

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

Tuesday, February 16, 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: James Ebert and Kerry W. Gibson. Matthew G Bell was excused.

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

A. WELCOME – Chair Gibson

B. INVOCATION – Kris Lewis

C. PLEDGE OF ALLEGIANCE – Shelly Halacy

D. THOUGHT OF THE DAY – Chair Gibson

E. CONSENT ITEMS:

1. Purchase orders - \$127,490.46
2. Warrants #401725-401934 - \$1,613, 939.51
3. Minutes for the meeting held on February 9, 2016
4. A new beer license
5. New business licenses
6. Lease Agreement with the Ogden-Weber Chamber of Commerce to rent office space in the Weber Center
7. Declare Parcel #11-111-0009 as surplus
8. Reimbursement Agreements with the following for Deputy Sheriff training:
Tyrell Hebdon; Aaron Nelson; Alexander LaMarca
9. Cancel the February 23, 2016 County Commission meeting-the next meeting will be on March 1, 2016
Commissioner Ebert moved to approve the consent items; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

F. ACTION ITEMS:

1. RATIFY CONTRACT WITH THERMAL WEST INDUSTRIAL, INC., FOR ASBESTOS REMOVAL & REMEDIATION

Lynda Wangsgard, County Library Director, presented a contract for the removal or abatement of all asbestos and asbestos-containing materials at the main library, noting that the work includes general demolition, encapsulation, and some other forms of work. The contractor was prequalified and thoroughly vetted and will be required to comply with all laws and regulations of federal, state, regional and local authorities. The Library Board is taking a "belt and suspenders" approach to the project, ensuring a third party also monitors the air and surrounding spaces to verify compliance with OSHA, AHERA, and that the work area is safe for public occupancy.

The contract term continues throughout the course of the 2½ years renovation project, although the bulk of the abatement will take place this spring and into the summer. The total contract amount is \$686,694.

Commissioner Ebert moved to ratify the contract with Thermal West Industrial, Inc., for asbestos removal and remediation; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

2. CONTRACT WITH ENVIROKLEEN, LLC, FOR CUSTODIAL SERVICES FOR WEBER CENTER & USU EXTENSION SERVICES BUILDING

Bryce Taylor, with County Economic and Community Development, stated that this went out to bid and Envirokleen was the lowest bidder.

Commissioner Ebert moved to approve the contract with Envirokleen, LLC, for custodial services for the Weber Center and the USU Extension Services Building; Chair Gibson seconded.
Commissioner Ebert – aye; Chair Gibson – aye

3. **RESOLUTION AMENDING THE RESOLUTION THAT ESTABLISHED THE ADMINISTRATIVE CONTROL BOARD & DELEGATED CERTAIN POWERS TO THE BOARD TO GOVERN THE OPERATIONS OF THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT – RESOLUTION 4-2016**

David Wilson, Deputy County Attorney, stated that this board was established in 2006. Prior to that, Roy City, Ogden City and Weber County all operated their own separate dispatch services. A special service district was eventually created and the County Commission is the ultimate authority over the board. The Commission is given statutory authority to appoint an administrative control board, which governs the day-to-day affairs. The statutory regulations regarding appointments of this board’s representatives have changed and these amendments are intended to formalize the current statute.

Commissioner Ebert moved to adopt Resolution 4-2016 amending the resolution that established the Administrative Control Board and delegated certain powers to the board to govern the operations of the Weber Area Dispatch 911 and Emergency Services District; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

G. PUBLIC HEARING

1.

Commissioner Ebert moved to adjourn the public meeting and convene a public hearing; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

2. **PUBLIC HEARING REGARDING AMENDMENTS TO THE OPERATING AND CAPITAL BUDGETS OF WEBER COUNTY 2016 CALENDAR YEAR**

Scott Parke, County Comptroller, stated that these were routine rollovers of unused 2015 budgets. A summary of the adjustments was available to the public in the Chambers.

3. Public Comments: Chair Gibson invited public comments and none were offered.

4.

Commissioner Ebert moved to adjourn the public hearing and reconvene the public meeting; Commissioner Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

5. **ACTION ON PUBLIC HEARING:**

G.2–RESOLUTION APPROVING AMENDMENTS TO THE OPERATING AND CAPITAL BUDGETS OF WEBER COUNTY FOR THE 2016 CALENDAR YEAR – RESOLUTION 5-2016

Commissioner Ebert moved to adopt Resolution 5-2016 approving amendments to the Operating and Capital Budgets of Weber County for the 2016 calendar year; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

H. PUBLIC COMMENTS: None

I. ASSIGN PLEDGE OF ALLEGIANCE FOR MEETING ON TUESDAY, MARCH 1, 2016, 10 A.M.

J. ADJOURN

Commissioner Ebert moved to adjourn at 10:29 a.m.; Chair Gibson seconded.

Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor