

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

Tuesday, February 18, 2014 - 10:00 a.m.
Commission Chambers, 2380 Washington Blvd., Ogden, Utah

In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens 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: Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

OTHERS 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** – Chair Gibson
- B. **PLEDGE OF ALLEGIANCE** – Sylvia Salisbury
- C. **THOUGHT OF THE DAY** – Commissioner Bell

E. CONSENT ITEMS:

1. Ratify Purchase Orders for \$420,816.09 dated February 11, 2014
2. Purchase Orders for \$1,294,023.44
3. Ratify Warrants #306280-#306453 for \$847,080.35 dated February 11, 2014
4. Warrants #306454 -#306643 for \$793,316.03
5. Minutes for the meeting held on February 4, 2014
6. New business licenses
7. New beer licenses
8. Tax Review Committee recommendation-approve a 1-year refund-\$1,018.53-on Parcel #23-041-0009
9. Tax Review Committee recommendation-reconvey Parcel #04-021-0011 in relationship to a trust deed between Weber County and Daniel Vasquez Garcia dated 16th June 1994
10. Tax Review Committee recommendation-waive penalty on delinquent 2012 property tax, Parcel #17-311-0021
11. Retirement agreements: Karen Thompson – Contract C2014-26; Debbie Hall – Contract C2014-27
12. Surplus menu boards from Weber County Recreation Facilities concessions

Commissioner Bell moved to approve the consent items, holding item 9; Commissioner Zogmaister seconded, all voting aye.

F. ACTION ITEMS:

1. **CONTRACT WITH DR. LANCE CROWTHER/ROCKY MOUNTAIN ENTERPRISES, FOR PURCHASE OF PROPERTY WEST OF EXISTING WEBER COUNTY SHERIFF'S COMPLEX FOR FUTURE DEVELOPMENT OF A REGIONAL JUVENILE JUSTICE FACILITY BY THE STATE OF UTAH AND PROVIDE LAND FOR FUTURE EXPANSION OF THE WEBER COUNTY CORRECTIONAL FACILITIES – CONTRACT C2014-28**

Nate Pierce, County Operations Director, noted that the State is in the process of closing its aging juvenile justice facility in Roy City. They approached the county, Roy and Ogden cities months ago to discuss the possibility of finding a new location for the facility and to consolidate a number of their operations. A search committee was formed and due diligence was done on this 11.5 acres at approximately 737 W. 12th Street. The purchase price is \$2.35 million. Commissioner Zogmaister said that the county felt strongly about providing this land because of the uncertainty of the youth detention center in Roy. Commissioner Bell said that Commissioner Zogmaister started this process about a year ago and that it has been a good thing, including that it solves some issues such as providing an entrance to the Sheriff's Complex with a traffic light, and it helps Marriott-Slaterville's tax base. The Commission approved the trade of this property for a parcel on the east side at its last meeting. The real estate closings will occur today. Chair Gibson said that this item has been discussed with State legislators, who are appreciative of the county being proactive in identifying and securing the land. He believes there is a real possibility the State will provide some funding for the purchase of this land and for the facility.

Commissioner Bell moved to approve Contract C2014-28 with Dr. Lance Crowther/Rocky Mountain Enterprises, for the purchase of property west of the existing Weber County Sheriff's Complex for the future development of a Regional Juvenile Justice Facility by the State and provide land for future expansion of the County Correctional Facilities; Commissioner Zogmaister seconded, all voting aye.

- 2. MOA WITH FEMA TO ALLOW WEBER COUNTY ACCESS TO THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM-OPEN PLATFORM FOR EM NETWORKS (OPEN) TO ENABLE COUNTY TO ACCESS FEMA SERVERS TO SEND OUT EMERGENCY ALERTS TO CELL PHONE TOWERS. THE IPAWS PROGRAM IS A FEMA/PRIVATE PARTNERSHIP THAT ENABLES EMERGENCY ALERTS TO BE SENT OUT TO CELL PHONE TOWERS. THE MOA SPELLS OUT SECURITY & RULES OF BEHAVIOR FOR LOCAL GOVERNMENTS TO ACCESS THE SYSTEM – CONTRACT C2014-29**

Lance Peterson, County Emergency Management Services Director, briefly presented this item.

Commissioner Zogmaister moved to approve Contract C2014-29, MOA with FEMA to allow Weber County access to the Integrated Public Alert and Warning System (IPAWS) - Open Platform for Em Networks (OPEN) to enable Weber County to access FEMA servers to send out emergency alerts to cell phone towers; Commissioner Bell seconded, all voting aye.

- 3. RESOLUTION APPOINTING A MEMBER TO THE WEBER COUNTY TAX REVIEW COMMITTEE – RESOLUTION 9-2014**

Paige Greenhalgh, of the Commission Office, stated that Gary Boyer's term expired last month. He is interested in serving another 2-year term and the Committee has recommended reappointment.

Commissioner Bell moved to adopt Resolution 9-2014, reappointment of Gary Boyer to the Weber County Tax Review Committee with a term expiring 1/10/2016; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell.....	aye
Commissioner Zogmaister.....	aye
Chair Gibson.....	aye

- 4. CONTRACT WITH UTAH DEPARTMENT OF TRANSPORTATION (UDOT) TO ESTABLISH FUNDING TERMS/CONDITIONS FOR PROJECT NO S-01018(30)11, SR-108:SR-37 TO SR-79 ROAD RE-CONSTRUCTION AND WIDENING PROJECT (HINCKLEY DRIVE TO 4300) – CONTRACT C2014-30**

Douglas Larsen, Weber Economic Development Partnership Director, stated that this is a \$16.6 million project for road widening from Hinckley Drive, running south on Midland to about 4300 South. The county's portion is \$1.6 million coming from quarter preservation funds and \$1.6 million from the third ¼% local option sales tax for transportation.

Commissioner Zogmaister moved to approve Contract C2014-30 with UDOT to establish funding terms and conditions for Project No S-01018(30)11, SR-108:SR-37 to SR-79 Road Re-construction and Widening Project (Hinckley Drive to 4300); Commissioner Bell seconded, all voting aye.

- 5. CONTRACT WITH AMERICAN LONG RIFLE ASSOCIATION (ALRA) FOR USE OF THE ACTIVITIES AREA, EDUCATION CENTER, TABLES AND CHAIRS AT FORT BUENAVENTURA UPON AVAILABILITY FOR UP TO 10 DAYS/CALENDAR YEAR IN EXCHANGE FOR PUTTING ON MOUNTAIN MAN PRESENTATIONS FOR SCHOOL GROUPS – CONTRACT C2014-31**

Kevin Christiansen, with County Parks, noted that ALRA provides many hours of free service at the Fort.

Commissioner Bell moved to approve Contract C2014-31 with American Long Rifle Association for use of the Activities Area, Education Center, tables and chairs at Fort Buenaventura upon availability for up to 10 days/calendar year in exchange for Mountain Man presentations to school groups; Commissioner Zogmaister seconded, all voting aye.

6. CONTRACT WITH FREE MOUNTAIN TRAPPERS (FMT) FOR THE EASTER RENDEZVOUS AT FORT BUENAVENTURA ON 4/19-20/2014 – CONTRACT C2014-32

Kevin Christiansen, with County Parks, briefly presented this contract.

Commissioner Bell moved to approve Contract C2014-32 with Free Mountain Trappers for the Easter Rendezvous at Fort Buenaventura on 4/19-20/2014; Commissioner Zogmaister seconded, all voting aye.

7. CONTRACT WITH BIG BODACIOUS EVENTS TO HOLD THE BILLY DEELICIOUS SPRING SHOPPING FESTIVAL ON 4/4-5/2014 AT GOLDEN SPIKE EVENT CENTER (GSEC) – CONTRACT C2014-33

Jim Harvey, of GSEC, presented this contract.

Commissioner Zogmaister moved to approve Contract C2014-33 with Big Bodacious Events to hold the Billy Deelicious Spring Shopping Festival on 4/4-5/2014 at the Golden Spike Event Center; Commissioner Bell seconded, all voting aye.

8. CONTRACT WITH BROKEN HEART RODEO FOR THE INTERMOUNTAIN ICEBREAKER HIGH SCHOOL INVITATIONAL RODEO AT GOLDEN SPIKE EVENT CENTER ON 3/6-8/2014 – CONTRACT C2014-34

Jim Harvey, of GSEC, presented this contract.

Commissioner Bell moved to approve Contract C2014-34 with Broken Heart Rodeo for the Intermountain Icebreaker High School Invitational Rodeo at the Golden Spike Event Center on 3/6-8/2014; Commissioner Zogmaister seconded, all voting aye.

9. CONTRACT WITH STEVE BERNIE FOR THE REGIONAL 7 COLLEGE RODEO TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 2/27-28/2014 – CONTRACT C2014-35

10. CONTRACT WITH THE WEBER STATE RODEO TEAM TO HOLD THE WEBER STATE RODEO TEAM RODEO AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON 2/28-3/1/2014 – CONTRACT C2014-36

Jim Harvey, of GSEC, presented items F.9 and F.10 together.

Commissioner Zogmaister moved to approve Contract C2014-35 with Steve Bernie for the Regional 7 College Rodeo on 2/27-28/2014 and Contract C2014-36 with Weber State Rodeo Team for the Weber State Rodeo Team Rodeo on 2/28-3/1/2014 at the Golden Spike Event Center; Commissioner Bell seconded, all voting aye.

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, FEBRUARY 25, 2014, 10 A.M.

H. PUBLIC COMMENTS: None

I. REQUEST FOR CLOSED SESSION TO DISCUSS STRATEGY RELATING TO PENDING/IMMINENT LITIGATION

No meeting was held.

J. ADJOURN

Commissioner Bell moved to adjourn at 10:42 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor