

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

Tuesday, January 31, 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 Ferneliuss, of the Clerk/Auditor's Office, who took minutes.

**A. WELCOME** – Chair Ebert

**B. INVOCATION** – Mathieu Larsen

**C. PLEDGE OF ALLEGIANCE** – Paige Greenhalgh

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

**E. CONSENT ITEMS:**

1. Warrants #413470-#413816 in the amount of \$3,160,040.77
2. Purchase orders in the amount of \$96,704.63
3. Minutes for the meeting held on January 24, 2017
4. Set public hearing for February 21, 2017, 10 a.m., to consider and take action on a request to vacate all of Lot 2 in the Lakeside View Subdivision
5. Set public hearing for February 21, 2017, 10 a.m., to consider and take action on a request to vacate a 10 foot drainage easement and a 10 foot sewer easement running north to south from Copper Crest, a private road to Spring Park, a public road located in the Summit Eden Phase 1C Subdivision
6. Final plat approval of Summit Eden Phase 1C Amendment 4
7. Retirement Agreement with Larry Slater
8. New business licenses

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

**F. ACTION ITEMS:**

1. **REQUEST FOR RESOLUTION APPOINTING MEMBERS TO THE WEST WARREN PARK BOARD**

This item was held.

2. **RIGHT-OF-WAY CONTRACT FOR PARCELS 157, 158, 159, SHIMMERING GLASS, ON THE 12<sup>TH</sup> STREET ROADWAY PROJECT**

Commissioner Gibson briefly presented this contract.

Commissioner Harvey moved to approve the Right-of-way contract for Parcels 157, 158, 159, Shimmering Glass, for the 12<sup>th</sup> Street roadway project; Commissioner Gibson seconded.  
Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

**G. PUBLIC COMMENTS:** Chair Ebert pointed out that the county road crews had been additionally busy with two avalanches last week, clearing the North Ogden Divide quickly of inordinate amounts of snow, and also helping with Powder Mountain. To ensure there is a good process to address these types of events and to better respond, many stakeholders (i.e., UDOT, law enforcement, fire, county engineering, planning, roads), met yesterday. He also stated that the county continues to make information easily accessible on the county's website on items that residents may have questions or concerns about and there is now information on the Tarakee Farms. He expressed thanks to Information Technology and other staff for that work.

**H. ADJOURN**

Commissioner Harvey moved to adjourn at 10:11 a.m.; Commissioner Gibson 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