

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

Tuesday, April 12, 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** – Ricky Hatch
- C. PLEDGE OF ALLEGIANCE** – Commissioner Ebert
- D. THOUGHT OF THE DAY** – Commissioner Bell

E. CONSENT ITEMS:

1. Purchase orders in the amount of \$580,459.31
2. Ratify warrants #403445 -#403631 in the amount of \$1,499,523.53, dated April 5, 2016
3. Warrants #403632 - #403811 in the amount of \$700,527.13
4. Minutes for the meeting held on March 29, 2016
5. New business licenses
6. Declare Parcel #08-037-0076 as surplus property

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

F. ACTION ITEMS:

1. **REQUEST FOR PRELIMINARY PLAN APPROVAL OF FALL WIDOW SUBDIVISION PHASE 2**

This item was held.

2. **COOPERATIVE AGREEMENT WITH UDOT FOR CONVERTED TAP FUNDS TO BE USED FOR THE DESIGN AND CONSTRUCTION OF THE WOLF CREEK TO EDEN PATHWAY PROJECT ALONG SR-158**

Charles Ewert, of County Planning, stated that there has been a great planning effort in Ogden Valley regarding active transportation. UDOT approved a transportation alternatives program funding request from the county for the trail that will go from the 4-way stop up to Wolf Creek. This contract executes the obligation for the funds in the amount of \$67,986. The county's portion is \$100,000 (\$50,000 to come from the trail impact fee fund and \$50,000 from an in-kind donation from Wolf Creek Resort). Chair Gibson thanked Mr. Ewert for finding the funds. Commissioner Ebert expressed thanks to Wolf Creek for being a great community partner.

Commissioner Bell moved to approve the Cooperative Agreement with Utah Department of Transportation for the TAP funds for the design and construction of the Wolf Creek to Eden pathway project along SR-158; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

3. **INTERLOCAL AGREEMENT WITH WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT FOR THE PROVISION OF A FINANCIAL ADVISOR AND BOND COUNSEL**

Commissioner Bell stated that the 911 services has been looking into constructing a new building and approached the county about three years ago about bonding for \$8-10 million. The county elected not to bond and other options have been researched. One of the options may be accomplished without increasing taxes and is still in the works. This agreement is to obtain a financial advisor and bond counsel.

Commissioner Bell moved to approve the Interlocal Agreement with Weber Area Dispatch 911 and Emergency Services District for a financial advisor and bond counsel; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

4. REQUEST FOR CONTRACT MODIFICATION #3 WITH CRS ENGINEERS FOR ADDITIONAL FEES AND TIME ON THE DESIGN OF THE 12TH STREET PROJECT

This item was held.

5. ACTION REGARDING NOTICE OF TERMINATION OF THE JUSTICE COURT AGREEMENT WITH ROY CITY

David Wilson, Deputy County Attorney, stated that the County Attorney and County Sheriff have been researching alternatives to the current justice court to make it more convenient for both those who have to appear in court and the officers. The current interlocal agreement requires one year's notice to terminate and this is to give that notice.

Commissioner Bell moved to approve sending the notice of termination of the Justice Court agreement to Roy City; Commissioner Ebert seconded.

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

6. MEMORANDUM OF UNDERSTANDING WITH HILL AIR FORCE BASE 75TH SECURITY FORCES SQUADRON FOR HOUSING OF MILITARY MALE AND FEMALE DETAINEES AND INMATES

Seffani Ebert, of the County Sheriff's Office, stated that this is a renewal and that there were no changes in this contract. She addressed Commissioner Bell's question stating that generally there are one or two of these detainees/inmates in the county's facility at any given time.

Commissioner Bell moved to approve the Memorandum of Understanding with Hill Air Force Base 75th Security Forces Squadron for housing of military male and female detainees and inmates; Commissioner Ebert seconded.

G. PUBLIC COMMENTS:

Miranda Menzes, Eden resident and Weber Pathways board member, expressed thanks from the Eden community to UDOT, the county and commissioners for assisting with funding of the important Wolf Creek to Eden pathway project. She expressed thanks for the good work being done by the County Engineering and Planning departments. She said that a lady with a blind person's cane was seen last week walking along the edge of the roadway; the community is looking forward to a safe place for people to walk. Notice has gone out to all landowners to discuss how to fit the trail into the available right-of-way. Commissioner Ebert thanked Ms. Menzes for the effort she puts into strengthening the community. She addressed Commissioner Bell's question about the eradication efforts of puncture vine and other noxious weeds in Ogden Valley stating that the county's right-of-way up to the antenna tower is close to being free of puncture vine, the port ramp and the road edges are a concern; this is an ongoing battle. She stated that John Lewis, of Wolf Creek, has shown wonderful leadership in the community with the trail and other issues, such as controlling dyers woad in Wolf Creek.

Daryn Westergard, Weber County Farm Bureau, invited the commissioners and other elected officials to the Bureau's annual banquet on Saturday. He expressed thanks to the Commission for supporting agriculture in our county and the commissioners noted the importance of agriculture to our economy. Commissioner Ebert stated that agriculture is an anchor, which our county was founded upon and continues to be so. Chair Gibson explained that the banquet recognizes and highlights farming families as well as important agriculture issues.

H. ADJOURN

Commissioner Bell moved to adjourn at 10:30 a.m.; Commissioner Ebert 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