

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

Tuesday, October 11, 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: James Ebert and Kerry W. Gibson. Matthew G Bell was excused.

OTHER STAFF 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 – Commissioner Ebert

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE – Felix Lleverino

D. THOUGHT OF THE DAY – Commissioner Gibson

E. CONSENT ITEMS:

1. Warrants #409895 - #410062 in the amount of \$927,236.89
2. Purchase orders in the amount of \$77,033.48
3. Minutes for the meeting held on October 4, 2016
4. Request from Weber County Tax Review Committee to refund \$1,309.85 to Liberty Pipe Line Company, parcel 20-260-0001
5. Request from Weber County Tax Review Committee to refund \$236.05 to Brian Monson, parcel 17-187-0012
6. Request from the Weber County Animal Services Department to surplus a Toro 21" commercial mower

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

Commissioner Gibson – aye; Commissioner Ebert – aye

F. ACTION ITEMS:

1. TRAINING REIMBURSEMENT AGREEMENTS WITH THE FOLLOWING INDIVIDUALS:

Trista Speicher	Jacob Stanger
Kirk Fisher	Austin Pifer
Brexton Winterbottom	

Steffani Ebert, of the County Sheriff's Office, presented these agreements with individuals hired to attend the Fred House Training Academy. The agreement requires them to remain in the county's employment for two years after completing the training.

Commissioner Gibson moved to approve the Training Reimbursement Agreements with the above listed individuals; Commissioner Ebert seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye

2. MEMORANDUM OF UNDERSTANDING WITH THE HILL AIR FORCE BASE 75TH AIR BASE WING TO PROVIDE HOUSING OF MILITARY MALE AND FEMALE DETAINEES IN THE WEBER COUNTY CORRECTIONAL FACILITY

Steffani Ebert, with the County Sheriff's Office, noted that this agreement is to provide housing of military male and female detainees in the county's facility. This agreement was signed in April, however, there has been a change in commander and they are updating all of their agreements.

Commissioner Gibson moved to approve the Memorandum of Understanding with the Hill Air Force Base 75th Air Base Wing to provide housing of military male and female detainees in the Weber County Correctional Facility; Commissioner Ebert seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye

G. PUBLIC HEARING:

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

2. **PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON A REQUEST TO VACATE A ROAD EASEMENT FOR A FUTURE RIGHT OF WAY IN THE GIBSON HILL SUBDIVISION. THE 60’ PUBLIC UTILITY (PUE) EASEMENT IS LOCATED IN THE SOUTHWEST CORNER OF LOT**

Felix Lleverino, of the County Planning Division, stated that the applicant had requested to vacate this 60 foot easement. The 60 ft. access had been designated for a future roadway in 2005 on the southwest corner of the lot. After review, it has been found that there is no roadway dedicated for the property to the west or for a roadway to continue; it does not appear that there is a viable connection between the two main roads. The Planning Division recommends vacating the 60 foot access and utility easement for a future roadway in the southwest corner of Lot 1 of the Gibson Hill Subdivision. They also recommend that it be replaced with a 20 foot PUE and a 6 foot dedicated pedestrian access to provide connectivity for future development to the north/northwest. However, this item is only for the vacation of the road easement and the other two recommendations will be discussed as part of the subdivision. This item will go before the Western Weber Planning Commission tonight for their feedback.

3. Public comments: Commissioner Ebert invited public comments and none were offered.

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

5. **ACTION ON THE PUBLIC HEARING:**

G.2.-VACATE ROAD EASEMENT FOR A FUTURE RIGHT-OF-WAY IN THE GIBSON HILL SUBDIVISION – ORDINANCE 2016-14

Commissioner Gibson moved to adopt Ordinance 2016-14 vacating a road easement for a future right of way in the Gibson Hill Subdivision; Commissioner Ebert seconded.
Commissioner Gibson – aye; Commissioner Ebert – aye

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:14 a.m.; Commissioner Ebert seconded.
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Bell – aye

Attest:

James Ebert, Vice Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor