

MINUTES
WEBER COUNTY COMMISSION

Tuesday, November 6, 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: Ricky D. Hatch, County Clerk/Auditor; 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** – Rick Grover
- D. THOUGHT OF THE DAY** – Chair Harvey
- E. PUBLIC COMMENTS:** None.

F. PRESENTATIONS:

1. **PRESENTATION FROM THE WEBER COUNTY COMMISSIONERS 16TH ANNUAL WEBER COUNTY COMMISSIONERS' FALL CHARITY CLASSIC PROCEEDS TO FOLLOWING CHARITIES: THE BLUE LINE LADIES; OMT/KIDS ACT UP.** Chair Harvey noted that this golf tournament is supported by local businesses and individuals and thus far has raised and donated over \$250,000 to local charities. Lydia Hebdon noted that the Blue Line Ladies nonprofit was started last year to help raise money for local law enforcement for needed equipment that the offices do not have funding for. Last year they donated plate carriers to the Weber County Sheriff's Office and this year donations will be made to Davis, Kaysville and Roy law enforcement. Their organization was presented with a \$10,000 check. Kassi Bybee, Ogden Eccles Conference Center General Manager, Maury Tarbox and Pam Higginson, with OMT, outlined the Kids Act Up program. They received a \$5,000 check.
2. **WINNING OFFICE IN CHARITY BASKET CONTEST ANNOUNCEMENT.** Shelly Halacy, of the County Commission Office, said that Weber County staff was invited to participate in the annual charity golf tournament by putting together a basket to be raffled/auctioned off at the tournament. The winner was the Recorder/Surveyor's Office and they will receive a pizza party.
3. **PRESENTATION OF THE 2018 ANNUAL WEBER COUNTY TURKEY/HAM/FOOD DRIVE.** Shelly Halacy, of the County Commission Office, stated that the county is doing its annual food drive for the Catholic Community Services. Commissioner Ebert stated that businesses can also drop off items.

G. CONSENT ITEMS:

1. Warrants #1587-1596 and #433650-433825 in the amount of \$1,310,802.01.
2. Purchase orders in the amount of \$327,709.79.
3. Minutes for the meeting held on October 30, 2018.
4. ACH payment to US Bank for \$152,882.39 for purchasing card transactions through October 25, 2018.
5. New business licenses.
6. Surplus office chairs from the Weber County Sheriff's Office.

Commissioner Jenkins moved to approve the consent items, less RMT Equipment from the Purchase Order list for \$160,004.85 for one week; Commissioner Ebert seconded.

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

H. ACTION ITEMS:

1. **INDIGENT DEFENSE CONTRACT WITH REBECCA VOYMAS.**

Bryan Baron, Deputy County Attorney, noted that a public defender had given notice that she was giving up her contract. The opening was advertised and the committee recommended hiring Ms. Voymas.

Commissioner Jenkins moved to approve the indigent defense contract with Rebecca Voymas for Second District Juvenile Court representation; Commissioner Ebert seconded.

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

2. **RESOLUTION APPOINTING ONE MEMBER TO THE WESTERN WEBER PLANNING COMMISSION – RESOLUTION 53-2018.**

Rick Grover, County Planning Division Director, said that after giving notice, one qualifying application was received.

Commissioner Ebert moved to adopt Resolution 53-2018 appointing Andrew S. Favero to the Western Weber Planning Commission with an expiring term of 6/30/2022; Commissioner Jenkins seconded.

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

2. CONTRACT MODIFICATION #1 ON 3500 W. RECONSTRUCTION PHASE 2 PROJECT WITH STANLEY CONSULTANTS.

Jared Andersen, County Engineer, noted that the project is officially closed out, and he presented the last change order in the amount of \$5,000.

Commissioner Ebert moved to approve the Contract Modification #1 on the 3500 West reconstruction phase 2 project with Stanley Consultants; Commissioner Jenkins seconded.

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

4. RELEASE AGREEMENT WITH DOMINION ENERGY FOR THE REPAVING OF A ROAD THAT WILL BE RECONSTRUCTED NEXT YEAR.

Jared Andersen, County Engineer, noted that Dominion has been in the area upgrading its gas line along the 900 South Street right-of-way between 5900 W. and 7950 W. and disturbed the eastbound travel lane. The county requested that Dominion patch it for now rather than repave a road that the county will reconstruct approximately in the Spring. He addressed Commissioner Ebert’s question stating that an analysis was made and Dominion will reimburse the county approximately \$100,000.

Commissioner Jenkins moved to approve the Release Agreement with Dominion Energy for the repaving of a road that will be reconstructed next year; Commissioner Ebert seconded.

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

5. CONTRACT WITH THE DEPARTMENT OF THE AIR FORCE FOR A LEASE ADDRESSING THE MONITORING WELLS THAT ARE CURRENTLY IN USE BY THE AIR FORCE.

Jared Andersen, County Engineer, presented this annual contract renewal for the monitoring wells used by the Air Force that are on county property located southeast of Riverdale just below Hill Air Force Base. The Air Force pays about \$1,000/year to lease the property for groundwater and soil testing.

Commissioner Jenkins moved to approve the license agreement with the Department of the Air Force for a lease related to the monitoring wells that are currently in use by the Air Force; Commissioner Ebert seconded.

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

I. COMMISSIONER COMMENTS: Chair Harvey and Commissioner Jenkins expressed deep appreciation to Ricky Hatch, County Clerk/Auditor, and his Elections team, which is very thorough and just does an amazing job. Mr. Hatch is very confident of the Elections team and said that he could put it against any team in the country.

This month’s Stall of Fame (use of a parking stall by the building entrance for a month to an outstanding employee) was presented to Kim Lee, Office Manager for the County Attorney’s Office. Christopher Allred, County Attorney, and Christopher Crockett, Deputy County Attorney, with comments from former Deputy County Attorney, Dave Wilson, indicated that they could not get by in the office without Ms. Lee, who is the hub and is very critical to the office’s function and is a fantastic employee and person. They outlined some of Ms. Lee’s many duties. Ms. Lee expressed thanks.

J. CLOSED MEETING

Commissioner Ebert moved to convene a closed meeting to discuss strategy relating to imminent or ongoing litigation; Commissioner Jenkins seconded.

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

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

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

There was no action on the closed meeting.

K. ADJOURN

Commissioner Ebert moved to adjourn at 11:55 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