

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

Tuesday, February 9, 2016 - 2:00 p.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: Matthew G Bell and James Ebert. Kerry W. Gibson was excused.

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

A. WELCOME – Commissioner Bell

B. INVOCATION – Commissioner Ebert

C. PLEDGE OF ALLEGIANCE – Marty Smith

D. THOUGHT OF THE DAY – Commissioner Bell

E. CONSENT ITEMS:

1. Purchase orders for \$114,987.03
 2. Warrants #401500 - #401724 for \$924,299.41
 3. Minutes for the meeting held on February 2, 2016
 4. New beer licenses
 5. Final plat approval of Summit Eden Ridge Nests - PRUD Amendment 1
 6. Set public hearing for February 16, 2016, regarding amendments to the operating and capital budgets of Weber County for the 2016 calendar year
 7. Retirement Agreements with the following: Suellen Summers; Steven Dewane Sorensen
- Commissioner Ebert moved to approve the consent items; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

F. ACTION ITEMS:

1. CONTRACT WITH STANLEY CONSULTANTS FOR CONSTRUCTION MANAGEMENT SERVICES - 3500 W.

Chad Meyerhoffer, of County Engineering, County Engineer, presented this contract for the second phase of the project.

Commissioner Ebert moved to approve the contract with Stanley Consultants for Construction Management Services on 3500 West; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

**2. RIGHT-OF-WAY CONTRACTS FOR 12TH STREET:
WESTERN BASIN LAND & LIVESTOCK, PARCEL 82, 83
WESTERN BASIN LAND & LIVESTOCK, PARCEL 78
WESTERN BASIN LAND & LIVESTOCK, PARCEL 4, 5**

Chad Meyerhoffer, of County Engineering, briefly presented these contracts for the 12th Street project.

Commissioner Ebert moved to approve the above listed right-of-way contracts for 12th Street; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

3. CONTRACT WITH SHAWN POULSEN/CINDEE POULSEN TO HAVE THE HYPNOTIST AT THE 2016 WEBER COUNTY FAIR

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract for \$4,000.

Commissioner Ebert moved to approve the contract with Shawn Poulsen/Cindee Poulsen to have the hypnotist at the 2016 Weber County Fair; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye

4. CONTRACT WITH OGDEN NORDIC FOR CROSS COUNTRY TRACK GROOMING AT NORTH FORK PARK

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract renewal, which is now a 5-year contract.

Commissioner Ebert moved to approve the contract with Ogden Nordic for the cross country track grooming at the North Fork Park; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

5. CONTRACTS WITH FREE MOUNTAIN TRAPPERS FOR THE FOLLOWING EVENTS AT FORT BUENAVENTURA: TURKEY SHOOT; EASTER RENDEZVOUS

Jennifer Graham, with County Culture, Parks & Recreation, presented these contracts. She noted that the turkey shoot contract includes that the Trappers provide volunteers for different activities in exchange for the use of the fort.

Commissioner Ebert moved to approve the contracts with Free Mountain Trappers for the Turkey Shoot and the Easter Rendezvous at Fort Buenaventura; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

G. PUBLIC COMMENTS: None

H. ASSIGN PLEDGE OF ALLEGIANCE FOR MEETING ON TUESDAY, FEBRUARY 16, 2016, 10 A.M.

I. ADJOURN

Commissioner Ebert moved to adjourn at 2:15 p.m.; Commissioner Bell seconded.

Commissioner Ebert – aye; Commissioner Bell – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor