

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

Tuesday, June 7, 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 Matthew G Bell. James Ebert 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** – Tammy Aydelotte
- C. PLEDGE OF ALLEGIANCE** – Douglas Larsen
- D. THOUGHT OF THE DAY** – Chair Gibson

E. CONSENT ITEMS:

1. Purchase orders in the amount of \$41,304.07
2. Ratify warrants #405192-#405569 in the amount of \$1,737,685.56 dated May 31, 2016
3. Warrants #405570-#405684 in the amount of \$248,727.05
4. Minutes for the meeting held on May 24, 2016
5. Surplus office furniture from the Weber County GIS Department
6. Surplus office equipment from the Utah State University Extension Offices

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

Commissioner Bell – aye; Chair Gibson – aye

F. ACTION ITEMS:

1. **RESOLUTION APPOINTING MEMBERS TO THE WEBER COUNTY TAX REVIEW COMMITTEE – RESOLUTION 15-2016**

David Wilson, Deputy County Attorney, briefly presented this item.

Commissioner Bell moved to adopt Resolution 15-2016 reappointing Darcy Kruitbosch (term expires 6/30/2017) and Gary Boyer (term expires 6/30/2018) to the Weber County Tax Review Committee; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

2. **CONTRACT WITH STEVEN AUBREY FOR TRAINING REIMBURSEMENT**

Commissioner Bell stated that the county will pay for the deputy's training at the Academy and the salary. The contract requires the trainee to reimburse the county for the costs of basic training at the Academy if he terminates employment with the County within two years.

Commissioner Bell moved to approve the contract with Steven Aubrey for training reimbursement; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

3. **LOCAL TRANSPORTATION FUNDING AGREEMENT WITH MARRIOTT-SLATERVILLE CITY FOR PIONEER ROAD**

Douglas Larsen, Weber County Economic Development Partnership Director, stated that this project was approved in the 2015 cycle. He outlined the proposed improvements, noting two particular areas along this road that need to be aligned to improve safety and capacity.

Mr. Larsen said that the improvements will bring the roadway into compliance with AASHTO standards. The county is being requested to contribute up to \$250,000 in right-of-way funding from the corridor preservation fund and \$1,950,000 from the third quarter sales tax for transportation. Both amounts are currently budgeted for 2016. He addressed Commissioner Bell's question stating that the bridge will be improved but not replaced.

Commissioner Bell moved to approve the Local Transportation Funding Agreement with Marriott-Slaterville City for Pioneer Road; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

4. CONTRACT WITH BONNEVILLE RESEARCH TO ESTABLISH TERMS AND CONDITIONS REGARDING THE SUMMIT COST/BENEFIT ANALYSIS AGREEMENT

Douglas Larsen, Weber County Economic Development Partnership Director, stated that this agreement allows the county to hire a private consultant to help it analyze what benefits would be associated with allowing a portion of transient room tax that will be generated at Powder Mountain in the future to flow back to the development as requested by the developer to enable impending hotel development. The contract is not to exceed \$5,000. Mr. Larsen said that in considering this type of a request, the State statute requires the county to conduct a cost/benefit analysis. This contract is for the study only and does not formalize commitment to move forward with the request.

Commissioner Bell moved to approve the contract with Bonneville Research to establish terms and conditions regarding the Summit Cost/Benefit Analysis Agreement; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

5. CONTRACT WITH GRAY MATTER FOR ADVERTISING AND WEBSITE SERVICES FOR THE 2016 WEBER COUNTY FAIR

Jennifer Graham, with County Culture, Parks & Recreation, presented this advertising contract.

Commissioner Bell moved to approve the contract with Gray Matter for advertising and website services for the 2016 Weber County Fair; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

G. PUBLIC HEARING

1.

Commissioner Bell moved to adjourn the public meeting and convene the public hearing; Chair Gibson seconded.

Commissioner Bell – aye; Chair Gibson – aye

2. PUBLIC HEARING REGARDING CONSIDERATION & ACTION ON A REQUEST FOR THE VACATION OF A PRIVATE LAND DRAIN EASEMENT ON LOTS 10, 11, 12, 13 AND 17 OF MALLARD SPRINGS SUBDIVISION AT APPROXIMATELY 2475 SOUTH 4000 WEST

Ben Hatfield, of the County Planning Division, noted that as the Mallard Springs Subdivision was being reviewed it was believed that a land drain had been placed across the property by a previous owner. There were a number of digs conducted but the land drain was not found. The easement would cross at 40 ft. back and typically homes have a 30 ft. setback in the area and would impact the front part of the buildable area of these five lots. The applicant has requested vacating the easement.

3. Public Comments: None

4.

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

5. **ACTION ON PUBLIC HEARING:**

G.2.-VACATE PRIVATE LAND DRAIN EASEMENT – ORDINANCE 2016-5

Commissioner Bell moved to adopt Ordinance 2016-5 vacating a private land drain easement on lots 10, 11, 12, 13 & 17 of Mallard Springs Subdivision at approximately 2475 S. 4000 W.; Chair Gibson seconded.
Commissioner Bell – aye; Chair Gibson – aye

H. PUBLIC COMMENTS:

James Johnston, of South Ogden, referred to a recent article in the Wall Street Journal on ending the era of mass incarceration. He said that in the article, the Sheriff of Chicago’s Cook County Jail bemoaned the fact that he has to host many people arrested on low, non-violent crimes and the hefty costs associated with incarcerating the detainees. The article gave an example of an indigent man who was locked up because he could not afford a \$100 bond and was locked up for weeks at a \$7,000 cost to taxpayers. Mr. Johnston would like to see how our Sheriff’s office handles these cases to see if some money can be saved. He said that possibly the drug offenders could be put on some technology that would save lives. Commissioner Bell said that the Weber County Sheriff’s Office has mechanisms in place with the local judges to handle such cases and that people are not kept in jail who only have a \$100 fine or who don’t have court dates for weeks. Chair Gibson said that it is appropriate for Mr. Johnston to speak with the Weber County Sheriff.

I. ADJOURN

Commissioner Bell moved to adjourn at 10:36 a.m.; Chair Gibson seconded.
Commissioner Bell – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor