

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 10, 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 "Jim" H. Harvey, James Ebert and Kerry W. Gibson.

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

A. WELCOME – Chair Harvey

B. INVOCATION – Rodney Eagan

C. PLEDGE OF ALLEGIANCE – Michele Elliott

D. THOUGHT OF THE DAY – Commissioner Ebert

E. PRESENTATION FROM UTAH DIVISION OF WILDLIFE RESOURCES OF PAYMENT IN LIEU OF TAXES.

Justin Dolling, Northern Regional Supervisor, presented the Division's payment in lieu of taxes in the amount of \$9,124.35. The Division owns approximately 18,500 acres in Weber County, including the Middle Fork WMA and Ogden Bay. The amount increased slightly due to added acreage to Middle Fork.

F. CONSENT ITEMS:

1. Warrants #1403-1405 and #427157-427339 in the amount of \$577,904.15.

2. Purchase orders in the amount of \$36,449.74.

3. Minutes for the meeting held on April 3, 2018.

4. New business licenses.

5. Request from Community Development Department to sell surplus real property, Parcel Nos. 23-020-0002 & 23-020-0003 – Moved below under Action Items.

6. Request from Community Development Department to sell surplus real property, Parcel Nos. 08-047-0011 & 08-047-0045 – Moved below under Action Items.

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

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

G. ACTION ITEMS:

1. **FINAL READING OF AN ORDINANCE GOVERNING PARKING – ORDINANCE 2018-4.**

Steffani Ebert, of the County Sheriff's Office, noted that the first reading occurred on 3/27/2018. The amendment moves parts of Title 32 to Title 42, which is the new parking ordinance adopted in 2016.

Commissioner Ebert moved to adopt Ordinance 2018-4 governing parking; Commissioner Gibson seconded.

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

2. **CONTRACT WITH WEST WARREN AND WARREN WATER IMPROVEMENT DISTRICT FOR THE FACILITIES AND INSTALLATION OF THE WATERLINE IN 12TH STREET.**

Jared Andersen, County Engineer, stated that this contract has been in the works for some time, which will be combined with the stormwater project that the county is doing and which is a good opportunity to work with this small District. Commissioner Ebert asked if WACOG's recommendation had come before the County Commission for a vote and discussion ensued. Shelly Halacy, of the Commission Office, stated that Brooke Stewart, of weber e.d.p., and Scott Parke, County Comptroller, had presented a plan before WACOG where they could move funding from year to year and she believed they had determined that further approval was not needed. Sean Wilkinson, County Community Development Director, stated that WACOG approved the funding, that this is part of a larger project that the Commission voted to approve, but how the project proceeds is a Commission decision on whether it will forward the 2019 money.

Chair Harvey stated that Brooke Stewart, who was watching the meeting online, had just texted the commissioners that this funding agreement was approved in 2015 by the Commission. Commissioner Ebert had no concerns about moving forward if this item was more of an administrative action on the county's project. Mr. Erickson felt comfortable based on the information provided to the commissioners. Commissioner Gibson moved to approve the contract with West Warren and Warren Water Improvement District for the facilities and installation of the waterline in 12th Street; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

3. REAL ESTATE PURCHASE/SALE AGREEMENT WITH WILLY VELASQUEZ FOR PARCELS 08-047-0011 & 08-047-0045.

Sean Wilkinson, County Community Development Director, stated that these parcels in Hooper City are adjacent to Mr. Velasquez's property. Previously when the property was divided, these two slivers were left and the reason is unknown. The county obtained them at county tax sale. The County Recorder/Surveyor's Office had reviewed this item and determined that they were formerly part of the parcel that Mr. Velasquez owns. Each parcel is being sold at \$150.00 each.

Commissioner Gibson moved to approve the Real Estate Purchase and Sale Agreement with Willy Velasquez for parcels 08-047-0011 and 08-047-0045; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

4. REAL ESTATE PURCHASE/SALE AGREEMENT WITH MOISES COOK FOR PARCELS 23-020-0002 & 23-020-0003.

Sean Wilkinson, County Community Development Director, stated that these parcels are in the South Fork area of the Ogden Valley. Previously they were one piece of property and the owner at that time divided them. The county obtained all three pieces at one time at tax sale and subsequently sold off one piece which Mr. Cook purchased. Mr. Cook now wishes to purchase the other two pieces from the county. The larger parcel is being sold for \$9,500.00 per an opinion of value letter from a licensed real estate broker and the small sliver is valued by the Assessor's Office at \$12.00.

Commissioner Gibson moved to approve the Real Estate Purchase and Sale Agreement with Moises Cook for parcels 23-020-0002 and 23-020-0003; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

H. PUBLIC COMMENTS:

Rodney Egan, of Uintah Highlands, said that he is a delegate and received a letter from Toby Mileski that among other things included a copy of the commissioners' wages. In 2016 he was present when the county's tax increase was discussed and some people expressed concern with increasing taxes because they were on Social Security, made very little money, and did not know how they would pay the taxes. At that time, the commissioners were asked if they were going to receive a raise and Commissioner Gibson had stated that there was no money for the commissioners, and if there was he would not take it. Mr. Mileski's letter stated that Commissioner Gibson received a \$13,908 raise. Mr. Egan had checked with the County Attorney's Office and had been told that anyone in office can reject any and all wages. Mr. Egan asked what happened to Commissioner Gibson's statement that the commissioners were not getting any money, and that he would not accept it.

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:35 a.m.; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

Attest:

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

Ricky D. Hatch, CPA
Weber County Clerk/Auditor