

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

Tuesday, June 20, 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, Bryan Baron, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Ebert

B. INVOCATION – Arnel Rivera

C. PLEDGE OF ALLEGIANCE – Jan Wilson

D. THOUGHT OF THE DAY – Commissioner Gibson

E. CONSENT ITEMS:

1. Warrants #417860-418010 and #1103 in the amount of \$1,106,213.79 dated June 20, 2017.
2. Purchase orders in the amount of \$58,214.22 dated June 20, 2017.
3. Declaration of Surplus Property, Parcels 02-022-0012 & 02-022-0013.
4. Request by Weber County Tax Review Committee to reduce the combined taxable value of parcel 03-006-0040 for 2014, 2015, and 2016 by a total of \$70,782 for Jerry M. Wells.

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

F. ACTION ITEMS:

1. **CONTRACT WITH CLINT CARVALHO TO HAVE AN EXTREME PARROT SHOW AT THE COUNTY FAIR ON 8/9-12/2017.**

Jan Wilson, of the County Fair, presented this contract for \$5,000.

Commissioner Harvey moved to approve the contract with Clint Carvalho for an Extreme Parrot Show at the Weber County Fair on August 9-12, 2017; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

2. **FIRST READING OF AN ORDINANCE AMENDING TITLE 20 OF THE WEBER COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION AND TO OPEN BURNING.**

Brandon Thueson, Weber Fire District Fire Marshall, worked with the County Attorney's Office to prepare this ordinance to conform to State law, adopt the 2015 International Fire Code, and clarify items in the existing ordinance. It includes provisions to modify the code as allowed by State law and to automatically update any amendment that the Weber Fire District Board enacts as long as the District notifies the county in writing and gives a copy to the Commission chair and county building official, corrects Chapter 2 regarding open burning to meet State laws, clarifies definitions & the penalty section, matches DEQ rules for burning at community waste sites, and adds sections on inspections. The District works hard to help businesses comply. Commissioner Harvey would like to change the penalty to an infraction or civil action and Chair Ebert prefers business license revocation after failure to comply rather than criminalization of the behavior.

Commissioner Gibson moved to approve the first reading of an ordinance amending Title 20 of the County Code relating to fire prevention and protection and to open burning; Commissioner Harvey made a substitute motion recommending that the penalty section be amended to work towards more of a civil or infraction process. Courtlan Erickson, Deputy County Attorney, stated that the county ordinance gives the Commission the option of choosing the type of penalty for violation of county code. Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

3. **SECOND READING OF FEE ORDINANCE AMENDMENTS RELATING TO THE WEBER COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT FOR SOLID WASTE DIVISION & FOR THE TAX SALE PROPERTY SALES. ORDINANCE 2017-22**

Sean Wilkinson, County Community Development, noted that last week the only recommended change for the second reading is that the items under the Recycling Center should say “N/A.” An administrative fee has been created for disposing of real property struck off to the county at tax sale.

Commissioner Harvey moved to adopt Ordinance 2017-22, fee ordinance amendments relating to the Weber County Community and Economic Development Department for the Solid Waste Division and an administrative fee relating to disposing of tax sale properties that were struck off to the county; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

4. **INTERLOCAL COOPERATION AGREEMENT BETWEEN WEBER COUNTY/SURVEYOR’S OFFICE AND THE EDEN CEMETERY DISTRICT.**

Tucker Weight, of the County Recorder/Surveyor’s Office, stated that the District is expanding one of its cemeteries and requested assistance in laying out its burial plots. The contract amount is for \$700.

Commissioner Gibson moved to approve the Interlocal Cooperation Agreement between Weber County/Surveyor’s Office and the Eden Cemetery District; Commissioner Harvey seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

5. **REVISED RAMP TAX ADVISORY BOARD POLICIES AND PROCEDURES RULES OF ORDER.**

Christopher Crockett, Deputy County Attorney, noted that the board members have a lot of responsibilities, including developing policies/procedures, of which he gave an overview.

Commissioner Harvey moved to approve the revised RAMP Tax Advisory Board Policies and Procedures Rules of Order; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

6. **REQUEST FOR SECOND READING OF AN ORDINANCE REPEALING CHAPTER 10 OF TITLE 2, TECHNICAL REQUIREMENTS FOR SURVEYS.**

This item was addressed and an ordinance adopted on 6/13/2017.

7. **SECOND READING OF AN ORDINANCE AMENDING CERTAIN FEES TO THE WEBER COUNTY FEE ORDINANCE REGARDING NEW OVERNIGHT WATERCRAFT PERMITS FOR PINEVIEW RESERVOIR. ORDINANCE 2017-23**

Bryan Baron, Deputy County Attorney, stated that a few weeks ago the Commission amended the Overnight Watercraft Ordinance to allow for an annual permit in addition to the single night permit and this ordinance amends the Fee Ordinance.

Commissioner Harvey moved to adopt Ordinance 2017-23 amending certain fees to the Weber County Fee Ordinance regarding new overnight watercraft permits for Pineview Reservoir; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Gibson moved to adjourn at 10:49 a.m.; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor