

MINUTES
WEBER COUNTY COMMISSION

Tuesday, June 19, 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 Sean Wilkinson, temporary County Manager/Acting Commissioner.

OTHER STAFF PRESENT: Lynn Taylor, of the County Clerk/Auditor's Office; Christopher Crockett, Chief Civil Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Harvey
- B. INVOCATION** – Carlo Makapugay
- C. PLEDGE OF ALLEGIANCE** – Scott Parke
- D. THOUGHT OF THE DAY** – Commissioner Ebert

E. CONSENT ITEMS:

1. Warrants #1464-1476 and #429157-429324 in the amount of \$3,856,569.49.
2. Purchase orders in the amount of \$127,658.28.
3. Minutes for the meeting held on June 12, 2018.
4. Surplus office cubicles, furniture and equipment from the Weber County Assessor's Office.
5. Retirement Agreement with Julian Valerio.
6. Ratification of Depot Drive construction project's Change Order #12 which adjusts contract dollar amount originally presented in an Interlocal Agreement with the State of Utah for the construction of Depot Drive.
7. Amend previously approved conditional use permit for Edgewater Beach P.R.U.D. Amendment 2. Amendment will reduce the number of storage units & increase their size and size of commercial pad in Phase 1 (CUP 2017-22).
Commissioner Ebert moved to approve the consent items; Mr. Wilkinson seconded.
Commissioner Ebert – aye; Mr. Wilkinson – aye; Chair Harvey – aye

F. ACTION ITEMS:

1. APPROVAL OF INAUGURATION/APPOINTMENT OF NEW COMMISSIONER, SEAT B – RESOLUTION 22-2018.

Lynda Pipkin, Weber County Republican Party Chair, stated that last night the Weber County Republican Party's Central Committee held a special election to elect an interim commissioner to fill the unexpired term of former Commissioner K. Gibson, who resigned. There were two candidates, Scott Jenkins and Nathan Hale, and the Weber County Republican Party declared Mr. Jenkins the winner. Chair Harvey read the resolution. Mr. Wilkinson moved to adopt Resolution 22-2018 appointing Scott Jenkins as the interim Weber County Commissioner (Seat B); Commissioner Ebert seconded.
Commissioner Ebert – aye; Mr. Wilkinson – aye; Chair Harvey – aye

Scott Jenkins was then sworn in and he introduced his family. As State Senator for 16 years he held the same position that his uncle had held. He is excited about this opportunity to serve. Ms. Pipkin said that Commissioner Jenkins has always served with integrity. Nathan Hale, of Roy City, expressed thanks. He was the other candidate and had submitted a letter of intent last week for the position.

2. RESOLUTION APPOINTING MEMBERS TO THE WEBER-MORGAN BOARD OF HEALTH. (WACOG SEAT WILL BE FILLED AFTER AUGUST 6, 2018 WACOG MEETING) – RESOLUTION 23-2018.

Christopher Crockett, Deputy County Attorney, noted that an amended interlocal agreement was approved by the Morgan County Council on 5/15/2018 and by the Weber County Commission on 5/23/2018. The amendment included restructuring of the board, which supersedes the former appointments, and the time has come to make appointments—11 will be made by Weber County and the other two by Morgan County which will consist of the following: 1 Weber County commissioner; 2 members representing municipal interests (1 recommended by Ogden City, 1 by WACOG); 1 member recommended by the Weber Medical Society; 1 member on a rotating basis between the three School Districts; 1 recommended by Weber State University (WSU - Health Administration or Public Health); 1 by Weber Human Services (WHS), 1 on a rotating basis by Ogden Regional or McKay Dee Hospitals; 1 by Midtown Community Health Center; and 2 at-large positions (representing both local environmental and business interests). Chair Harvey read the received recommendations from the following: Weber Medical Society-Dr. Frank Brown; WSU-Dr. Ken Johnson; Ogden City-Neil Garner; WHS-Director Kevin Eastman; Midtown Community Health-Director Alicia Martinez; environmental representative- Jennifer Bodine or Joe DeCaria; business representative-Cole M. Brinkerhoff; McKee Dee Hospital-Donna Chapman, and Ogden Regional Hospital would provide a representative if they were on first rotation; Ogden School District-Karen Harrop or Weber School District-Lori Jo Rasmussen. The names for the Morgan County School District and for WACOG had not yet been

submitted and a Weber County commissioner needed to be determined. Mr. Crockett stated that the initial board is to be staggered so that approximately 1/3 of the terms will expire each year and the rotating positions for a hospital or school district need to be given full 3-year terms. Commissioner Ebert recommended initially selecting the Ogden School District and McKay Dee Hospital due to their current relevant programs. Brian Bennion, Health Department Director, addressed Commissioner Jenkins' questions stating that the recommendations for environmental interests had been interviewed and that both were excellent candidates.

Commissioner Ebert moved to adopt resolution 23-2018 appointing the following representatives to the Weber-Morgan Board of Health: Weber Medical Society-Dr. Frank Brown; Weber State University-Dr. Ken Johnson; Ogden City-Neil Garner; Weber Human Services-Director Kevin Eastman; Midtown Community Health Center-Director Alicia Martinez; environmental representative-Jennifer Bodine; business representative-Cole M. Brinkerhoff; McKay Dee Hospital-Donna Chapman, then rotate to Ogden Regional; and Ogden City School District-Karen Harrop, then rotate to Weber School District. Chair Harvey recommended that Morgan County School District follow Weber School District and noted that WACOG's representative will be named at a subsequent meeting. After discussion, the consensus was to select a Weber County commissioner at a later date; Commissioner Jenkins seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Mr. Crockett said that the Attorney's Office and the Health Department gave recommendations to the Health Board on term expirations with an effort to get them as close as possible to those of members who were currently serving, and also to give the rotating entities full 3-year terms.

Commissioner Ebert moved to approve the following term expirations for the Weber-Morgan Board of Health: Weber County Commission in 2020, Morgan County Council in 2020, Morgan County at large in 2021, Ogden City in 2019, WACOG in 2019, Weber Medical Society in 2021, Ogden School District in 2021, Weber State University in 2019, Weber Human Services in 2019, McKay Dee Hospital in 2021, Midtown Community Health Center in 2021 and the at large environmental and business interests in 2020; Chair Harvey seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **APPROVAL OF THE 2018 TAX RATES.**

Scott Parke, County Comptroller, noted that the final budget is set in the previous year but at that time final property values are not known and the tax rolls are not finalized. The latter occurs at the end of May. There was no tax increase in 2018. This is an administrative action to finalize those rates discussed in a public hearing.

Commissioner Ebert moved to approve the 2018 tax rates; Commissioner Jenkins seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **FINAL READING OF ORDINANCE ON AMENDMENTS TO DEVELOPMENT SERVICE FEES – ORDINANCE 2018-7.**

Steve Burton, of the County Planning Division, stated that as noted last week the three categories—Building Parcel Designation (\$75 fee), Zoning Development Agreement without a rezone (\$600 + \$10/acre), and Zoning Development Agreement amendment (\$350 + \$20/page or \$150/page, whichever is less)—were being proposed and there were no fee increases. He addressed the commissioners' questions, explained that some of these services take a lot of time and effort by the Planning Division to ensure the best final product, and reiterated that the Planning Division has been providing these services for free, that other counties charge for them and these fees fall in line at the median level.

Commissioner Jenkins moved to adopt Ordinance 2018-7 amending the Development Service Fees; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

5. **CONTRACT WITH ROCKY MOUNTAIN BARREL RACING ASSOCIATION/DEBRA CONLEY TO HOLD A BARREL RACE IN CONJUNCTION WITH THE RED, WHITE & BLUE "BUCK WILD" EVENT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON JUNE 29-30, 2018.**

Jennifer Graham, with County Cultural, Parks & Recreation, presented this contract.

Commissioner Jenkins moved to approve the contract with Rocky Mountain Barrel Racing Association/Debra Conley to hold a barrel race at the Golden Spike Event Center on 6/29-30/2018; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

6. **CONTRACT WITH BROKEN HEART RODEO COMPANY, LLC FOR THE ROUGH STOCK CHAMPIONSHIP RODEO AS PART OF THE RED, WHITE & BLUE "BUCK WILD" EVENT AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON JUNE 29-30, 2018.**

Jennifer Graham, with County Cultural, Parks & Recreation presented this contract.

Commissioner Jenkins moved to approve the contract with Broken Heart Rodeo Company, LLC for the Rough Stock Championship Rodeo at the Golden Spike Event Center on 6/29-30/2018; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

7. **CONTRACT WITH CFM INC. PARTY TIMES RENTAL TO PROVIDE/RUN A MECHANICAL BULL AS PART OF RED, WHITE & BLUE “BUCK WILD” EVENT AT GOLDEN SPIKE EVENT CENTER (GSEC) ON 6/29-30, 2018.**

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

Commissioner Jenkins moved to approve the contract with CFM Inc. Party Times Rental to provide/run a mechanical bull at the Golden Spike Event Center on 6/29-30/2018; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

8. **CONTRACT WITH MIKE VAN ALFEN FOR A DEMOLITION DERBY AT THE 2018 WEBER COUNTY FAIR.**

Jan Wilson, with the County Fair, presented this contract for \$5,500, with a change to contractor obligations.

Commissioner Ebert moved to approve the contract with Mike Van Alfen for a demolition derby at the 2018 Weber County Fair; Commissioner Jenkins seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

9. **CONTRACT WITH INTERMOUNTAIN GEOENVIRONMENTAL SERVICES, INC., FOR GEOLOGICAL/ GEOTECHNICAL ENGINEERING SERVICES FOR THE NORTH OGDEN DIVIDE REHABILITATION.**

10. **CONTRACT WITH TALISMAN CIVIL CONSULTANTS FOR ENGINEERING SERVICES/HAZARD MITIGATION FOR THE NORTH OGDEN DIVIDE REHABILITATION.**

Braden Felix, of County Engineering, presented these contracts together stating that the North Ogden Divide (North Ogden Canyon Road) is in need of a lot of work. He responded to the commissioners’ questions stating that it is not safe for cyclists and briefly outlined the work to be evaluated by these two companies.

Commissioner Jenkins moved to approve the contract with Intermountain Geoenvironmental Services, Inc., for geological/geotechnical engineering services for North Ogden Divide rehabilitation; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Commissioner Jenkins moved to approve the contract with Talisman Civil Consultants for engineering services/hazard mitigation for the North Ogden Divide rehabilitation; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

11. **RESOLUTION APPOINTING A MEMBER TO THE WEBER COUNTY LIBRARY BOARD OF TRUSTEES – RESOLUTION 24-2018.**

Bryan Baron, Deputy County Attorney, stated that two Library Board members’ terms are expiring. The Board had submitted a letter to the Commission with their recommendations to reappoint Kathleen Jensen and other recommendations listed in order of priority: Reed Spencer, Nancy Crocker, Susan Skordos, and Jolene Zito.

Commissioner Ebert moved to adopt Resolution 24-2018 reappointing Kathleen Jensen and appointing Reed Spencer to the Weber County Library Board of Trustees through 6/30/2022; Commissioner Jenkins seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

12. **CONTRACT WITH KOFILE TECHNOLOGIES TO RESTORE BOOKS CONTAINING LIENS, LEASES, & QUIT CLAIM DEEDS.**

Leann Kilts, County Recorder, referred to the critically deteriorated state of these books.

Commissioner Ebert moved to approve the contract with Kofile Technologies to restore books containing liens, leases, and quit claim deeds; Commissioner Jenkins seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

G. PUBLIC COMMENTS: None.

H. ADJOURN

Commissioner Jenkins moved to adjourn at 11:07 a.m.; Commissioner Ebert seconded.

Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

Attest:

James “Jim” H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor