

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

Tuesday, October 17, 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; Courtlan Erickson, Deputy County Attorney; and Fátima Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

A. WELCOME – Chair Ebert

B. INVOCATION – Pastor Dave Mallinack

C. PLEDGE OF ALLEGIANCE – Devron Andersen

D. THOUGHT OF THE DAY – Chair Ebert

E. PRESENTATION ON THE CULTURE, PARKS AND RECREATION DEPARTMENTS.

Marty Smith, Culture, Parks and Recreation Departments Director, provided a slide presentation of these departments comprised of Parks and Recreation, the Golden Spike Event Center, the Ogden Eccles Conference Center (OECC) and Special Events divisions. He introduced the managers present and spoke of the great leadership and staff. He highlighted the tremendous amount of events handled by each division. Commissioner Harvey said that there is not another county in Utah that enjoys the same types of facilities and diversity and spoke of the \$1,300 tax benefit to county residents because of the huge successes in these areas due to leadership. Chair Ebert spoke of the positive economic impact to the community from these events.

F. CONSENT ITEMS:

1. Warrants #1225-1227 and #421769-421985 in the amount of \$1,617,158.32.
2. Purchase orders in the amount of \$50,185.99.
3. Minutes for the meetings held on October 3 and 10, 2017.
4. A new business license.
5. Surplus old network equipment from the Information Technology Department.
6. Ratify Amendment #4 to the Emergency Watershed Protection Cooperative Agreement 68-8D43-16-213.

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

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

G. ACTION ITEMS:

1. **REQUEST BY WEBER COUNTY ADDRESSING DEPARTMENT TO APPROVE OGDEN CANYON ROAD NAME CHANGES.**

Devron Andersen, of the County Recorder/Surveyor's Office, stated that the county has many addressing needs, which have critical impacts on health, welfare and safety. This item is to change the names of two streets in Ogden Canyon (which has multiple streets by that name) to 2475 E. and 850 S. Brett Badley, Addressing Manager, had contact everyone that is potentially impacted by these changes and the office earnestly evaluates the situations. Chair Ebert asked that this process be made as easy and helpful as possible.

Commissioner Gibson moved to approve the first reading of the ordinance to change the Ogden Canyon Road name to 2475 East and 850 South; Commissioner Harvey seconded.

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

2. **CONTRACT WITH LEICA GEOSYSTEMS INC., TO HOST A BNSS GPS BASE STATION FOR THE NORTH AMERICA SMARTNET REFERENCE NETWORK ON OUR BUILDING AND PROVIDE THE POWER AND INTERNET NEEDED TO RUN THE BASE STATION.**

Devron Andersen, of the County Recorder/Surveyor's Office, stated that the Surveyor Department had installed a GPS base station at the Weber Center and no longer needs it because they are using a different network. Leica approached the county to use the base station as part of their network and put their own equipment on it. They offered a license to the county on their network, which is a great advantage to Weber and other counties. Mr. Andersen has been working with County Property Management and Information Technology and will work with the Assessor's Office.

Commissioner Harvey moved to approve the contract with Leica Geosystems Inc., to host a BNSS GPS base station for the North America Smartnet Reference Network on Weber Center and provide the power and Internet needed to run the base station; Commissioner Gibson seconded.

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

3. INTERLOCAL AGREEMENT WITH SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY FOR THE SOUTH OGDEN AUTOMALL COMMUNITY REINVESTMENT PROJECT.

Douglas Larsen, Weber County Economic Development Partnership Director, stated that this project (at 40th Street & Riverdale) has a total planned private investment exceeding \$5 million, more than doubling the current assessed land value and property tax revenue. It is anticipated to create 50 new jobs. It is requested that the county provide 100% of the new property tax generated from the project area and also a non-incremental incentive calculated by .03% of the annual gross sales for the project for 12 years starting in 2018. The project must meet a minimum of \$20 million gross taxable sales before it can receive the additional non-incremental incentive. Mr. Larsen said that according to the project's projections, sales tax revenue is anticipated at about \$90,000/annually. This agreement contains a property tax revenue cap not to exceed \$220,823 and the non-incremental incentive is not to exceed \$105,029. South Ogden City Mayor Minster and Matt Dixon, City Manager, stated that the City is about out of room to grow, that the Young Group is an asset to the City, the City appreciates the partnership with the county, school districts and the great county staff they have worked with. They spoke of the project's benefits and stated that the contributions have been scrutinized heavily. The commissioners said that this money would not be generated without this project and it is a tremendous tool to help revitalize our community.

Commissioner Gibson moved to approve the Interlocal Agreement with South Ogden City Community Development and Renewal Agency for the South Ogden Automall Community Reinvestment Project; Commissioner Harvey seconded.

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

4. CONTRACT WITH SPORTSITES INC. TO USE SPORTSITES' SOFTWARE TO MANAGE SPORT REGISTRATIONS & PARK RESERVATIONS FOR CULTURE, PARKS AND RECREATION DEPARTMENT.

Todd Ferrario, County Parks and Recreation Director, stated that this company can manage all of the county recreation online, which will give people better options for reservations.

Commissioner Gibson moved to approve the contract with SportSites INC. to use SportSites' software to manage sport registrations and park reservations for the Culture, Parks and Recreation Department; Commissioner Harvey seconded.

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

5. CONTRACT WITH ASTRO TO UTILIZE ASTRO SOFTWARE APPLICATION ON A TRIAL BASIS AT NO COST.

John Ulibarri, County Assessor, stated that this non disclosure agreement provides a searchable database for commercial/industrial property sale and lease information, which is very beneficial to his office. There is the option to enter into a regular agreement after the trial period if it meets the Assessor's needs.

Commissioner Gibson moved to approve the contract with Astro to utilize the Astro software application on a trial basis at no cost; Commissioner Harvey seconded.

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

6. CONTRACT WITH SALZBURGER ECHO INC., TO PROVIDE ENTERTAINMENT AT 2018 HOF GERMANFEST.

Cari Montgomery, with GSEC, presented this contract for \$2,400.

Commissioner Gibson moved to approve the contract with Salzburger Echo Inc., to provide entertainment at the 2018 Hof Germanfest; Commissioner Harvey seconded.

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

7. CHANGE ORDER #9 ON 3500 WEST CONTRACT WITH STAKER PARSON TO ADD 1400 S. STORM DRAIN EXTENSION.

Jared Andersen, County Engineer, stated that at a walk-through on the project they noticed the need for this item. Mr. Andersen noted that there have been various change orders and they have not exceeded the original contract amount.

Commissioner Harvey moved to approve Change Order #9 on the 3500 West contract with Staker Parson to add the 1400 South storm drain extension; Commissioner Gibson seconded.

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

8. RESOLUTION TO INITIATE THE ANNEXATION OF UNINCORPORATED AREAS OF WEBER COUNTY INTO THE OGDEN VALLEY SERVICE AREA – RESOLUTION 43-2017.

Commissioner Gibson had been contacted by Stephen Waldrip, of Eden, who has been working with a group of Ogden Valley residents (Friends of the Park/FOP, a very diverse group of interested individuals) regarding the Ogden Valley Park Districts.

Mr. Waldrip stated that this process was initiated and is handled by Valley residents and has been a very lengthy/involved process. He said that back when he was in the Eden Park Board they realized there were two park districts in the Valley that were adjoining and other parks that were about three miles apart but operated independently. There is a huge confluence of use of these parks. It was then discovered that the funding mechanisms for those parks varied greatly; there was great disparity in the financial support. The FOP met with park boards about joining forces, and they support it. FOP raised money and purchased land at the corner of Liberty Park and will be adding another four acres to this Park before the end of the year from a donation from an interested individual. Now they are working to combine and expand the park district. Eden and Liberty Parks have joined forces, as the Ogden Valley Parks Service Area, and the plat is at the Lt. Governor’s Office for final certification. This resolution initiates a procedure to annex the balance of the Valley into the Ogden Valley Parks District. Subsequently, the Park Board will have a public hearing with notice being mailed to each Valley property owner. There will also be informal meetings. FOP contacted all of the larger stake holders that they could think of, articles were posted in the Valley News regarding the item, etc. He said that this action has been endorsed in writing by the members of the Liberty Park Board, The Eden Park Board, the Huntsville Town Council, and the Friends of the Park. Additionally, it has been endorsed with letters signed by the Nordic Valley Resort, Snow Basin Ski Resort, Summit Powder Mountain and Wolf Creek Resort. He thanked county staff for their tremendous support.

Commissioner Harvey commends the efforts at the two July Fourth celebrations and all of the other outreach efforts for this huge undertaking. Commissioner Gibson spoke of the challenges of a project of this scale and also expressed thanks for all the work done. He said it is tremendous forward thinking in the way the community has worked together to accomplish goals. He hopes the county is supportive, including being willing to consider donating the parcel to the newly created district that is in county ownership.

Commissioner Gibson moved to adopt Resolution 43-2017 to initiate the annexation of unincorporated areas of Weber County into the Ogden Valley Service Area; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

H. PUBLIC COMMENTS:

Commissioner Harvey stated that he has been aware of talk in the past 15 months about the county form of government. He would like some dialogue regarding this issue in a future commission meeting and to have a study conducted to include whether to remain a 3-member Commission, an expanded Commission, etc., and what is the most cost effective time to do this. The commissioners’ role is to lead and to be fiscally responsible with tax payer funds. Chair Ebert said that since he has come into office he has looked for ways to run the government in the most efficient, forward thinking and cost effective manner and recommended that Commissioner Harvey place the item on the agenda when he is ready.

I. ADJOURN

Commissioner Harvey moved to adjourn at 11:21 a.m.; Commissioner Gibson 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