

**MINUTES  
OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY**

Tuesday, January 6, 2015 - 10:00 a.m.

Commission Chambers, 2380 Washington Blvd., Ogden, Utah

*In accordance with the requirements of Utah Code Annotated Section 52-4-7(1)(d), the County Clerk records in the minutes the names of all citizens 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.*

**COMMISSIONERS PRESENT:** Kerry W. Gibson, Chair, Matthew G Bell and James Ebert.

**OTHERS PRESENT:** Ricky D. Hatch, County Clerk/Auditor; David C. Wilson, Deputy County Attorney, and Fátima Fernelius, of the County Clerk/Auditor's Office, who took minutes.

**A. WELCOME** – Chair Gibson

**B. PLEDGE OF ALLEGIANCE** – Brooke Stewart

**C. THOUGHT OF THE DAY** – Commissioner Gibson

**D. CONSENT ITEMS:**

1. Purchase orders for \$34,448.68
2. Ratify warrants #316764-#317072 for \$849,661.83 dated December 26, 2014
3. Ratify warrants #317073-#317085 for 1,021,056.15 dated December 30, 2014
4. Warrants #317086 - #317145 for \$435,806.38
5. Minutes for the meeting held on December 23, 2014
6. ACH payment to US Bank for \$113,873.81 for purchasing card transactions through 11/15/2014
7. ACH payment to US Bank for \$79,368.28 for purchasing card transactions through 12/15/2014
8. Change Order 7 Amended to Contract with Geneva Rock Products for the Powder Mountain Road and Utility Project for the revised amount of \$1,342,019.70 – Contract C2015-1
9. County Recorder/Surveyor's Office request to retire the following parcels & abate the taxes accrued:  
15-301-0008; 17-127-0009; 19-035-0052; 22-050-0004; 22-142-0004; 22-174-0003; 22-180-0003

Commissioner Bell moved to approve the consent items; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**E. ACTION ITEMS:**

**1. APPOINTING CHAIR AND VICE CHAIR TO THE WEBER COUNTY COMMISSION**

Commissioner Ebert moved to appoint Commissioner Gibson as Chair and Commissioner Bell as Vice Chair to the Weber County Commission for 2015; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**2. INTERLOCAL AGREEMENT WITH MORGAN COUNTY RATIFYING THE CREATION OF WEBER HUMAN SERVICES (WHS) TO PROVIDE A VARIETY OF HUMAN SERVICES ON A COOPERATIVE BASIS – CONTRACT C2015-2**

David Wilson, Deputy County Attorney, noted that Kevin Eastman, WHS Executive Director, was present. WHS was created by Weber and Morgan Counties in the early 1990's—a separate interlocal entity similar to a special district, recognized as such by the State—and Weber County has responsibility for substance abuse and mental health services within the county and Morgan County is responsible for aging services. The board is comprised of eight members (3 County Commissioners, 2 Morgan County Council members and 3 "lay expertise members" one each representing aging, substance abuse and mental health services). The agreement is for 50 years and may be terminated early by a 1-year notice by either party.

Commissioner Bell moved to approve Contract C2015-2, Interlocal Agreement with Morgan County ratifying the creation of Weber Human Services to provide a variety of human services on a cooperative basis; Commissioner Ebert seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

**3. RESOLUTION PROVIDING NOTICE OF INTENT TO APPOINT TWO MEMBERS TO THE WEBER HUMAN SERVICES GOVERNING BOARD – RESOLUTION 1-2015**

David Wilson, Deputy County Attorney, noted that making these appointments got out of rotation and this item puts them back on track.

Commissioner Bell moved to adopt Resolution 1-2015 providing notice of intent to appoint Robert Hunter (to represent aging, term expiring 12/31/2016) and Julie Southwick (to represent substance abuse, term expiring 12/31/2018) to the Weber Human Services Governing Board; Commissioner Ebert seconded.

Roll Call Vote:

Commissioner Bell ..... aye  
Commissioner Ebert ..... aye  
Chair Gibson..... aye

**4. RESOLUTION APPOINTING MEMBERS TO THE FAIR BOARD – RESOLUTION 2-2015**

Jan Wilson, of the Weber County Fair, outlined the Board’s recommendations noting that there are three reappointments for the 4-year terms (Glenda Lee, Susan Clontz, Betty Barrow), one reappointment for a 1-year term (Larry Hansen), a 1-year mayoral reappointment (Bruce Higley, recommended by WACOG), and a new appointment for a 1-year term (Lora Parker).

Commissioner Bell moved to adopt Resolution 2-2015 appointing the following members to the Fair Board: Glenda Lee, Susan Clontz, Betty Barrow, Larry Hansen, Mayor Bruce Higley and Lora Parker; Commissioner Ebert seconded.

