

MINUTES
WEBER COUNTY COMMISSION
Tuesday, January 23, 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 H. "Jim" Harvey, Kerry W. Gibson and James Ebert.

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. INVOCATION** – Shelly Halacy
- C. PLEDGE OF ALLEGIANCE** – Stacy Skeen
- D. THOUGHT OF THE DAY** – Chair Harvey

E. PRESENTATION ON THE ANNUAL PLANNING DIVISION REPORT.

Rick Grover, County Planning Division Director, gave an overview of 2017 that included completing the Resource Management Plan and LIDAR maps, the effects of Senate Bill 140 (that provided options to eliminate county islands & impacted almost 400 lots), there was considerable growth at Powder Mountain, Western Weber County had the first two PRUDs and a few multiple cluster subdivisions, and there was a phenomenal amount of ordinance revisions. He gave statistics for design reviews, zoning petitions, land use permits, building permits, and code enforcement. With county department/division report highlights an employee is selected to use the "Stall of Fame" for one month who has done excellent work and Mr. Grover recommended Steve Burton.

F. CONSENT ITEMS:

1. Warrants #1323-1333 and #424784-425018 in the amount of \$3,395,480.84.
2. Purchase orders in the amount of \$111,303.25.
3. Minutes for the meeting held on January 16, 2018.
4. Surplus office equipment from USU Extension Office.
5. Surplus road equipment from the Weber County Fleet Department.
6. ~~Surplus chairs from the Weber Morgan Strike Force.~~
7. New business licenses.
8. Set public hearing for February 6, 2018, 10 a.m., regarding a proposal to amend the following Weber County Code sections; Definitions (101-1-7), Conditional Uses (104-22-3, 104-23-3, 104-24-3, 104-25-3), Additions and Enlargements (108-12-3), Subdivision Plat Requirements for Nonconforming Lots; Exemptions (108-12-11), & Enlarging Nonconforming Lots (108-12-12). The proposed text amendments will define outdoor storage & include it as a conditional use in M-1, MV-1, M-2 & M-3 zones & also allow parcels created prior to July 1, 1992 containing a permitted single family dwelling to be considered a lot of record.

Commissioner Ebert moved to approve the consent items, less #4; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

G. ACTION ITEMS:

1. **RESOLUTION APPOINTING MEMBERS TO THE POWDER MOUNTAIN WATER AND SEWER DISTRICT – RESOLUTION 6-2018.**

Stacy Skeen, of the Commission Office, stated that State statute was followed on this item, that there were three vacancies and three applicants. Commissioner Gibson drew the name for the mid-term vacancy.

Commissioner Ebert moved to adopt Resolution 6-2018 appointing Mark Schroetel (through 12/31/2020), Robert Behrendt and Gary Urdang (through 12/31/2021) to the Powder Mountain Water and Sewer District; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

2. **APPROVAL OF THE WEBER COUNTY INFORMATION TECHNOLOGY POLICY 17.1, ACCEPTABLE COMPUTER/INTERNET USE POLICY.**

Quinn Fowers, County Information Technology Department Director, presented this revision to reflect today's technology/language.

Commissioner Ebert moved to approve the Weber County Information Technology Policy 17.1, Acceptable Computer/Internet Use Policy; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

3. CONTRACT WITH STANLEY CONSULTANTS FOR CONSTRUCTION PROJECT REVIEW.

Ricky Hatch, County Clerk/Auditor, stated that over the past few years the county has been involved in significant road construction projects. The internal auditor, who has conducted some of the audits, recommended to the Audit Committee the hiring of an outside consultant with industry expertise. With the Audit Committee’s recommendation, Request for Proposals were issued and Stanley Consultants was selected. The first review is for a limited scope audit for the 12th Street project and is to establish a plan moving forward with potential future audits.

Commissioner Ebert moved to approve the contract with Stanley Consultants for construction project review; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

4. REQUEST FOR RESOLUTION APPROVING WEBER AREA COUNCIL OF GOVERNMENTS RECOMMENDATION OF TOBY MILESKI AS NEW REPRESENTATIVE ON UTAH TRANSIT AUTHORITY'S BOARD OF TRUSTEES.

Christopher Crockett, Deputy County Attorney, stated that the County Attorney’s Office was recommending holding this item in order to follow the procedural requirements under the appointment statute—including receiving a signed document by the municipalities within the voting district (which includes with Weber County, Willard, Perry and Brigham cities of Box Elder). This item was placed on the agenda after receiving notice that Mayor Taylor, a UTA board member, is being deployed to serve our country. However, before an appointment is made there has to be a vacancy that is created in one of two ways: either a position is recalled by the appointing body or by a voluntary resignation. Subsequently, the same original appointment procedure is to follow by a simple majority of the executive officers. Once the signed document is received, the item can move forward. Commissioner Gibson expressed the urgency of moving forward with this item, noting that there is a meeting tomorrow, and that our community does not have current representation.

5. REQUEST TO ALLOCATE \$10,000 IN COUNTY FUNDS TO THE COMMUNITY FOUNDATION OF OGDEN VALLEY.

Commissioner Ebert noted that this was voted on this recently and this is to fulfill a requirement that the Commission agrees when giving money to a nonprofit that the entity contributes to the safety, health, moral wellbeing, convenience of the county residents, etc. He read the Foundation’s statement of their many diverse donations over the past years including to various youth sports, Weber Pathways, school enrichment programs, retreats for deployed military families, money to emergency responders, and to the arts and music.

Commissioner Ebert moved to approve the request to allocate \$10,000 in County funds to the Community Foundation of Ogden Valley; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Ebert – aye; Chair Harvey - aye

H. PUBLIC COMMENTS:

Lori Brinkerhoff, Hooper City councilmember, said that today’s agenda items lead to the hot topic of transportation and she supports agenda item G.3. She referred to the Planning Division’s report and of the growth, which leads to demands for infrastructure and quality transportation. She encouraged the county to pursue the BRT, which was discussed in WACOG’s December meeting, where there was a feeling that UTA needed restructuring. All projects need accountability. She felt the comments were inappropriate from a State department head in the Standard Examiner regarding a current investigation. She encouraged elected officials’ attendance at the Legislature.

Toby Mileski, of Pleasant View City, had been looking forward to attending tomorrow’s UTA meeting, addressing the BRT and obtaining a cost analysis. He is working with mayors to release transportation/right-of-way funds.

Commissioner Ebert encouraged Mr. Mileski to attend the UTA meetings and said that the Commission has had numerous meetings with UTA, which has come to the table on the BRT. Ricky Hatch, County Clerk/Auditor, reported that his office contacted UTA asking for documentation on the amount of money spent in Weber County. That is now being reconciled, including Prop 1 funds. UTA created an equity council tasked with the protocol for allocated funds through UTA for equity between revenues/expenditures. Commissioner Ebert said that there has been talk of disparate treatment in funding to counties but the numbers are not showing that. Moving forward there needs to be accountability/scrutiny and due diligence done into UTA spending.

I. ADJOURN:

Commissioner Ebert moved to adjourn at 10:46 a.m.; Commissioner Gibson seconded.

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

Attest:

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

Ricky D. Hatch, CPA
Weber County Clerk/Auditor