MINUTES OF THE BOARD OF COMMISSIONERS OF WEBER COUNTY

Tuesday, April 18, 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, David C. Wilson, Deputy County Attorney; and Fátima Fernelius, of the Clerk/Auditor's Office, who took minutes.

- A. WELCOME Chair Ebert
- **B. INVOCATION –** Dave Mallinak
- **C. PLEDGE OF ALLEGIANCE –** Todd Ferrario
- **D.** THOUGHT OF THE DAY Chair Ebert

E.1. PRESENTATION ON THE WEBER COUNTY CLERK/AUDITOR'S OFFICE

Ricky Hatch, Weber County Clerk/Auditor, stated that the Clerk/Auditor's Office (C/A) is a workhorse type of office. He outlined the tremendous amount of work done by the various divisions in his office that include Elections, auditing/budgeting and Clerk functions. He spoke of the critical work done by Elections, which is accomplished fairly, competently and accurately. Every year there are about 40 bills in the Utah Legislature specifically dealing with Elections. The auditing/budgeting arm encompasses many complex functions. The CAFR has won awards from the GFOA consistently for the past 23 years. The Clerk is the official record keeper for the county, handles GRAMA requests, minutes for different boards, marriage licenses (about 2,500/year), passports (about 5,500/year), property tax relief applications (2,000+/year), property valuation appeals, conducts the tax sale, manages tax rates (over 50 entities in the county), handles all redevelopment agencies in the county, etc. Mr. Hatch stated that the office is based on three pillars of ideas: 1) The C/A strives to provide customers with world class customer service (he read a recent letter that is typical of others received and which spoke to the "extremely pleasurable experience" with the C/A's Office), 2) Continuous Improvement, and 3) Communication and Team Work. Chair Ebert recognized Mr. Hatch who was recently selected as a panelist, and who presented at a public hearing at the federal level for the U.S. Elections Assistance Commission on Elections critical infrastructure, which he stated reflects on the leadership of the C/A. Chair Ebert noted that of about 3,100 counties, our County Clerk/Auditor was selected because of his amazing abilities, forward thinking, etc. He thanked Mr. Hatch for representing this county and state in such an amazing way.

Chair Ebert stated that the County Commission started highlighting a county department once a month as a way to inform the community about the services that the departments provide. Along with this, a staff member is recognized for outstanding customer service and has use of Chair Ebert's parking spot for the month. Mr. Hatch recognized Fátima Fernelius as someone who is steady, works hard, is competent, has tremendous knowledge of the services the county provides, and constantly asks how to help others. The commissioners expressed appreciation to the Clerk/Audit staff for everything that they do.

F. CONSENT ITEMS:

- 1. Warrants #1047-1051 and #415935-416182 in the amount of \$2,216,403.13
- 2. Purchase orders in the amount of \$27,462.22
- 3. Surplus a 1995 Galion Dresser 850 from the Weber County Roads Department
- 4. Request from the Weber County Tax Review Committee to reduce 2015 property tax, penalty and interest to \$342.48 for UCAH Servicing Group, LLC, Parcel #11-037-0002
- 5. Contract amendment with Lewis Young Robertson & Burningham, Inc., for the Weber County Transfer Station Professional Services Agreement
- 6. RAMP Major project contracts: Farr West City North Ogden City Pleasant View Multisport Park

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

G. ACTION ITEMS:

1. INTERLOCAL AGREEMENT WITH THE STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, FOR THE JUVENILE JUSTICE SERVICES WEBER VALLEY MULTI-USE YOUTH CENTER

This item was held.

2. CONTRACT WITH AMERICAN LONG RIFLE ASSOCIATION FOR ALRA MEETINGS AND RANGE DAYS AND VOLUNTEER HISTORY DEMONSTRATIONS TO BE HELD AT FORT BUENAVENTURA IN 2017

Todd Ferrario, County Ice Sheet Director, presented this contract.

Commissioner Harvey moved to approve the Contract with American Long Rifle Association for ALRA meetings and range days and volunteer history demonstrations to be held at Fort Buenaventura in 2017; Commissioner Gibson seconded.

Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

3. CONTRACT WITH THE STANDARD EXAMINER FOR THE STANDARD EXAMINER JOB FAIR TO BE HELD AT THE GOLDEN SPIKE EVENT CENTER (GSEC) ON MAY 16, 2017

Duncan Olsen, with GSEC, presented this contract.

Commissioner Gibson moved to approve the contract with the Standard Examiner for the Standard Examiner Job Fair at the Golden Spike Event Center on May 16, 2017; Commissioner Harvey seconded. Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

4. RESOLUTION APPOINTING MEMBERS TO THE LIBERTY PARK BOARD – RESOLUTION 15-2017

Commissioner Gibson stated that the vacancies had been published and posted according to statute. He recognized this board and the Eden Park Board for their good leadership and forward thinking. About a year ago they approached the Commission about combining Eden, Liberty, the unincorporated area and Huntsville into one-park providing entity. The Ogden Valley residents came together with a really positive outlook. He said that this is a good roadmap for others.

Commissioner Gibson moved to adopt Resolution 15-2017 appointing Bryan Bailey and Christopher Allen to the Liberty Park Board; Commissioner Harvey seconded.

Commissioner Gibson - aye; Commissioner Harvey - aye; Chair Ebert - aye

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Gibson moved to adjourn at 10:43 a.m.; Commissioner Harvey seconded. Commissioner Gibson – aye; Commissioner Harvey – aye; Chair Ebert – aye

Attest:

James Ebert, Chair Weber County Commission Ricky D. Hatch, CPA Weber County Clerk/Auditor