

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

Tuesday, May 19, 2015 - 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: Kerry W. Gibson, Chair, Matthew G Bell and James Ebert.

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

A. WELCOME – Chair Gibson

B. INVOCATION – Shelly Halacy

C. PLEDGE OF ALLEGIANCE – Sean Wilkinson

D. THOUGHT OF THE DAY – Chair Gibson

E. CONSENT ITEMS:

1. Purchase orders for \$132,153.97
2. Warrants #321075-#321299 for \$2,872,868.61
3. Minutes for the meeting held on May 12, 2015
4. Request from the County Tax Review Committee to approve a second tax sale extension for the following:
Parcel #09-442-0014, George & Nadine Holden; Parcel #12-084-0035, Gerrald DeRoboam
Parcel #17-292-0002, Kenneth Turner; Parcel #17-063-0024, James Pomeroy
5. Contract Amendment #1, \$167,266.28, with Stanley Consultants for construction management for Powder Mountain Roadway and Utility Project – Contract C2015-173
6. Change Order #1/\$38,498.23-Knife River Corporation contract for Little Weber Creek Culverts West Project–Contract C2015-174
7. Change Order #2/\$24,073.75-Knife River Corporation contract for Little Weber Creek Culverts West Project–Contract C2015-175
8. Change Order #3/\$30,682.82-Knife River Corporation contract for Little Weber Creek Culverts West Project–Contract C2015-176
9. Change Order #4/\$9,200.00/credit-Knife River Corp. contract for Little Weber Creek Culverts West Project–Contract C2015-177
10. Change Order #5 (reconciliation/\$59,500.00-Knife River Corp. contract for Little Weber Creek Culverts West Project–Contract C2015-178
11. Surplus maintenance equipment from County Parks & Recreation Department
12. Vacate Lot 13 of Liberty Meadows Subdivision as part of plat amendment to correct location of drainage easement & reconfigure lot lines established through previous boundary line adjustments – Ordinance 2015-9
13. Second reading of ordinance making certain changes to County Fee Ordinance relating to County Parks – Ordinance 2015-10
14. Recommendations for EZ grant awards from Recreation, Arts, Museums and Parks (RAMP) Committee:

1	Boys & Girls Club of Weber-Davis	Ogden Teen Summer Art Program	\$ 295.00
2	Boys & Girls Club of Weber-Davis	Roy Summer Art Program	\$ 1,200.00
3	Boys & Girls Club of Weber-Davis	Odyssey Summer Art Program	\$ 1,200.00
4	Chamber Orchestra Ogden	Music Purchase for Chamber Orchestra Ogden	\$ 1,000.00
5	Chamber Orchestra Ogden	Richter/Uzur Duo Concert w/Chamber Orchestra Ogden	\$ 1,000.00
6	Downtown Ogden Inc.	Family Night to Remember	\$ 2,000.00
7	Eccles Community Art Center	Jr. High & High School Chalk Art Festival	\$ 775.00
8	Eccles Community Art Center	Plain Air/Quick Draw Competition Exhibit	\$ 750.00
9	Eccles Community Art Center	Youth Gallery	\$ 450.00
10	Egyptian Theater Foundation	Sundance Organ Music	\$ 900.00
11	Egyptian Theater Foundation	Country Royalty	\$ 2,000.00
12	Giv Communities Inc	25th Street Community Art Class	\$ 500.00
13	Harrisville City	Harrisville Farmer's Market	\$ 1,000.00
14	Imagine Ballet Theater	Dance R.E.A.C.H.	\$ 1,200.00
15	Marshall White Center	Marshall White Center Senior Buzzer	\$ 1,110.00
16	North Ogden City Corporation	Dog Park Development	\$ 2,000.00
17	North Ogden City Corporation	Slide Replacement- North Shore	\$ 2,000.00
18	North Ogden Historical Museum	Museum Sign/Pioneer Fort Monument	\$ 1,870.00
19	North Ogden Historical Museum	Memories from the Past	\$ 2,000.00
20	North Ogden Parks, Trails & Open Lands	Crosswalk Lights on 1050	\$ 2,000.00
21	North Ogden Parks, Trails and Open Lands	Dog Owner Responsibility Signs	\$ 750.00
22	Nurture the Creative Mind	Fe5tival - Youth Arts Festival	\$ 2,000.00
23	Ogden Friends of Acoustic Music	Kids' Activities at OFOAM Festivals	\$ 2,000.00

24	Ogden Friends of Acoustic Music	Non-City Pole Banner Marketing	\$ 1,000.00
25	Ogden Friends of Acoustic Music	Free Public Outreach Concert Featuring Shook Twins	\$ 2,000.00
26	Ogden Nature Center	Canopies for Ogden Nature Center	\$ 1,000.00
27	Ogden Nature Center	2015 Creatures of the Night	\$ 1,000.00
28	Ogden Opera Guild	Utah Opera Resident Artists at Weber State University	\$ 1,000.00
29	Ogden's George S. Eccles Dinosaur Park	Dinosaur Computer Kiosks	\$ 2,000.00
30	Ogden's George S. Eccles Dinosaur Park	Dinosaur Park Laboratory	\$ 2,000.00
31	Ogden's George S. Eccles Dinosaur Park	Halloween Carnival	\$ 1,000.00
32	Reese Arts and Recreation Council	100 Year Park Celebration/Reunion/Mosquito Days	\$ 450.00
33	South Ogden City Arts Council	South Ogden Days Local Arts and Entertainment Stage	\$ 1,000.00
34	South Ogden City Arts Council	South Ogden Days Music Experience Tent	\$ 1,000.00
35	Treehouse Children's Museum	Maker Zone	\$ 2,000.00
36	Treehouse Children's Museum	Mapping Utah and Mapping America	\$ 2,000.00
37	Union Station Foundation	Sign Repair and Replacement	\$ 2,000.00
38	Union Station Foundation	Marketing 27th Annual Hostler's Model Railroad Festival	\$ 2,000.00
39	Union Station Foundation	Summer Jazz at the Station	\$ 2,000.00
40	Utah Cowboy and Western Heritage Museum	Utah Cowboy Hall of Fame Induction Ceremony	\$ 1,200.00
41	Utah Cowboy and Western Heritage Museum	Utah Cowboy and Western Heritage Museum Antique Glass Display	\$ 850.00
42	Weber Arts Council	Utah Piano Team Festival	\$ 2,000.00
43	Weber County Heritage Foundation	Historic Home Tours	\$ 500.00
44	Weber Pathways	Puncture Vine Control Project	\$ 2,000.00

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

F. ACTION ITEMS:

1. FIRST READING OF ORDINANCE UPDATING COUNTY FLOOD DAMAGE PREVENTION ORDINANCE TITLE 22

Jared Andersen, County Engineer, stated that this amendment to the county ordinance is due to FEMA updating its maps.

Commissioner Bell moved to approve the first reading of an ordinance updating the Weber County Flood Damage Prevention Ordinance Title 22; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

G. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MAY 26, 2015, 10 A.M.

H. PUBLIC COMMENTS: None

I. ADJOURN

Commissioner Bell moved to adjourn at 10:14 a.m.; Commissioner Ebert seconded.
Commissioner Bell – aye; Commissioner Ebert – aye; Chair Gibson – aye

Attest:

Kerry W. Gibson, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor