

MINUTES
WEBER COUNTY COMMISSION

Tuesday, April 3, 2018 - 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 "Jim" H. Harvey, James Ebert and Kerry W. Gibson.

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

A. WELCOME – Chair Harvey

B. MOMENT OF SILENCE

C. PLEDGE OF ALLEGIANCE – Jared Andersen

D. THOUGHT OF THE DAY – Chair Harvey

E. PRESENTATION OF A PROCLAMATION HONORING THE ROTARY CLUB OF OGDEN'S 100TH ANNIVERSARY.

Club members George Hall and Skyler Pyle were present. The commissioners are members. Commissioner Gibson read the proclamation proclaiming April 3, 2018 as "Rotary Club of Ogden Day in Weber County" and outlining some of the community enrichments performed by the Club. Mr. Hall stated that they are proud of this milestone and further expounded on the Club.

F. CONSENT ITEMS:

1. Warrants #1395-1402 and #427004-427156 in the amount of \$1,772,562.10.
 2. Purchase orders in the amount of \$244,196.85.
 3. Minutes for the meeting held on March 27, 2018.
 4. Rescind deferral of taxes on parcel #04-061-0033 granted on August 8, 2017.
 5. Curatorial service agreement with Amped, Inc. d/b/a/ Amped Arts to aid in managing Weber Center art exhibits-item held.
- Commissioner Gibson moved to approve the consent items, less item F.5; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

G. ACTION ITEMS:

1. **CONTRACT WITH UTAH CUTTING HORSE ASSOCIATION FOR THE 2018 FALL CUTTING, FUTURITY AND AGED CUTTING AT THE GOLDEN SPIKE EVENT CENTER.**

Duncan Olsen, GSEC General Manager, presented this contract.

Commissioner Ebert moved to approve the contract with Utah Cutting Horse Association for the 2018 Fall Cutting, Futurity and Aged Cutting at the Golden Spike Event Center; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

2. **3500 W. CHANGE ORDER #10 FOR RECONCILIATION OF THE DIFFERENCE BETWEEN CONTRACT QUANTITIES AND AS BUILT QUANTITIES.**

Jared Andersen, County Engineer, noted that the project came under budget by approximately \$365,000.

Commissioner Gibson moved to approve the 3500 West change order #10 for reconciliation of the difference between contract quantities and as built quantities; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

3. **3500 W. CHANGE ORDER #11 TO ADDRESS DRAINAGE ISSUES DUE TO CHANGES MADE IN THE FIELD DURING CONSTRUCTION.**

Jared Andersen, County Engineer, stated that this was for a drain box.

Commissioner Gibson moved to approve the 3500 West Change Order #11 to address drainage issues due to changes made in the field during construction; Commissioner Ebert seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

H. PUBLIC COMMENTS: Chair Harvey outlined upcoming events/ceremonies for the Main Library, the economic development roll-out, and the State of the County.

I. ADJOURN

Commissioner Ebert moved to adjourn at 10:26 a.m.; Commissioner Gibson seconded.
Commissioner Ebert – aye; Commissioner Gibson – aye; Chair Harvey – aye

Attest:

James "Jim" H. Harvey, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor