

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

Tuesday, May 6, 2014 - 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 PRESENT: Kerry W. Gibson, Chair, Jan M. Zogmaister and Matthew G Bell.

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

A. WELCOME – Chair Gibson

B. PLEDGE OF ALLEGIANCE – Holin Wilbanks

C. THOUGHT OF THE DAY – Commissioner Zogmaister

D. CONSENT ITEMS:

1. Purchase Orders for \$77,042.04
2. Warrants #308915 - #309115 for \$729,596.57
3. Minutes for the meeting held on April 29, 2014
4. Surplus computer equipment from the IT Department
5. Business license

Commissioner Bell moved to approve the consent items; Commissioner Zogmaister seconded, all voting aye.

E. ACTION ITEMS:

1. **CONTRACT WITH AQUA ENGINEERING FOR WATER SYSTEM UPDATES AT WEBER MEMORIAL PARK - CONTRACT C2014-121**

Jennifer Graham, County Recreation Facilities Director, stated that this contract is for the engineering plans for water system improvements at the Park. One of the springs at the Park was declared under the direct influence of surface water and unusable, and remediation is not guaranteed. The county is working with the Division of Drinking Water, the Weber-Morgan Health Department and County Engineering regarding closing down the unusable spring and using the east spring to service the entire park. New distribution lines will be installed and manual chlorination will be discontinued. Currently there is no drinking water available at the Park.

Ms. Graham said that they will begin to look for funding for the project. Commissioner Zogmaister asked if there will be adequate water from the viable well and Ms. Graham believes there will be and stated that Aqua will be able to determine that in their analysis.

Commissioner Bell moved to approve Contract C2014-121 with Aqua Engineering for the water system updates at Weber Memorial Park; Commissioner Zogmaister seconded, all voting aye.

2. **INTERLOCAL AGREEMENT WITH THE WEBER AREA DISPATCH 911 AND EMERGENCY SERVICES DISTRICT FOR THE PROVISION OF CERTAIN ADMINISTRATIVE SERVICES – CONTRACT C2014-122**

Commissioner Bell stated that this is an independent district and that the county provides some administrative services.

Commissioner Zogmaister moved to approve Contract C2014-122, Interlocal Agreement with the Weber Area Dispatch 911 and Emergency Services District for the provision of certain administrative services; Commissioner Bell seconded, all voting aye.

3. **INTERLOCAL AGREEMENT WITH PLEASANT VIEW CITY TO PROVIDE CORRIDOR PRESERVATION AND CONSTRUCTION FUNDING FOR CAPACITY IMPROVEMENTS TO 600 WEST IN PLEASANT VIEW CITY – CONTRACT C2014-123**

Douglas Larsen, Weber Economic Development Partnership Director, noted that the Weber Area Council of Governments (WACOG) approved the most recent amendment on 6/3/2013, however, the funding agreement had not been modified and thus it was before the Commission today.

Commissioner Bell moved to approve Contract C2014-123, Interlocal Agreement with Pleasant View City to provide corridor preservation and construction funding for capacity improvements to 600 West in Pleasant View City; Commissioner Zogmaister seconded, all voting aye.

4. **FINAL APPROVAL OF WOODLAND ESTATES SUBDIVISION UNIT 2, 2ND AMENDMENT (2 LOTS) WITH A DEFERRAL OF SIDEWALK IMPROVEMENTS ON WOODLAND DRIVE AND MELANIE LANE, AND VACATING LOT 43 OF WOODLAND ESTATES SUBDIVISION UNIT 2 – ORDINANCE 2014-12**

Ben Hatfield, of the County Planning Division, stated that when Woodland Estates was platted in 1959, lot 43 contained 3.7 acres. Subsequently, that lot was subdivided and two homes were constructed on the lots. The lots meet the RE-20 Zone requirements, however, the subdivision was done by a real estate deed but not by an amended plat. Within the past decade, the property owners tried to rearrange the lot line dividing the two properties with a boundary line agreement and again did not submit an amended plat. Additional structures have been constructed on the properties. The property owners needed to amend the property line to match the setbacks for those buildings and were made aware that the lot split had occurred and needed to be corrected, which they are now doing. There is no curb, gutter or sidewalk installed and the property owners are requesting to continue without those improvements.

