

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

Tuesday, April 25, 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; Chris Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

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

E. PRESENTATIONS:

RECOGNITION OF LT. KEVIN BURNS - GRADUATION FROM FBI NATIONAL ACADEMY PROGRAM AT QUANTICO, VA
Chair Ebert read the letter from the U.S. Department of Justice, Federal Bureau of Investigation, which addressed the graduation of 227 individuals, which included Lt. Burns, from this internationally known academy. Lt. Burns represented the county at its highest level. County Sheriff Terry Thompson stated that this academy is very intense, and he is proud of Lt. Burns, who appreciated this great opportunity and expressed thanks for the amazing support of his office. The Commission presented Lt. Burns with a plaque.

RECOGNITION OF DEPUTY MICHAEL ASCHINGER FOR RECEIVING THE KSL "BEYOND THE BADGE AWARD"
Deputy Sheriff Aschinger has many titles. He trains new recruits and is a patrol deputy. He is part of the Weber County Sheriff's Search & Rescue, mounted rescue on horseback, snowmobile patrols, recovery operations, and is an instructor in the department's suicide prevention efforts. He is an adjunct professor and has a Masters Degree. He served in the military and continues serving in the reserves. Deputy Aschinger explained about QPR relating to suicide prevention, and he encouraged everyone to learn how to save a life. The Commission presented Deputy Aschinger with a plaque and gift card.

G.5. RESOLUTION APPOINTING A REPRESENTATIVE TO THE GOVERNING BOARD OF THE UTAH COUNTIES INDEMNITY POOL – RESOLUTION 16-2017

Commissioner Gibson is grateful for previous commissioners who had the foresight to take upon themselves a very difficult challenge of dealing with the double and triple digit increases to county insurance premiums. The county was at the mercy of the commercial insurance market. Weber County joined with other counties to learn how to self insure. Since then the county's insurance rates have decreased. Commissioner Gibson has served on this board for four years and wants to allow others this opportunity.

Commissioner Gibson moved to adopt Resolution 16-2017 appointing Commissioner James Ebert as a representative to the Governing Board of the Utah Counties Indemnity Pool; Commissioner Harvey seconded. Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Commissioner Gibson was excused to attend another meeting.

F. CONSENT ITEMS:

1. Warrants #1052-1063 and #416183-416454 in the amount of \$1,796,945.45
2. Purchase orders in the amount of \$103,352.93
3. Surplus a 1995 Galion Dresser 850 from the Weber County Roads Department
4. Surplus two typewriters from the Weber County Human Resources Department
5. Surplus office furniture from the Weber County Commission Office
6. Surplus printers, keyboards and other office supplies from the Weber-Morgan Health Department
7. Set public hearing for May 9, 2017, 10 a.m., to consider/take action on a proposal to amend the following sections of Weber County Code: Township Planning Districts (Part I, §2-17), Special Events (Part I, §38-1), Definitions (§101-1-7), Land Use Permit Revocation (§102-4-3), Rezone Procedures (§102-5-5), Ogden Valley Destination & Recreation Resort Zone DRR-1 Development Standards (§104-29-2), Agency Review & Public Notice (§106-1-6), Final Plat Requirements & Approval procedures (§106-1-8), Conditional Use Revocation & Expiration (§108-4-8), Supplementary & Qualifying Regulations (§108-7), Public Buildings & Public Utility Substations & Structures (§108-10), & Standards for Single Family Dwellings (§108-15). The amendments are to reduce redundancies, add clarity & eliminate some standards related to single family dwellings, in certain circumstances allow structures to project into a private street right-of-way, reduce redundancies in the definition of "Lot of Record," update the definition of "Restricted Lot," clarify the

definition of “Recreation Lodge,” remove outdated references to “townships,” assign a new approval authority for special event permits, clarify provisions for permit/approval expirations, extend review timeframe between application submittal & Land Use Authority review for subdivision plat approval & to clarify the type of meeting & notice required, clarify & add flexibility for public utility structures & their setbacks

Commissioner Harvey moved to approve the consent items; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

G. ACTION ITEMS:

1. RATIFY A CONTRACT WITH FORT BUENAVENTURA MOUNTAIN MEN FOR DEMONSTRATIONS AT THE EASTER RENDEZVOUS HELD AT FORT BUENAVENTURA ON APRIL 13-16, 2017

Todd Ferrario, Ice Sheet Director, presented this contract.

Commissioner Harvey moved to ratify a contract with Fort Buenaventura Mountain Men for the Easter Rendezvous demonstrations at Fort Buenaventura on 4/13-16/2017; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

2. CONTRACT WITH FORT BUENAVENTURA MOUNTAIN MEN FOR MEETINGS AND GATHERINGS AT FORT BUENAVENTURA IN EXCHANGE FOR ASSISTANCE WITH SCHOOL GROUPS AND SERVICE PROJECTS

Todd Ferrario, Ice Sheet Director, presented this contract.

Commissioner Harvey moved to approve a contract with Fort Buenaventura Mountain Men for meetings and gatherings at Fort Buenaventura in exchange for assistance with school groups and service projects; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

3. CONTRACT WITH MAXIMUS EXTREME LIVING SOLUTIONS TO DISPLAY THREE MAXIMUS EXTREME LIVING SOLUTION HOMES AT THE 2017 WEBER COUNTY FAIR

Jan Wilson, of the Weber County Fair, presented this contract.

Commissioner Harvey moved to approve a contract with Maximus Extreme Living Solutions to display three Maximus Extreme Living Solution Homes at the 2017 Weber County Fair; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

4. CONTRACT WITH GRAYMATTER MARKETING FOR MARKETING/ADVERTISING SERVICES FOR 2017 FAIR

Jan Wilson, of the Weber County Fair, presented this contract.

Commissioner Harvey moved to approve a contract with Graymatter Marketing for marketing and advertising services for the 2017 Weber County Fair; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

6. CONTRACT WITH COUNTY SERVICES SUPPORT, INC. (CSS) FOR ADMINISTRATIVE SUPPORT IN COORDINATING CENTRALLY ASSESSED PROPERTY ISSUES, APPEALS, LEGISLATION AND REVIEWS

John Ulibarri, County Assessor, stated that this contract enables the county to handle centrally assessed appeals more efficiently with better collaboration with other counties on these issues.

Commissioner Harvey moved to approve a contract with County Services Support, Inc. for administrative support in coordinating centrally assessed property issues, appeals, legislation and reviews; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

H. PUBLIC COMMENTS: None

I. ADJOURN

Chair Ebert moved to adjourn at 10:53 a.m.; Commissioner Harvey seconded.

Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor