact the economy both locally and nationally. This is a one-year sponsorship agreement.

Brandon Stoddard, Director, Small Business Development Center, stated that the program works with about 300 small businesses per year and spoke of the importance of the leadership component.

Commissioner Ebert said that the county is in the process of putting together an economic and community development business model. County staff has met with various groups and one issue that was discussed was the importance of a robust, small business entrepreneur program. He offered the county's assistance in putting out the word about the program.

Commissioner Ebert moved to approve a Sponsorship Agreement with Weber State University Small Business Development Center to sponsor the Leadership Training Program; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

**H. PUBLIC COMMENTS:** None

**I. ASSIGN PLEDGE OF ALLEGIANCE FOR MEETING ON TUESDAY, JANUARY 19, 2016, 10 A.M.**

**J. ADJOURN**

Commissioner Ebert moved to adjourn at 11:07 a.m.; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

Attest:

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Kerry W. Gibson, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor