

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

Tuesday, May 3, 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, and James Ebert. Matthew G Bell was excused.

OTHERS PRESENT: David C. Wilson, Deputy County Attorney; Lynn Taylor, of the Clerk/Auditor's Office; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Gibson

B. INVOCATION – Commissioner

C. PLEDGE OF ALLEGIANCE – Dominica Watkins

D. THOUGHT OF THE DAY – Chair Gibson

E. CONSENT ITEMS:

1. Purchase orders in the amount of \$226,790.70
2. Warrants #404249-#404593 in the amount of \$657,788.22
3. Minutes for the meeting held on April 26, 2016
4. ACH payment to US Bank for \$109,211.74 for purchasing card transactions through March 15, 2016
5. ACH payment to US Bank for \$113,759.71 for purchasing card transactions through April 15, 2016
6. Surplus a Cummins Jet Count Bill Counter from the Treasurer's Office
7. Donate items to the Ogden Bike Collective under provision of Utah Code 77-24a-4, Lost or Mislaid Personal Property, and Weber County Sheriff's Office Policy 804.6.5

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

Commissioner Ebert – aye; Chair Gibson – aye

F. ACTION ITEMS:

1. RE-PROMULGATION OF EXISTING COUNTY EMERGENCY OPERATIONS BASIC PLAN & HAZARD ANALYSIS

Lance Peterson, of County Emergency Management, reported on the windstorm that occurred on Sunday and noted the strong collaborative efforts in our communities.

Mr. Peterson noted that it is now a requirement to have the basic emergency plan approved every two years in order to receive the emergency management planning grant.

Commissioner Ebert moved to ratify the re-promulgation of the existing Weber County Emergency Operations Basic Plan and Hazard Analysis; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

2. ORDINANCE AMENDING TITLE 2, CHAPTER 13, SECTION 7, OF THE WEBER COUNTY ORDINANCES RELATING TO COUNTY RECORDS ACCESS – ORDINANCE 2016-3

David Wilson, Deputy County Attorney, presented the second reading of the ordinance noting that minor changes had been made for clarification.

The two significant changes to the ordinance are the creation of the position of Chief Administrative Officer for Appeals and the creation of an Appeals Board.

Commissioner Ebert moved to adopt Ordinance 2016-3 amending Title 2, Chapter 13-7, of the ordinances relating to the Government Records Access Management Act (GRAMA); Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

G. PUBLIC COMMENTS:

Alan Wheelwright, of Eden, is an avid cyclist and feels that the new signs (“Sharp curves, narrow road next four miles. Cyclists and pedestrians not recommended”) in the North Ogden Divide create a sense of animosity between drivers and cyclists. He said that “not recommended” to some people means the cyclists should not be there and angry motorists have shown animosity toward him. He asked what precedence the signs set, why they were put there (and not at other locations) and why no traffic study was conducted. He feels the signs are one-sided and recommends signs that say, “Narrow road with steep grades. Drivers, cyclists and pedestrians use caution. Be alert.”

Commissioner Ebert explained that warning signs do not need a traffic study, that the particular sign was used because it is the current standard, and the Commission feels it is important to warn individuals of potential risks. The commissioners desire to make ours a bicycle-friendly community and are working on this in conjunction with Ogden City. He also stated that as our community becomes more attuned to active transportation, the overall feeling from the community should change.

Chair Gibson concurred with Commissioner Ebert, stating that the commissioners are not trying to alienate any particular group, and they have a responsibility to warn citizens of potential risks. He said that in discussion yesterday with Chris Peterson, of UDOT, that UDOT plans to put similar road signs in the Ogden Canyon. He stated that these corridors are dangerous, narrow, etc.

Mr. Wheelwright said that he had spoken with Mr. Peterson recently who had said that those signs were done 20 years ago and that Mr. Peterson would not take them down now.

H. ADJOURN

Commissioner Ebert moved to adjourn at 10:30 a.m.; Chair Gibson.
Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor