

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

Tuesday, November 15, 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: Matthew G Bell, Chair, and James Ebert. Kerry W. Gibson was excused.

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

- A. WELCOME** – Chair Bell
- B. INVOCATION** – Jason Hodge
- C. PLEDGE OF ALLEGIANCE** – Paige Greenhalgh
- D. THOUGHT OF THE DAY** – Commissioner Ebert

E.1 PRESENTATION HONORING SGT. STEPHANIE TATTON FOR BEING RECOGNIZED BY KSL FOR GOING BEYOND THE BADGE

Sgt. Tatton was honored at the Utah Children's Justice Symposium in June. She demonstrates tremendous unwavering commitment and courage as an investigator of crimes against children. She has donated thousands of hours in this work. Sheriff Terry Thompson said that Ms. Tatton is a tremendous asset and what she has done is priceless. Ms. Tatton said that when you do something you love it is not work. Rod Layton, CJC Director, stated that it is very difficult to find someone of Ms. Tatton's caliber.

F. CONSENT ITEMS:

- 1. Warrants
 - 2. Purchase orders in the amount of \$22,134.97
 - 3. Minutes for the meeting held on and November 8, 2016
 - 4. New business licenses
 - 5. Surplus three snowmobiles from the Sheriff's Office
- Commissioner Ebert moved to approve the consent items; Chair Bell seconded.
Commissioner Ebert – aye; Chair Bell – aye

G. ACTION ITEMS:

- 1. **RESOLUTION GRANTING AUTHORITY TO THE WEBER COUNTY TREASURER TO ADJUST TAXES, PENALTIES AND INTEREST UNDER SPECIAL CIRCUMSTANCES – RESOLUTION 34-2016**

John Bond, County Treasurer, stated that this grants certain authority to the Treasurer to make adjustments (i.e., where the amounts are under a certain limit or due to county error).

Commissioner Ebert moved to adopt Resolution 34-2016 granting authority to the Weber County Treasurer to adjust taxes, penalties and interest under special circumstances; Chair Bell seconded.
Commissioner Ebert – aye; Chair Bell – aye

- 2. **MEMORANDUM OF UNDERSTANDING (MOU) WITH OGDEN CITY CORPORATION TO CARRY OUT PURPOSES OF THE STRIKE FORCE UNDER THE INTERLOCAL COOPERATION ACT**

David Wilson, Deputy County Attorney, stated that through this MOU the City agrees to pay the county for two years (at \$50,000/year) for additional prosecution resources to work with the Strike Force and Gang Enforcement Units.

Commissioner Ebert moved to approve the Memorandum of Understanding with Ogden City Corporation to carry out purposes of the Strike Force under the Interlocal Cooperation Act; Chair Bell seconded.
Commissioner Ebert – aye; Chair Bell – aye

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Ebert moved to adjourn at 10:41 a.m.; Chair Bell seconded.
Commissioner Ebert – aye; Chair Bell – aye

Attest:

Matthew G Bell, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor