

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

Tuesday, January 24, 2017 - 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 Ebert, Kerry W. Gibson, and Jim Harvey.

OTHER STAFF PRESENT: Ricky D. Hatch, County Clerk/Auditor; Chris Crockett, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME** – Chair Ebert
- B. INVOCATION** – Commissioner Gibson
- C. PLEDGE OF ALLEGIANCE** – Shelly Halacy
- D. THOUGHT OF THE DAY** – Chair Ebert

E. CONSENT ITEMS:

- 1. Warrants #41327-#413269 in the amount of \$1,061,715.33
- 2. Purchase orders in the amount of \$693,422.86
- 3. Minutes for the meeting held on January 17, 2017

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

F. ACTION ITEMS:

- 1. **RESOLUTION APPOINTING MEMBERS TO THE PLAIN CITY CEMETERY BOARD – RESOLUTION 5-2017**

Stacy Skeen, of the Commission Office, stated that there were three vacancies. Three applications were received from those who were serving.

Commissioner Harvey moved to adopt Resolution 5-2017 reappointing Joel J. Freestone, Ross M. Taylor and Brent L. White to the Plain City Cemetery Board for four years; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

G. PUBLIC HEARINGS:

- 1. Commissioner Harvey moved to adjourn the public meeting and convene the public hearing; Commissioner Gibson seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye
- 2. **PUBLIC HEARING TO CONSIDER & TAKE ACTION ON A REQUEST TO AMEND THE SIDE YARD SETBACKS IN THE OGDEN VALLEY DESTINATION AND RECREATION RESORT (DRR-1) ZONE (§104-29) IN THE COUNTY UNIFORM LAND USE CODE**

Ronda Kippen, with County Planning, stated that the applicant is requesting to amend the development standards from an 8-ft. minimum side yard setback, with a minimum overall side yard setback of 18 ft., to a 5-ft. setback with no minimum combination. The Ogden Valley Planning Commission and County Planning staff recommended approval. The proposed revisions to the side yard setbacks will bring multiple lots into compliance (this area was developed under a PRUD) and the county is working toward clustering the developments as much as possible to provide open space. Chair Ebert noted that there was mention of the sidewalls being engineered so that they serve as retaining walls, and he asked if this will be a requirement when plans are submitted. Ms. Kippen responded that was correct, that the engineering firm will be reviewing them to ensure those sidewalls are engineered adequately to withstand the snow loads.

- 3. Public comments: None

4. Commissioner Gibson moved to adjourn the public hearing and reconvene the public meeting; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

5. **ACTION ON PUBLIC HEARING:**

G.2.-AMEND SIDE YARD SETBACKS IN THE OGDEN VALLEY DRR-1 ZONE – ORDINANCE 2017-2

Commissioner Gibson moved to adopt Ordinance 2017-2 amending the side yard setbacks in the Ogden Valley Destination and Recreation Resort Zone (§104-29) in the County Uniform Land Use Code; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

H. PUBLIC COMMENTS:

Sylvia Salsbury, of Ogden, noted that at the last Commission meeting it had been pointed out that there is no comma after “nation” in the Pledge of Allegiance and she stated that there is also no comma after “flag.” She would like the Pledge to be amended to say something such as, “I pledge allegiance to the constitution of the United States of America, and I honor the flag and republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

Rodney Egan, of Uintah Highland, stated that Uintah Highlands is having a disaster—that snowplows are not keeping up with the snow on their hillside area. Last night vehicles could not drive up some of their streets. People were abandoning their vehicles and walking home. He left message with County Roads at 4 p.m. and snowplows did not get to their area until 7:45 p.m. Their roads are down to one lane and there are 5-6 feet of snow piled between curb/gutter and property lines. However, the plows are spending time on the flat lands. Their area needs help and he asked what could be done; the residents do not know where to turn. He has complained before but nothing has happened. The commissioners understand. The plows are working about 24 hours/day, there has been an inordinate amount of snow, and crews are also dealing with cleaning up avalanches, etc. Commissioner Harvey, who also lives in the unincorporated county, noted that it was about 10:30 p.m. last night when plows came to his area. Commissioner Gibson said that they are hearing from a lot of communities and reiterated that the crews are working really hard. Chair Ebert expressed thanks for the comments and said that phone calls will be made to express these challenges and hopes to open up better lines of communication.

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:31 a.m.; Commissioner Harvey seconded.
Commissioner Gibson – aye; Commissioner Harvey – aye; Commissioner Ebert – aye

Attest:

James Ebert, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor