

MINUTES
WEBER COUNTY COMMISSION

Tuesday, May 29, 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, Kerry W. Gibson, and James Ebert.

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

- A. **WELCOME** – Chair Harvey
- B. **INVOCATION** – Shelly Halacy
- C. **PLEDGE OF ALLEGIANCE** – Stacy Skeen
- D. **THOUGHT OF THE DAY** – Commissioner Gibson

E. CONSENT ITEMS:

1. Warrants #1450-1456 and #428484-428778 in the amount of \$2,553,961.01.
2. Purchase orders in the amount of \$151,949.04.
3. Minutes for the meeting held on May 22, 2018.
4. Surplus computer equipment, plush chair & Honda lawnmower from Weber-Morgan Health Department.
5. Surplus library shelving and HSM Securio B32 shredder from the Weber County Library.
6. Poll workers for the 2018 Primary Election.
7. Approval of road dedication as part of the Opheikens Subdivision.

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

F. ACTION ITEMS:

1. **RESOLUTION APPROVING AN AMENDED INTERLOCAL COOPERATION AGREEMENT OF THE WEBER-MORGAN HEALTH DEPARTMENT – RESOLUTION 19-2018.**

Christopher Crockett, Deputy County Attorney, noted that late last year a subcommittee was organized of the Weber-Morgan Board of Health to examine the structure of their Interlocal Agreement and the membership structure. Pursuant to those meetings, a recommendation was made to that Board to amend the Agreement and to modify the membership structure. That recommendation was approved by the Weber-Morgan Health Department and referred to the Weber County Commission, which approved it and sent it to the Morgan County Council, which approved it with one change to board representation—Morgan requested to be included in the local school district rotation representation. It is now before Weber County for its action.

Commissioner Ebert moved to adopt Resolution 19-2018 approving an amended Interlocal Cooperation Agreement of the Weber-Morgan Health Department; Chair Harvey seconded. Commissioner Gibson is concerned that this amendment takes away much of the individual taxpayer's voice by eliminating two Weber County commissioners from the Board. Dave Holmstrom, Weber-Morgan Health Board Chair, said that the Board increases from 11 to 13 and includes representation from people that have the related expertise.
Commissioner Ebert – aye; Commissioner Gibson – nay; Chair Harvey – aye

2. **APPROVE THE WEBER COUNTY TOURISM TAX ADVISORY BOARD (TTAB) BYLAWS.**

Christopher Crockett, Deputy County Attorney, stated that the TTAB is a statutory entity charged with advising the County Commission with what it considers the best use of revenues collected under the tourism, recreation, cultural, convention and airport facilities tax/transient room tax. He said that that these are the standard bylaws and also incorporates the statutory requirements that govern TTAB.

Commissioner Gibson moved to approve the Weber County Tourism Tax Advisory Board bylaws; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

3. **CONTRACT WITH STIRRIN' DIRT RACING TO HOLD A DEMOLITION DERBY IN THE OUTDOOR STADIUM AT THE GOLDEN SPIKE EVENT CENTER.**

Jennifer Graham, of County Culture, Parks & Recreation, presented this contract.

Commissioner Ebert moved to approve the contract with Stirrin' Dirt Racing to hold a Demolition Derby in the Outdoor Stadium at the Golden Spike Event Center; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

4. **CONTRACT WITH THE UNION CREATIVE AGENCY TO PLAN, FACILITATE AND DOCUMENT A LISTENING TOUR IN PARTNERSHIP WITH WEBER COUNTY CREATIVE ALLIANCE (WCCA) TO LEARN ABOUT IDEAS AND NEEDS OF STAKEHOLDERS THROUGHOUT WEBER COUNTY. FINDINGS WILL BE COMPILED IN A FINAL REPORT WITH RECOMMENDATIONS PRESENTED TO WCCA.**

Jennifer Graham, of County Culture, Parks & Recreation, presented this consulting agreement.

Commissioner Ebert moved to approve the contract with the Union Creative Agency to plan, facilitate and document a Listening Tour in partnership with the Weber County Creative Alliance to learn about ideas and needs of stakeholders throughout Weber County; Commissioner Gibson seconded.

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

G. PUBLIC HEARING:

1.

Commissioner Ebert moved to adjourn the public meeting and convene the public hearing; Commissioner Gibson seconded.

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

2. **PUBLIC HEARING REGARDING A PROPOSED ISSUANCE BY UTAH COUNTY, UTAH (THE “ISSUER”) OF ITS HOSPITAL REVENUE BONDS (THE “BONDS”) IN ONE OR MORE SERIES & IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000 WITH RESPECT TO CERTAIN HEALTH CARE FACILITIES OF IHC HEALTH SERVICES, INC. LOCATED IN WEBER COUNTY, FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, IMPROVEMENT & EQUIPPING OF SUCH HEALTH CARE FACILITIES & CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.**

Matt Dugdale, of George K Baum & Company, stated that this is part of an interlocal agreement that IHC has entered into with various counties throughout the State where they have facilities. In order to access tax exempt interest rates, IHC has to issue bonds through a local conduit issuer and because some bond proceeds will be spent within Weber County, they are required per regulations to come before the county in a public hearing. There is no financial impact to Weber County. Commissioner Gibson said that this partnership is beneficial to both sides. John Bond, County Treasurer, said that the county as a conduit has very minimal risk and the county’s financial advisor has reassured of this as well. Chair Harvey spoke in favor of this item.

3. Public comments: None.

4.

Commissioner Ebert moved to adjourn the public hearing and reconvene the public meeting; Commissioner Gibson seconded.

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

5. **ACTION ON PUBLIC HEARING: G2-UTAH COUNTY-HOSPITAL REVENUE BONDS–RESOLUTION 20-2018.**

Commissioner Ebert moved to adopt Resolution 20-2018 approving the issuance by Utah County of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$34,000,000 with respect to facilities in Weber County, Utah; Commissioner Gibson seconded.

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

H. PUBLIC COMMENTS: None.

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:36 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