Commissioner Bell moved to grant final approval of Woodland Estates Subdivision Unit 2, 2nd Amendment (2 lots) with the deferral of sidewalk improvements on Woodland Drive and Melanie Lane, and to adopt Ordinance 2014-12 vacating Lot 43, Woodland Estates Subdivision Unit 2; Commissioner Zogmaister seconded.

Roll Call Vote:

Commissioner Bell	aye
Commissioner Zogmaister	aye
Chair Gibson	aye

5. **FINAL APPROVAL OF CAUSEY ESTATES SUBDIVISION NO. 1, 2ND AMENDMENT (2 LOTS), & VACATING LOTS 19 AND 20, CAUSEY ESTATES SUBDIVISION NO. 1 – ORDINANCE 2014-13**

Ben Hatfield, of the County Planning Division, stated that the two lots have some steep slopes. The garage was built very close or crossed the property line. The applicant is requesting to realign the lot lines in a different configuration to comply with the minimum side yard setback requirement. These lots are now classified as restricted.

Commissioner Zogmaister moved to grant final approval of Causey Estates Subdivision No. 1, 2nd Amendment (2 lots), and to adopt Ordinance 2014-13 vacating Lots 19 and 20 of Causey Estates Subdivision No. 1; Commissioner Bell seconded.

Roll Call Vote:

Commissioner Bell	aye
Commissioner Zogmaister	aye
Chair Gibson	aye

6. INTERLOCAL AGREEMENT WITH PLAIN CITY FOR A RECREATION, ARTS, MUSEUMS AND PARKS GRANT (RAMP) – CONTRACT C2014-124

Shelly Halacy, of the Commission Office, stated that typically the RAMP contracts are done together. This year, there were some major grants that were partially funded, and the contracts needed to be more detailed. This is for Plain City's Park improvements.

Commissioner Bell moved to approve Contract C2014-124, Interlocal Agreement with Plain City for a Recreation, Arts, Museums and Parks grant; Commissioner Zogmaister seconded, all voting aye.

7. INTERLOCAL AGREEMENT TO CONVEY CERTAIN REAL PROPERTY BY AND AMONG ROY CITY, THE ROY CITY REDEVELOPMENT AGENCY, WEBER COUNTY, AND THE WEBER COUNTY LIBRARY BOARD – CONTRACT C2014-125

Lynda Wangsgard, County Library Director, stated that this agreement calls for the Library Board to transfer the Southwest Branch library and site (located at 1950 W 4800 S, Roy) to the county, for the county to transfer the Southwest Branch library and site to Roy City, for the Roy City Redevelopment Agency to transfer the site at approximately 2038 W 4000 S to the county for construction of a new Southwest Library/Headquarters, for Roy City to reconfigure the north part property to include additional land acquired when the North Park Elementary School was relocated, and the Roy City Redevelopment Agency to take ownership of an area currently designated as a portion of North Park for the purpose of developing a business park. Ms. Wangsgard provided an illustration of what this will look like once the transfers have occurred. Chris Allred, Deputy County Attorney, stated that the Attorney's Office had an opportunity to review the exhibits to the contract in detail with the County Recorder/Surveyor's Office.

Commissioner Bell moved to approve Contract C2014-125, Interlocal Agreement to convey certain real property by and among Roy City, the Roy City Redevelopment Agency, Weber County, and the Weber County Library Board; Commissioner Zogmaister seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MAY 13, 2014, 10 A.M.

G. PUBLIC COMMENTS:

Kathy Gambles, of South Ogden, expressed her 100% support of moving forward with the library projects as outlined and as the bond was passed for \$45 million, which provides our county with what it needs for the 21st century. Ms. Gambles said that we can move forward with a solid reputation, nationally and in the State, as being leaders in seeing that needs are met and questions are answered before there is a need or problems occur. She is grateful that Weber County has such wonderful public relations venues as the libraries. She noted that many schools do not have the space for their large assemblies and that our libraries provide that along with a host of diverse services.

H. ADJOURN

Commissioner Bell moved to adjourn at 10:26 a.m.; Commissioner Zogmaister seconded, all voting aye.

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor