

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

Tuesday, May 17, 2016 - 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.

COMMISSIONERS: Kerry W. Gibson and James Ebert. Matthew G Bell was excused.

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** – Jason Hodge
- C. PLEDGE OF ALLEGIANCE** – Scott Parke
- D. THOUGHT OF THE DAY** – Commissioner Ebert

E. CONSENT ITEMS:

1. Purchase orders in the amount of \$100,022.25
2. Warrants #404770-#404954 in the amount of \$522,227.27
3. Minutes for the meeting held on May 10, 2016
4. New business licenses
5. A new beer license
6. Retirement Agreement with Kathleen Seidner
7. Change Order No. 3 for Wardell Brothers on the Skyline Project
8. Change Order No. 3 for Staker Parsons on the 3500 West Project
9. Approve poll workers for the 2016 Primary Election

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

Commissioner Ebert – aye; Chair Gibson – aye

F. ACTION ITEMS:

1. RESOLUTION APPOINTING MEMBERS TO WEBER HOUSING AUTHORITY BOARD – RESOLUTION 13-2016

Andi Beadles, with the Weber Housing Authority, presented this item. Commissioner Ebert said that Ms. Beadles has done some great things in the last several months and asked her for an overview. She noted that they are in the planning stages to build a low income housing complex outside of Ogden City and to purchase rental homes to rent to low income families.

Commissioner Ebert moved to adopt Resolution 13-2016 reappointing Gloria Froerer (through 12/31/2018) and Bob Hunter (through 12/31/2019) to the Weber Housing Authority Board; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

2. CONTRACT WITH SOUTH OGDEN CITY FOR FUND CAPACITY AND IMPROVEMENTS ON 40TH STREET

Douglas Larsen, Weber County Economic Development Partnership Director, presented this amended local transportation funding agreement for the \$8 million transportation project. The City requested, and WACOG and the county approved, \$450,000 in 2013. The City subsequently requested an additional \$256,250 for additional right-of-way acquisition. Mr. Larsen noted that the amendment is tied to the anticipated future of the transit system and that providing funds to obtain sufficient right-of-way now is more cost effective than in the future.

Commissioner Ebert moved to approve the Contract with South Ogden City for fund capacity and improvements on 40th Street; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

3. INTERLOCAL COOPERATION AGREEMENT WITH TAYLOR WEST WEBER WATER ON 3500 WEST PROJECT

Jared Andersen, County Engineer, stated that during the 3500 W. project (and other current roadway projects) the county is working with the public utilities and letting them know that the county is digging the roadway, thus they have an opportunity to upgrade their system, which results in a savings for them. This contract defines the responsibilities of each party and the reimbursement amount to the county.

Commissioner Ebert moved to approve the Interlocal Cooperation Agreement with Taylor West Weber Water Improvement District on the 3500 West project; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

4. PROFESSIONAL SERVICES AGREEMENT WITH CRS ENGINEERS FOR SURVEYING AND DESIGN OF THE JUVENILE DETENTION FACILITY ROADWAY AND INTERSECTION

Jared Andersen, County Engineer, briefly presented this item.

Commissioner Ebert moved to approve the Professional Services Agreement with CRS Engineers for surveying and designing of the Juvenile Detention Facility roadway and intersection; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

5. GRANT OF EASEMENT FOR EXISTING & PROPOSED STORM DRAIN THROUGH THE DILLON PROPERTY

Jared Andersen, County Engineer, presented this item. Mr. Dillon previously installed a section of storm drain through his property and has purchased materials to extend the storm drain through his property. This grant of easement allows the county to continue the installation of the drain up to Mr. Dillon's east property line.

Commissioner Ebert moved to approve the Grant of Easement for existing and proposed storm drain through the Dillon property; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

6. PRESENTATION OF THE 2015 FINANCIAL REPORT

7. PRESENTATION OF THE 1ST QUARTER 2016 FINANCIAL REPORT

Scott Parke, County Comptroller, presented items F. 6 & 7 together. He noted that the county started using a new accounting system on 1/4/2016 and a lot of time and effort went into this project. The county's financial statement audit is currently underway, which should be completed in about a week, and although these are not the final numbers no major changes are anticipated.

In 2015 the tax revenue was \$37.4 million, an increase over 2014 by about \$797,000 (2.17%)—the county continues to budget conservatively for revenue estimates, particularly until the economy picks up. At the end of 2015 \$455,000 was added to the General Fund for a \$13.8 million balance, the tax revenue in the Municipal Services Fund was up about 4.3% (\$95,000) and by the end of the year there was a spend down of about \$451,000, both the Solid Waste Transfer Station & Landfill Gas ended the year with negative cash balances, a result of operating losses and operational costs exceeding revenues and some increased costs associated with waste hauling and disposal. The county is working to ensure that going forward those funds have sufficient cash flow to meet their operating needs.

There was a slight revenue blip in the first quarter of 2016 as the sale of land near the Sheriff's Complex was completed to the State. The General Fund is in line with expectations as are the Municipal Services Fund and the Enterprise Funds. Mr. Parke addressed Commissioner Ebert's question stating that the county uses a series of prior year actuals to forecast delinquent taxes. In 2008 and 2009 there were a lot of tax delinquencies and most have now been collected. Chair Gibson pointed out that the Solid Waste Transfer Station & Landfill Gas has been running with a deficit for a while and the county is working on solutions. Commissioner Ebert concurred stating that it is time for the Commission to address not only the operating losses but future capital needs of that facility.

G. PUBLIC HEARING

1. Commissioner Ebert moved to adjourn the public meeting and convene the public hearing; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

2. **PUBLIC HEARING TO AMEND THE OPERATING AND CAPITAL BUDGETS FOR WEBER COUNTY FOR THE 2016 CALENDAR YEAR**

Scott Parke, County Comptroller, noted that budget amendments are now being made quarterly to be more transparent and allow public input before the money is spent. He referred to the proposed budget changes and gave some highlights. The Garage had more business than had been anticipated, and they requested an additional \$52,719 to purchase more items to service vehicles, which will be offset by additional revenues, and there is no change to the fund balance. The commissioners noted that more of these services are now being performed in-house and the county put off fleet purchases for 2016, and while some of the vehicles are not under warranty, there will be larger savings. There is no change in the fund balance. A couple of 2015 approved projects were not completed until 2016 (including a shop door for \$8,500) and the money was rolled over to 2016. A typographical error was made for weed control (chemicals); they requested \$850 instead of \$8,500 and that budget is being restored to what it has been in previous years. There is a request for \$100,000 out of the impact fees to fund the Wolf Creek Eden Pathway project. The boilers at the Eccles Conference Center have reached their life span and \$325,000 was put in the budget for their replacement according to initial estimates. There are new grants for the Sheriff and the Children’s Justice Center, and \$68,000 is being rolled over from 2015 to purchase a dishwasher for the Jail.

3. Public comments: None

4. Commissioner Ebert moved to adjourn the public hearing and reconvene the public meeting; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

5. **ACTION ON PUBLIC HEARING:**

G.2.-RESOLUTION APPROVING AMENDMENTS TO THE OPERATING AND CAPITAL BUDGETS OF WEBER COUNTY FOR THE 2016 CALENDAR YEAR – RESOLUTION 14-2016

Commissioner Ebert moved to adopt Resolution 14-2016 approving amendments to the operating and capital budgets of Weber County for the 2016 calendar year; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

PUBLIC COMMENTS: None

H. ADJOURN

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

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor