

MINUTES
WEBER COUNTY COMMISSION
Tuesday, August 14, 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 Scott K. Jenkins.

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

A. WELCOME – Chair Harvey

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE – Shelly Halacy

D. THOUGHT OF THE DAY – Commissioner Ebert

E. PUBLIC COMMENTS: None.

F. PRESENTATION: UPDATE FROM YOUR COMMUNITY CONNECTION (YCC) AND REQUEST FOR FUNDING.

Julie Smith, of the YCC, introduced staff members and outlined their indispensable work with the YCC, which has been in existence for 73 years and is a breakaway from the YWCA. They have five centers that address homelessness, rape recovery, domestic violence, Senior Life Care, etc. The number one cause of homicides in Utah is domestic violence. Lana Dean spoke as a teacher, principal, and now as a volunteer where she has seen the lasting insidious imprints and negative impacts of domestic violence and homelessness, which affects every age and facet of the community. Taxpayers absorb most of the negative economic impacts of homelessness due to domestic violence. The YCC is being proactive to reduce those expenses and Ms. Dean asked the Commission to aid them in this effort. Zen Uriarte said that the Commission's support is crucial to the community and its contribution helped serve over 235 individuals. She asked for their consideration of funding stating that the YCC programs serve over 60 families every day, that their five housing programs are crucial to our community and gave patrons' successful examples. Ms. Smith referred to the great investment created with the county's funding support and asked for their continued investment in the people of Weber County. In the past year they served over 1,400 people related to domestic violence. She addressed the commissioners' questions including that their shelter has increased from 26 to 62 beds, noting that they've had to turn away many people. The commissioners expressed support for this invaluable resource.

G. CONSENT ITEMS:

1. Warrants #1517 and #430888-431070 in the amount of \$795,077.80.
 2. Purchase orders in the amount of \$226,725.07.
 3. Minutes for meetings held on August 4 & 7, 2018.
 4. New business licenses.
 5. Sheriff trainee reimbursement agreements with Cody Williamson, Eleace McCain, Piper Palmer & Kirsten Slater.
- Commissioner Jenkins moved to approve the consent items; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

H. ACTION ITEMS:

1. **LETTER OF SUPPORT FOR THE UTAH DEPARTMENT OF NATURAL RESOURCES (DNR) TO PURCHASE PROPERTY IN WEBER COUNTY NEAR THE MONTE CRISTO SNOWMOBILE PARKING LOT.**

This item was held.

2. **REQUEST FOR ADDENDUM TO A CONTRACT WITH LSI AGREEING TO ALLOW LSI TO SEEK GRANTS ON THE WEBER COUNTY'S BEHALF IN AN AGENCY CAPACITY.**

This item was held.

3. **AGREEMENT WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES (DWS) TO RECEIVE AN AFTERSCHOOL QUALITY IMPROVEMENT (AQI) GRANT.**

Christopher Crockett, Workforce Development Director, stated that this grant is for the county to receive \$77,000/year for three years to administer this program, and he outlined the grant's requirements.

Commissioner Jenkins moved to approve the agreement with the Utah Department of Workforce Services to receive an Afterschool Quality Improvement (AQI) grant; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **PROFESSIONAL SERVICES AGREEMENT WITH THE DICIO GROUP FOR PUBLIC RELATIONS, MARKETING, AND COMMUNICATIONS.**

This item was held.

5. **RESOLUTION APPOINTING MAYOR Z. LEE DICKEMORE TO SERVE ON THE WEBER-MORGAN BOARD OF HEALTH AS THE WACOG REPRESENTATIVE – RESOLUTION 39-2018.**

Christopher Crockett, Deputy County Attorney, presented the final of the 13-member appointments to the Board. Commissioner Ebert moved to adopt Resolution 39-2018 appointing Mayor Z. Lee Dickemore to serve on the Weber-Morgan Board of Health as the WACOG representative; Commissioner Jenkins seconded. Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

6. **ACTION ON REQUEST FROM KIMBERLY CLARK WORLDWIDE INC. TO REDUCE IMPACT FEES.**

This item was held.

7. **REAL PROPERTY LEASE AGREEMENT WITH STAKER & PARSON COMPANIES.**

Bill Ross, of County Property Management, presented this lease of the county’s 3.5 acres of the lot where the County Road Shops are adjacent to Staker for \$2,000/month for three years. Commissioner Ebert expressed concern with the county leasing the property when it has a huge need to build a storage facility and does not own much suitable land as this; it was tagged for that facility. Initial conversation was that Staker would buy the entire property and the county would construct a storage facility along with the new shops. Mr. Ross responded that there is ongoing discussion but no firm plans to build anything, and there is a contract termination clause. Staker has provided various property options to the county, and the subject property is just a junk pile and will be used for their outdoor storage. Chair Harvey stated that the county leases indoor storage space. He also said that the county owns acreage by the Sheriff’s Office. Commissioner Jenkins noted that currently the property is not being used and thus favors this lease. He recommended having discussions on constructing the storage building. Commissioner Jenkins moved to approve the Real Property Lease Agreement with Staker & Parson Companies; Commissioner Ebert seconded.

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

I. PUBLIC HEARING:

1.

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

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

2. **PUBLIC HEARING TO CONSIDER & TAKE ACTION ON REQUEST TO VACATE A PORTION OF LOT 1 IN THE PELICAN BLUFF SUBDIVISION.**

Felix Lleverino, of the County Planning Division, showed area maps and presented the request by the applicant who he is redrawing the boundaries for lot 1 and leaving about a 35,000 sq. foot remainder piece. State and county codes, as well as county reviewing agencies’ approvals have been met. Staff recommends approval with the condition that the ordinance be recorded with the approved amended plat and the deed that will bring the remaining portion of lot 1 into the adjacent property to the east. Commissioner Ebert asked if this item had gone before the Ogden Valley Planning Commission and Mr. Lleverino responded that this is a legislative decision and did not need to go before the Planning Commission.

3. Public Comments: None.

4.

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

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

5. **ACTION ON PUBLIC HEARING: H.5-VACATE PORTION OF LOT 1 OF PELICAN BLUFF SUBDIVISION – ORDINANCE 2018-10.**

Commissioner Ebert moved to adopt Ordinance 2018-10 vacating a portion of Lot 1 of the Pelican Bluff Subdivision; Commissioner Jenkins seconded.

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

J. COMMISSIONER COMMENTS: None.

K. ADJOURN

Commissioner Ebert moved to adjourn at 10:55 a.m.; Commissioner Jenkins 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