

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

Tuesday, September 26, 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 and Jim Harvey. Kerry W. Gibson was excused.

OTHER STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor, Christopher Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Ebert

B. INVOCATION – Ricky Hatch

C. PLEDGE OF ALLEGIANCE – Brooke Stewart

D. THOUGHT OF THE DAY – Commissioner Harvey

E. CONSENT ITEMS:

1. Warrants #1204-1215 and #421067-421353 in the amount of \$1,787,121.81.
2. Purchase orders in the amount of \$114,353.94.
3. Minutes for the meeting held on September 19, 2017.
4. New business licenses.
5. Retirement Agreement with Craig Tillet.

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

Commissioner Harvey – aye; Chair Ebert – aye

F. ACTION ITEMS:

1. CONTRACT WITH WEST HAVEN CITY FOR ANIMAL CONTROL SERVICES.

Ashley Haslam, of County Animal Control, briefly presented this contract extension through 6/30/2019.

Commissioner Harvey moved to approve the contract extension with West Haven City for animal control services through 6/30/2019; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

2. CONTRACT WITH COLLEEN COEBERGH TO TAKE OVER THE REPRESENTATION OF DOUGLAS LOVELL IN HIS CAPITAL APPEAL CASE.

Bryan Baron, Deputy County Attorney, noted that the county's obligation to provide attorneys for indigent defendants. The county hired attorney Sam Newton who filed a motion to withdraw citing health reasons. The county reached out to all the defense attorneys in the State who belong to the Utah Criminal Defense Association and all criminal defense attorneys who have filed two or more appeals in the last two years. Ms. Coebergh, a well qualified applicant, was selected and agreed to a soft cap of \$100,000.

Commissioner Harvey moved to approve the contract with Colleen Coebergh to take over the representation of Douglas Lovell in his capital appeal case; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

3. RESOLUTION CONSENTING TO THE USE OF THE WORD "COUNTY" IN THE NAME OF THE COMMUNITY REINVESTMENT AGENCY OF WEBER COUNTY - RESOLUTION 38-2017.

Courtlan Erickson, Deputy County Attorney, noted the name change occurred on 9/12/2017. Today's action satisfies State Code authorizing the Community Reinvestment Agency to use "county" in its name.

Commissioner Harvey moved to adopt Resolution 38-2017 consenting to the use of the word "county" in the name of the Community Reinvestment Agency of Weber County; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

4. LOCAL TRANSPORTATION FUNDING AGREEMENT TO ESTABLISH TERMS RELATED TO THE WEST HAVEN CITY 3300 SOUTH PROJECT.

Brooke Stewart, of Weber edp, noted that UDOT is in the process of realigning this intersection at Midland Dr. This project will connect to that realignment and includes other improvements. WACOG recommended up to \$89,960 from corridor preservation funds and up to \$257,791 from sales tax. The latter is 50% less than the City's original request. The city will use its own funds and seek other funding.

Commissioner Harvey moved to approve the Local Transportation Funding Agreement to establish terms related to the West Haven City 3300 South Project; Chair Ebert seconded.

Commissioner Harvey – aye; Chair Ebert – aye

5. **RESOLUTION EXPANDING THE MISSION OF THE WEBER COUNTY CULTURAL ARTS COUNCIL AND RENAMING IT AS THE WEBER COUNTY CREATIVE ALLIANCE - RESOLUTION 39-2017.**

Jennifer Graham, with County Culture, Parks & Recreation, briefly presented this item.

Commissioner Harvey moved to adopt Resolution 39-2017 expanding the mission of the Weber County Cultural Arts Council and renaming it as the Weber County Creative Alliance; Chair Ebert seconded.
Commissioner Harvey – aye; Chair Ebert – aye

6. **RESOLUTION APPOINTING MEMBERS TO WEBER COUNTY CREATIVE ALLIANCE - RESOLUTION 40-2017.**

Jennifer Graham, with County Culture, Parks & Recreation, presented the five names to begin this newly created advisory board and the commissioners drew names for the initial terms as follows: Emily Kunz (1-year); Thaine Fischer (2-year); Aydika James (3-year); Scott Sprenger (4-year); Scott Patria (4-year). Ms. Graham stated that once they grow the board, these will be 4-year staggered terms.

Commissioner Harvey moved to adopt Resolution 40-2017 appointing Emily Kunz (1-year); Thaine Fischer (2-year); Aydika James; (3-year); Scott Patria (4-year); and Scott Sprenger (4-year) to the Weber County Creative Alliance; Commissioner Harvey seconded.
Commissioner Harvey – aye; Chair Ebert – aye

7. **CONTRACT WITH THE OGDEN CITY ATTORNEY'S OFFICE TO PROVIDE JUSTWARE TO THE OGDEN CITY ATTORNEY'S OFFICE THROUGH THE WEBER COUNTY'S SYSTEM.**

Christopher Crockett, Deputy County Attorney, stated that the county has a contract with Journal Technologies to use their JustWare software in the online case management of the county's criminal cases. Ogden City has expressed interest to use the same system and this will increase the number of licenses to access the JustWare system and the county will be reimbursed in administrative fees.

Commissioner Harvey moved to approve the contract with the Ogden City Attorney's Office to provide JustWare to the Ogden City Attorney's Office through the County's system; Commissioner Harvey seconded.
Commissioner Harvey – aye; Chair Ebert – aye

8. **CONTRACT WITH JAGERSWALD MUSIKANTEN FOR ENTERTAINMENT AT 2018 HOF GERMANFEST.**

Cari Montgomery, with GSEC (Golden Spike Event Center), presented this contract.

Commissioner Harvey moved to approve the contract with Jagerswald Musikanten for entertainment at the 2018 Hof Germanfest; Chair Ebert seconded.
Commissioner Harvey – aye; Chair Ebert – aye

9. **REQUEST FOR CONTRACT WITH TAYLOR AUDIO FOR AUDIO SERVICES AT WEBER COUNTY COORDINATING COUNCIL BLOCK PARTY.**

This item was held.

G. PUBLIC COMMENTS:

Lori Brinkerhoff, Hooper City Council member, thanked the Commission for the recent use of county inmates for Hooper Tomato Days.

H. ADJOURN

Commissioner Harvey moved to adjourn at 10:26 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