

**MINUTES**  
**WEBER COUNTY COMMISSION**  
Tuesday, January 16, 2018 - 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 H. "Jim" Harvey, Kerry W. Gibson and James Ebert.

**OTHER STAFF PRESENT:** Lynn Taylor, of the County Clerk/Auditor's Office; Bryan Baron, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Harvey
- B. INVOCATION** – Kris Lewis
- C. PLEDGE OF ALLEGIANCE** – Steffani Ebert
- D. THOUGHT OF THE DAY** – Commissioner Ebert

**E. CONSENT ITEMS:**

- 1. Warrants #1320-1322 and #424622-424783 in the amount of \$734,341.60.
- 2. Purchase orders in the amount of \$216,412.58.
- 3. Minutes for the meetings held on January 2 and 9, 2018.
- 4. Surplus a 2005 Polaris Ranger 6x6 from the Weber County Sheriff's Office.
- 5. Retirement Agreement with Chris Ward.
- 6. Severance Agreement with Douglas Larsen.

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

**F. ACTION ITEMS:**

- 1. **CONTRACT WITH PAPER LANTERN INVESTMENTS, LLC, DBA BEAN-A-COLADA TO RENEW COMMERCIAL LEASE SPACE AT THE PLEASANT VALLEY BRANCH.**

Bryan Baron, Deputy County Attorney, presented this contract renewal for three years.

Commissioner Ebert moved to approve the contract with Paper Lantern Investments, LLC, DBA Bean-a-Colada to renew commercial lease space at the Pleasant Valley Branch; Commissioner Gibson seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

- 2. **REQUEST FOR APPROVAL OF A TAX REVIEW COMMITTEE RECOMMENDATION TO REFUND \$663.25 TO ROBERT SCOTT BUCKLEY, PARCEL NUMBER 17-062-0037.**

Joe Olsen, of the County Assessor's Office, representing the Tax Review Committee, stated that the property's legal description includes part of the road. Mr. Buckley approached the county in 2017 with the issue. The county's policy allows going back four years, which is for \$663.25.

Commissioner Ebert moved to approve the Tax Review Committee recommendation to refund \$663.25 to Robert Scott Buckley, parcel number 17-062-0037; Commissioner Gibson seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

- 3. **RESOLUTION MAKING APPOINTMENTS TO THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD – RESOLUTION 5-2018.**

Commissioner Gibson noted that the county advertised for the two midterm vacancies. WACOG reviewed the applications and recommended appointing Jim Truett and Russell Porter.

Commissioner Gibson moved to adopt Resolution 5-2018 appointing Jim Truett (through 12/31/2018) and Russell Porter (through 12/31/2020) to the Weber Area Dispatch 911 and Emergency Services District Administrative Control Board; Commissioner Ebert seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

- 4. **INTERLOCAL AGREEMENT WITH HARRISVILLE CITY FOR ANIMAL CONTROL SERVICES.**

Ashley Haslam, with County Animal Control, presented this contract extension. There are no other changes.

Commissioner Gibson moved to approve the Interlocal Agreement with Harrisville City for animal control services; Commissioner Ebert seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

5. **CONTRACT AMENDMENT WITH SUMMIT ENERGY, LLC, TO MODIFY MONTHLY INVOICES.**

Steffani Ebert, with the County Sheriff's Office, noted that the county has a contract with Summit Energy. The Sheriff's Complex is on a different gas rate. This amendment modifies how the county is invoiced. Commissioner Gibson moved to approve the contract amendment with Summit Energy, LLC, to modify monthly invoices; Commissioner Ebert seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

6. **TRAINEE REIMBURSEMENT AGREEMENTS WITH THE FOLLOWING:**

**COLTON VIGIL            ALONZO WADE**  
**TREVOR LEBARON    ZACHARY LEHR**  
**CALEB RIVERA        DEZMOND PERKINS**

Steffani Ebert, with the County Sheriff's Office, presented these trainee standard reimbursement agreements to reimburse academy costs. The individuals agree to remain employed with the county for a minimum of two years.  
Commissioner Gibson moved to approve the trainee reimbursement agreements with Colton Vigil, Trevor LeBaron, Caleb Rivera, Alonzo Wade, Zachary Lehr and Dezmond Perkins; Commissioner Ebert seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

7. **CONTRACT WITH CRS ENGINEERS FOR ADDITIONAL WORK ON THE JUVENILE DETENTION FACILITY ROAD.**

Jared Andersen, County Engineer, presented this contract for the added work requirements requested by the county for the new road, Depot Drive, for this facility.  
Commissioner Ebert moved to approve the contract with CRS Engineers for additional work on the Juvenile Detention Facility road; Commissioner Gibson seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

**G. PUBLIC COMMENTS:**

John Ott, of South Ogden, thanked the Commission for working with him when he performed the flag retirement ceremony and would like to schedule another ceremony for the County Fair.

**H. ADJOURN**

Commissioner Gibson moved to adjourn at 10:21 a.m.; Commissioner Ebert seconded.  
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey – aye

Attest:

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James H. "Jim" Harvey, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor