

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

Tuesday, January 19, 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** – Tim Wenz
- C. PLEDGE OF ALLEGIANCE** – Paige Greenhalgh
- D. THOUGHT OF THE DAY** – Chair Gibson

E. PRESENTATION

1. PRESENTATION ON A COMMUNITY PARTNERSHIP WITH THE UTAH DEPARTMENT OF HEALTH AND THE WEBER COUNTY SHERIFF'S OFFICE

Dr. Kay Haw, Nursing Administrator, Weber County Sheriff's Office, wanted to inform the Commission and county residents of the collaborative effort regarding comprehensive health testing among the incarcerated. She introduced Edwin Espinel, Program Coordinator with the Utah Department of Health, who gave the presentation, which included testing and screening results for HIV, Hepatitis C and STDs. He stated that the County Sheriff's Office, as a testing for the local Health Department, continues cost effectiveness, that collaboration streamlines prevention services, and that the partnership is a best practice for addressing communicable disease testing among the incarcerated.

F. CONSENT ITEMS:

- 1. Purchase orders for \$839,956.99
- 2. Warrants #400081 - #400154 for \$454,246.63
- 3. Minutes for the meeting held on January 12, 2015
- 4. Set public hearing for February 2, 2016, 10 a.m., to consider & take action on a request to vacate a public utility easement in Rolling Drive, a dedicated private street and a public utility easement located along the southernmost subdivision boundary line adjacent to Lot 107 in Summit Eden Phase 1D Subdivision
- 5. Standard Cooperative Agreement renewal with Utah State University Extension Service for extension work in 2016
- 6. Request from the Weber County Tax Review Committee for approval of a refund of property tax, based on a county error in the calculation of square footage on parcel #20-067-0002
- 7. Request from the Weber County Tax Review Committee for approval of a refund of Interest, based on improper notice by the county for lot #617, Evergreen Mobile Home Park

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

G. ACTION ITEMS:

1. DISCUSSION ON APPOINTING CHAIR AND VICE CHAIR TO THE WEBER COUNTY COMMISSION

Commissioner Gibson noted that in the past there has been an informal practice to discuss the election of chair/vice chair annually and presented the item for discussion. Commissioner Bell recommended leaving the positions as they are and Commissioner Ebert agreed.

2. CONTRACT WITH HPN BOOKS FOR A CITYSCAPE BOOK ON WEBER COUNTY

Brooke Stewart, of the County Commission Office, noted that this is for publication of a hardcover pictorial book at no cost to the county. Bart Barica, with the publisher, noted that this book will be a service to the public and that customer service will be enhanced.

Commissioner Bell moved to approve the contract with HPN Books for a cityscape book on Weber County; Commissioner Ebert seconded.

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

3. CONTRACT WITH BROKEN HEART RODEO FOR THE INTERMOUNTAIN ICEBREAKER HIGH SCHOOL INVITATIONAL RODEO AT GOLDEN SPIKE EVENT CENTER (GSEC) ON 3/3-5/22/2016

Jim Harvey, with GSEC, presented this contract.

Commissioner Bell moved to approve the contract with Broken Heart Rodeo for the Intermountain Icebreaker High School Invitational Rodeo at the Golden Spike Event Center on March 3-5, 2016; Commissioner Ebert seconded.

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

4. REIMBURSEMENT AGREEMENTS WITH THE FOLLOWING INDIVIDUALS FOR BASIC TRAINING: CARSON MORBY; JESSICA BICKLE

Steffani Ebert, of the County Sheriff's Office, noted that the Sheriff's Office has hired two more individuals to attend Weber State's Law Enforcement Academy for specialized training at the county's expense. The agreement states that the trainees will remain in continuous employment with the county for at least two years or they will reimburse the county for the training.

Commissioner Bell moved to approve the reimbursement agreements with Carson Morby and Jessica Bickle for basic training; Commissioner Ebert seconded.

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

5. GRANTING AN EASEMENT FOR EMERGENCY ACCESS OVER COUNTY PROPERTY

Sean Wilkinson, Community and Economic Development Department Director, stated that in 2008 the county granted an easement through a county parking lot at the Animal Shelter at the Fairgrounds for a development at the western boundary of that parking lot. The development did not come to fruition. A new company that purchased the property is proceeding with development and asked the county to relocate that easement to better align the new road design. The previous agreement required the developer to plow the county's parking lot but at this developer's request this has been removed and they will maintain the area that would have to be accessed for the easement. The easement will be gated by the developer. This is a 50-year agreement.

Commissioner Ebert moved to grant an easement for emergency access over county property; 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 26, 2016, 10 A.M.

J. ADJOURN

Commissioner Ebert moved to adjourn at 10:27 a.m.; Commissioner Bell seconded.

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

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor