

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

Tuesday, April 3, 2012 - 10:00 a.m.
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 PRESENT: Craig L. Dearden, Chair, and Jan M. Zogmaister. Kerry W. Gibson was excused.

OTHERS PRESENT: David C. Wilson, Deputy County Attorney; Douglas Larsen, of the County Clerk/Auditor's Office; Fátima Ferneli, of the Clerk/Auditor's Office, took minutes.

A. WELCOME - Chair Dearden

B. PLEDGE OF ALLEGIANCE - Ernest Rowley

C. THOUGHT OF THE DAY - Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$581,568.07
2. Warrants #284222-#284374 for \$539,209.16
3. Minutes for the meeting held on March 27, 2012
4. Set public hearing for April 24, 2012, 10 a.m., to consider staff amendments to the Weber County Zoning Ordinance Chapter 1, General Provisions, Chapter 9-A, Shoreline Zones (S-1), Chapter 23, Supplementary and Qualifying Regulations, Chapter 29, Board of Adjustment, Chapter 31, Administration, and Chapter 36-B, Hillside Development Review Procedures and Standards, regarding the Weber County Board of Adjustment
5. New business licenses
6. Surplus a wood corner desk from the Engineering Department
7. Acceptance of a Site Plan Improvement Agreement with a financial guarantee in the amount of \$3,771.68 for parking lot improvements at the Eden Professional Center - Contract C2012-
8. Contract with Spikers High School Rodeo Team to hold a High School Rodeo inside the Golden Spike Arena and Riding Arena on April 5-6, 2012 - Contract C2012-51

Commissioner Zogmaister moved to approve the consent items; Chair Dearden seconded, both voting aye.

E. ACTION ITEMS:

1. **ANNEXING THE WEBER COUNTY HAZARDOUS WEATHER PLAN INTO THE EMERGENCY OPERATIONS PLAN ADDRESSING WEATHER EMERGENCIES**

Eli Johnson, of County Emergency Management, stated that for the past two years Emergency Management, has been writing and preparing for a storm-ready plan in conjunction with the National Weather Service (NWS) Storm-ready program to assist local government agencies in receiving, analyzing and disseminating information on hazardous weather within their jurisdictions. This plan was reviewed by the NWS and there was an on-site inspection to ensure compliance. By adopting/participating in this plan, county residents receive an additional 25 community rating system credits towards potential discounts for flood insurance.

Commissioner Zogmaister moved to annex the Weber County Hazardous Weather Plan into the County Emergency Operations Plan addressing weather emergencies; Chair Dearden seconded, both voting aye.

2. FINAL APPROVAL OF THE COLYN FLINDER'S SUBDIVISION (1 LOT), AND REQUEST FOR A DEFERRAL OF CURB, GUTTER AND SIDEWALK

Ben Hatfield, of the County Planning Division, stated that the applicant is requesting to create a 1-lot subdivision for the home built in 1972. Due to prior land divisions, the lot does not conform to the Subdivision and Zoning ordinances, lacking the required width and area for A-1 and A-2 Zones. By subdividing this lot and adding more and property, it will conform to county ordinances. Mr. Hatfield said that the County Engineering Division agrees that there is no need to install curb, gutter and sidewalk. This lot has frontage on a private substandard road and the property owner will sign a substandard road agreement. Road improvements will need to occur when any future building lots are put in.

Commissioner Zogmaister moved to grant final approval of the Colyn Flinder's Subdivision with deferral of curb, gutter and sidewalk; Chair Dearden seconded, both voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, APRIL 10, 2012, 10 A.M.

G. PUBLIC COMMENTS: None

H. ADJOURN

Commissioner Zogmaister moved to adjourn at 10:17 a.m.; Chair Dearden seconded, both voting aye.

Attest:

Craig L. Dearden, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor