

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

Tuesday, January 17, 2017 - 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 Ebert, Kerry W. Gibson, and Jim Harvey

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

A. WELCOME – Chair Ebert

B. INVOCATION – Tim Wenz

C. PLEDGE OF ALLEGIANCE – Charlie Ewert

D. THOUGHT OF THE DAY – Commissioner Harvey

E. CONSENT ITEMS:

1. Warrants #413068-#413269 in the amount of \$1,448,977.50
2. Purchase orders in the amount of \$189,393.29
3. Minutes for the meeting held on January 10, 2017
4. Change Order No. 7 for Staker Parsons on the 3500 West roadway project
5. New beer licenses

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

F. ACTION ITEMS:

1. **AGREEMENT TO MODIFY THE CURRENT GENERAL PLAN CONTRACT BETWEEN LOGAN SIMPSON DESIGN AND WEBER COUNTY TO EXTEND THE CONTRACT SCHEDULE TO ALLOW MORE TIME FOR THE CREATION OF THE WESTERN WEBER COUNTY RESOURCE MANAGEMENT PLAN**

Charles Ewert, of the County Planning Division, stated that this amendment is for a timeframe extension. Commissioner Harvey moved to modify the current General Plan contract with Logan Simpson Design to extend the contract schedule to allow more time for the creation of the Western Weber County Resource Management Plan; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

2. **TRAINEE REIMBURSEMENT AGREEMENTS WITH THE FOLLOWING:**

GREGORY MUTTER	JACKSON BRADFORD	JARED FLANDRO
TAYLON JOHANSON	CHASE TISCHER	JOSHUA CREAMER
JUSTIN KECK		

Steffani Ebert, with the County Sheriff's Office, noted that these standard contracts are with individuals that the county sends to academies to be hired as Sheriff Deputies. Chair Ebert noted that currently there are challenges to hiring law enforcement candidates that are certifiable.

Commissioner Gibson moved to approve the Trainee Reimbursement Agreements with Gregory Mutter, Taylon Johanson, Justin Keck, Jackson Bradford, Chase Tischer, Jared Flandro, and Joshua Creamer; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

3. **CONTRACT WITH UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF JUVENILE JUSTICE, FOR WEBER COUNTY SHERIFF'S OFFICE TO PROVIDE TRANSPORTATION SERVICES TO THE DIVISION OF JUVENILE JUSTICE SERVICES**

Steffani Ebert, with the County Sheriff's Office, presented this contract renewal that extends the term to 12/2019. The county increased its hourly and mileage reimbursement rates.

Commissioner Harvey moved to approve the contract with Utah Department of Human Services, Division of Juvenile Justice, for the Weber County Sheriff's Office to provide transportation services to the Division of Juvenile Justice Services; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

4. RESOLUTION APPOINTING MEMBERS TO THE POWDER MOUNTAIN WATER & SEWER DISTRICT – RESOLUTION 4-2016 7

Stacy Skeen, of the Commission Office, stated that she had posted notices for the three vacancies. Commissioner Gibson noted that at the onset of this board there were no full-time residents. Chris Crockett, Deputy County Attorney, had not seen the applications but stated that the requirements would be that the applicants either live in the district or be an owner/agent of land receiving services from the district. If 50% or more of the homes there are considered seasonable then the requirement is that half of the board members be permanent residents and receive services. This changes if the County Commission wants to sit on that board—they can then appoint between 1-3 individuals to the board and the remaining have to be land owners/agents. One current member on this board is a permanent resident and the other is an owner/agent of land. Chair Ebert invited interested parties to speak and no one spoke.

Commissioner Harvey moved to adopt Resolution 4-20167 reappointing Commissioner Kerry Gibson, and appointing Jeff Werbelow and Michael Geary to the Powder Mountain Water and Sewer District; Commissioner Gibson seconded.

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

5. CONTRACT WITH THE WEBER SCHOOL DISTRICT FOR THE MATH AND SCIENCE OLYMPIAD AT THE GOLDEN SPIKE EVENT CENTER ON MAY 8-9, 2017

Jennifer Graham, with County Culture, Parks & Recreation, briefly presented this contract.

Commissioner Harvey moved to approve the contract with the Weber School District for the Math and Science Olympiad at the Golden Spike Event Center on May 8-9, 2017; Commissioner Gibson seconded.

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

6. CONTRACT WITH THE WEBER SCHOOL DISTRICT FOR THE IRON KID COMPETITION AT THE GOLDEN SPIKE EVENT CENTER ON MAY 8-9, 2017

Jennifer Graham, with County Culture, Parks & Recreation, briefly presented this contract.

Commissioner Harvey moved to approve the contract with the Weber School District for the Iron Kid Competition at the Golden Spike Event Center on May 8-9, 2017; Commissioner Gibson seconded.

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

7. CONTRACT WITH ROY HIGH SCHOOL FOR THE FFA AREA CONTEST AT THE GOLDEN SPIKE EVENT CENTER ON JANUARY 25, 2017

Jennifer Graham, with County Culture, Parks & Recreation, briefly presented this contract.

Commissioner Gibson moved to approve the contract with Roy High School for the FFA Area Contest at the Golden Spike Event Center on January; Commissioner Harvey seconded.

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

8. CONTRACT WITH HUNTER AND COMPANY TO PROVIDE EXTERNAL, STATE AND LOCAL GOVERNMENT RELATIONS SERVICES

Chair Ebert stated the importance of this contract to obtain expertise and provide direction in governmental relations, particularly as Utah moves into the legislative session and the presidential inauguration—there will be tremendous amount of turnover in direction and staff at the federal level.

Commissioner Harvey moved to approve the contract with Hunter and Company to provide external, State and Local government relations services; Commissioner Gibson seconded.

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

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:35 a.m.; Commissioner Gibson seconded.

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

Attest:

James Ebert, Chair

Ricky D. Hatch, CPA

