

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

Tuesday, February 2, 2016 - 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: Kerry W. Gibson, Matthew G Bell and James Ebert.

OTHERS 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 Gibson
- B. INVOCATION** – Ricky Hatch
- C. PLEDGE OF ALLEGIANCE** – Commissioner Bell
- D. THOUGHT OF THE DAY** – Commissioner Bell

Jared Andersen, County Engineer, spoke about the 2015 Award of Excellence received from the Association of General Contractors of Utah for the county's project on the Little Weber Diversion Cut-Off Channel. He stated that the project resulted from the 2011 flooding. He noted that the NRCS really stepped up with funds and that a lot of entities were involved.

E. CONSENT ITEMS:

1. Purchase orders for \$187,024.38
2. Ratify warrants #400155 - #400357 for \$1,424,922.93 dated January 19, 2016
3. Warrants #400772-#401167 for \$1,102,873.96
4. Minutes for the meeting held on January 26, 2016
5. Grant a Deed of Reconveyance for Parkland Business Center Subdivision Phases 1A and 1B

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

F. ACTION ITEMS:

1. CONTRACT WITH ANIMAL SPECIALTIES FOR A PETTING ZOO AT THE 2016 COUNTY FAIR

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract for \$5,000.

Commissioner Bell moved to approve the contract with Animal Specialties for a petting zoo at the 2016 Weber County Fair; Commissioner Ebert seconded.

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

2. CONTRACT WITH WOODEN CREATIONS FOR CHAINSAW WOOD CARVINGS AT THE 2016 WEBER COUNTY FAIR

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Bell moved to approve the contract with Wooden Creations for chainsaw wood carvings at the 2016 Weber County Fair; Commissioner Ebert seconded.

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

3. CONTRACT WITH UTAH STATE CUTTER AND CHARIOT ASSOCIATION FOR THE UTAH STATE CHARIOT CHAMPIONSHIPS AT THE GOLDEN SPIKE EVENT CENTER ON 2/20-21/2016

Jennifer Graham, with County Culture, Parks & Recreation, presented this contract.

Commissioner Bell moved to approve the contract with the Utah State Cutter and Chariot Association for the Utah State Chariot Championships at the Golden Spike Event Center on February 20-21, 2016; Commissioner Ebert seconded.

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

4. **MEMORANDUM OF UNDERSTANDING WITH SUMMIT MOUNTAIN HOLDING GROUP, INC. TO ALLOW SUMMIT TO SUPPLEMENT COUNTY SNOW REMOVAL AT THEIR OWN EXPENSE**

Dana Shuler, with County Engineering, stated that this contract allows Summit to use the county's snow removal contractor at Summit's sole expense.

Commissioner Ebert moved to approve the Memorandum of Understanding with Summit Mountain Holding Group, Inc. to allow Summit to supplement county snow removal at its own expense; Commissioner Bell seconded.

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

5. **COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR SNOW REMOVAL SERVICES**

Dana Shuler, with County Engineering, stated that through this contract the county can request UDOT's assistance for snow removal on an as needed basis.

Commissioner Bell moved to approve the Cooperative Agreement with the Utah Department of Transportation for snow removal services; Commissioner Ebert seconded.

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

6. **AGREEMENT WITH CRS ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES ON THE 12TH STREET ROAD WIDENING PROJECT**

Jared Andersen, County Engineer, presented this contract for construction management services.

Commissioner Ebert moved to approve the agreement with CRS Engineers for Construction Management Services on the 12th Street road widening project; Commissioner Bell seconded.

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

7. **AGREEMENT WITH CRS ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES ON THE SKYLINE DRIVE PROJECT**

Jared Andersen, County Engineer, presented this contract for construction management services.

Commissioner Bell moved to approve the agreement with CRS Engineers for Construction Management Services on the Skyline Drive project; Commissioner Ebert seconded.

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

8. **FINAL PLAT APPROVAL OF SUMMIT EDEN PHASE 1D, AMENDMENT 1, INCLUDING A SUBDIVISION IMPROVEMENT AGREEMENT, WHICH INCLUDES A FINANCIAL GUARANTEE. (APPLICANT: SMHG PHASE 1, LLC APPLICATION #UVS101315B)**

9. **FINAL PLAT APPROVAL OF VILLAGE NESTS AT POWDER MOUNTAIN, INCLUDING SUBDIVISION IMPROVEMENT AGREEMENT, WHICH INCLUDES A FINANCIAL GUARANTEE. (APPLICANT: SMHG PHASE 1, LLC APPLICATION #UVS92004DP)**

Ronda Kippen, with County Planning, presented items F.8 and F.9 together. She stated that the applicant submitted an application to amend the Summit Eden Phase 1D Subdivision by eliminating 20 lots and creating four development parcels—one development will be platted as the Village Nests at Powder Mountain and the remaining three are for future development. A private road is being removed in the Summit Eden Phase 1D, which contains public utility easements, and letters have been received from the utility providers stating that they have no issues with this action. The Village Nests at Powder Mountain is a phase within an approved P.R.U.D. and the project area is part of the proposed Summit Eden Phase 1D, Amendment 1 Subdivision. Funds for this phase will be taken from the remaining balance of the original escrow held by the county. The Planning Commission recommended approval based on the requirements of all review agencies being met and that all vacating and terminating documents pertaining to the private easement and private roadway (Rolling Drive) must be recorded prior to recording the new subdivision amendment. County Engineering requested that a hillside review occur prior to commencing work if the review agencies find it necessary.

Commissioner Bell moved to approve the final plat of Summit Eden Phase 1D, Amendment 1, including a Subdivision Improvement Agreement, which includes a financial guarantee, by SMHG Phase 1, LLC; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

Commissioner Ebert moved to approve the final plat of Village Nests at Powder Mountain, including a Subdivision Improvement Agreement, which includes a financial guarantee, by SMHG Phase 1, LLC; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

G. PUBLIC HEARING:

1. Commissioner Ebert moved to adjourn the public meeting and convene the public hearing; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

2. **PUBLIC HEARING TO CONSIDER & TAKE ACTION ON A REQUEST TO VACATE A PUBLIC UTILITY EASEMENT IN ROLLING DRIVE, A DEDICATED PRIVATE STREET AND A PUBLIC UTILITY EASEMENT LOCATED ALONG THE SOUTHERN MOST SUBDIVISION BOUNDARY LINE ADJACENT TO LOT 107 IN THE SUMMIT EDEN PHASE 1D SUBDIVISION. (APPLICANT: SMHG PHASE 1, LLC APPLICATION #EV2016-01)**

This relates to item F.8 above. Ronda Kippen, with County Engineering, stated that she had not received any public comments relating to the notice of public hearing. Chair Gibson invited public comments and none were offered.

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

4. **ACTION ON THE PUBLIC HEARING:**

G2-VACATE A PUBLIC UTILITY EASEMENT IN ROLLING DRIVE & A PUBLIC UTILITY EASEMENT ALONG THE SOUTHERN-MOST SUBDIVISION BOUNDARY LINE ADJACENT TO LOT 107 IN SUMMIT EDEN PHASE 1D SUBDIVISION – ORDINANCE 2016-2

Commissioner Ebert moved to adopt Ordinance 2016-2 vacating a public utility easement in Rolling Drive, a dedicated private street, and a public utility easement located along the southern-most subdivision boundary line adjacent to Lot 107 in the Summit Eden Phase 1D Subdivision, by SMHG Phase 1, LLC; Commissioner Bell seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

H. PUBLIC COMMENTS:

Commissioner Ebert encouraged citizens to get involved in the legislative process.

I. ASSIGN PLEDGE OF ALLEGIANCE FOR MEETING ON TUESDAY, FEBRUARY 9, 2016, 10 A.M.

J. ADJOURN

Commissioner Bell moved to adjourn at 10:51 a.m.; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Bell – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor