

MINUTES
WEBER COUNTY COMMISSION

Tuesday, September 4, 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: Ryan Cowley, 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** – Glenna Rollins
- D. THOUGHT OF THE DAY** – Commissioner Ebert

E. PUBLIC COMMENTS:

--Jay Dalpías, of North Ogden, thanked the Commission for all of their hard work. He expressed concerns regarding the commissioners' retirement package put in place in 2014 and that soon Commissioner Ebert can receive that payout. Mr. Dalpías urged him not to take it, stating that Commissioner Ebert has worked many years in public service and will receive a great Utah retirement, plus that payout. He applauds the Commission for phasing out that policy. As much as Commissioner Jenkins would like to end it right away, he said that doing so would put the qualifying elected officials in a position where they would have to sue the county because these benefits rightly belong to them.

--Commissioner Ebert referred to the very large fire in the Uintah area last year—multiple structures burned down and there were multiple firefighters involved. The amount of effort, energy and courage that goes into firefighting really touched him. He commended Paul Sullivan, Weber Fire District Chief, and his staff for the amazing professional amount of work that kept the recent Avon fire from spreading. He also commended Chief Sullivan for circling back and helping citizens recover, and for his whole system approach. Chair Harvey noted Chief Sullivan's evident leadership and said that people do not realize the amazing work accomplished by these well trained proactive firefighters in containing fires, which can occur at all hours. Commissioner Jenkins applauded them as well. Chief Sullivan stated that Captain Rick Cooper was the person who deserved a lot of the accolades. He noted the extreme fire behavior in the Ogden Valley and stated that the firefighters work all summer long, not only in mitigation but also on response. He referred to the well-connected Fire Warden who gets the needed resources, the great coalition of people, and the proactive citizens.

F. CONSENT ITEMS:

1. Warrants #1533-1538 and #431527-431673 in the amount of \$1,078,803.20.
2. Purchase orders in the amount of \$9,185.83.
3. ACH payment to US Bank for \$144,130.70 for purchasing card transactions through August 27, 2018.
4. Minutes for the meeting held on August 28, 2018.
5. New business licenses.

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

G. ACTION ITEMS

1. **CONTRACT WITH COST CONTROL ASSOCIATES, INC., FOR COST ANALYSIS AND REDUCTION.**

Glenna Rollins, of the County Clerk/Auditor's Office, presented this contract to analyze the county's past utility bills for the purpose of obtaining refunds. There is no cost to the county unless Cost Control finds savings, in which case Cost Control will receive 18% of whatever monies they recover for the county. The initial term is one year and on a month-to-month basis thereafter. In the past, another company charged 30% and saved about \$23,000/year for this service.

Commissioner Ebert moved to approve the contract with Cost Control Associates, Inc., for cost analysis and identifying cost reductions for one year; Commissioner Jenkins seconded.
Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

2. **AMENDMENT TO A LOCAL TRANSPORTATION FUNDING AGREEMENT WITH WEST HAVEN CITY TO ESTABLISH AMENDED TERMS RELATED TO THE WEST HAVEN 3300 SOUTH PROJECT.**

Brooke Stewart, with County Community Development, presented this amendment to the agreement approved by the Commission on 09/26/2017 for \$89,960 from corridor preservation funds and \$257,791 from sales tax funds for reconstruction/improvements along 3300 S. from 2050 W. to 2350 W. Since the funding was awarded, there has been significant development along 3300 S. The road has been widened through development on the north side from 2350 W. to Midland Drive and on the south side 2700 W. to 2450 W. These improvements resulted in a 900-foot gap of unimproved road from 2450 W. to 2350 W. West Haven City submitted a request to amend the boundaries of the project to fill that gap with no additional funding request and will be contributing 50% of the project costs. The project will include piping the current open ditch on the south side. WACOG approved the amendment on May 7, 2018.

Commissioner Jenkins moved to approve the amended Local Transportation Funding Agreement with West Haven City to establish amended terms related to the city's 3300 South project; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

3. **RESOLUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WEST HAVEN CITY TO ESTABLISH TERMS RELATED TO THE 2550 SOUTH PROJECT – RESOLUTION 44-2018.**

Brooke Stewart, with County Community Development, stated that in this agreement the county is also appointing the Local Transportation Fund Manager as its administrator for all matters relating to the county's participation. In 2013 and 2018 the Commission approved a total of \$412,400 from corridor preservation funds to purchase right-of-way for Phases 1 & 2 of the City's 2550 S. project. In 2013 the project was also awarded \$1,985,000 from sales tax funds for the construction of Phase 1 & 2. In the fall of 2017 the City submitted an amended request to the Transportation Subcommittee seeking an additional \$933,000 to complete Phase 2 as the project had unforeseen utility improvement costs and overall construction costs had increased since the original application. The Transportation Subcommittee recommended awarding \$933,000 to complete the remainder of Phase 2 and also recommended an additional \$2.5 million from sales tax funds to complete the project to the logical stopping point at the 3500 West intersection instead of an artificial city boundary line at approximately 3200 West. WACOG approved the request on 12/04/2017 and recommended that the project receive an additional \$933,000 to finish the City's portion of Phase 2 and an additional \$2.5 million to complete the project to 3500 West.

Commissioner Ebert moved to adopt Resolution 44-2018 approving the Interlocal Cooperation Agreement with West Haven City to establish terms related to the 2550 South project; Commissioner Jenkins seconded. Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

4. **SPENDING IMPACT FEES FOR WOLF CREEK DRIVE PATHWAY & SNOWCREST TO VALLEY MARKET PATHWAY.**

Sean Wilkinson, County Community Development Director, presented Weber Pathways' request for impact fee distribution of \$76,757 for these two pathways.

Commissioner Jenkins moved to approve the impact fee distribution for the Wolf Creek Drive pathway and the Snowcrest to Valley Market pathway; Commissioner Ebert seconded. Commissioner Ebert – aye; Commissioner Jenkins – aye; Chair Harvey – aye

H. COMMISSIONER COMMENTS: Chair Harvey noted that every month the Commission bestows the use of the Stall of Fame (designated parking close to the building) to an employee who performs above and beyond in the county. It was given to Amanda Klaumann, of the Assessor's Office. He read remarks by John Ulibarri, County Assessor, who said that Ms. Klaumann has earned the respect of her teammates and is one of their highest producing appraisers.

I. ADJOURN

Commissioner Ebert moved to adjourn at 10:29 a.m.; Chair Harvey 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