

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

Tuesday, May 24, 2011 - 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: Jan M. Zogmaister, Chair, Craig L. Dearden and Kerry W. Gibson.

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

A. WELCOME - Chair Zogmaister

B. PLEDGE OF ALLEGIANCE - Larry Slagowski

C. THOUGHT OF THE DAY - Commissioner Gibson

D. CONSENT ITEMS:

1. Purchase Orders in the amount of \$281,505.44
2. Warrants #274104-#274311 in the amount of \$2,599,099.91
3. Minutes for the meeting held on May 17, 2011
4. New business licenses
5. Retirement Incentive Agreements with the following:
 Rosa Amelia Curletto - Contract C2011-107; Craig W. Kendall - Contract C2011-108
6. Elective Service Benefit Agreement with Brad W. Slater - Contract C2011-109
7. Contract with Bean-A-Colada Coffee Café, DBA Under the Sea-N-Ski Properties, LLC, for lease space in the Pleasant Valley Library for purpose of operating a coffee café - Contract C2011-110
8. ACH payment to US Bank in the amount of \$50,143.88 for purchasing card transactions made through billing cycle ending May 16, 2011

Commissioner Dearden moved to approve the consent items; Commissioner Gibson seconded, all voting aye.

E. ACTION ITEMS:

1. **ACTION ON PUBLIC HEARINGS HELD ON MAY 17, 2011 REGARDING CREATION OF AGRICULTURAL AREAS NEAR:**
 5500 West/Weber River.
 5900 West/300 North.
 5500 West/300 North.

The public hearings were held last week but that agenda did not include language to take action.

Commissioner Gibson moved to approve the creation of three Agriculture Protection Areas submitted by Douglas Hansen for Land Serial Numbers 15-051-0016, 15-051-0015, 15-051-0014, 15-051-0044, 15-051-0038, 15-024-0011, 15-024-0013, 15-027-0033, 15-024-0001, 15-025-0006 and 15-025-0010; Commissioner Dearden seconded, all voting aye.

2. RULES OF PROCEDURE POLICY 1.2 FOR THE WEBER COUNTY BOARD OF COMMISSIONERS

David Wilson, Deputy County Attorney, noted that the legislature enacted a bill this year requiring certain public bodies to adopt rules of procedure.

Commissioner Dearden moved to approve Policy 1.2, Rules of Procedure for the Board of Commissioners of Weber County; Commissioner Gibson seconded, all voting aye.

3. CONSIDERATION OF AN IMPACT FEE WAIVER FOR AN UPPER VALLEY SALT STORAGE BUILDING

Michael Tuttle, of County Engineering, stated that in order to become compliant with current state and federal regulations regarding storm water the county is planning to build a salt storage facility at the Upper Valley Road Shop. A strict interpretation of the impact fee ordinance would require that a \$29,562.12 impact fee be assessed (\$28,834.92 for storm water and \$727.20 for roadways). The Engineering is recommending that the fees be waived. The Roads Department has already created a berm along the downhill side of the property, which eliminates most of the smaller flows that normally come off of the site. There will not be an increase in road traffic. The salt will simply be stored in the new facility.

Commissioner Gibson moved to waive the impact fee for the Upper Valley salt storage building; Commissioner Dearden seconded, all voting aye.

4. INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF UTAH/DEPARTMENT OF CORRECTIONS (UDC) TO REIMBURSE THE PURCHASE OF COMPUTER, MONITOR, MS OFFICE, PRINTER, DIGITAL CAMERA AND SCANNER TO BE USED FOR SEX OFFENDER REGISTRATIONS - C2011-111

Steffani Ebert, of the County Sheriff's Office, stated that state law changed in 2009 moving some of the responsibility for handling sex offender registrations from the Department of State Corrections to local law enforcement agencies. The Weber County Sheriff's Office was selected to receive some grant reimbursement funds for computer equipment to handle the registrations.

Commissioner Dearden moved to approve Contract C2011-111, Interlocal Agreement with the State of Utah/Department of Corrections to reimburse the purchase of equipment to be used for sex offender registrations; Commissioner Gibson seconded, all voting aye.

F. ASSIGN PLEDGE OF ALLEGIANCE & THOUGHT OF THE DAY FOR TUESDAY, MAY 31, 2011, 10 A.M.

G. PUBLIC COMMENTS:

Commissioner Gibson noted what a great success the Ogden Marathon was this past week and that many throughout the county played a big role in it.

H. ADJOURN

Commissioner Dearden moved to adjourn at 10:14 a.m.; Commissioner Gibson seconded, all voting aye.

Jan M. Zogmaister, Chair
Weber County Commission

Ricky D. Hatch, CPA
Weber County Clerk/Auditor