

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

Tuesday, February 21, 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; David C. Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Ebert
- B. INVOCATION** – Kris Lewis
- C. PLEDGE OF ALLEGIANCE** – Ronda Kippen
- D. THOUGHT OF THE DAY** – Commissioner Gibson

E. CONSENT ITEMS:

- 1. Warrants #414229-#414398 in the amount of \$2,188,490.43
- 2. Purchase orders in the amount of \$30,114.79
- 3. Minutes for the meeting held on February 14, 2017
- 4. New business licenses

Commissioner Harvey moved that item E.5 be moved under the Actions Items; Commissioner Gibson seconded.

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

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

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

F. ACTION ITEMS:

E.5-APPROVE APPLICATION TO VACATE ALL OF LOT 2 IN THE LAKESIDE VIEW SUBDIVISION - ORDINANCE 2017-3

Felix Lleverino, of County Planning, stated that the Ogden Valley Planning Commission unanimously recommended approval of this item based on the condition that the ordinance to vacate Lot 2 is to be recorded in conjunction with the amended plat. This item is to create a 3-acre lot at the front, leaving the remaining 10.8 acres to the rear as an agricultural parcel labeled as "Remaining Parcel Not Approved for Development," and it will not be considered part of the subdivision.

Commissioner Harvey moved to adopt Ordinance 2017-3 vacating all of Lot 2 in the Lakeside View Subdivision; Commissioner Gibson seconded.

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

1. CONTRACT WITH UTAH QUARTER HORSES RACING ASSOCIATION FOR THE FLAT TRACK RACING AT THE GOLDEN SPIKE EVENT CENTER (GSEC)

Duncan Olsen, with GSEC, briefly presented this contract.

Commissioner Harvey moved to approve the Contract with Utah Quarter Horses Racing Association for the Flat Track Racing at the Golden Spike Event Center; Commissioner Gibson seconded.

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

2. RIGHT-OF-WAY CONTRACT WITH ELDON D. AND SUSAN W. DAVIS FOR THE 12TH STREET PROJECT

Jared Andersen, County Engineer, briefly presented this contract.

Commissioner Gibson moved to approve the right-of-way contract with Eldon D. and Susan W. Davis for the 12th Street project; Commissioner Harvey seconded.

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

G. 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; Chair Ebert – aye

2. **PUBLIC HEARING TO CONSIDER & TAKE ACTION ON A REQUEST TO VACATE A 10-FOOT DRAINAGE EASEMENT AND A 10-FOOT SEWER EASEMENT RUNNING NORTH TO SOUTH FROM COPPER CREST, A PRIVATE ROAD TO SPRING PARK, AND A PUBLIC ROAD LOCATED IN THE SUMMIT EDEN PHASE 1C SUBDIVISION**

Ronda Kippen, of County Planning, noted that an amendment to Summit Eden Phase 1C Subdivision was approved (1/31/2017) to add four additional town homes with the condition that approval of this ordinance to vacate the easements be recorded with the Summit Eden Phase 1C Amendment 4 Subdivision plat, as unanimously recommended by the Ogden Valley Planning Commission.

Ms. Kippen presented the mylar to be signed with the ordinance and noted that during construction it was determined that a more desirable location for these improvements would be in the open space Parcel H. The County Engineer has reviewed the drainage easement and agrees that it is correctly located on open space Parcel H, a blanket public utility easement. In last week’s Powder Mountain Water and Sewer District meeting they discussed this item and agreed to vacate the sewer easement and enter into a new easement agreement for the infrastructure located within open space Parcel H.

3. Public comments: Chair 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; Chair Ebert – aye

5. **ACTION ON PUBLIC HEARING:**

G.2. -ORDINANCE VACATING A 10-FOOT DRAINAGE EASEMENT AND A 10-FOOT SEWER EASEMENT IN THE SUMMIT EDEN PHASE 1C SUBDIVISION – ORDINANCE 2017-4

Commissioner Gibson moved to adopt Ordinance 2017-4 vacating a 10-foot drainage easement and a 10-foot sewer easement running north to south from Copper Crest, a private road to Spring Park, and a public road located in the Summit Eden Phase 1C Subdivision; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Harvey moved to adjourn at 10:23 a.m.; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor