

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

Tuesday, March 3, 2015 - 10:05 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, Chair, Matthew G Bell and James Ebert.

**OTHERS PRESENT:** David C. Wilson, Deputy County Attorney; Scott Parke, County Comptroller; and Fátima Fernelius, of the Clerk/Auditor’s Office, who took minutes.

**A. WELCOME** – Chair Gibson

**B. INVOCATION** – Chair Gibson

**C. PLEDGE OF ALLEGIANCE** – Jarvis Darcas

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

**E. CONSENT ITEMS:**

1. Purchase orders for \$842,853.86
2. Ratify warrants #318439 - #318585 for \$762,988.86 dated February 20, 2015
3. Warrants #318586- #318951 for \$1,295,643.48
4. Minutes for the meeting held on February 17, 2015
5. New business licenses
6. ACH payment to US Bank for \$116,023.18 for purchasing card transactions through 2/16/2015
7. Surplus office equipment and furniture from the Weber-Morgan Health Department
8. Surplus 273 telephones from the Weber County Information Technology-Telecommunications
9. Contract with Utah State University Extension Service for 2015 education work–Contract C2015-40
10. Retirement Agreements with the following:

Karen Burton–Contract C2015-41	Gary Heward–Contract C2015-48
Sandra L. Corp–Contract C2015-42	Jose S. Morales–Contract C2015-49
Don M. Gaskill, Jr.–Contract C2015-43	Janice B. Vanorden –Contract C2015-50
Machel Maycock–Contract C2015-44	Douglas D. Coleman–Contract C2015-51
Larry Slagowski–Contract C2015-45	Raymond C. Day – Contract C2015-52
Robert D. Carpenter–Contract C2015-46	Donald R. Kelly – Contract C2015-53
David J. Creager–Contract C2015-47	Claudia Price – Contract C2015-54

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

**F. ACTION ITEMS:**

**1. RESOLUTION APPOINTING MEMBERS TO THE WEST WARREN PARK - RESOLUTION 19-2015**

Brooke Stewart, of the County Commission Office, said that this item was posted and published according to State statute. There were three vacancies and seven applications were received: Brent Davis, John Meibos, Joseph Giordano, Douglas Hall, Janel Bell, Doug Taylor, and A. Craig Saunders. Chair Gibson suggested reappointing John Meibos, who has served the longest, to the 2-year term to give more people the opportunity to serve.

Commissioner Bell moved to adopt Resolution 19-2015 appointing Brent Davis and Doug Taylor to 4-year terms (expiring 12/31/2018) and John Meibos to a 2-year term (expiring 12/31/2016) to the West Warren Park; Commissioner Ebert seconded.

Roll Call Vote:

Commissioner Bell .....aye  
Commissioner Ebert .....aye  
Chair Gibson .....aye

**2. RESOLUTION APPOINTING 1 MEMBER TO WEST WEBER/TAYLOR CEMETERY DISTRICT - RES 20-2015**

Brooke Stewart, of the County Commission Office, said that this item was posted and published according to State statute. There was one vacancy and two applications were received. Chair Gibson suggested appointing Bret Harper.

Commissioner Ebert moved to adopt Resolution 20-2015 appointing Bret Harper to the West Weber/Taylor Cemetery District (expiring 12/31/2018); Commissioner Bell seconded.

Roll Call Vote:

Commissioner Bell .....	aye
Commissioner Ebert .....	aye
Chair Gibson .....	aye

**G. PUBLIC COMMENTS:**

Cory Combe, of Ogden, asked about the status of Skyline Drive and Jared Andersen, County Engineer, responded that it is 30% designed. Mr. Combe recommended putting in the sewer and water first so the road will not have to be dug up later. He asked if a holding strip would be left on each side of the road through the property that is being purchased for it so that future lot owners pay the fair share of the road.

Doug Hansen, of West Weber, spoke of the current Little Weber cut-off flood control mitigation project. He received reports from two independent professional engineers, whom he said confirmed what he had stated at the last meeting--that the canal is overdesigned, that when full, it will carry 2,500-2,600 cubic feet per second, which is 2½ times the stated capacity objective of the needed structure. He said this will impact his family’s farm operation and incur extra taxpayer costs that he is trying to save by presenting additional information. He requested that with this evidence the county reconsider the project’s design. He said that the two independent engineers requested additional information but he has received no response to his requests to the County Engineer. He feels the information he provides is not considered and asked if the county is refusing to provide information and to negotiate. He said that his last information may be turned over to the attorneys and his family will have to obtain an attorney, which creates more of an impact on their family. He is willing to work out an agreement with the county that protects his family’s liability and operation. Chair Gibson said it was unfortunate that Mr. Hansen continued to make unfounded accusations, that staff is more than happy, as they have in the past, to talk and work this out, but that Mr. Hansen will not give the name of the experts or what information they are using. Chair Gibson said that this item will be on an agenda very soon. Mr. Hansen said that the Chair was making a lot of accusations and his information was founded on professional engineers.

**H. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MARCH 10, 2015, 10 A.M.**

**I. REQUEST A CLOSED MEETING TO DISCUSS STRATEGY RELATING TO PENDING OR IMMINENT LITIGATION**

No meeting was held.

**J. ADJOURN**

Commissioner Bell moved to adjourn; Commissioner Ebert seconded.

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

Attest:

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Kerry W. Gibson, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
County Clerk/Auditor

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