

**MINUTES**  
**WEBER COUNTY COMMISSION**

Tuesday, April 17, 2018 - 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 "Jim" H. Harvey, James Ebert and Kerry W. Gibson.

**OTHER STAFF PRESENT:** Ricky D. Hatch, County Clerk/Auditor; Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. **WELCOME** – Chair Harvey
- B. **INVOCATION** – Commissioner Ebert
- C. **PLEDGE OF ALLEGIANCE** – Stacy Skeen
- D. **THOUGHT OF THE DAY** – Commissioner Gibson

**E. PRESENTATIONS:**

**Presentation of the Crystal Bowl Awards.**

Chair Harvey noted that these Bowl Awards are given to individuals and businesses that give service to the community and presented these Bowl Awards. E. Rich and Jane Brewer have been recognized by business leaders for outstanding service. They have given tremendously to the community by participating in innumerable programs (i.e., business development in North Ogden City, McKay Dee Hospital Foundation (helping raise \$17 million for the hospital), Ogden Industrial Corporation, the 2002 Olympics). Mr. Brewer served our country in the military. Chair Harvey is most impressed with the service the Brewers, who have been married 64 years, give to each other. The Brewers expressed thanks for the recognition stating that they follow the great service example of their parents, grandparents and others. Market Star, a company that began humbly in 1988 in Ogden, has grown to a global leader. They provide many thousands of volunteer hours as a company to the community. Phil Mickey expressed thanks and their love for Weber County, which is the company's home, and for the opportunities to move forward here.

**Presentation of the Annual Victims of Crime Act Grant Report for the 2017-2018 grant year.**

Jamie Pitt, of the County Attorney's Office, introduced Jessica Willis, another Victims of Crimes Coordinator, and reported on the program's recent achievements and innumerable services they provide. During the last 6 months they assisted 809 victims in multiple categories. Gang-related crimes continue to be a huge problem. Last year they filed 11 murder cases, 3 were gang-related homicides. Rubix, a courthouse facility dog, is a huge asset to victim programs.

**F. CONSENT ITEMS:**

1. Warrants #1406-1407 and #427340-427524 in the amount of \$850,440.12.
2. Purchase orders in the amount of \$122,054.33.
3. Minutes for the meeting held on April 10, 2018.
4. Road dedication in the John Porter Subdivision, a 1-lot subdivision located at 4794 E 2925 N, Eden-Item held.
5. Road dedication in the Berg Subdivision, a 2-lot subdivision located at 3156 West 1800 South, West Weber.
6. Request from the Weber County Tax Review Committee, with input from legal counsel, to refund \$586.46 to Alan & Darcy Brown, parcel number 13-129-0016.
7. Set public hearing for April 24, 2018, 10 a.m., regarding amendments to the operating and capital budget of Weber County for the 2018 calendar year.
8. Retirement Agreement with David Wilson.

Commissioner Gibson moved to approve the consent items, less item F.4; Commissioner Ebert seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

**G. PUBLIC COMMENTS:** Shelly Halacy recognized the 4<sup>th</sup> graders present from Davinci Academy; their art work is displayed on the 3<sup>rd</sup> floor. Ron Gleason, of Huntsville, said that April 15-21 is designated "International Dark Sky Week" that started to draw attention to light pollution. Our county has taken leadership roles in establishing education programs, parks, ordinances, etc., and County Planning is instrumental in this work. He extended an invitation to an upcoming Moonlight Walk. Davinci students Melanie Garcia, Damien Regalado, Ryan, and Bella Medellin, spoke about gun violence and the negative health effects of pollution, asking the Commission's help.

**H. ADJOURN**

Commissioner Gibson moved to adjourn at 10:52 a.m.; Commissioner Ebert seconded.  
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

Attest:

James "Jim" H. Harvey, Chair  
Weber County Commission

Ricky D. Hatch, CPA  
Weber County Clerk/Auditor