Roll Call Vote:

Commissioner Bell ..... aye  
Commissioner Ebert ..... aye  
Chair Gibson..... aye

**5. RESOLUTION APPOINTING A MEMBER TO THE GOLDEN SPIKE EVENT CENTER ADVISORY BOARD – RESOLUTION 3-2015**

Jennifer Graham, County Recreation Facilities Director, noted that there are three vacancies on the Board, which recommended appointing Lisa Galvez. They are still interviewing for the other two appointments.

Commissioner Bell moved to adopt Resolution 3-2015 appointing Lisa Galvez to the Golden Spike Event Center Advisory Board (term expiring 12/31/2017); Commissioner Ebert seconded.

Roll Call Vote:

Commissioner Bell ..... aye  
Commissioner Ebert ..... aye  
Chair Gibson..... aye

**6. RESOLUTION APPOINTING MEMBERS TO THE WEBER/MORGAN HEALTH DEPARTMENT – RESOLUTION 4-2015**

Commissioner Bell noted that two Health Department representatives were present. He said that the Board desired to reappoint Ken Johnson and Dave Holmstrom.

Commissioner Bell moved to adopt Resolution 4-2015 reappointing Ken Johnson and Dave Holmstrom to the Weber/Morgan Health Department; Commissioner Ebert seconded.

Roll Call Vote:

Commissioner Bell ..... aye  
Commissioner Ebert ..... aye  
Chair Gibson..... aye

**7. RESOLUTION APPOINTING MEMBERS TO THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT ADMINISTRATIVE CONTROL BOARD – RESOLUTION 5-2015**

Commissioner Bell noted that these recommendations for Mayors Willard Cragun and Toby Mileski came from WACOG, which appointments are then ratified by the County Commission. The fourth appointment is to fulfill an unexpired term that was to expire in 2016.

Commissioner Bell moved to adopt Resolution 5-2015 appointing Mayor Willard Cragun (term expiring 12/2018), Mayor Toby Mileski (term expiring 12/2018), Commissioner James Ebert (term expiring 12/2018), and Leonard Call (term expiring 12/2016) to the Weber Area Dispatch 911 and Emergency Services District Administrative Control Board; Commissioner Ebert seconded.

Roll Call Vote:

Commissioner Bell ..... aye  
Commissioner Ebert ..... aye  
Chair Gibson..... aye

**8. RESOLUTION APPOINTING MEMBERS TO ROY WATER CONSERVANCY DISTRICT – RESOLUTION 6-2015**

Brooke Stewart, of the County Commission Office, said that there are two vacancies on this district. Notices and publications were conducted according to statute. Applications were received from Gary L. Newman, Robert Checketts, and Tommy J. Smith and the Board recommended reappointing Mr. Newman and Mr. Smith. These are 4-year terms expiring 1/1/2019.

Commissioner Ebert moved to adopt Resolution 6-2015 reappointing Gary Newman and Tommy Smith to the Roy Water Conservancy District (terms expiring 1/1/2019); Commissioner Bell seconded.

Roll Call Vote:

Commissioner Bell ..... aye  
Commissioner Ebert ..... aye  
Chair Gibson..... aye

**9. CONTRACT WITH EDA ARCHITECTS, INC. FOR PROFESSIONAL SERVICES FOR RENOVATION OF THE NORTH BRANCH LIBRARY – CONTRACT C2015-3**

Lynnda Wangsgard, County Library Director, stated that the contract, which was reviewed by the County Attorney’s Office and the Library Board is in two parts and outlines the responsibilities for designing the project to sustainable, cost-effective standards and overseeing construction. She noted that the compensation is 6% of the total cost of construction with limits on the cost being benchmarked at the completion of the design development phase, which gives the county control over the total amount of the construction. The county owns the property on which the library sits, and also part of the lot to the north of the building, which is used for parking; the other portion is owned by North Ogden City and there is an agreement for sharing the parking. North Ogden City also owns the skateboard park property to the south. The goal is to have the North Branch project ready to bid during September 2015.

Commissioner Ebert moved to approve Contract C2015-3 with EDA Architects, Inc. for professional services for renovation of the North Branch Library; Commissioner Bell seconded.

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

**F. PUBLIC COMMENTS:**

(See item E.9 above.) North Ogden City Mayor Brent Taylor said that it is important to be sensitive to imminent timelines relating to the library. He had approached Ms. Wangsgard about the city potentially donating to the county the land to the south and expanding the library to the south in order to have public services on one level, which he stated better serves the community needs. It is one of the busiest libraries per capita in the county. He feels there is a unique opportunity with this renovation to provide other services for the community similar to other county libraries, and there is a need in that part of the county. Pleasant View City Mayor Mileski had also sent a letter of support for a community-center library.

**G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, JANUARY 13, 2015, 10 A.M.**

**H. ADJOURN**

Commissioner Ebert moved to adjourn at 10:53 a.m.; Commissioner Bell seconded.

Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye.

Attest:

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Kerry W. Gibson, Chair  
Weber County Commission

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Ricky D. Hatch, CPA  
Weber County Clerk/Auditor